

## **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, May 21, 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. Recognize ConocoPhillips for STEM contributions

#### III.B. Recognize Project Lead the Way Distinguished Schools Central and Madison Middle Schools

#### PLTW Gateway STEM Teachers:

- Darin Messerli - Central MS
- Laura Williams - Central MS
- Shannon McKinney - Madison MS
- Rachel Hough - Madison MS

#### III.C. Recognize Central Technology Student Association

- Emma Hatfield – 1st Place Rube Goldberg
- Lily Talbot- 1st Place Rube Goldberg
- Madison Chaffin - 1st Place Rube Goldberg
- Morgan Sanders – 6th Place Leadership Strategies
- Erin Cary – 6th Place Leadership Strategies
- Om Ghanosgi – 6th Place Leadership Strategies
- Jack Auschwitz – Competed in Problem Solving and VEX Robotics Team made it to High School Finals
- Caison Miser-Fees – Competed in Problem Solving
- Jaxon Hand – Competed in VEX Robotics
- Caden Messenger – Competed in VEX Robotics
- Evan Hathaway – Competed in VEX Robotics
- Cooper Johnson - VEX Robotics Team made it to High School Finals
- Mia Beyer - VEX Robotics Team made it to High School Finals

### III.D. Recognize Debate Students

- Vishnu Vasudevan – State Runner Up and National Qualifier
- Elisha Holder – State Runner Up and National Qualifier

### III.E. Recognize Science Fair Winners

- BHS
  - Maha Achour, Division II
  - Bryce Goodin, Division II
  - Colton McCullough, Division II
  - McKenzie Cummings, Division II
  - Max Williams, Division II
  - Mikayla Yucra, Division II
  - Elijah Winter, Division II
  - Michael Brockman, Division II
  - Claire Griffin, Division II
  - Sara Wiley, Division II
  - Diego Alberto-Lopez, Division II
  - Rachel Brown, Division I
  - David Kelley, Division I
  - James Boudreaux, Division I
  - Claire Chipinda, Division I
  - Edwin Ding, Division I
  - Claire Hopkins, Division I
  - Kianna Shaw, Division I
  - Stone Yang, Division I
  - Keith Shelts, Division I
  - Madelynn Shambles, Division I
  - Christopher Rathman, Division I
- Madison
  - Kate Boudreaux, Division II
  - Charles Olsen, Division II
  - Anisha Sharma, Division II
- Central
  - Morgan King, Division II
  - Tarun Vinodkumar, Division II
  - Catherine Sheffield, Division II
- International Science and Engineering
  - Rachel Brown
  - James Boudreaux
  - Edwin Ding

### III.F. Recognize Bartlesville High School Journalism Department for State Recognition

- Noah Estes – State Champion in Critical Review

- Edward Reali – State Champion in Sports Photography
- Rachel Brown – State Champion in News Writing
- Abby Turner – Second in state in Sports News
- Hadley Davis – Second in state in Opinion Writing
- Tanzim Vadsaria – Second in state in Feature Writing
- Alleeyah Dean – Third in state in Feature Photography
- Jacey Walls – Third in Feature Writing
- Edward Reali – Third in state in Sports Photography
- Rachel Brown – Second in state in Online Feature Writing
- Kaylee Cromwell – First Recipient of the Michael Cookson Award for Outstanding Writing in Medical Journalism

### III.G. Recognize Spring Sports State Medalists

- Boys Tennis
  - Jesse James – Class 6A Boys Tennis State Qualifier
  - Andrew Day – Class 6A Boys Tennis State Qualifier
  - Dax Butler – Class 6A Boys Tennis State Qualifier
  - Luke Epperson – Class 6A Boys Tennis State Qualifier
  - Evan Wingate – Class 6A Boys Tennis State Qualifier
  - Alex Le – Class 6A Boys Tennis State Qualifier
- Girls Tennis
  - Erika Gruber – Class 6A Girls State Tennis Qualifier
  - Brett Pellegrino – Class 6A Girls State Tennis Qualifier
  - Olivia Holder – Class 6A Girls State Tennis Qualifier
- Boys Golf
  - Carson Rainbolt – Class 6A Boys Golf State Qualifier
- Girls Golf
  - Erin Shoemaker – Class 6A Girls Golf Team State Qualifier
  - Hannah Smith – Class 6A Girls Golf Team State Qualifier
  - Presley Parks – Class 6A Girls Golf Team State Qualifier
  - Faith Hopkins – Class 6A Individual State Champion, Girls Golf Team State Qualifier
  - Emma Shelley – Class 6A Girls Golf Team State Qualifier
- Boys Track
  - Nathan Lauritsen – 5<sup>th</sup> Place, Class 6A Boys 3200m
  - David Kelley – 2<sup>nd</sup> Place, Class 6A Boys High Jump
  - James Martinez – 4<sup>th</sup> Place, Class 6A Boys 1600m
- Girls Track
  - Rilee Rigdon – 5<sup>th</sup> Place Class 6A Girls 4x800m, 1<sup>st</sup> Place Class 6A Girls 3200m, 1<sup>st</sup> Place Class 6A Girls 1600m, 2<sup>nd</sup> Place Class 6A Girls 800m
  - Liza Williams – 5<sup>th</sup> Place Class 6A Girls 4x800m
  - Greta Olsen – 5<sup>th</sup> Place Class 6A Girls 4x800m

- Jillian Skalicky – 5<sup>th</sup> Place Class 6A Girls 4x800m

#### 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. Education Candidate Forum- BHS Fine Arts Center- May 22, 2018, at 6:30 p.m.

V.C. Financial Update

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

1. Regular Meeting - Monday, June 18, 2018; 5:30 p.m.
2. Special Meeting - Thursday, June 28, 2018; 12:00 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 N.

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

1. April 16, 2018 (Regular Meeting)
2. May 5, 2018 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through May 14, 2018 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for April 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. 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. Approval of statutory waiver/deregulation requests for High School and Elementary Library Assistants as set out on Attachment "J"

VI.K. Approval of a renewed contract with Municipal Accounting Systems, Inc. as set out on Attachment "K"

VI.L. Approval of the Days to Hours Worksheet adjustment regarding Instructional Year Calendar providing that the 2017-2018 school year shall consist of not fewer than 1,080 hours of classroom instruction as set out on Attachment "L"

VI.M. Approval of Lease Agreement with PTI Inc. as set out on Attachment "M"

VI.N. Approval of the Memorandum of Understanding between Bartlesville Public Schools and the Richard Kane YMCA for School Age Care services as set out on Attachment "N"

## VII. Action Items

VII.A. Discussion, consideration, and vote to approve bid award for kitchen hood inspections

VII.B. Discussion, consideration, and vote to receive bids for the purchase of \$15,500,000 Combined Purpose General Obligation Bonds, Series 2018 of the District and vote to award said Bonds to the lowest bidder complying with the notice of sale and instructions to bidders or to reject all bids

VII.C. Discussion, consideration, and vote to approve a Resolution providing for the issuance of Combined Purpose General Obligation Bonds, Series 2018 in the sum of \$15,500,000 by Independent School District Number 30 of Washington County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the forms of a Continuing Disclosure Agreement and an Official Statement; and authorizing executions and actions necessary for the issuance and delivery of the Bonds

