

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, May 20, 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 Truity Credit Union for check presentation

III.B. Recognize Bartlesville Public Schools Foundation for STEM expansion to Elementary Schools

III.C. Recognize Science Fair Winners

BHS

Kessi Cabler

Sam Campbell

Erin Cary

Braden Gerth

Kylee Greene

Evan Gunter

Ashley Healy

Ragen Hodge

Suchi Jain

Morgan King

Charles Olsen

Elizabeth Rathbone

Corine Reta

Hope Robertson

Tarun Vinodkumar

Liam Wisner

Maha Achour

Paxton Anderegg

Michael Brockman

Mariel Carreno

Camden Cotner

Bryce Goodin

Reid Griffin

Colton McCullough

Kathryn McIntyre

Emmaline Nesser

Payton Parrish
Audrie Rathman
Brooke Taylor
Sara Wiley
Meghan Landers
Madelynn Shambles
Stone Yang
Sohaib Ali
Artturi DeBlicek
Dylan Gore
Jamie Templeton

Madison

Kate Boudreaux

Central

Dhiraj Musale
Mehdi Achour
Joyce Yang

International Science and Engineering

Maha Achour
Michael Brockman
Bryce Goodin
Colton McCullough
Kathryn McIntyre

III.D. Recognize Technology Student Association National Competition Qualifiers

Mehdi Achour - Central
Om Ghonasgi -Central
Lily Talbot - Central
Griffin Craig - Central
Ravyn Holden - BHS

III.E. Recognize Spring Sports State Qualifiers and Medalists

Boys Tennis

Alex Le
Luke Epperson
Dax Butler
Jesse James
Toni Morina
Cooper Williams

Girls Tennis - Academic State Champions

Maddie Shelley

Erika Gruber
Annabelle Kelly
Jennifer Gruber
Jordan Bilger
Samantha Simmons

Boys Golf

Taton Hopkins
Carson Rainbolt

Girls Golf

Emma Shelley
Presley Parks
Madeline Lewis
Lisa Brown
Alli Wood

Boys Track - Academic State Champions

Track State Participants

Brooklyn Blevins
James Boudreaux
Caleb Eiden
Elena Fries
Gerald Gray
Spencer Hales
Ragen Hodge
Cody Keesling
Tyler Linthacum
Cody Tate

III.F. Recognize Phillips 66 Gymnasts who qualified for State, Regional, and National competitions.

BHS

Kylee Greene
Tiara Benavides

Madison Middle School

Mary Wehmeyer
Lisa Smith
Dara Dennis
Nicole Lickliter
Madilyn Wilson
Skye Ketcher

Central Middle School

Madelyn Stuart
Mallory Stephens
Anna Edmondson
Emily Dickey
Elizabeth Snider

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. Superintendent Evaluation Process Update

V.C. Financial Update

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

- Regular Meeting - Monday, June 17, 2019; 5:30 p.m.
- Special Meeting - Thursday, June 27, 2019, 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 M.

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

- April 15, 2019 (Regular Meeting)
- April 24, 2019 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through May 14, 2019 as set out on Attachment "B"

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

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

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

VI.F. Acceptance of Activity Fund Report and Transfer as set out on Attachment "F"

VI.G. Declaration of Items as Surplus as set out on Attachment "G"

VI.H. Approval of OSSBA Employment Services renewal agreement (formerly OPSUCA) as set out on Attachment "H"

VI.I. Approval of contract renewal with Sodexo Child Nutrition 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 statutory waiver/deregulation requests for Elementary ATLAS as set out on Attachment "K"

VI.L. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes filing of the Form 471 applications for funding year 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services as set out on Attachment "L"

VI.M. Approval of Miscellaneous Pay Rates, 2019-2020 as set out on Attachment "M"

VII. Action Topics

VII.A. Receive bids for the purchase of \$10,500,000 General Obligation Building Bonds, Series 2019 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.B. Recommendation, consideration, and vote to approve a Resolution providing for the issuance of General Obligation Building Bonds, Series 2019 in the sum of \$10,500,000 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.

VII.C. Recommendation, consideration and vote to approve a Resolution authorizing the calling and holding of an Election in Independent School District Number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors thereof the question of the issuance of the Bonds of Said school district, to be issued in one or more series, in the sum of (I) Sixteen Million Sixty-Five Thousand Dollars (\$16,065,000) to provide funds for the purpose of constructing, equipping, repairing and remodeling school building, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement; and (II) One Million Eight Hundred Fifty Thousand dollars (\$1,850,000) to provide funds for the purpose of acquiring transportation equipment; or in the alternative to acquire

a portion of such property pursuant to a lease purchase arrangement; and levying and collecting an annual tax in such district, in addition to all other taxes, upon all the taxable property in said district for the payment of the interest and principal of said Bonds; and containing other provisions related thereto.

VII.D. Discussion, consideration, and vote to accept lowest, responsible bid for the Madison Multi-Handicapped Classroom Renovation and approve the corresponding purchase order for the payment thereof.

VII.E. Consideration and vote to accept proposal from Gorman Construction Company as lowest, responsible bid for the Hoover HVAC Replacement - South East Wing Project and approve the corresponding purchase order for the payment thereof.

VII.F. Discussion, consideration and vote to approve or disapprove an agreement with Cenergistic to implement an energy conservation program

VIII. Discussion Topics

IX. 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).

X. 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.

XI. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Ms. Michelle Malaske at 918-336-8600 x 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., May 17, 2019, by Michelle Malaske, Minutes Clerk of the Board.

Signed: _____
Minutes Clerk of the Board