

## **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 19, 2018 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 2 and 4

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. Spotlight

V.A. Recognize Varsity Cheer Team

- Sydnie Anders
- Katey Anderson
- Olivia Bailey
- Breckyn Berry
- Hayden Billingsley
- Claire Chipinda

- Halle Dugan
- Jordan Fannin
- Jade Fielder
- Kyla Gomez
- Hannah Hancock
- Makinzie Hicks
- Ashtyn Lashbrook
- Jade McClary
- Taryn Nelson
- Macy Reynolds
- Alexa Richmond
- Kylee Shaff
- Samantha Simmons
- Zoe Stratton
- McKenna Sutter
- Naudia Whitlock

#### V.B. Recognize All-State Choir students

- Natalie Hart- Oklahoma Music Educators' Association All-State Children's Chorus
- Julianna Ortiz- Organization of American Kodaly Educators National Youth Choir
- Sophie Walker- Oklahoma Choral Directors' Association Junior High All-State Treble Chorus
- Carlie Pool- Oklahoma Choral Directors' Association Junior High All-State Mixed Chorus
- Bryanna Swan- Oklahoma Choral Directors' Association Junior High All-State Mixed Chorus
- Nathaniel Vilardo- Oklahoma Choral Directors' Association Junior High All-State Mixed Chorus
- Emily Nordhues- Oklahoma Music Educators' Association High School All-State Treble Chorus
- Olivia Wilt- Oklahoma Music Educators' Association High School All-State Treble Chorus
- Brooke Marshall- Oklahoma Music Educators' Association High School All-State Mixed Chorus
- Garrett Lee- Oklahoma Music Educators' Association High School All-State Mixed Chorus
- Kaimron Schoonover- Oklahoma Music Educators' Association High School All-State Mixed Chorus
- Kaimron Schoonover- National Association for Music Educators' All-National Mixed Chorus
- Mr. Alex Rivera- Oklahoma Music Educators' Association Young Educators Award

## V.C. Recognize All-State Orchestra students

- Markus Klawun, Violin 1
- James Martinez, Violin 2

## 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. Financial Update

### VII.B. Ranch Heights Site Presentation

### VII.C. Legislative Update

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

1. Regular Meeting - Monday, March 12, 2018; 5:30 p.m.

## VIII. Consent Agenda

All 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 items. The Consent Agenda consists of the discussion, consideration, and vote on items A through I.

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

1. March 12, 2018 (Regular Meeting)

### VIII.B. Approval of Purchase Orders and Change Orders through February 12, 2018 as set out on Attachment "B"

### VIII.C. Acceptance of Financial Reports for January 2018 as set out on Attachment "C"

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

