

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, March 11, 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. Recognition of the Academic All-State students

- Margaret Drummond
- Liza Williams

III.B. Recognition of the Lady Bruin Basketball Team for being named Academic State Champions

- Shay Emery
- Jordan Bilger
- McKenzie Cummings
- Trinity Parker
- Mary Cone
- Grace Louthan
- Brooke Bluhm
- Trinity Crowder
- Elise Rovenstine
- Chloe Martin
- Taylor Mashburn
- Elise Cone
- Alli Wood
- Jena' Williams
- Erika Gruber
- Lydia Knollmeyer
- Morgan Kent - Trainer
- Rachel Cary - Trainer
- MarCedes Phillips - Manager

III.C. Recognition of the Varsity Pom team for 2nd place finish at National Competition

- Gracie Butler
- Gloria Castillo

- Katherine Clary
- Kiarah Friend
- Mika Gillman
- Rani Goad
- Kelsi Graves
- Gillian Guise
- Cassie Harding
- Livia Hartman
- Jadyn Keeler
- Savannah Kuehn
- Faith Martin
- Amelia Ray
- Ashley Ramsey
- Ruba Shanwar

III.D. Recognition of the Wrestling team for most State Qualifiers in School History

- 106 - Colby Strachan - State Qualifier
- 113 - David Boucher - State Qualifier
- 120 - Corwin Strachan - State Placer (3rd)
- 126 - Laif Jones - State Qualifier
- 132 - Ethan Gilkey - State Qualifier
- 138 - Brayden Strachan - State Placer (4th)
- 170 - Laken Clowdus - State Qualifier
- 220 - Jaden James - State Alternate

III.E. Recognition of the Lady Bruin Swim Team for 5th consecutive 6A State Championship and the Bruin Swim Team for 3rd place finish at 6A State Meet

- Will Englehart
- Colin Goddard
- Nicholas Hales
- Jeffrey LaFrancois
- Treabien-Moore Liston
- Tyler Myers
- Kyle Peterson
- Matthew Pryor
- Gabriel Rolfson
- Tanis Salzyn
- John Steward
- Preston Willis

- Erin Downey
- Hollis Gilbert

- June Harris
- Justice Henry
- Aidan Howze
- Jordyn Kahler
- Amanda LaFrancois
- Morgan Moore
- Sydney Perry
- Hannah Rencountre
- Hope Robertson
- Katie Shoemith
- Megan Talbot

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. Legislative Update

V.B. Bond Issue Update

V.C. Financial Update

V.D. Upcoming Board of Education Meetings

- Special Meeting - Wednesday, March 27, 2019; 12:00 p.m. (Fine Arts Center Hospitality Room)
- Regular Meeting - Monday, April 15, 2019; 5:30 p.m. (Board of Education Meeting Room)
- Special Meeting - Wednesday, April 24, 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 L.

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

- February 18, 2019 (Regular Meeting)

•February 20, 2019 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through March 5, 2019 as set out on Attachment "B"

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

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

VI.J. Approval of agreement with Barlow Education Management Services, LLC for contract negotiations with the Bartlesville Education Association as set out on Attachment "J"

VI.K. Approval of COOP Fund Budget Amendment as set out on Attachment "K"

VII. Action Topics

VII.A. Consideration and approval of the revised 2019-2020 Psychologist Salary Table 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

If you need an interpreter or special accommodations for this meeting, please contact Ms. Laci Harris at (918) 336-8600 ext. 3522 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, Bartlesville, Oklahoma at 5:30 p.m. Friday, March 8, 2019, by Laci L. Harris, Minutes Clerk of the Board.

Signed: Laci L. Harris

Minutes Clerk of the Board

Signed: _____
Minutes Clerk of the Board