

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, February 20, 2017 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. Board Membership Changes

III.A. Acknowledgement of receipt of Certificate of Election from Washington County Election Board for Board Offices 1 and 7

III.B. Administration of the Oath of Office to Board Member

1. Randy Herren, Office 1
2. Rick Boswell, Office 7

IV. Reorganization of the Board of Education pursuant to OKLA. STAT. Title 70, Â§ 5-119

IV.A. Nomination(s), consideration and vote(s) for President of the Board of Education

IV.B. Nominations(s), consideration and vote(s) for Vice-President/Deputy Clerk of the Board of Education

IV.C. Nomination(s), consideration and vote(s) for Clerk of the Board of Education

IV.D. Administration of the Oath of Office to new President, Vice-President/Deputy Clerk, and Clerk of the Board of Education

V. Action Topic

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

VI. Spotlight

VI.A. Recognize Varsity Cheer Team

1. Olivia Bailey
2. Halle Dugan

3. Jordan Fannin
4. Jade Fielder
5. Zoe Stratton
6. Hayden Billingsley
7. Ashtyn Lashbrook
8. Jade McClary
9. Brooke Misener
10. Macy Reynolds
11. Naudia Whitlock
12. Hannah Hancock
13. Kasidy McNeill
14. Alexa Richmond
15. Morgan Jefferies
16. Alexis Jergenson
17. Alyse Littlesun
18. Ashley Raatz
19. Aubree Ryan
20. Nicole Zaun
21. Karleigh Zoeller

VI.B. Recognize Varsity Pom Team

1. Heidi Roseborough
2. Victoria Curry
3. Jordan Stoops
4. Molly Feeler
5. Katie Newcomb
6. Ashley Saylor
7. Story Martin
8. Cassie Harding
9. Kat Clary
10. Mika Gillman
11. Kelsi Graves
12. Jadyn Keeler
13. Gloria Castillo
14. Amelia Ray
15. Faith Martin
16. Gracie Butler

VI.C. Recognize All-State and All-National Choir Students

Central:

1. Brynna Townsend
2. Kessi Cabler
3. Katherine Lawson
4. John Steward

5. Julia Colaw
6. Isabella Cavaceci

Madison Middle School:

1. Carlie Pool
2. Sophie Walker
3. Rebeka Greenhalgh
4. Cameron Butler

Bartlesville High School:

1. Sabrina Chuan
2. Brienne Lavers
3. Kaimron Schoonover
4. Brigette Bulleigh
5. Lane Cabler
6. Hollis Gilbert
7. Garrett Lee
8. Katie McCollum
9. Emily Nordhues
10. Hanna Phelps
11. Olivia Wilt
12. William Kampa
13. Brooke Marshall

VI.D. Recognize All-State Band and Orchestra Students

Wind Symphony:

1. Benjamin Ames

Symphonic Band:

1. Nathan Fredenburg
2. Gary Hoover

Orchestra (Band Students):

1. Kyleen Villines
2. Connor Burns
3. William Pattison

Orchestra:

1. James Martinez
2. Courtney Brendal
3. Markus Klawun

VII. Action Topic

VII.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

VIII. 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

IX. Superintendent's Report

IX.A. Financial Update

IX.B. Spring Break - - - March 13-17, 2017

IX.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room) March 20, 2017

1. Regular Meeting - Monday, March 20, 2017; 5:30 p.m.

X. 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 L.

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

1. January 11, 2017 (Special Meeting)
2. January 16, 2017 (Regular Meeting)

X.B. Approval of Purchase Orders and Change Orders through February 13, 2017 as set out on Attachment "B"

X.C. Acceptance of Financial Reports for January 2017 as set out on Attachment "C"

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

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

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

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

X.H. Declaration of Items as Surplus as set out on Attachment "H"

X.I. Approval of Lease Purchase Items as set out on Attachment "I"

X.J. Approval of Revised Board Policy FJ, Student Discipline, as set out on Attachment "J"

X.K. Approval of Revised Board Regulation FEE-R1, School Bus Program, as set out on Attachment "K"

X.L. Approval of a renewed contract with Municipal Accounting Systems, Inc. as set out on Attachment "L"

XI. Action Topics

XI.A. Consideration and vote to approve the Superintendent's Recommendation for Reorganization of Athletics and Activities, a Reduction in Force and the Non-reemployment of Timothy Bart, Terry Hughes, Joshua Waddell and Jennifer Stahl due to the reorganization and reduction in force.

XI.B. Consideration and vote to approve Jenkins & Kemper, CPAs, PC, as Independent Auditor to complete the audit of Fiscal Year 2017 and prepare the Estimate of Needs for 2018

XII. Discussion Topics

XII.A. Discussion of a lease agreement for Paths to Independence's (PTI) use of Will Rogers School.

XIII. 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).

XIV. 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.

XV. 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, February 16, 2017, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board