

AGENDA FOR BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

Bartlesville High School - Fine Arts Center Auditorium, 1700 Hillcrest Drive, Bartlesville, Oklahoma 74003

Monday, April 19, 2021 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. Acknowledgement of receipt of Certificate of Election from Washington County Election Board for Board Offices 1 and 7

IV. Discussion and possible board action to approve or disapprove Annual Appointment of Officers for President, Vice President/Deputy Clerk, and Clerk of the Board of Education

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

A. 2020-21 School Year Update

B. 2021 Bond Issue

BruinBond.com

C. Financial Report

D. Upcoming Board of Education Meetings

- Regular Meeting - Monday, May 17, 2021; 5:30 p.m.

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 L.

- A. Approval of Minutes as set out on Attachment "A"
- March 8, 2021 (Regular Meeting)
- March 31, 2021 (Special Meeting)
- April 7, 2021 (Special Meeting)
- April 15, 2021 (Special Meeting)
- B. Approval of Purchase Orders and Change Orders to date as set out on Attachment "B"
- C. Acceptance of Financial Reports for March 2021 as set out on Attachment "C"
- D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"
- E. Acceptance of Donations as set out on Attachment "E"
- F. Acceptance of Treasurer's Report as set out on Attachments "F"
- G. Acceptance of Activity Fund Report as set out on Attachment "G"
- H. Approval of Activity Fund Fundraising Expenditures as set out on Attachment "H"
- I. Approval of Lease Purchase Items as set out on Attachment "I"
- J. Approval of the Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22 as set out on Attachment "J"
- K. Approval of a budget supplement (form 307) for the General Fund in the amount of \$4,075,839.12 as set out on Attachment "K"
- L. Approval to rehire Administrators for the 2021-2022 school year

Axsom, Morgan
Bankston, Staci
Brown, Kevin

Burks, Orville
Burns, Rene
Chancellor, LaDonna
Copeland, Ken
Curtis, Stephanie
Ebert, Allison
Eidson, Joey
Dilbeck, Thad
Gardner, Keri
Hancock, Matt
Harp, Michael
Ickleberry, Kerry
Imhoff, Shawn
Krause, Tammie
Langham, Jason
Lumbly, Mandy
Martinez, Dianne
Meador, Granger
Myers, Chanda
Niko, Angie
Patterson, Lori
Smith, Eliot
Sport, Jason

VIII. Action Topics

- A. Recommendation, consideration, and vote to approve a resolution fixing the amount of combined purpose general obligation bonds, series 2021a to mature each year; fixing the time and place the bonds are to be sold; designating a registrar/paying agent for the bonds; approving the preliminary official statement and distribution thereof; authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of said bonds as set out on Attachment "A"
- B. Recommendation, consideration, and vote to approve a resolution fixing the amount of general obligation building bonds, series 2021b to mature each year; fixing the time and place the bonds are to be sold; designating a registrar/paying agent for the bonds; approving the preliminary official statement and distribution thereof; authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of said bonds as set out on Attachment "B"
- C. Discussion and possible board action to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021 as set out on Attachment "C"

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. Laci Harris at (918) 336-8600 x 3522 to make such arrangements.

POSTED at 5:30 p.m., MONTH DAY, 2021, by Laci L. Harris, Minutes Clerk of the Board.

COUNTY ELECTION BOARD STATE OF OKLAHOMA

WASHINGTON COUNTY

CERTIFICATE OF ELECTION

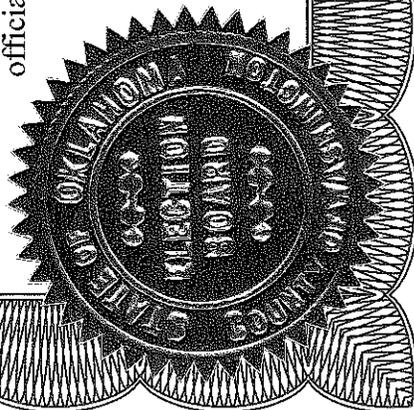
Pursuant to the Constitution and Statutes of the State of Oklahoma,
the County Election Board certifies that

RICK BOSWELL

Having been unopposed is elected to the office of
OFFICE 7

BARTLESVILLE PUBLIC SCHOOLS

In testimony whereof, the County Election Board of Washington County of Oklahoma has caused this
Certificate of Election to be issued by the Secretary of the Washington County Election Board and its
official seal to be hereunto affixed on the 30TH day of December, 2020.





Yvonne House, Washington County Election Board

COUNTY ELECTION BOARD STATE OF OKLAHOMA

WASHINGTON COUNTY

CERTIFICATE OF ELECTION

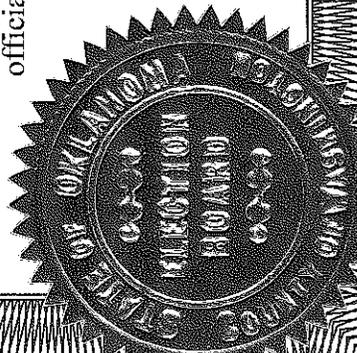
Pursuant to the Constitution and Statutes of the State of Oklahoma,
the County Election Board certifies that

RANDY HERREN

Having been unopposed is elected to the office of
OFFICE 1

BARTLESVILLE PUBLIC SCHOOLS

In testimony whereof, the County Election Board of Washington County of Oklahoma has caused this
Certificate of Election to be issued by the Secretary of the Washington County Election Board and its
official seal to be hereunto affixed on the 30TH day of December, 2020.



