

## **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, August 17, 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. Secondary Rookie of the Year - Gretchen Watson, Bartlesville High School

### 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)

- Regular Meeting - Monday, September 21, 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 R.

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

- June 11, 2015 (Regular Meeting)
- July 20, 2015 (Regular Meeting)
- July 30, 2015 (Special Meeting)

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

VI.C. Acceptance of Financial Reports for July 2015 as set out on Attachments "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 Requests for Fundraising/Expenditures as set out on Attachment "I"

VI.J. Approval of Sanctioning Applications as set out on Attachment "J"

VI.K. Approval of the Board Resolution regarding Instructional Year Calendar to include providing that the 2015-2016 school year shall consist of not fewer than 1,080 hours of classroom instruction as set out on Attachment "K"

VI.L. Approval of the Gifted and Talented Local Advisory Committee as set out on Attachment "L"

VI.M. Approval of an Agreement with Phillips 66 for Pool Use as set out on Attachment "M"

VI.N. Approval of Agreement for Athletic Training Services as set out on Attachment "N"

VI.O. Approval of Miscellaneous Pay Rates as set out on Attachment "O"

VI.P. Approval of an Athletic Cooperative Agreement with St. John's School as set out on Attachments "P"

VI.Q. Approval of contract for Career and Technology Programs 2015-2016 as set out on Attachment "Q"

VI.R. Approval of contract with JA BizTown as set out on Attachment "R"

## VII. Action Topics

VII.A. Consideration and vote to accept the 2015-2016 Negotiated Agreement with the Bartlesville Education Association

VII.B. Consideration and vote to accept the 2015-2016 Bartlesville Education Classified Personnel Organization Meet and Confer Items

VII.C. Consideration and vote to approve Administrators' Salaries for the 2015-2016 School Year.

VII.D. Consideration and vote to approve a lease contract with the City of Bartlesville for use of the Doenges Stadium

VII.E. Consideration and vote to award contracts between The District and following contractors for the Central Middle School Renovations project:

1. Reiss Painting Co. of Oklahoma, LLC for Bid Package 009.09.05 Painting and Wallcovering including Visual Display Surfaces
2. SW Drywall, LLC for Bid Package 009.09.01 Light Gauge Framing, Drywall, Acoustical
3. Wood Systems, Inc. for Bid Package 009.06.01 Millwork and Carpentry

VII.F. Consideration and vote to assign the contracts approved in Action Topic VII.E. above to Nabholz Construction Services

VII.G. Consideration and vote for recommendation to the Bartlesville Education Authority to award contracts between the Bartlesville Education Authority and the following contractors for the Central Middle School Gymnasium, Cafeteria and Commons project:

1. Reiss Painting Co. of Oklahoma, LLC for Bid Package 009.09.05A Painting and Wallcovering including Visual Display Surfaces
2. SW Drywall, LLC for Bid Package 009.09.01A Light Gauge Framing, Drywall, Acoustical
3. Wood Systems, Inc. for Bid Package 009.06.01A Millwork and Carpentry

VII.H. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the contracts approved in Action Topic VII.G. above to Nabholz Construction Services.

VII.I. Consideration and vote to approve allowance usage for the following items at the Central Middle School Renovations project:

1. McIntosh Mechanical, LLC for the inclusion of Alternate 7 to replace an existing sewer line
2. Ark Wrecking for asbestos removal

#### VIII. Discussion Topics

VIII.A. 3rd Grade Reading OCCT results

VIII.B. Elementary Retention Report

VIII.C. Discussion of district enrollment and impact of boundary changes on enrollment

#### 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 of 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., Friday, August 14, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson  
Minutes Clerk of the Board