

AGENDA FOR AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Ave
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Monday, May 18, 2015 at 5:30 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote on any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Flag Salute

III. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations

IV. Spotlight

IV.A. Central Middle School 5K Run

1. Trilla Cranford
2. Allison Ebert
3. Keri Gardner
4. Aaron Kuntz
5. Jennifer McCauley
6. Andrea Satterfield
7. Alisha Winward

IV.B. Madison Middle School 5K Run

1. Carrie Fodor
2. Tonia Foust
3. Matt Hancock
4. Julie Giovannetti
5. Randy John
6. Tara Peters
7. Heather Snow

IV.C. National & State Speech and Debate Qualifiers and 6A Academic State Champion Team

Teacher - Linda Shipley
National Qualifiers:

1. Alex Hales
2. Tanner Brooks
3. Sean Mason
4. Pranoy Behera
5. Jack Williams

6A State Qualifiers:

6. Abigail Hales
7. Vishnu Vasudevan

IV.D. 2015 State Science Fair participants

1. Carly Gillman
2. Courtney Estes
3. John Martinez
4. Lydia Boatright
5. Claire Sauer

IV.E. Spring Sports

IV.F. Central OETT Grant

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

VI. Public Comment

The Board of Education invites public comment at this point in the regular meeting **ONLY** for items on tonight's agenda. Please sign up on the form provided prior to the meeting. **Please Keep Comments to Five Minutes.** Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

- Ms. Kelli Bryant, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Thursday, May 28, 2015; 12:00 p.m.
- Regular Meeting - Thursday, June 11, 2015; 5:30 p.m.
- Special Meeting - Thursday, June 25, 2015; 12:00 p.m.

VIII. Consent Agenda

All of the following items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and vote on items A through Q.

VIII.A. Approval of Minutes as set out on Attachment "A"

- April 20, 2015 (Regular Meeting)
- April 29, 2015 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through May 14, 2015 as set out on Attachment "B"

VIII.C. Acceptance of Financial Reports for April 2015 as set out on Attachment "C"

VIII.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

VIII.E. Acceptance of Donations as set out on Attachment "E"

VIII.F. Acceptance of Treasurer's Report as set out on Attachments "F"

VIII.G. Acceptance of Activity Fund Report as set out on Attachment "G"

VIII.H. Declaration of Items as Surplus as set out on Attachment "H"

VIII.I. Approval of Lease Purchase Items as set out on Attachment "I"

VIII.J. Approval of Activity Fund transfers as set out on Attachment "J"

VIII.K. Approval of a renewed contract with Employee Evaluation Systems, Inc.
â€œEESâ€

VIII.L. Approval of a renewed Interlocal Agreement with the City of Bartlesville regarding the authority and jurisdiction of Bartlesville Public Schools on the parking areas on the city streets near Bartlesville High School

VIII.M. Approval of a renewed Interlocal Agreement with the City of Bartlesville regarding the development, utilization, and maintenance of the real estate adjacent to Central Middle School, and regarding the authority and jurisdiction of Bartlesville Schools on said real estate

VIII.N. Approval of renewed Agreement with OKES for third-party natural gas

VIII.O. Approval of renewed Agreement with Municipal Financial Services

VIII.P. Approval of resolution for schools and libraries Universal Services (E-Rate) for 2015-16

VIII.Q. Approval of deregulation request for Bartlesville High School Alternative School (Bruin Academy)

IX. Action Topics

IX.A. Reorganization of the Board of Education pursuant to OKLA. STAT. Title 70, Â§ 5-119

IX.A.1. Nominations(s), consideration and vote(s) for Vice-President/Deputy Clerk of the Board of Education

IX.A.2. Nomination(s), consideration and vote(s) for Clerk of the Board of Education

IX.A.3. Administration of the Oath of Office to new Vice-President/Deputy Clerk, and/or Clerk of the Board of Education

IX.B. Receive bids for the purchase of \$6,525,000 Building Bonds, Series 2015 of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders

IX.C. Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$6,525,000 by Independent School District Number 30, Washington County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as "Building Bonds, Series 2015"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2015 and designating bonds as "qualified tax-exempt obligations"; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue

IX.D. Recommendation, consideration and vote to approve the following Supplemental Schedules to the Master Agreement dated August 19, 2013 between the District and Ambler Architects:

- IX.D.1. Supplemental Schedule #7 “ BHS STEM Lab Design Project
- IX.D.2. Supplemental Schedule #8 “ Central STEM Lab Design Project
- IX.D.3. Supplemental Schedule #9 “ Madison STEM Lab Design Project
- IX.D.4. Supplemental Schedule #10 “ BHS STEM Lab Furniture Coordination
- IX.D.5. Supplemental Schedule #11 “ Madison STEM Lab Furniture Coordination

IX.E. Recommendation, consideration and vote to award contracts between Bartlesville Public Schools (the District) and the following contractors for the BPS Central Middle School Renovations Project:

Bid Package #	Description	Contractor
009.01.01	Final Clean	Clean
009.02.02	Building Demolition	Ark W
009.03.01	Concrete	Conte
009.04.01	Masonry	C&N
009.04.02	Masonry Restoration	MTS
009.05.01	Structural Steel (materials)	Benn
009.05.02	Structural Steel (labor)	Benn
009.07.03	Roofing, Flashing, Sheetmetal (Mod. Bit)	DP B
009.08.01	Hollow Metal Doors & Frames (Supply)	Build
009.08.02	Wood Door (Supply)	Precis
009.08.03	Door Hardware (Supply)	Felix
009.08.04	Door Installation	Reka
009.08.06	Storefront, Glass and Glazing	Archit
		Fabri
009.09.02	Flooring (Resilient, Carpet, Ceramic, Wood)	Stock
		Supp
009.09.04	Resinous Floor & Wall Coatings	Johns
009.10.01	Building Specialties (Install)	Reka
009.10.02	Signage (Turnkey)	Arch
		Graph
009.10.03	Toilet Compartments and Accessories (Supply)	Wood
009.10.05	Fire Extinguishers and Cabinets (Supply)	Wood
009.10.06	Lockers	Elite S
009.10.07	Flagpoles	Morg
		Flagp
009.12.01	Window Treatments	Contr

009.12.03	Scientific Casework	Coun
009.14.01	Wheel Chair Lift	Speci
009.21.01	Fire Suppression	Acces
009.22.01	Plumbing	Prem
009.23.01	Heating, Ventilation, Air Conditioning (HVAC)	McInt
009.26.01	Electrical & Fire Alarm	McInt
009.27.01	Communications	Lighth
009.31.01	Earthwork and Utilities	Tel S
009.32.01	Asphalt Paving, Pavement Markings	Whali

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IX.F. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Nabholz Construction Company for completion of the Bartlesville Public Schools (BPS) Central Middle School Renovations Project

IX.G. Recommendation, consideration and vote to assign the awarded contracts listed directly above to Nabholz Construction Company

IX.H. Recommendation, consideration and vote to award contracts between Bartlesville Public Schools (the District) and the following contractors for the BPS Madison Mid High School Project:

Bid Package #	Description	Contra
009.02.02	Demolition	DT Spe
009.03.01	Concrete	Deleto
009.08.01	Hollow Metal & Door Hardware (Turnkey)	Felix TH
009.08.05	Storefront, Glass and Glazing	Archite
009.09.02	Floorcoverings	Bert He
009.09.04	Epoxy Flooring	Allied In
009.09.05	Painting & Wallcoverings	ML Jon
009.10.01	Building Specialties	Builders
009.10.07	Lockers	Elite St
009.22.01	Plumbing	Platinu
009.23.01	Heating, Ventilation, Air Conditioning (HVAC)	Platinu
009.26.02	Electrical	Colburn

Contra
DT Spe
Deleto
Felix TH
Archite
Bert He
Allied In
ML Jon
Builders
Elite St
Platinu
Platinu
Colburn

IX.I. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Nabholz Construction Company for completion of the BPS Madison Mid High Renovations Project.