Yvonne House

Yvonne House, Washington County Election Board



2020-2021 School Board Update

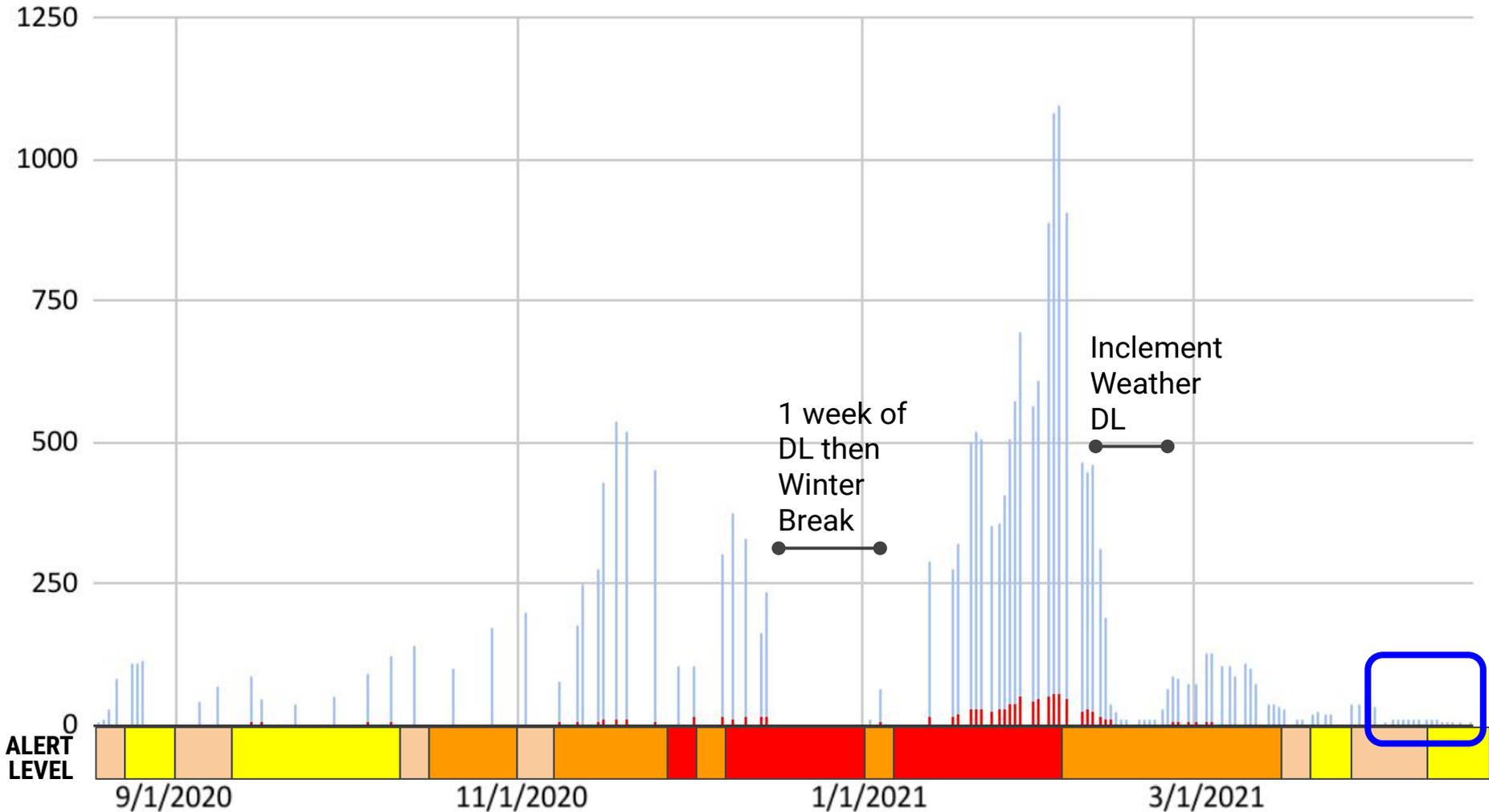
BARTLESVILLE PUBLIC SCHOOLS

Pandemic Response Committee

Chaired by Granger Meador

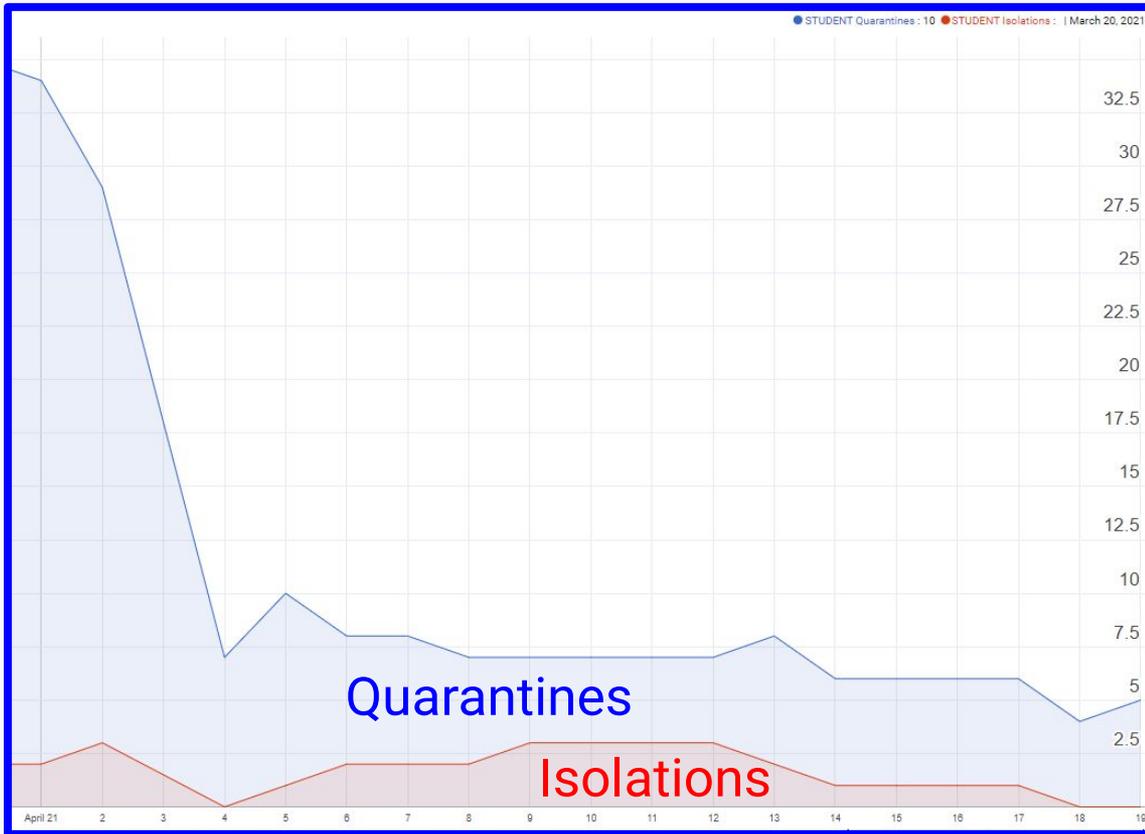


■ STUDENT Quarantines ■ STUDENT Isolations



Pandemic Response Committee

Chaired by Granger Meador



Zooming in on April 2021:

Since April 4: active student isolations and cases have been the lowest since the second week of school in August

