

AGENDA FOR AGENDA FOR BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

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

Thursday, June 11, 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. Spotlight

III.A. Bartlesville United Way Women's Leadership Council: Parenting with Love and Logic Classes at Jane Phillips Elementary School

1. Gretchen Wendtland
2. Leonelle Hill
3. Annah Fishcher
4. Julia Quinn
5. Kirby Woodward
6. Debbie Powell
7. Mary Burns
8. Jody Burch

IV. 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. Heather Boyle, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

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

- Special Meeting - Thursday, June 25, 2015; 12:00 p.m.
- Regular Meeting - Monday, July 20, 2015; 5:30 p.m.

VI. 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 M.

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

- May 18, 2015 (Special Meeting)
- May 18, 2015 (Regular Meeting)
- May 28, 2015 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through June 10, 2015 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for May 2015 as set out on Attachment "C"

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

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

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

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

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

VI.I. Approval of Sanctioning Applications

VI.J. Approval of Purchasing Agent, Treasurer, Assistant Treasurer, Minutes Clerk, Encumbrance Clerk, Assistant Encumbrance Clerk, Activity Fund Custodian and Assistant Activity Fund Custodian for the 2015-2016 school year.

VI.K. Approval to authorize Dr. Gary Quinn, Superintendent, as Purchasing Agent for Bartlesville Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the

general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2015-2016 school year.

VI.L. Approval of a renewed agreement with K-9 Narcotics for use of Detection Dogs.

VI.M. Approval of a renewed agreement with Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) regarding unemployment representation.

VII. Action Topics

VII.A. Consideration and vote to approve a supplemental appropriation for the Building Fund

VII.B. Consideration and vote to approve a Primary Reading Plan

VII.C. Consideration and vote to authorize or not to authorize additional expenditure for correction of EIFS color to the 9th Grade Center and Classroom Addition and to set the funding source for the expenditure.

VII.D. Consideration and vote to recommend to the Bartlesville Education Authority approval of a contract between the Bartlesville Education Authority and Whaling Construction on the Bartlesville Public Schools 9th Grade Center project for Bid Package 009.32.01 Asphalt.

VII.E. Review and approve or not approve modifications to the following areas at the Bartlesville High School:

1. Registrar's Office
2. Bruin Academy
3. Main Office
4. Percussion Cave

VIII. Discussion Topics

VIII.A. GPS 2017 Student Activities

IX. 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).

X. 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.

XI. Executive Session

XI.A. Proposed executive session for the purpose of discussing the employment evaluation and related goals for the Superintendent, the disclosure of which information would violate confidentiality requirements of state and/or federal law, as authorized by OKLA. STAT. tit. 25, Â§307 (B) (1) & (7).

1. Vote to convene in executive session
2. Vote to acknowledge the return to open session
3. Statement of minutes from executive session

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., Wednesday, June 10th, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board