

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, March 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. Spotlight

III.A. Tammie Krause - Women in Business, Investing in Our Future, Award by The Bartlesville Chamber of Commerce

III.B. Academic All-State Scholars by the Oklahoma Foundation for Excellence

1. Russell Drummond
2. Tyler Gerth
3. Jack Williams

III.C. Recognize students who qualified for OSSAA State Wrestling Tournament

1. Laif Jones
2. Brayden Strachan
3. Corwin Strachan

III.D. Recognize medalists from OSSAA State Swim Meet

Boys - 3rd Place Team

1. Aaron Keesling
2. Danny Warrick
3. Lukas Rietfors
4. Matthew Pryor
5. Gabe Rolfson
6. Will Englehart
7. Nicholas Hales

Girls- Team Champions (3rd consecutive) and Team Academic Champions (2nd consecutive)

1. Allison Biddinger

2. Emily Giovannetti
3. Shyanna Kuehn
4. Greta Olsen
5. Delaney Shipman
6. Kate Steward
7. Kylie Brooks
8. Erin Downey
9. June Harris
10. Abigail Cunningham
11. Sydney Perry

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. Teacher Job Fair March 25th BHS Commons 9:00 a.m.

V.B. Project Lead The Way Launch Expansion to Elementary Schools Update

V.C. Construction Update

V.D. Financial Update

V.E. Legislative Update

V.F. Education Legislative Forum, April 7th 8:00 a.m. BHS Fine Arts Center

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

1. Regular Meeting - Monday, April 17, 2017; 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 L.

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

1. February 20, 2017 (Regular Meeting)

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

VI.C. Acceptance of Financial Reports for February 2017 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 Lease Purchase Items as set out on Attachment "I"

VI.J. Appointment of Dr. Stephanie Curtis, Executive Director of Personnel & School Support and Jason Langham, Executive Director of Special Services & High School, as Authorized Representatives of Federal Programs and Special Education for the purpose of filing claims for reimbursement.

VI.K. Approval of Activity Fund Fundraisers and Expenditures as set out on Attachment "K"

VI.L. Approval of OKTLE Agreement renewal for 2017-2018 School Year as set out on Attachment "L".

VII. Action Topics

VII.A. Consideration and vote to approve Meal Prices for 2017-2018 School Year

VII.B. Consideration and vote to approve Lease Agreement with PTI covering the Will Rogers Complex site located at 4620 SE Frank Phillips Blvd, Bartlesville, OK

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, March 17, 2017, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board