ALERT LEVEL

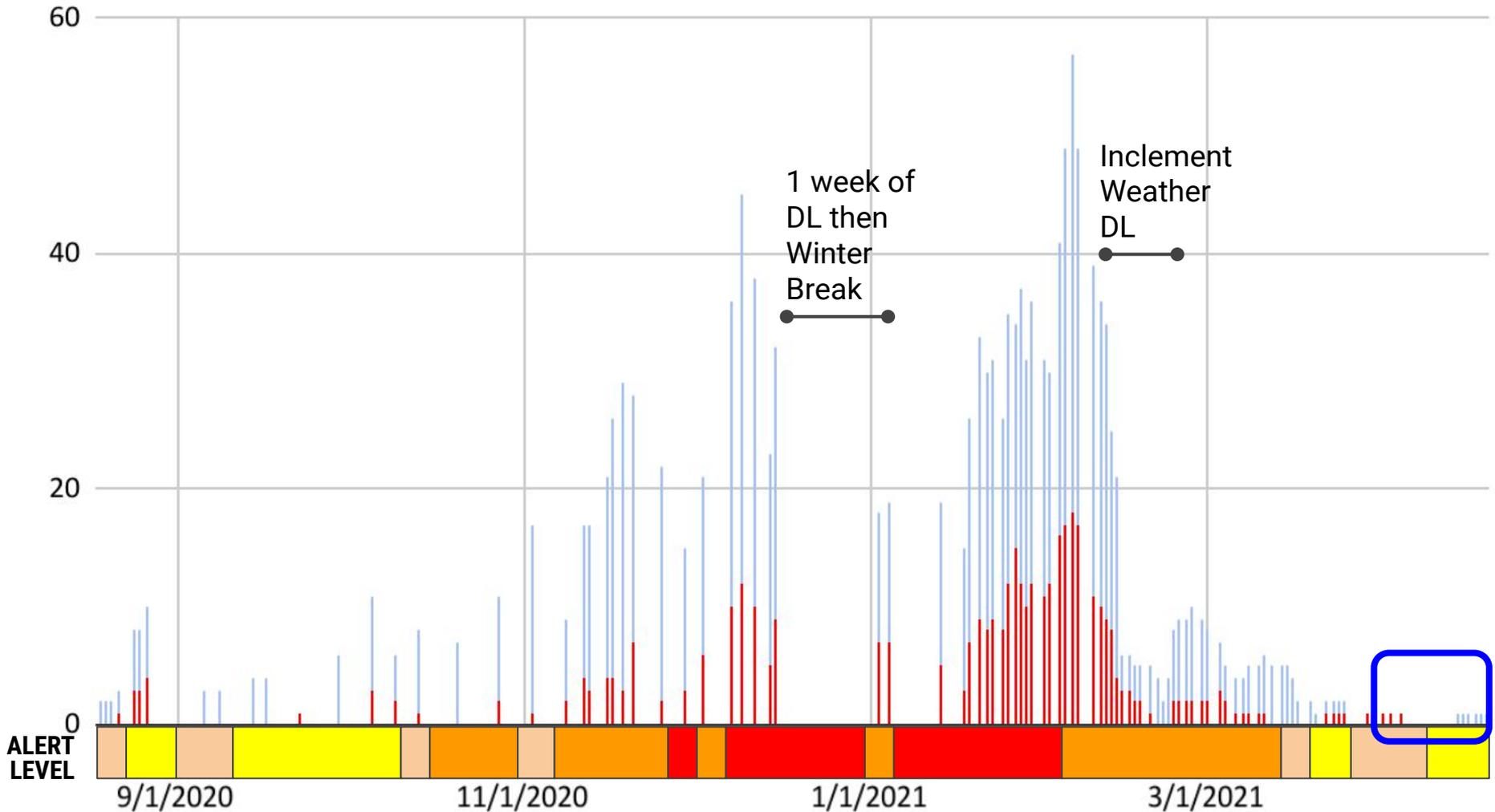


Pandemic Response Committee

Chaired by Granger Meador

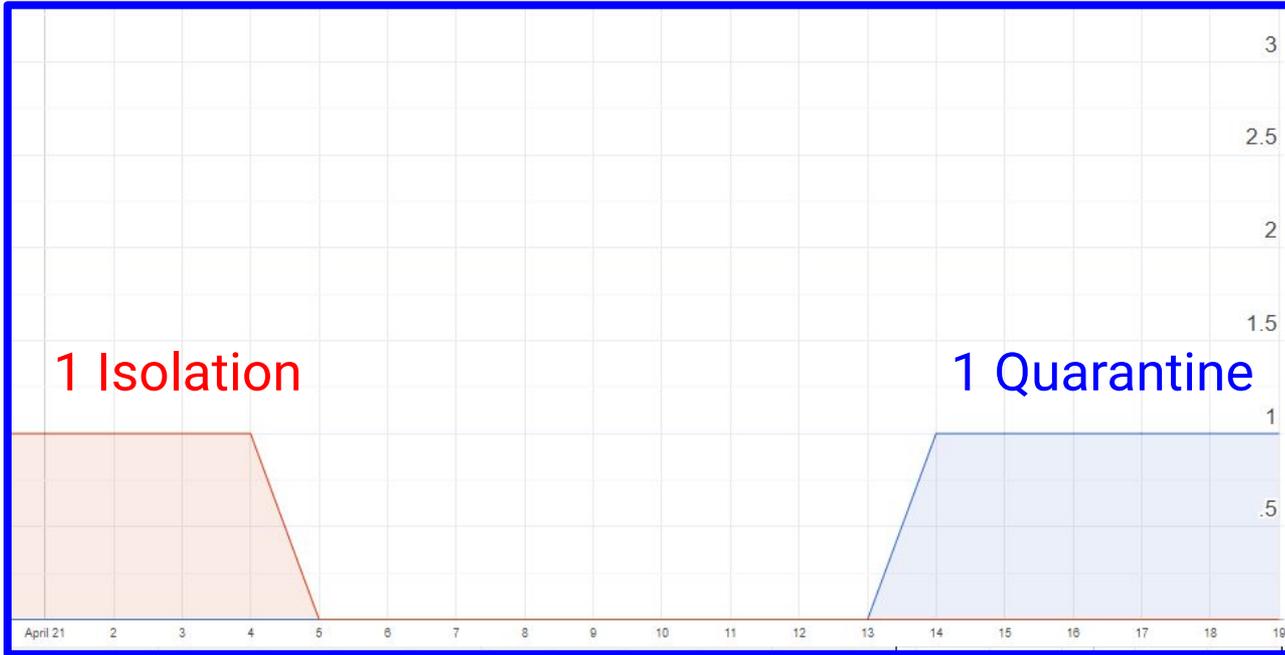


■ STAFF Quarantines ■ STAFF Isolations



Pandemic Response Committee

Chaired by Granger Meador



Zooming in on April 2021:

We have had no new staff positive cases since March 22

ALERT LEVEL





DRAFT Face Covering Protocols by Alert Level

Optional while in
Green

Recommended
while in Yellow

Required when
above Yellow

Above Orange 1,
no face masks
allowed
& coverings
recommended
when outdoors

The District COVID-19 Alert Level for the next week is updated each Wednesday and posted at [BPSLEARN.COM](https://www.bpslearn.com)

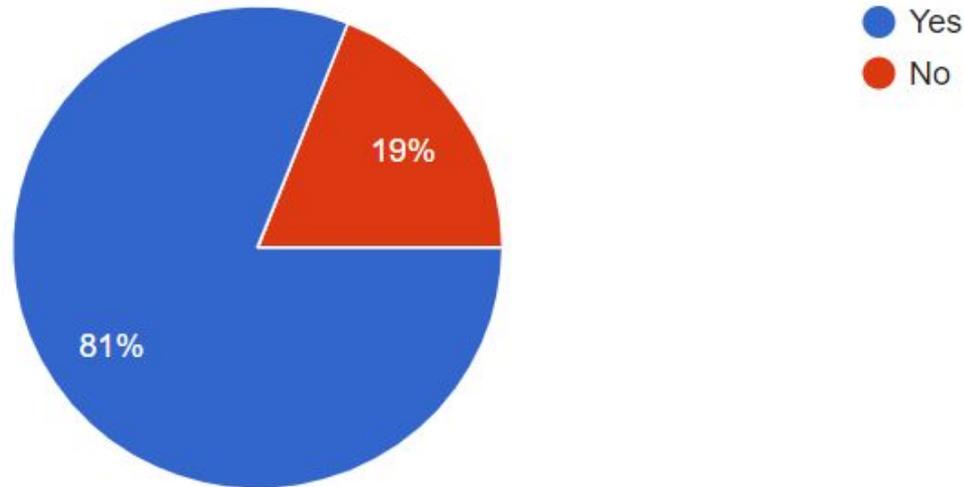
<p>GREEN < 1.43 per 100,000</p>	<p>Face coverings are optional for all unless a person is symptomatic.</p>
<p>YELLOW 1.43 to 14.29 per 100,000</p>	<p><u>Approved face coverings</u> are recommended when indoors and less than 6' from another person for over one minute (e.g. in most classrooms due to distancing limitations)</p> <p style="text-align: center;"><6 ft. for >1 min.</p> <p style="text-align: center;"></p> <p>and strongly recommended for middle and high school students and unvaccinated adults whenever in a room with others, regardless of distance or time</p>
<p>ORANGE 1 14.29 to 25 per 100,000</p>	<p><u>Approved face coverings</u> are required for both students above 3rd Grade and for adults when indoors in the presence of others regardless of distance or time; maintain your distancing outdoors.</p> <p style="text-align: center;"></p>
<p>ORANGE 2 25 to 50 per 100,000</p>	<p><u>Approved masks, gaiters, or bandannas</u> (no face shields) are required for both students above 3rd Grade and for adults when indoors in the presence of others & are recommended when outdoors with others.</p>
<p>RED > 50 per 100,000</p>	<p style="text-align: center;"> </p>



DRAFT Face Covering Protocols by Alert Level ***Staff survey results as of noon on April 19***

Do you support the above change, which would shift from requiring to recommending face coverings for all students and staff when indoors so long as the district remains in the Green or Yellow alert levels?

