

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, June 18, 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 Bartlesville Public Schools Foundation for STEM expansion to Elementary Schools

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. Financial Update

V.B. Board Training Points

V.C. June 26 Primary Election

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

1. Special Meeting - Thursday, June 28, 2018; 12:00 p.m.
2. Regular Meeting - Monday, July 16, 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 T.

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

1. May 21, 2018 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through June 11, 2018 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for May 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 Activity Fund Fundraising Expenditures as set out on Attachment "H"

VI.I. Approval of renewed agreement with K-9 Narcotics Detection for use of detection dogs as set out on Attachment "I"

VI.J. Approval of renewed agreement with OSSBA for Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) regarding unemployment representation as set out on Attachment "J"

VI.K. Approval of renewed agreement with SourceOne Management Services, Inc. for janitorial services as set out on Attachment "K"

VI.L. Approval of revision to Policy DEB regarding 12-month employee vacation as set out on Attachment "L"

VI.M. Appointment of Dr. Stephanie Curtis, Executive Director of Personnel & School Support, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for filing 2018-2019 claims for reimbursement

VI.N. Appointment of Dr. Stephanie Curtis, Executive Director of Personnel & School Support, and Mr. Jason Langham, Executive Director of Special Services & High

School, as Authorized Representatives of Federal Programs and Special Education for filing 2018-2019 claims for reimbursement

VI.O. Approval of beverage vending contract for the 2018-19 Fiscal Year as set out on Attachment "O"

VI.P. Approval of contract with Irwin's Pest Control for district-wide pest control services for the 2018-19 Fiscal Year as set out on Attachment "P"

VI.Q. Approval of contract with Schindler Elevator to provide district-wide maintenance services for all elevators for the 2018-19 Fiscal Year as set out on Attachment "Q"

VI.R. Approval of contract with Oklahoma Schools Insurance Group for property insurance coverage for the 2018-19 fiscal year as set out on Attachment "R"

VI.S. Approval of contract with JD Young for copier maintenance for the 2018-19 fiscal year as set out on Attachment "S"

VI.T. Approval of contract with Zenith to provide worker's compensation coverage for the 2018-19 fiscal year as set out on Attachment "T"

VII. Action Topics

VII.A. Consideration and vote to approve Meal Prices for the 2018-2019 School Year as set out on Attachment "A"

VII.B. Consideration and vote to approve Athletic Training Services agreement as set out on Attachment "B"

VIII. 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).

IX. 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.

X. Proposed Executive Session for discussing the evaluation and contract of the Superintendent, 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)

X.A. Vote to convene in executive session

