

## **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, January 18, 2016 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 Ranch Heights Elementary School students

### III. Action Topic

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

### IV. Spotlight

#### IV.A. Recognition of Band Awards

IV.A.1. Band students received a Superior Rating at the Regional Marching Contest and All State Honors.

#### IV.A.2. All State Wind Symphony:

1. Jaden Adkins - Bassoon
2. Bailey Covell - Percussion
3. Ben Grief - Trombone
4. John Martinez - Percussion

#### IV.A.3. All State Symphonic Band:

1. Benjamin Ames - Trumpet
2. Emily Reel - Tenor Saxophone
3. Jack Terry - Percussion
4. Collin Skalicky - Bassoon Alternate

#### IV.A.4. All State Orchestra:

1. Kyleen Villines - French Horn

#### IV.A.5. Marching Band Superior rating for Drum Majors:

1. Alex Shipman
2. Emily Reel
3. Matthew Yearout

#### IV.B. Recognition of Orchestra Awards

IV.B.1. High School orchestras that made superior ratings at the Fall OSSAA State String Orchestra contest:

1. Freshman orchestra
2. Concert orchestra
3. Symphonic orchestra

IV.B.2. All State Orchestra students:

1. James Martinez – All State Orchestra, Violin 1
2. Markus Klawun – All State Orchestra, Violin 1

#### IV.C. Recognition of the Tulsa World Girls Cross Country Coach of the Year

1. David Ayres

#### IV.D. Recognition of Pom Awards

IV.D.1. Team Awards:

1. 6A Hip Hop State Champions
2. 6A Pom State Runner Up

IV.D.2. Individual/Group Awards:

1. 2nd time State Solo Champion - Meredith Brown
2. Intermediate Large Ensemble State Champion - Jordan Stoops, Molly Feeler, Ashley Saylor, and Katie Newcomb
3. Senior Small Ensemble Runner Up - Hannah Oakley and Heidi Roseborough
4. 3rd Place Intermediate Soloist - Cassie Harding

#### IV.E. Site Teachers of the Year

1. Hoover - Katie E. VanZant
2. Jane Phillips - Kendra A. Rakes
3. Kane - Julie A. Eide
4. Ranch Heights - Diana Rae (Anna) Mims
5. Wayside - Monya D. Brown

6. Wilson - Barbara E. Larkin
7. Central - Sherri L. Cox
8. Madison - Morgan B. Axsom
9. High School - Marjorie C. (Margie) Green
10. Will Rogers - Tiffany R. Fitzsimmons

#### IV.F. Site Rising Star Teachers

1. Hoover - William A. (Avery) Chambers
2. Jane Phillips - Ashley N. Evans
3. Kane - Abigale F.(Abby) Ezard
4. Ranch Heights - Jacquelyn M. Smith
5. Wayside - Rachel E. Hartzell
6. Wilson - Leah M. Hatch
7. Central - Megan L. Hoelting
8. Madison - Christy M. Orphin
9. High School - Jessica D. Strain
10. Will Rogers - Jared S. Gleaton

#### 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. 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. Financial Update

VII.C. Board of Education Recognition Month

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

- Regular Meeting - Monday, February 15, 2016; 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 H.

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

- December 18, 2015 (Regular Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through January 8, 2016 as set out on Attachment "B"

VIII.C. Acceptance of Financial Reports for December 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"

IX. Action Topics

IX.A. Consideration and vote to approve revised 2016-2017 School Calendar

IX.B. Consideration and vote to approve 2017-2018 School Calendar

IX.C. Consideration and vote to accept the 2014-2015 District Audit Report as presented by Jack H. Jenkins, District Auditor

IX.D. Consideration and vote to authorize the Superintendent of Schools to cause the District to file suit seeking all necessary and appropriate relief against (a) the State Department of Education [SDE] and any necessary SDE officials, (b) the Oklahoma Tax Commission [OTC] and any necessary OTC officials, (c) the State Treasurer, to whom "illegally disbursed" funds must be returned and (d) any other persons

or entities determined by the Superintendent and the District's legal counsel, to be necessary with regard to the failure of the SDE and the OTC to follow applicable law in calculating the District's State Aid for the 1992-93 through the 2013-14 fiscal year and authorize the expenditure of funds up to \$5000 for same.

IX.E. Consideration and vote to rescind a contract for flooring at Central Middle School between the District and Building Supply Holdings.

IX.F. Consideration and vote to award a contract between The District and CWC Interiors for flooring at Central Middle School.

IX.G. Consideration and vote to assign the contract approved in item IX.F. to Nabholz Construction Services.

IX.H. Consideration and vote to recommend that the Bartlesville Education Authority rescind a contract for flooring at Central Middle School between the Bartlesville Education Authority and Building Supply Holdings.

IX.I. Consideration and vote to recommend that the Bartlesville Education Authority award a contract between the Bartlesville Education Authority and CWC Interiors for flooring at Central Middle School.

IX.J. Consideration and vote to recommend that the Bartlesville Education Authority assign the contract approved in item IX.I. to Nabholz Construction Services.

IX.K. Consideration and vote to increase the Guaranteed Maximum Price from \$439,843.05 to \$470,414.05 for the Bartlesville High School Stem Lab between Nabholz Construction and The District representing a final reconciliation of project costs.

## X. Discussion Topics

X.A. Discussion of FY16 Consolidated Monitoring of Federal Programs Titles I, II, III and X by the Oklahoma State Department of Education

## 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., Thursday, January 14, 2016, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson  
Minutes Clerk of the Board