390 responses





Elementary and Secondary School Emergency Relief (ESSER)

- ✓ **ESSER I** of the Coronavirus Aid Relief Economic Security Act (CAREs Act)
 - ✓ Allocation - \$1,043,359.13
 - ✓ Funds may be claimed retroactive to July 1, 2020
 - ✓ Funds must be spent by September 30, 2022
 - ✓ Additional CAREs Act Competitive Incentive Grant Award - \$257,423.00
- **ESSER II** of the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA)
 - Allocation - \$4,075,839.12
 - Funds must be spent by September 30, 2023
 - Funds may be claimed retroactive to July 1, 2020
 - Reclassing General Fund Expenditures and Facility Repairs
 - Submitted 1st claim of \$2,524,335.20 for July 1, 2020 - March 31, 2021
- **ESSER III** of the American Rescue Plan (ARP)
 - Estimated Allocation - \$9,000,000.00
 - Funds available July 1, 2021
 - Funds must be spent by September 30, 2024
 - Required 20% minimum set-aside to address learning loss

Elementary and Secondary Schools

Dianne Martinez and Jason Langham



Elementary Virtual Enrollment Update:

Peak (9/11/2020)	648 Students	22%	18 Teachers
Current	311 Students	10%	16 Teachers
Projected	74 Students	3%	5 Teachers (At Kane)

Secondary Virtual Enrollment Update:

Peak (9/11/2020)	514 Students	18%	61 Teachers
Current	323 Students	12%	55 Teachers
Projected	120 Students	4%	11 Teachers (Central and BHS)

DRAFT

*Advancing
Excellence*



www.bruinbond.com

Potential August 2021 Bond Issue



2013 **76% Yes**

\$36.7 million for 9-12 at BHS, Central renovated, Madison relocated, district-wide security, technology, and furnishings



2016 **70% Yes**

\$19.5 million for operational funding to preserve class sizes, extracurricular renovations at Madison, BHS, and Central auditorium plus renovations at Hoover and Jane Phillips



2019 **81% Yes**

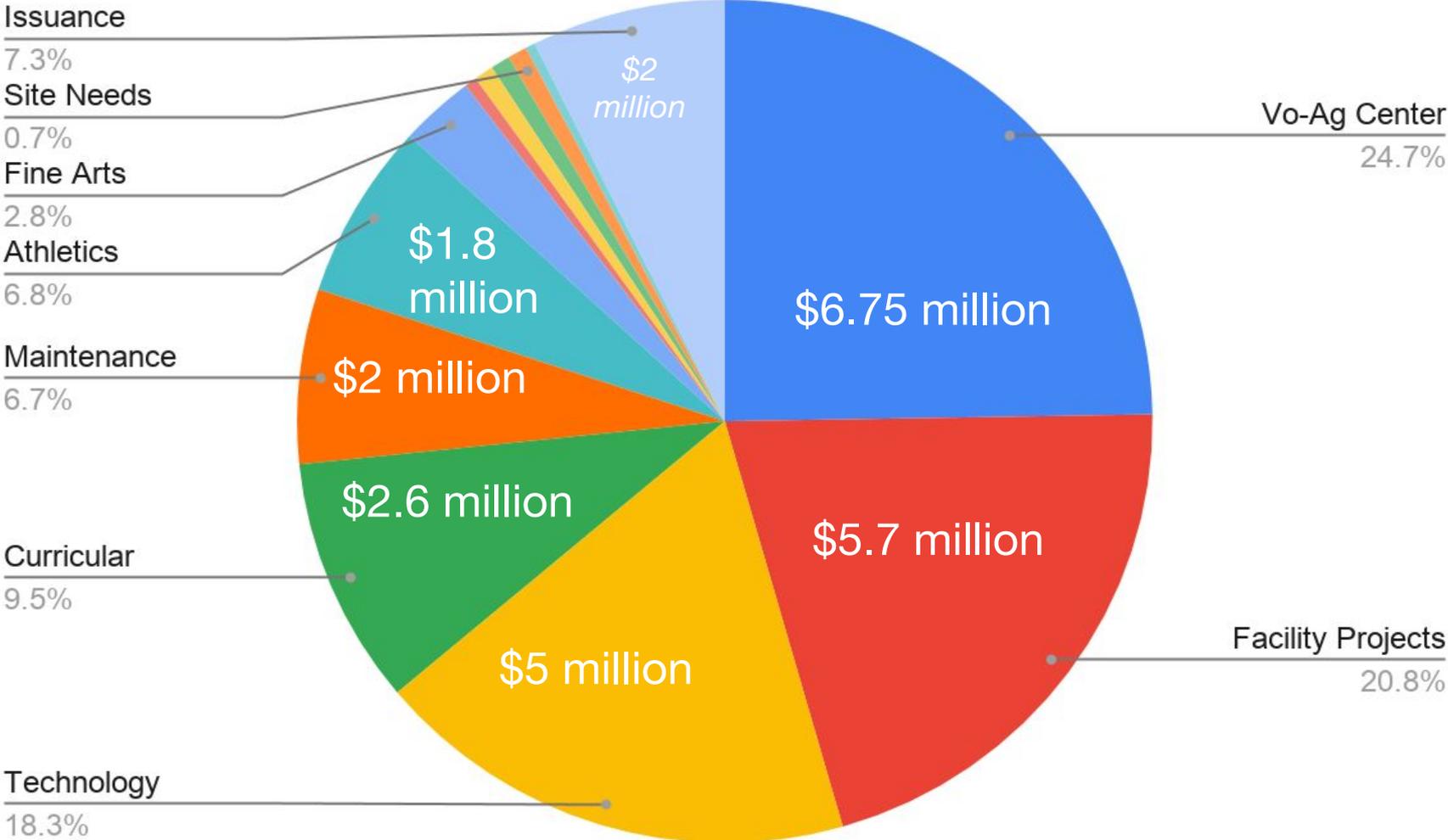
\$18 million for operational funding, technology, Vo-Ag classrooms & shop, maintenance & facilities, replace Custer Stadium pressbox, safety, transportation



2021

≈ \$27 million with NO INCREASE IN THE TAX RATE

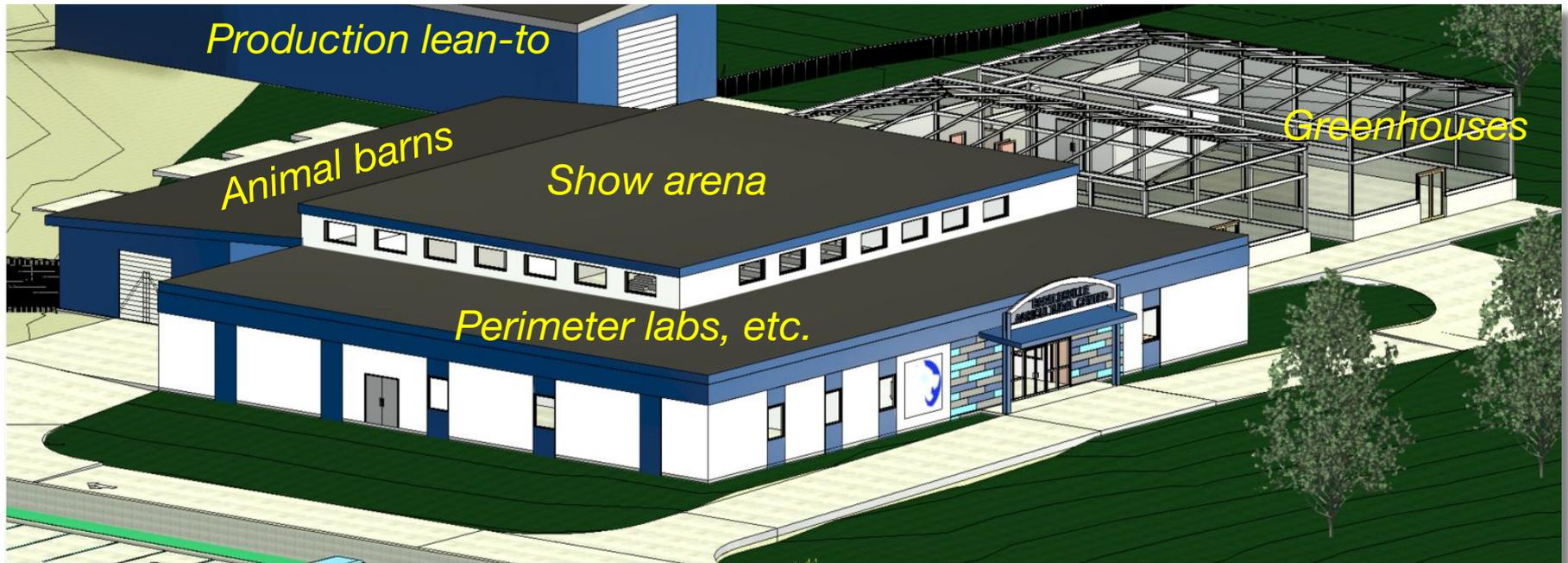
Overall categories in the \$27 million bond issue



