

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, November 16, 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

Led by Wilson Elementary students

III. Action Topic

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

IV. Spotlight

IV.A. Red Cross Pillowcase Project for district third grade students

1. Suzanne Shiflet
2. Kerry Ickleberry
3. Lori Pollock

IV.B. Junior Achievement and Accenture - funding for fifth grade students at Ranch Heights, Hoover, Wilson, and Kane to attend JA Biztown

1. Matt Epperson
2. Michelle Glover

IV.C. 2015 Bruin Girls 6A Volleyball Academic State Champions

1. Emma Cone
2. Anna Gormley
3. Hailey Linzy
4. Ashlynn Robbins
5. Claire Sauer
6. Kailey Britt

7. Audrey Farr
8. Olivia Lindsly
9. Madi McPhail
10. Sarah Covell
11. Emily Hicks
12. Megan Kirchner
13. Callie Krause
14. Paige Sauer
15. Hannah Linzy

IV.D. Bruin Girls 6A Cross Country State Champions

1. Kasey Taylor
2. Rilee Rigdon
3. Shay Stayton
4. Greta Olsen
5. Anna Gunter
6. Avery Bennett
7. Madi Taylor
8. Ashley Barnes

IV.E. Bruin Boys 5A Cross Country State Runners Up

1. Archer Bennett
2. John Lancaster
3. Henry Williams
4. Reese Hammon
5. Noah Eiden
6. James Martinez
7. Nathan Lauritsen

V. Action Topic

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. Heather Boyle, President, Bartlesville Education Association

- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

VII. Superintendent's Report

VII.A. Construction Update

VII.B. 2015-2016 Accreditation Status

VII.C. Financial Update

VII.D. Upcoming School Board filing days, December 7-9, 2015

VII.E. Thanksgiving Break, November 23-27, 2015

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

- Regular Meeting - Monday, December 14, 2015; 5:30 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 N.

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

- October 13, 2015 (Special Meeting)
- October 19, 2015 (Special Meeting)
- October 19, 2015 (Regular Meeting)
- October 20, 2015 (Special Meeting)
- November 2, 2015 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through November 12, 2015 as set out on Attachment "B"

VIII.C. Acceptance of Financial Reports for October 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 the Board of Education regular and special meeting dates for the 2016 Calendar Year as set out on Attachment "J"

VIII.K. Approval of renewing a Lease Purchase agreement pertaining to the acquisition and financing of improvements to the High School and Central Middle School campuses within the District as set out on Attachment "K"

VIII.L. Approval of Activity Fund Requests for Fundraising/Expenditures as set out on Attachment "L"

VIII.M. Approval of Activity Fund transfer as set out on Attachment "M"

VIII.N. Approval of revised Policies as set out on Attachments "N"

VIII.N.1. Policy CD-R "Purchasing and Distribution Regulation"

VIII.N.2. Policy CFD "Tobacco Use Prohibited"

VIII.N.3. Policy ECA-R "Cyber Bullying and Internet Safety"

IX. Action Topics

IX.A. Consideration and vote to approve a contract with the OSSBA to assist the Board in the search for the next Superintendent of Bartlesville Public Schools.

IX.B. Consideration and vote to approve Change Order No. 7 in the amount of \$15,175 to the District's contract with Ark Wrecking of Oklahoma, Inc. for the purpose of removing asbestos at Central Middle School. The cost of the Change Order will be deducted from the Construction Manager's Allowance and will not amend the Guaranteed Maximum Price for the Project.

X. Discussion Topics

X.A. A-F Site Grades

XI. 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).

XII. 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.

XIII. 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, November 13, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board