

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 16, 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. Spotlight

III.A. Recognition of Teachers of the Year

- Lauri Pollock, Hoover Elementary School
- Heidi Brewer, Jane Phillips Elementary School
- Jennifer England, Ranch Heights Elementary School
- Karie Duncan, Richard Kane Elementary School
- Amy Dickey, Wayside Elementary
- Kristina Tupper, Woodrow Wilson Elementary School
- Dawn Schaper, Central Middle School
- Lori Shelley, Madison Middle School
- Warren Neff, Bartlesville High School

Teacher of the Year:

- Warren Neff, Bartlesville High School

III.B. Recognition of Rising Star Teachers

- Lauren Vysotsky, Hoover Elementary School
- Trish Peaster, Jane Phillips Elementary School
- Hannah Michel, Ranch Heights Elementary School
- Krista Reimer, Richard Kane Elementary School
- Emma Hamilton, Wayside Elementary School
- Christie Block, Woodrow Wilson Elementary School
- Erica Dennis, Central Middle School
- Kelsey Bridges, Madison Middle School
- Zack Michel, Bartlesville High School

Rising Star Teacher:

- Kelsey Bridges, Madison Middle School

III.C. Recognition of Rookie Teachers of the Year

- Elementary: Christie Block, Pre-Kindergarten Teacher, Woodrow Wilson Elementary School
- Secondary: Kayla Miller, Bruin Academy Science Teacher, Bartlesville High School

III.D. Recognition of the Kurt Schmoldt Teacher Appreciation Award

- Erinn Rakes, Art Teacher, Jane Phillips Elementary School

III.E. Recognition of Classified Person of the Year

- Paula Amen – BHS
- Dianna Turner – Kane
- Don Krause – Maintenance
- Renda Sheets – BHS
- Molly Harmon - Transportation

Classified Person of the Year:

- Don Krause – Maintenance

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. Heather Boyle, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

V. Superintendent's Report

V.A. Legislative Update

V.B. Financial Update

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

1. Regular Meeting - Monday, May 21, 2018; 5:30 p.m.

VI. 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 L.

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

1. March 12, 2018 (Regular Meeting)
2. April 6, 2018 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through April 6, 2018 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for March 2018 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. Approval of Lease Purchase Items as set out on Attachment "I"

VI.I. Approval of OKTLE Agreement Renewal for 2018-2019 School Year as set out on Attachment "J"

VI.J. Approval of Nationwide Financial as the single vendor 403(b) provider in Bartlesville Public School's 403(b) Plan and Pension Solutions, Inc. as the District's third-party record keeper for the District's 403(b) and 457(b) plans as set out on Attachment "K"

VI.K. Consideration and vote to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19 as set out on Attachment "L"

- This resolution authorizes the filing of the Form 471 application(s) for the funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.

VII. Action Topics

VII.A. Consideration and vote to approve the Food Service Management Contract as set out on Attachment "A"

VII.B. Consideration and vote to approve the Application for Temporary Appropriations for the 2018-2019 fiscal year as set out on Attachment "B"

VII.C. Consideration and vote to approve a resolution fixing the amount of combined purpose general obligation bonds, series 2018 to mature each year; fixing the time and place the bonds are to be sold; designating a registrar/paying agent for the bonds; approving and authorizing execution of professional services agreements with respect to the issuance of the bonds; approving the preliminary official statement and distribution thereof; authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of said bonds as set out on Attachment "C"

VII.D. Consideration and vote to approve change order for \$6,890.57 to Daniels and Daniels Construction for the Hoover/Central Renovation Project as set out on Attachment "D"

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

Administrators:

- Axsom, Morgan
- Boggs, David
- 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
- Meador, Granger
- Myers, Chandra
- Ortega, Ariel
- Patterson, Lori
- Smith, Eliot
- Tackett, Greg
- White, Shelly

XI.A. Vote to convene in executive session

XI.B. Vote to acknowledge return to open session

XI.C. Statement of minutes from executive session

XII. Consideration and vote to re-employ and/or assign any or all the individuals listed in Agenda Item XI for the 2018-2019 school year, or to table action concerning the re-employment and/or assignment or reassignment of any or all the individuals listed

Administrators:

- Axsom, Morgan
- Boggs, David
- 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
- Meador, Granger
- Myers, Chandra
- Patterson, Lori
- Smith, Eliot
- Tackett, Greg

XIII. Adjournment