Facilities: Vocational Agriculture

≈\$6.75 million (25%)

Facility for animal and plant programs, including labs, small show arena, barns, production lean-to, and greenhouses



Facilities: Vocational Agriculture

≈\$6.75 million (25%)



Facilities: Vocational Agriculture

≈\$6.75 million (25%)

- Located south of the BHS student parking lot and ball fields on Shawnee Avenue
- Built up above 100-year flood level, relocating existing floodplain material to avoid increasing area flooding
- Animals pens would be over 600 feet, more than the length of two football fields, from the nearest residence
- Provide parking & access for the Shawnee Trailhead of the Pathfinder Parkway & relocate Shawnee Trails disc golf course



Existing agriculture classrooms/shop building would still be used daily, but not for animal programs

Small show arena with labs, animal barns, production lean-to, and greenhouses.

New larger parking lot between agriculture center and practice fields would also serve Pathfinder Parkway users

Facility projects

≈\$5.7 million (21%)

Wide variety of site projects, including:

- Efficient LED lighting in all classrooms and corridors
- Digital networked clocks in all elementary & middle school classrooms and corridors
- Refinish & replace elementary school gymnasium floors
- Update stage rigging at middle schools and high school



Facility projects

≈\$5.7 million (21%)

- Update all elementary and middle school exterior marquees with electronic signs; improve entries/front façades at Kane and Wilson

Enhanced entry and foyer at Ranch Heights from 2010 addition



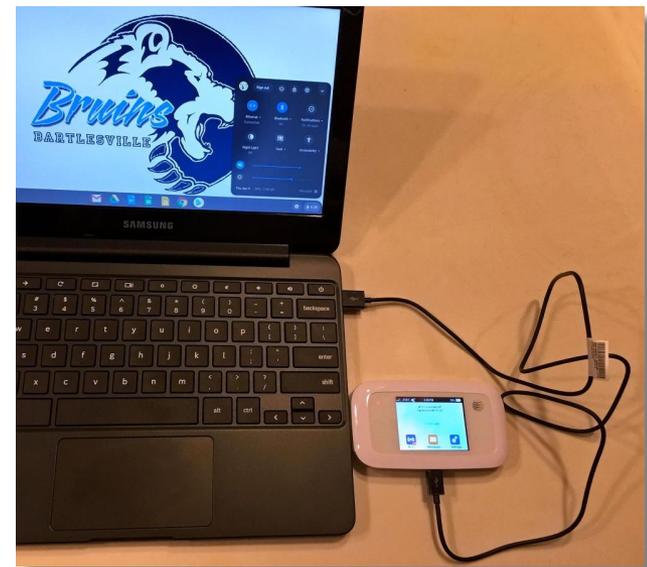
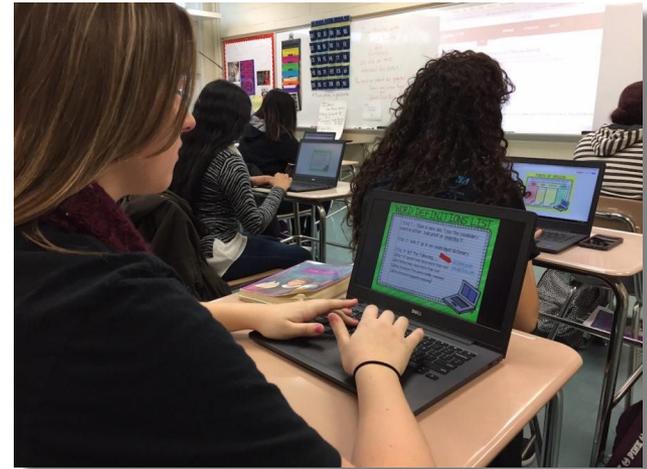
Wilson & Kane have lower and darker entries with small foyers



Technology

≈\$5 million (19%)

- **Mobile devices (\$2.5 million)**
 - **Chromebooks**
 - Maintain 3-5 year refresh cycle for 1:1 student and teacher Chromebooks at all grade levels
 - **Cellular hotspots for home checkout**
 - **iPads**
 - Refresh STEM iPad carts at each elementary
- **Other hardware (\$500,000)**
 - Refresh teacher/staff desktop computers



Technology

≈\$5 million (19%)

■ Software & services (\$1.5 million)

- Canvas, Seesaw, Google services, and many more tools for both in-person and virtual teaching
- Adaptive learning tools
- PowerSchool and various administrative services

■ Technology Infrastructure (\$500,000)

- Maintenance, replacement, and operation of district network switches and servers, telephones, etc.



Curricular

≈\$2.6 million (10%)

■ Textbooks

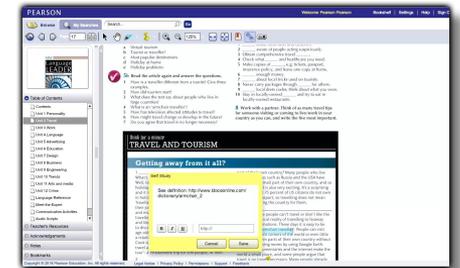
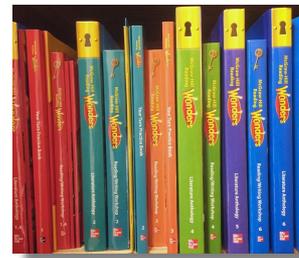
- ≈\$870,000 per annum for FY24 and FY25
 - Physical textbooks with online resources for elementary students
 - Electronic textbooks for most secondary students for use with their Chromebooks

■ STEM/Science/Broadcasting

- ≈\$340,000 per annum for FY24 and FY25
 - Maintain PreK-12 STEM programs, including refreshing the secondary STEM computer labs and the elementary modules
 - Science lab equipment
 - Broadcasting equipment

■ Library books and software

- ≈\$84,000 per annum for FY24 and FY25



Maintenance & improving existing facilities

≈\$1.7 million (7%)



- **Various known issues to be addressed, in full or in part, with existing bond funds and an additional \$840,000 per annum in FY24 and FY25 from 2021 bond**
 - Restroom renovations
 - Carpet and flooring
 - Roofs
 - HVAC not covered by federal ESSER funding
 - Various buildings and grounds maintenance projects, including transportation center surfacing and gates

Athletics

≈\$1.8 million (7%)

■ Indoor practice facilities

- ≈\$1.1 million to replace the baseball practice facility at Doenges Stadium and build a new softball/golf facility west of Madison MS
 - Will help free up the Bruin Activity Center at BHS for others



