

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 12, 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. Consideration and vote to reconvene meeting in the Fine Arts Center at Bartlesville High School, 1700 Hillcrest Drive, Bartlesville, OK 74003

III. Flag Salute

IV. Spotlight

IV.A. Recognize Academic All-State student

- Allison Biddinger

IV.B. Recognize OSSAA Swim teams

Boys

- Markus Klawun
- Lukas Rietfors
- Sohaib Ali
- Nathan Fredenburg
- Tyler Myers
- Matthew Pryor
- Gabriel Rolfson
- Will Englehart
- Nicholas Hales
- Jeffrey LaFrancois
- Trey Moore-Liston
- Colin Goddard
- Kyle Peterson
- John Steward
- Preston Willis

Girls

- Allison Biddinger

- Lydie Broom
- Emily Giovannetti
- Shyanna Kuehn
- Greta Olsen
- Delaney Shipman
- Kate Steward
- Erin Downey
- Hollis Gilbert
- June Harris
- Hannah Rencountre
- Megan Talbot
- Abigail Cunningham
- Lauren Greene
- Sydney Perry
- Ashton Ernest
- Jordyn Kahler

IV.C. Recognize Girls' Varsity Basketball team

- Erin Shoemaker
- Destiny Harris
- Vivian Culver
- Ashlynn Nakvinda
- Jená Williams
- Avery Allen
- Trinity Parker
- Rachael Simpson
- Elise Cone
- Mary Cone
- Grace Louthan
- Brooke Bluhm
- Lydia Knollmeyer
- Taylor Mashburn
- Allie Wood

IV.D. Recognize Varsity Pom team

- Story Martin
- Katie Newcomb
- Kat Clary
- Mika Gillman
- Kelsi Grave
- Gillian Guise
- Cassie Harding
- Jadyn Keeler

- Gracie Butler
- Gloria Castillo
- Faith Martin
- Amelia Ray
- Kiarah Friend
- Savannah Kuehn
- Ashley Ramsey

IV.E. Recognize OSSAA Wrestling qualifiers

State Qualifiers:

- David Boucher
- Brayden Strachan
- Austin Manley

State Placer:

- Corwin Strachan 3rd

State Champion:

- Laif Jones

IV.F. Recognize LaDonna Chancellor for receiving the Investing in Our Future award from the Bartlesville Chamber of Commerce

V. 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

VI. Superintendent's Report

VI.A. Financial Update

VI.B. Legislative Update

VI.C. The Time is Now

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

1. Regular Meeting - Monday, April 16, 2018; 5:30 p.m.

VII. 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.

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

1. February 19, 2018 (Regular Meeting)
2. February 28, 2018 (Special Meeting)

VII.B. Approval of Purchase Orders and Change Orders through March 2, 2018 as set out on Attachment "B"

VII.C. Acceptance of Financial Reports for February 2018 as set out on Attachment "C"

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

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

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

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

VII.H. Approval of Activity Fund Fundraising Expenditures as set out on Attachment "H"

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

VIII. Action Topics

VIII.A. Motion, consideration and vote to authorize the superintendent of schools to close all District schools for up to X days (the number of days to be determined by the board at the meeting), provided that such days must be made up if required by law, with such closure to occur only if a teacher "walkout" is scheduled by teacher groups or organizations and if the superintendent determines that such school closures are necessary for the safety of students and for the fiscal integrity of the District

VIII.B. Motion, consideration, and vote to authorize the superintendent of schools to add instructional minutes provided that such time must be made up to meet the required 1,080 hours of instructional minutes

IX. Discussion Topics

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. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Ms. Laci McClintock at (918) 336-8600 x3522 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, and at the Fine Arts Center at Bartlesville High School, 1700 Hillcrest Drive, Bartlesville, Oklahoma, at 5:30 p.m., March 9, 2018, by Laci L. McClintock, Minutes Clerk of the Board.

Signed: Laci L. McClintock
Minutes Clerk of the Board