

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, April 17, 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. Action Topic

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

IV. Spotlight

IV.A. Recognize Classified Employees of the Year

Classified Employee of the Year Nominees:

1. Carol Seals - Attendance Secretary - Central
2. Beverly Parker - Cafeteria Manager - Hoover
3. Dan Carr - Custodian - Wayside
4. Jan Watt - Accompanist - Madison & High School
5. Sheryl Bailey - Before & After School Care - Kane
6. Linda Keith - Bus Monitor - Transportation

Classified Employee of the Year Winner:

Linda Keith - Bus Monitor - Transportation

IV.B. Recognize 2017 Teachers of the Year, Rising Star Teachers, Rookie Teachers of the Year, and Kurt Schmoltd Award Winner

Teacher of the Year Nominees:

1. Jennifer Landers - Kindergarten - Hoover
2. Teresa Bean - 1st Grade - Jane Phillips
3. Jennifer Spina - Kindergarten - Kane
4. Twila Divine - 4th Grade - Ranch Heights
5. Kristin Flick - 2nd Grade - Wayside
6. Deborah Wikel - Kindergarten - Wilson

7. Diane Herron - 7th Grade Life Science - Central
8. Deborah French - 7th Grade Math - Madison
9. Gary Layman - Chemistry I, Honors/Environmental Science - High School

Teacher of the Year:

Kristin Flick - 2nd Grade - Wayside

Rising Star Teacher Nominees:

1. Morgan Pomfret - 3rd Grade - Hoover
2. Kirby Woodward - Special Ed - Jane Phillips
3. Savannah Blood - 2nd Grade - Kane
4. Angela Harris - 3rd Grade - Ranch Heights
5. Tara Hendrickson - Pre-K - Wayside
6. Kristi Gantenbein - 2nd Grade - Wilson
7. Shawn Hemminger - Special Ed - Central
8. Lisa Burton - 7th Grade Geography - Madison
9. Amber Feedback - Math, Geometry - High School

Rising Star Teacher:

Shawn Hemminger - Special Ed - Central

Rookie Teachers of the Year:

1. Cherisa Neill - Title I Reading and Math - Hoover
2. Jacob Good - 6th Grade Physical Science - Central

Kurt Schmoldt Teacher Appreciation Award

1. Terry Reynolds - Physical Education - Madison

V. Action Topic

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

VI. 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

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Legislative Update

VII.C. Financial Update

VII.D. Teacher Appreciation Week May 1-5, 2017

VII.E. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

1. Regular Meeting - Monday, May 15, 2017; 5:30 p.m.

VIII. 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 J.

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

1. March 20, 2017 (Regular Meeting)

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

VIII.C. Acceptance of Financial Reports for March 2017 as set out on Attachment "C"

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

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

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

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

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

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

VIII.J. Approval of Lease Agreement with PTI Inc. as set out on Attachment "J"

IX. Action Topics

IX.A. Consideration and vote to approve Application for Temporary Appropriations for FY 2018

X. 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).

XI. 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.

XII. Executive Session

XII.A. Proposed Executive Session for the purpose of discussing the evaluation and employment of the administrative personnel and individuals listed below, where disclosure of information would violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. Title 25, Section 307(B)(1) & (7)

Administrators:

Birk, Preston
Brown, Kevin
Burns, Rene
Chancellor, LaDonna
Copeland, Ken
Curtis, Stephanie
Doty, Roger
Eidson, Joseph
Fouts, Marsha
Gardner, Keri
Hancock, Matt
Huff, Ryan
Krause, Tammie
Langham, Jason
Martinez, Dianne
Myers, Chandra

Patterson, Lori
Smith, Eliot
Tackett, Greg
White, Shelly

XII.B. Vote to convene in executive session

XII.C. Vote to acknowledge return to open session

XII.D. Statement of minutes from executive session

XIII. Action Topics

XIII.A. Consideration and vote to re-employ and/or assign any or all of the individuals listed in agenda Item XI for the 2017 – 2018 school year, or to table action concerning the re-employment and/or assignment or reassignment of any or all of the individuals listed.

Birk, Preston
Brown, Kevin
Burns, Rene
Chancellor, LaDonna
Copeland, Ken
Curtis, Stephanie
Doty, Roger
Eidson, Joseph
Fouts, Marsha
Gardner, Keri
Hancock, Matt
Huff, Ryan
Krause, Tammie
Langham, Jason
Martinez, Dianne
Myers, Chandra
Patterson, Lori
Smith, Eliot
Tackett, Greg
White, Shelly

XIV. 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, by 5:30 p.m., Thursday, April 13, 2017, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board