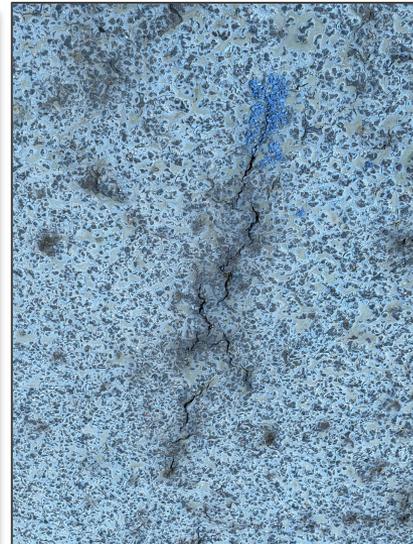
Athletics

≈\$1.8 million (7%)

- Replace visitor seating at Custer Stadium



- Replace Doornbos Track surface at BHS



- Annual equipment needs in FY24-25

Fine Arts

≈\$770,000 (3%)

- Band and orchestra instruments, choir/band/orchestra uniforms, etc.
- Replace band box trucks
- *Plus various auditorium improvements in Facility Projects*



Transportation

≈\$125,000 (0.5%)

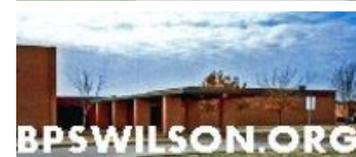
- Maintain our fleet of smaller passenger vehicles for student and staff travel
- We don't expect to need to update buses or people movers until a future bond issue; state law requires this be voted on separately



Site Needs/Safety, Print Shop

≈\$500,000 (2%)

- **Site Needs/Safety**
\$300,000 for site-specific needs and safety updates
- **Printing**
\$200,000 for copier/scanners, duplicators



***Passage of this bond issue
would NOT increase the tax rate***

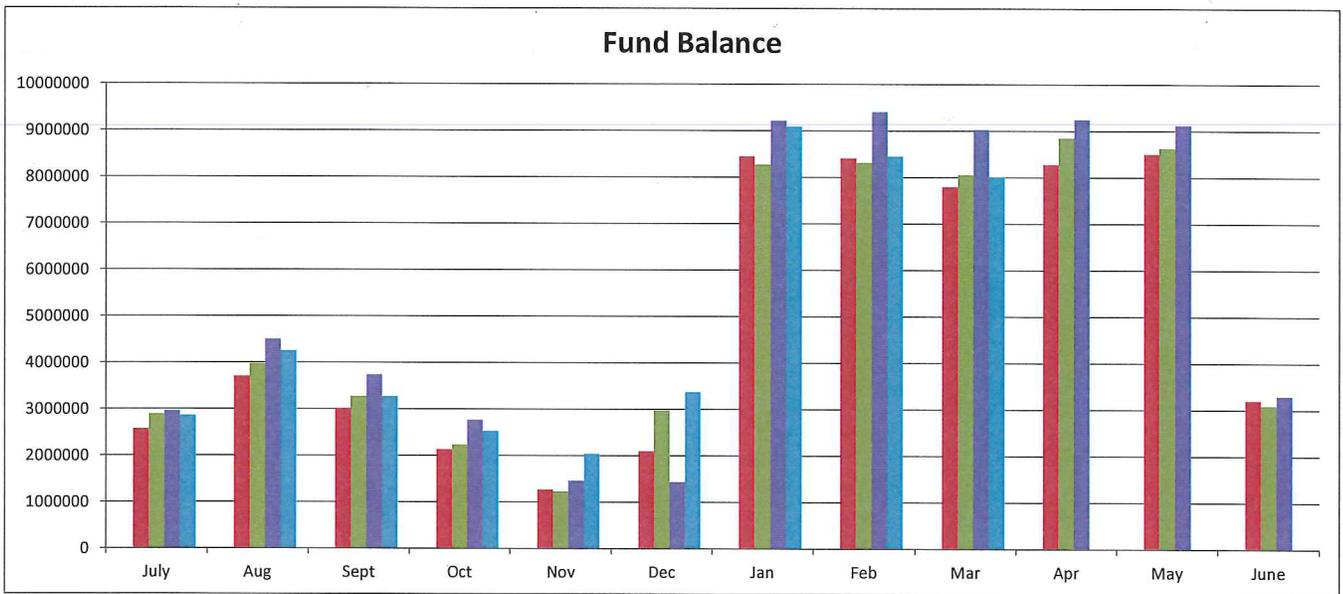
Questions

- Email questions@bruinbond.com



**Bartlesville Public Schools
General Fund Cash Flow/Fund Balance Analysis
Fiscal Years 2018-2021**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
FY 18	2,570,540	3,706,115	3,014,720	2,132,477	1,268,916	2,101,192	8,450,085	8,406,116	7,796,416	8,278,289	8,504,375	3,204,230
FY 19	2,890,607	3,976,395	3,277,405	2,234,762	1,231,621	2,965,714	8,275,893	8,317,878	8,061,282	8,848,145	8,627,565	3,093,101
FY 20	2,958,917	4,501,529	3,739,634	2,767,640	1,461,034	1,436,214	9,216,612	9,408,239	9,028,227	9,249,665	9,125,141	3,297,997
FY 21	2,866,022	4,253,890	3,280,533	2,531,505	2,047,304	3,375,303	9,092,868	8,455,975	8,009,283			
FY21-FY20	(92,895)	(247,639)	(459,101)	(236,135)	586,270	1,939,089	(123,744)	(952,264)	(1,018,944)			

