

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

Monday, July 20, 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. Introduction of new Bartlesville Education Association President, Ms. Heather Boyle

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 - Monday, August 17, 2015; 4:30 p.m.
- Regular Meeting - Monday, August 17, 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 N.

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

- June 11, 2015 (Regular Meeting)
- June 25, 2015 (Special Meeting)
- July 6, 2015 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through July 14, 2015 date as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for June 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. Approval of Lease Purchase Items as set out on Attachment "H"

VI.I. Approval of Activity Fund transfers as set out on Attachment "I"

VI.J. Approval of Sanctioning Applications

VI.K. Appointment of Preston Birk, Executive Director of Financial Services, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement.

VI.L. Approval of renewed agreement with JD Young for copiers and printers

VI.M. Approval of deregulation request for elementary waiver for Library Assistants

VI.N. Approval of revised Technology Policies:

1. Board Policy ECA "Internet and Other Computer Networks Access and Acceptable Use Policy"
2. Board Policy ECA-R "Cyber Bullying and Internet Safety"

VII. Action Topics

VII.A. Consideration and vote for recommendation to the Bartlesville Education Authority to award a contract between the Bartlesville Education Authority and Clean Sweep Janitorial for Bid Package 009.01.01 Final Clean for the Bartlesville 9th Grade Center and Classroom Addition

VII.B. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the Clean Sweep Janitorial contract listed in item 1 to Nabholz Construction Services

VII.C. Recommendation, consideration and vote to award a contract between The District and Third Generation Electric for Bid Package 009.26.01 Electrical for the BPS High School STEM Lab Project

VII.D. Recommendation, consideration and vote to assign the Third Generation Electric contract to Nabholz Construction Services

VII.E. Recommendation, consideration and vote to approve expenditure by Nabholz for the Lighting Package included in the electrical budget for BPS High School STEM Lab Project

VII.F. Recommendation, consideration and vote to approve Change Order increasing the amount of the High School STEM Lab Project Prime Construction Contract (Guaranteed Maximum Price) between Bartlesville Public Schools (the District) and Nabholz Construction

VII.G. Recommendation, consideration and vote to award the following contracts for the Bartlesville Public Schools Madison Mid High Project:

- a) SW Drywall for Bid Package #009.09.01 Lightweight Framing, Drywall and Acoustical
- b) C&B Fabricators for Bid Package #009.05.03 Misc Steel
- c) A-Max Sign Company for Bid Package #009.10.03 Signage

VII.H. Recommendation, consideration and vote to assign the following contracts to Nabholz Construction Services:

- a) SW Drywall
- b) C&B Fabricators
- c) A-Max Sign Company

VIII. Discussion Topics

VIII.A. Bruin Academy Report

VIII.B. Discussion of Bartlesville Education Promise

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., Thursday, July 16, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra Henderson
Minutes Clerk of the Board