

## **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, April 15, 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. Reorganization of the Board of Education

III.A. New Term of Office - Alison Clark, District 3

III.B. Discuss and vote to approve or disapprove Annual Appointment of Officers for President, Vice President/Deputy Clerk, and Clerk of the Board of Education

### IV. Spotlight

#### IV.A. Recognition of the Classified Persons of the Year

- Melissa Beyen, Jane Phillips, Attendance Secretary
- Pollie Decker, Transportation, Bus Driver
- Byron Gonzalez, Ranch Heights, Custodian
- Melba Henson, Richard Kane, Pre-Kindergarten Teacher Assistant
- Lisa Johnson, Madison, Registrar
- Debbie Moody, BHS, Cafeteria Manager
- Lori Newton, Wayside, Attendance Secretary
- Trish Packard, Hoover, Financial Secretary
- Teresa Patterson, Woodrow Wilson, Computer Lab Manager
- Lori Vest, Central, Paraprofessional
- LaDonna Viles, ESC, Classified Staff Payroll Coordinator
- Susan Vincent, BHS, Receptionist and Administrative Assistant

Classified Person of the Year

- Lisa Johnson, Madison, Registrar

#### IV.B. Recognition of the Rookie Teachers of the Year

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- 2019 Elementary Rookie Teacher of the Year: Hannah Knight, Speech Pathologist, Ranch Heights Elementary School
- 2019 Secondary Rookie Teacher of the Year: Adam Hollon, 6th Grade Western Hemisphere Geography Teacher, Central Middle School

#### IV.C. Recognition of the Rising Star Teachers of the Year

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- Lacie Autry, Hoover Elementary School
- Holly Null, Jane Phillips Elementary School
- Alexis Lewis, Ranch Heights Elementary School
- Krista Reimer, Richard Kane Elementary School
- Taylor Adams, Wayside Elementary School
- Kaitlyn Thomas, Woodrow Wilson Elementary School
- Hillary Hicks, Central Middle School
- Andrew Blain, Madison Middle School
- Randall Jones, Bartlesville High School

Rising Star Teacher

- Alexis Lewis, Ranch Heights Elementary School

#### IV.D. Recognition of the Teachers of the Year

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- Tracy Powers, Hoover Elementary School
- Brandy Roberts, Jane Phillips Elementary School
- Rebecca Wadsworth, Ranch Heights Elementary School
- Meggin Blasi, Richard Kane Elementary School
- Amitia Claussen, Wayside Elementary
- Angela Holcomb, Woodrow Wilson Elementary School
- Alisha Winward, Central Middle School
- Courtney Gagan, Madison Middle School
- Cheryl Fentress, Bartlesville High School

Teacher of the Year

- Courtney Gagan, Madison Middle School

#### V. 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

#### VI. Superintendent's Report

VI.A. Bond Issue Update

VI.B. Legislative Update

VI.C. Board training points

VI.D. Financial Update

## VI.E. Upcoming Board of Education Meetings

- Special Meeting - Wednesday, April 24, 2019; 12:00 p.m. (FAC Hospitality Room)
- Regular Meeting - Monday, May 20, 2019; 5:30 p.m. (Board of Education Meeting Room)

## VII. 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 I.

### VII.A. Approval of Minutes as set out on Attachment "A"

- March 11, 2019 (Regular Meeting)
- March 27, 2019 (Special Meeting)

VII.B. Approval of Purchase Orders and Change Orders through April 08, 2019 as set out on Attachment "B"

VII.C. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "C"

VII.D. Acceptance of Donations as set out on Attachment "D"

VII.E. Acceptance of Treasurer's Report as set out on Attachments "E"

VII.F. Acceptance of Activity Fund Report as set out on Attachment "F"

VII.G. Approval of Lease Purchase Items as set out on Attachment "G"

VII.H. Approval of Software Service Order Agreement with Municipal Accounting Systems (MAS) as set out on Attachment "H"

VII.I. Approval of Employee Evaluation Systems/ OKTLE and McRel License Agreement renewal for the 2019-2020 school year as set out on Attachment "I".

## VIII. Action Topics

### IX. Discussion Topics

### X. 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).

### XI. 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.

XII. 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)

**Axson, Morgan**

**Boggs, David**

**Brown, Kevin**

**Burks, Orville**

**Burns, Rene**

**Chancellor, LaDonna**

**Copeland, Ken**

**Curtis, Stephanie**

**Eidson, Joey**

**Fouts, Marsha**

**Gardner, Keri**

**Hancock, Matt**

**Harp, Michael**

**Imhoff, Shawn**

**Krause, Tammie**

**Langham, Jason**

**Linthacum, Angie**

**Martinez, Dianne**

**Meador, Granger**

**Myers, Chanda**

**Niko, Angie**

**Patterson, Lori**

**Rigdon, Spence**

**Smith, Eliot**

XII.A. Vote to convene in executive session

XII.B. Vote to acknowledge return to open session

XII.C. Statement of minutes from executive session

XIII. Consideration and vote to re-employ and/or assign any or all the individuals listed in Agenda Item XI for the 2019-2020 school year, or to table action concerning the re-employment and/or assignment or reassignment of any or all the individuals listed

**Axson, Morgan**

**Boggs, David**

**Brown, Kevin**

**Burks, Orville**

**Burns, Rene**

**Chancellor, LaDonna**

**Copeland, Ken  
Curtis, Stephanie  
Eidson, Joey  
Fouts, Marsha  
Gardner, Keri  
Hancock, Matt  
Harp, Michael  
Imhoff, Shawn  
Krause, Tammie  
Langham, Jason  
Linthacum, Angie  
Martinez, Dianne  
Meador, Granger  
Myers, Chanda  
Niko, Angie  
Patterson, Lori  
Rigdon, Spence  
Smith, Eliot**

XIV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Ms. Michelle Malaske at 918-336-8600 ext. 3519 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 1:00 p.m. on April 12, 2019 by Michelle D. Malaske, Minutes Clerk of the Board.

Signed: Michelle Malaske  
Minutes Clerk of the Board

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