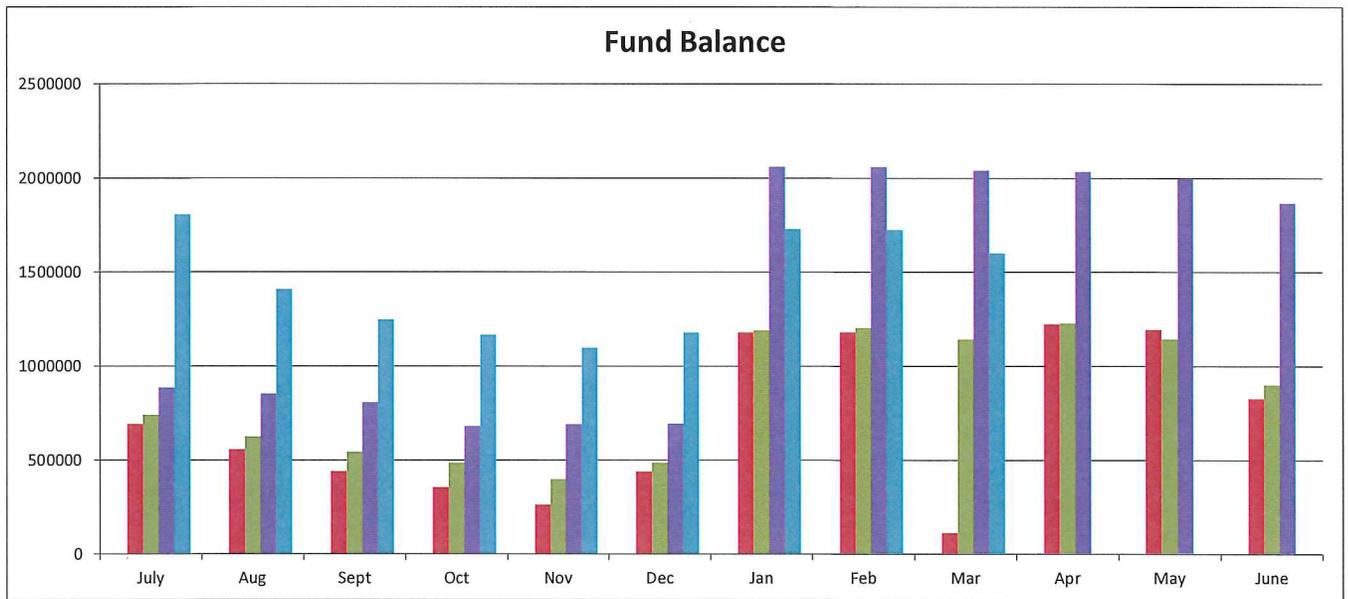


Bartlesville Public Schools
General Fund Cash Flow/Fund Balance Analysis

	<u>March</u>	2020-21 Year to Date <u>Total</u>	Prior Year Year to Date <u>Total</u>
Beginning balance	\$ 8,455,975	\$ 3,297,997	\$ 3,093,101
 <u>Revenue:</u>			
Local	226,753	9,882,252	9,879,236
County	30,635	1,257,127	1,101,806
State	2,085,125	17,703,483	20,025,869
Federal	736,885	3,312,631	2,464,012
Other sources	28,053	31,619	53,046
	<u>3,107,451</u>	<u>32,187,112</u>	<u>33,523,969</u>
 Total cash available	 11,563,426	 35,485,109	 36,617,070
 <u>Requirements:</u>			
Salaries	2,251,702	16,779,063	17,173,435
Benefits	780,435	5,897,024	5,941,150
Professional services	40,816	295,550	301,527
Property services	279,057	1,789,318	1,517,834
Other purchased services	18,616	593,057	730,600
Supplies & materials	170,249	1,710,208	1,445,910
Property	8,539	375,247	450,672
Other uses	4,729	36,359	27,715
	<u>3,554,143</u>	<u>27,475,826</u>	<u>27,588,843</u>
 Ending balance	 <u>8,009,283</u>	 <u>8,009,283</u>	 <u>9,028,227</u>

Bartlesville Public Schools
Building Fund Cash Flow/Fund Balance Analysis
Fiscal Years 2018-2021

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
FY 18	690,969	557,279	441,261	355,618	262,410	438,909	1,178,466	1,179,411	111,672	1,222,821	1,194,523	825,836
FY 19	740,048	624,113	541,648	485,451	397,618	486,040	1,190,675	1,201,836	1,141,753	1,227,520	1,143,492	899,450
FY 20	885,140	853,862	808,023	680,579	691,925	694,312	2,060,540	2,058,167	2,040,158	2,033,537	1,994,515	1,865,430
FY 21	1,807,129	1,408,354	1,248,623	1,167,400	1,098,130	1,178,096	1,729,731	1,724,323	1,599,899			
FY21-FY20	921,989	554,492	440,600	486,821	406,205	483,784	(330,809)	(333,844)	(440,259)			



Bartlesville Public Schools
Building Fund Cash Flow/Fund Balance Analysis

	March	2020-21 Year to Date Total	Prior Year Year to Date Total
Beginning balance	\$ 1,724,323	\$ 1,865,431	\$ 899,450
 <u>Revenue:</u>			
Local	16,134	1,346,309	1,883,382
County		-	
State		198	394
Federal	1,157	1,356	
Other sources		-	1,364
	<u>17,291</u>	<u>1,347,863</u>	<u>1,885,140</u>
 Total cash available	 1,741,614	 3,213,294	 2,784,590
 <u>Requirements:</u>			
Salaries			
Benefits			
Professional services	12,676	70,932	34,958
Property services	8,861	513,998	555,951
Other purchased services		-	16,822
Supplies & materials	9,273	86,617	130,087
Property	110,905	941,848	
Other uses		-	6,614
	<u>141,715</u>	<u>1,613,395</u>	<u>744,432</u>
 Ending balance	 <u><u>1,599,899</u></u>	 <u><u>1,599,899</u></u>	 <u><u>2,040,158</u></u>

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING - March 8, 2021

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Bartlesville High School - Fine Arts Center Auditorium 1700 Hillcrest Drive, Bartlesville, Oklahoma 74003 on Monday, March 8, 2021 at 5:35 PM.

Absent: Rick Boswell, Randy Herren, **Present:** Scott Bilger, Suzy Keirse, Andrea Nightingale, Kinder Shamhart, Kevin Sitton. Present: 5, Absent: 2.

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. Recognition of Academic All-Stater Max Williams

Ladonna Chancellor, BHS principal, introduced Max and highlighted his accomplishments.

III.B. Recognize Bruin Swim Teams

- **Bruin Swim Team - 6A State Runners-Up**
- **Lady Bruin Swim Team - 6th in State**

Coach Chad Englehart introduced the swimmers and highlighted their accomplishments.

III.C. Bartlesville Public Schools Foundation update and check presentation

Bartlesville Public Schools Foundation Executive Director, Blair Ellis, updated the board regarding a new Alumni Engagement program, TOY event, Educator Hall of Fame event, and presented a check for a plasma table for the Agriculture program.

IV. Public Comment

Heather Davis, BEA President, thanked the board and administrators for organizing the vaccine event for staff. She also presented the board gift cards to the downtown restaurant, The Eatery, as appreciation.

V. Superintendent's Report

V.A. 2021 School Year Update

Granger Meador, Executive Director of Technology and Communications, reviewed the attached slides for the Pandemic Response Committee. Dr. Stephanie Curtis, Executive Director of Personnel and Federal Programs, updated the board for the PPE Committee. Dianne Martinez, Executive Director of Elementary and Jason Langham, Executive Director of Secondary, updated the board on enrollment numbers.

V.B. Bond Issue Update

Superintendent Chuck McCauley informed the board the next bond issue will again not increase the tax rate and highlighted the main areas of focus.

V.C. Financial Report

Chief Financial Officer David Boggs reviewed the financial report.

V.D. Upcoming Board of Education Meetings

- Special Board Meeting March 31, 2021 4:00 PM
- Special Board Meeting April 7, 2021 4:00 PM
- Regular Board Meeting April 19, 2021 5:30 PM

VI. Consent Agenda

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

- **January 20, 2021 (Special Virtual Meeting)**

- February 15, 2021 (Regular Meeting)

VI.B. Approval of Purchase Orders and Change Orders to date as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for February 2021 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 Lease Purchase Items as set out on Attachment "I"

VI.J. Approval of Barlow Education Management Services Contract Renewal for 2021-2022 as set out on Attachment "J"

VI.K. Approval of Employee Evaluations Systems License Agreement Renewal for 2021-2022 as set out on Attachment "K"

VI.L. Approval of the Sanctioning of the FFA Alumni & Supporters

Order #1.2021 – Motion Passed to approve consent agenda items A through L. This motion, made by Andrea Nightingale and seconded by Kinder Shamhart, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Kevin Sitton: Yea, Andrea Nightingale: Yea, Scott Bilger: Yea. Yea: 5, Nay: 0

VII. Action Topics

VII.A. Discussion and possible action on a Memorandum of Understanding with the City of Bartlesville for the use of a 5.5 acre tract of land located adjacent to the Bartlesville High School Campus in the 1800 block of South Shawnee Avenue, currently owned by the City of Bartlesville, for the construction of an agriculture facility

Order #2.2021 – Motion Passed to approve the MOU with the City of Bartlesville as attached. This motion, made by Kevin Sitton and seconded by Andrea Nightingale, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Kevin Sitton: Yea, Andrea Nightingale: Yea, Scott Bilger: Yea. Yea: 5, Nay: 0

VIII. Public Comment

There were no public comments.

IX. New Business

There was no new business.

X. Adjournment

There being no further business, the board adjourned at 6:23 p.m.

REGULAR MEETING)
 STATE OF OKLAHOMA) SS
 COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15, 2020, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the

location of this meeting.

Witness my hand this 8th day of March 2021.

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING - March 31, 2021

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Bartlesville High School - Freshman Academy Conference Room, 1700 Hillcrest Drive, Bartlesville, Oklahoma 74003 on Wednesday, March 31, 2021 at 4:00 PM.

