

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 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

III. 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).

- Mrs. Rachel Hough, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

IV. Superintendent's Report

IV.A. Construction Update

IV.B. Financial Update

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

1. Special Meeting - Monday, August 15, 2016; 4:30 p.m.
2. Regular Meeting - Monday, August 15, 2016; 5:30 p.m.

IV.D. OSSBA/CCOSA Conference - August 25-28, 2016

V. 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 P.

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

1. June 2, 2016 (Special Meeting)
2. June 7, 2016 (Special Meeting)
3. June 9, 2016 (Regular Meeting)
4. June 30, 2016 (Special Meeting)

V.B. Approval of Purchase Orders and Change Orders through July 12, 2016 as set out on Attachment "B"

V.C. Acceptance of Financial Reports for June 2016 as set out on Attachment "C"

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

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

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

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

V.H. Approval of Sanctioning Applications as set out on Attachment "H"

V.I. Approval of Fundraising Activities and Expenditures as set out on attachment "I"

V.J. Declaration of Items as Surplus as set out on Attachment "J"

V.K. Approval of the Board Resolution regarding Instructional Year Calendar to include providing that the 2016-2017 school year shall consist of not fewer than 1,080 hours of classroom instruction as set out on Attachment "K"

V.L. Approve contract with Junior Achievement for Biztown as set out on Attachment "L"

V.M. Appointment of Dr. Stephanie Curtis, Director of Federal Programs and Personnel, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement.

V.N. Approval of revised Technology Policy: Board Regulation ECA-R "Cyber Bullying and Internet Safety" as set out on Attachment "N"

V.O. Approval of Lease Purchase Items as set out on Attachment "O"

V.P. Approval of revised Board Policy EEA "Report Cards" as set out on Attachments "P"

VI. Action Topics

VI.A. Recommendation, consideration and vote to award a contract between The District and Evans Nursery for Bid Package 32.02 for landscaping at Central.

VI.B. Recommendation, consideration and vote to assign the Evans Nursery contract to Nabholz Construction Services.

VI.C. Consideration and vote to approve Amendment No. 7 to the Construction Management Contract with Nabholz Construction Corporation for the Central Middle School project increasing the Guaranteed Maximum Price from \$8,095,588.88 to \$8,106,884.12 (an increase of \$11,295.24).

VI.D. Consideration and vote to recommend to the Bartlesville Education Authority to authorize a change order to the previously approved contract between the Bartlesville Education Authority and Oklahoma Waterproofing Co. for waterproofing of the gymnasium.

VI.E. Discussion, consideration and vote to recommend approval of Amendment No. 4 to the Construction Management Contract between the Bartlesville Education Authority and Nabholz Construction Corporation for the Central Middle School project increasing the Guaranteed Maximum Price from \$3,144,845.00 to \$3,165,806.08, (an increase of \$20,961.08).

VI.F. Consideration and vote to appoint new board member Kevin Sitton to the unexpired term for District #4 of the Bartlesville Board of Education, Independent School District #30.

VI.G. Administration of the Oath of Office to new board member Kevin Sitton to District #4 of the Bartlesville Board of Education

Mrs. Henderson will administer the following Oath of Office to the board member named above:

"I, (**STATE NAME**), hereby declare under oath that I will faithfully perform the duties of a member of the Board of Education of Independent School District Number 30 of Washington County, Oklahoma, to the best of my ability and that I will faithfully discharge all of the duties pertaining to said office and obey the Constitution and laws of the United States and Oklahoma."

VII. Discussion Topics

VII.A. Discussion of Strategic Planning Process

VIII. 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).

IX. 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.

X. 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, July 15, 2016, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board