

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 15, 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. School Bond Issue Election on August 23, 2016

IV.C. 3rd Grade Reading RSA Results

IV.D. Elementary Retention Report

IV.E. End of Instruction testing and graduation requirement changes

IV.F. Financial Update

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

1. Regular Meeting - Monday, September 19, 2016; 5:30 p.m.

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 Q.

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

1. July 18, 2016 (Regular Meeting)
2. July 28, 2016 (Special Meeting)

V.B. Approval of Purchase Orders and Change Orders through August 9, 2016 as set out on Attachment "B"

V.C. Acceptance of Financial Reports for July 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. Declaration of Items as Surplus as set out on Attachment "H"

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

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

V.K. Approval of Agreement for Athletic Training Services as set out on Attachment "K"

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

V.M. Approval of statutory waiver/deregulation request for BHS Library Media Specialist as set out on Attachment "M"

V.N. Approval of renewed agreement with JD Young for copiers and printers as set out on Attachment "N"

V.O. Approval of contract for Career and Technology Programs 2016-2017 as set out on Attachment "O"

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

V.Q. Approval of Activity Fund transfers as set out on Attachment "Q"

VI. Action Topics

VI.A. Consideration and vote to accept the 2016-2017 Negotiated Agreement with the Bartlesville Education Association

VI.B. Consideration and vote to accept the 2016-2017 Bartlesville Education Classified Personnel Organization Meet and Confer Items

VI.C. Consideration and vote to authorize a change order to the previously approved contract between Bartlesville Public Schools and McIntosh Mechanical for repair of control valve assemblies

VI.D. Consideration and vote to authorize a change order to the previously approved contract between Bartlesville Public Schools and McIntosh Mechanical and Lighthouse Electric for repair and/or replacement of motors on fan coil units

VI.E. Consideration and vote to approve Amendment Number 8 to the Construction Management Contract with Nabholz Construction Corporation for the Central Middle School project increasing the Guaranteed Maximum Price from \$8,106,884.12 to \$8,159,208.54 (and increase of \$52,324.42)

VI.F. Consideration and vote to recommend to the Bartlesville Education Authority to approve a change order to the previously approved contract between the Bartlesville Education Authority and Oklahoma Waterproofing for waterproofing of the gymnasium wall area

VII. 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).

VIII. 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.

IX. Executive Session

IX.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).

IX.B. Vote to convene in executive session

IX.C. Vote to acknowledge return to open session

IX.D. Statement of minutes from executive session

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, August 12, 2016, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board