IX.J. Recommendation, consideration and vote to assign the awarded contracts listed directly above to Nabholz Construction Company

IX.K. Consideration and vote to recommend to the Bartlesville Education Authority awarding the following contracts for the BPS Central Middle School Cafeteria and Gymnasium Addition Project:

Bid Package #	Description	Cont
009.01.01	Final Clean	Clean
009.02.02	Building Demolition	Ark W
009.03.01	Concrete	Conte
009.04.01	Masonry	C&N
009.05.01	Structural Steel (materials)	Benn
009.05.02	Structural Steel (labor)	Benn
009.07.01	Waterproofing, Damproofing, Joint Sealants	OK W
009.07.03	Roofing, Flashing, Sheetmetal (Mod. Bit)	DP B
009.08.01	Hollow Metal Doors & Frames (Supply)	Build
009.08.02	Wood Door (Supply)	Preci
009.08.03	Door Hardware (Supply)	Felix
009.08.04	Door Installation	Reka
009.08.06	Storefront, Glass and Glazing	Archit
		Fabri
009.09.02	Flooring (Resilient, Carpet, Ceramic, Wood)	Stock
		Supp
009.09.03	Gym Floor (Wood)	Tri St
009.09.04	Resinous Floor & Wall Coatings	Johns
009.10.01	Building Specialties (Install)	Reka
009.10.02	Signage (Turnkey)	Arch
		Graph
009.10.03	Toilet Compartments and Accessories (Supply)	Wood
009.10.05	Fire Extinguishers and Cabinets (Supply)	Wood
009.11.01	Food Service Equipment	Owalt
009.11.02	Athletic Equipment	Sport
009.12.02	Bleachers	Murra
009.21.01	Fire Suppression	Prem
009.22.01	Plumbing	McInt
009.23.01	Heating, Ventilation, Air Conditioning (HVAC)	McInt
009.26.01	Electrical & Fire Alarm	Lighth
009.27.01	Communications	Tel S
009.31.01	Earthwork and Utilities	Whali

IX.L. Consideration and vote to recommend to the Bartlesville Education Authority approval of the Guaranteed Maximum Price proposed by Nabholz Construction Company for completion of the Bartlesville Public Schools (BPS) Central Middle School Cafeteria and Gymnasium Addition Project

IX.M. Consideration and vote to recommend to the Bartlesville Education Authority assigning the awarded contracts listed directly above to Nabholz Construction Services

IX.N. Recommendation, consideration and vote to award contracts between Bartlesville Public Schools (the District) and the following contractors for the BPS High School STEM Lab Project:

Bid Package #	Description	Contractor
009.02.02	Building Demolition	DT Specialized
009.08.01	Hollow Metal Doors & Frames (Supply)	Murray Womble
009.08.02	Wood Door (Supply)	Murray Womble
009.08.03	Door Hardware (Supply)	Murray Womble
009.08.04	Door Installation	Nabholz
009.08.05	Coiling Doors	Tulsa OH Door
009.08.06	Storefront, Glass and Glazing	Apax Glass
009.09.01	Light Gauge Framing, Drywall & Acoustical	SW Drywall
009.09.02	Flooring (Resilient, Carpet, Ceramic, Wood)	CWC Interiors
009.09.05	Painting & Wallcoverings (Excluding Mech. Room)	River Paint
009.10.01	Building Specialties (Install)	Nabholz
009.10.02	Signage (Turnkey)	Arch Sign & Graphics
009.10.04	VDB Materials	Murray Womble
009.22.01	Plumbing	Action, Inc.
009.23.01	Heating, Ventilation, Air Conditioning (HVAC)	Action, Inc.
009.27.01	Communications	Techsico
009.28.01	Fire Alarm	Endex

IX.O. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Nabholz Construction Company for completion of the Bartlesville Public Schools (BPS) High School STEM Lab Project

IX.P. Recommendation, consideration and vote to assign the awarded contracts listed directly above to Nabholz Construction Company

IX.Q. Consideration and vote to approve revised 2015-2016 school calendar

IX.R. Consideration and vote to approve Meal Prices for 2015-2016 School Year

IX.S. Consideration and vote to appoint new board member to District #5 of the Bartlesville Board of Education, Independent School District #30.

IX.T. Administration of the Oath of Office to new board member to District #5 of the Bartlesville Board of Education

X. Public Comment

The Board of Education invites public comment at this point in the regular meeting for items **NOT** on tonight's agenda. Please sign up on the form provided prior to the meeting. **Please Keep Comments to Five Minutes.** Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

XI. New Business

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

XII. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Sondra Henderson at (918) 336-8600 x1008 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., Friday, May 15, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board