

## **AGENDA FOR BOARD OF EDUCATION REGULAR MEETING**

Bartlesville Public Schools

Education Service Center - Board of Education Meeting Room, 1100 South Jennings Ave, Bartlesville, OK 74003

Monday, February 18, 2019 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 its \$100,000 donation**

The funds will be designated for our PLTW Launch Program, ChromeBooks and Accessories, STEM programs, and Elementary Summer Enrichment.

#### **III.B. Recognition of the Varsity Cheer Team**

- Katey Anderson
- Olivia Bailey
- Anna Kate DeLapp
- Halle Dugan
- Jordan Fannin
- Ashtyn Lashbrook
- Taryn Nelson
- Samantha Simmons
- Anna Terrell
- Madison Terrell
- Bruiser: Amy Eide (football) and Emma Shelley (basketball)

#### **III.C. Recognition of the Bartlesville High School Choir Students**

- Carson Mathes-OkMEA All-State Mixed Chorus
- Lane Cabler- OkMEA All-State Mixed Chorus
- Kaimron Schoonover-OkMEA All-State Mixed Chorus
- Carlie Pool-OkMEA All-State Mixed Chorus
- Hanna Phelps-OkMEA All-State Treble Chorus
- Brooke Marshall-OkMEA All-State Treble Chorus
- Sophie Walker-OkMEA All-State Treble Chorus
- Emily Nordhues-OkMEA All-State Treble Chorus
- Kessi Cabler-OCDA All-State Mixed Chorus

### **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).

- Bartlesville Education Association Representative
- Bartlesville Education Classified Personnel Organization Representative

## V. Superintendent's Report

V.A. Bond Issue Update

V.B. Legislative Update

V.C. Financial Update

V.D. Upcoming Board of Education Meetings

- Special Meeting - Wednesday, February 20, 2019; 12:00 p.m. (Fine Arts Center Hospitality Room)
- Regular Meeting - Monday, March 11, 2019; 5:30 p.m. (Board of Education Meeting Room)
- Special Meeting - Wednesday, March 27, 2019; 12:00 p.m. (Fine Arts Center Hospitality Room)

## 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 J.

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

- January 21, 2019 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders through February 12, 2019 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for January 2019 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 Jenkins & Kemper, CPAs PC, as Independent Auditor to complete the audit of the Fiscal Year 2019 and prepare the Estimate of Needs for 2019 as set out on Attachment "J"

VII. Action Topics

VII.A. Approve the revised 2019-20 and a new 2020-21 School Calendars as set out on Attachment "A"

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. Adjournment

Signed: \_\_\_\_\_  
Minutes Clerk of the Board