

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, October 17, 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. Spotlight

III.A. Recognition of National Merit Students

Semi-Finalists:

1. Pranoy Behera
2. Melody Clark-Brown
3. Abigail Hales
4. Jack Williams

Commended:

1. Russell Drummond
2. Tyler Gerth
3. Palak Sharma
4. Mason Walton
5. Henry Williams

III.B. Bartlesville Education Promise

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).

- Mrs. Rachel Hough, President, Bartlesville Education Association

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

V. Superintendent's Report

V.A. Bartlesville High School Site Improvement Plan

V.B. Central Construction Update

V.C. 2016 Bond Project Timeline Update

V.D. 2016 Transportation Bond Update

V.E. Financial Update

V.F. Board of Education Training Hours

V.G. Old Madison Update

V.H. BPSD Vision 2020 Update

V.I. Phillips 66 Innovation Grant update

V.J. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

1. Regular Meeting - Monday, November 14, 2016; 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 K.

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

1. September 19, 2016 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through October 7, 2016 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for September 2016 as set out on Attachment "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. Declaration of Items as Surplus as set out on Attachment "H"

VI.I. Approval of 2016-2017 Certified and Classified Salaries set out on Attachments "I"

VI.J. Approval of the Board of Education regular meeting dates for the 2017 Calendar Year as set out on Attachment "J"

VI.K. Approval of new Board Policy CFG "Restrictions on the Presence of Sex Offenders on School Property" as set out on Attachment "K"

VII. Action Topics

VII.A. Consideration and vote to approve a proclamation designating the week of October 24 - 28, 2016, as EDUCATION SUPPORT PERSONNEL WEEK

VII.B. Motion, second, discussion 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) and 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 payment of all necessary legal fees and costs

VII.C. Consideration and vote to approve budget for Fiscal Year 2017

VII.D. Consideration and vote to approve a resolution adopting the Washington County Multi-Jurisdictional Multi-Hazard Mitigation Plan.

VII.E. Receive bids for the purchase of \$2,480,000 Combined Purpose Bonds, Series 2016C of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.

VII.F. Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$2,480,000 by Independent School District Number 30, Washington County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as "Combined Purpose Bonds, Series 2016C"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2016 and designating bonds as "qualified tax-exempt

obligations"; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.

VII.G. Receive bids for the purchase of \$2,020,000 Building Bonds, Series 2016D of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.

VII.H. Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$2,020,000 by Independent School District Number 30, Washington County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as "Building Bonds, Series 2016D"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2016 and designating bonds as "qualified tax-exempt obligations"; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.

VII.I. Consideration and vote to authorize a change order to the previously approved contract between Bartlesville Public Schools and Southwest Drywall for acoustical treatments requested in the flex music room.

VII.J. Consideration and vote to approve Amendment Number 11 to the Construction Management Contract with Nabholz Construction Corporation for the Central Middle School project increasing the Guaranteed Maximum Price from \$8,231,286.04 to \$8,244,891.63 (an increase of \$13,605.59).

VIII. Discussion Topics

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. 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, October 14, 2016, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board