Absent: Rick Boswell, **Present:** Scott Bilger, Andrea Nightingale, Randy Herren, Kevin Sitton, Suzy Keirse, Kinder Shamhart. Present: 6, Absent: 1.

I. Call Meeting to Order

II. Site Update Presentations and Discussions

II.A. Bartlesville High School

BHS Principal LaDonna Chancellor presented her slides to the board which covered graduation rates, concurrent and AP data, program updates, ACT scores, and graduation and prom updates.

II.B. Hoover Elementary

Principal Rene Burns presented her slides to the board about school celebrations and hurdles.

II.C. Jane Phillips Elementary

Principal Kevin Brown presented his slides to the board which highlighted school culture, curriculum, and community.

II.D. Richard Kane Elementary

Principal Tammie Krause presented her slides to the board about pandemic cause and effects, procedure changes due to the pandemic, and highlights about school activities.

II.E. Ranch Heights Elementary

Principal Chanda Myers presented her slides to the board regarding changes in the classroom, virtual learning improvements, and other positive changes due to the pandemic.

III. Adjournment

There being no further business, the meeting adjourned at 5:34 p.m.

SPECIAL MEETING)
STATE OF OKLAHOMA) SS
COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this special meeting was given at least 48 hours prior to this meeting to the County Clerk of Washington and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of special meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 31st day of March 2021.


Minutes Clerk of the Board

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING - April 15, 2021

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Bartlesville High School Commons, 1700 Hillcrest Drive, Bartlesville, Oklahoma 74003 on Thursday, April 15, 2021 at 4:02 PM.

Absent: Andrea Nightingale, **Present:** Scott Bilger, Rick Boswell, Randy Herren, Suzy Keirse, Kinder Shamhart, Kevin Sitton. Present: 6, Absent: 1. **Present:** Andrea Nightingale. Present: 7.

I. Call Meeting to Order

II. Flag Salute

III. Discussion among the board members, superintendent, district staff, and community members regarding the 2021 Bond Issue

Superintendent McCauley explained the purpose of the meeting and the anticipated timeline for the bond issue. He then reviewed the attached slides, covering an overview of past bond issue details and the plans for the 2021 bond issue.

Andrea Nightingale arrived at 4:

There was a comment regarding the possibility of looking into electronic vehicles for transportation.

Mr. Keleher addressed in more detail regarding the plans for the Agriculture center.

Mr. Stewart spoke about funding for the Ag program.

Mr. Vaclaw proposed a question about the location of the Ag center.

Granger Meador and Dan Keleher addressed the flood plain and property lines.

Mr. Sears commented on the timeline for city bonds and school bonds and spoke to the transparency and well put together plans for bond issues.

Ms. Williams commented on the need for the track being replaced.

Superintendent McCauley reiterated the timeline of planning the bond issue. The board will approve the resolution in June and the election will be in August. More information can be found at bruinbond.com

IV. Adjournment

There being no further business, the meeting adjourned at 4:37 p.m.

**SPECIAL MEETING)
STATE OF OKLAHOMA) SS
COUNTY OF WASHINGTON)**

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this special meeting was given at least 48 hours prior to this meeting to the County Clerk of Washington and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of special meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING - April 7, 2021

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Bartlesville High School - Freshman Academy Conference Room, 1700 Hillcrest Drive, Bartlesville, Oklahoma 74003 on Wednesday, April 7, 2021 at 4:12 PM.

Absent: Rick Boswell, Kevin Sitton, **Present:** Scott Bilger, Randy Herren, Suzy Keirse, Andrea Nightingale, Kinder Shamhart. Present: 5, Absent: 2. **Present:** Kevin Sitton. Present: 6, Absent: 1.

I. Call Meeting to Order

II. Site Update Presentations

II.A. Central Middle School

Principal Keri Gardner reviewed her slides and added the stressful changes from the beginning of the year have improved significantly for virtual students and teachers. She believes the school is experiencing a 70% normal year.

Kevin Sitton arrived at 4:15 p.m.

II.B. Wayside Elementary

Principal Ken Copeland reviewed his slides. He added the Building Better Bruins idea stemmed from the ACES training that Bruin staff have received. Dismissal procedures have improved. He guesses the year rating for Wayside is 97%.

II.C. Madison Middle School

Principal Joey Eidson reviewed his slides. He thinks Madison is having 70% of a normal school year.

II.D. Wilson Elementary

Principal Staci Bankston, a first year principal, reviewed her slides and thanked the board for the opportunity to serve in her current role.

III. Adjournment

There being no further business, the meeting adjourned at 5:16 p.m.

SPECIAL MEETING)
STATE OF OKLAHOMA) SS
COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this special meeting was given at least 48 hours prior to this meeting to the County Clerk of Washington and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of special meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

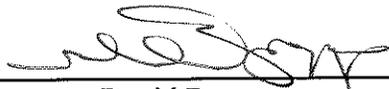
Witness my hand this 7th day of April 2021.


Minutes Clerk of the Board

2020-2021 Fiscal Year
Encumbrance Orders for Approval
April 19, 2021

The following list of Encumbrance Orders (Purchase Orders), totaling \$1,397,878.74 is submitted for consideration by the Bartlesville Board of Education for the date of March 03, 2021 through April 14, 2021, from the 2020-2021 Fiscal Year funds.

I, David Boggs, hereby certify the amount of each encumbrance order has been entered against the designated appropriation accounts and all these encumbrance orders are within the authorized available balance of said appropriations for the 2020-2021 Fiscal



 David Boggs

RECOMMENDATION: That the Board of Education adopts a motion to approve Purchase Orders (as listed in the attached reports) in the amount of \$1,397,878.74.

Submitted to the Board of Education
 April 19, 2021

2020-2021 Fiscal Year

	FUND	P.O. #'s	AMOUNT
11	General	1016 - 1088	\$ 1,044,371.33
12	Cooperative Fund		
21	Building	20 - 23	\$ 162,455.00
22	Child Nutrition Fund	43 - 54	\$ 128,990.00
34	Building Bonds Series 2007A		
35	Building Bonds		
36	Building Bonds		
37	Combined Purpose Series 2013A	132 - 135	\$ 62,062.41
38	Building Bond Series 2013B		
81	Gifts Fund		
	TOTAL		\$ 1,397,878.74

GRAND TOTAL:

\$ 1,397,878.74

Bartlesville Public Schools

Encumbrance Register

Year 2020-2021 Fund 11

11-General Fund (For Operation)

PO No	Date	Vendor	Description	Amount
1016	03/05/2021	LAKESHORE EQUIPMENT COMPANY DBA	COCURR-SPLYS-511/SS/ESC MISC. CO-CURRICULAR LEARNING MATERIALS . PER QUOTE 38526	2,188.69
1017	03/05/2021	FLYLEAF PUBLISHING	BOOKS-511/SS/ESC VARIETY OF READING SERIES SETS PER QUTE 15858 LESS DISCOUNT OF -\$497.61 SHIPPING	3,017.18
1018	03/05/2021	REALLY GREAT READING COMPANY, LLC	BOOK-COCURR-SPLYS-511/SS/ESC MISC BOOKS AND CO-CURRICULAR SUPPLIES AS FOLLOWS: (1) BLAST FOUNDATIONS CLASSROOM SET-UP - ELEMENTARY (5) HD WORD CLASSROOM SET-UP (2) PHONICS BLITZ CLASSROOM SET-UP (3) LARGE LETTER TILE BOX ONE (3) LARGE LETTER TILE BOX TWO (20) PHONICS FLIPCARDS PER QUOTE 13314 INCLUDING SHIPPING \$1,214.80	13,362.80
1019	03/09/2021	ZOLL MEDICAL CORPORATION	HEALTH-FIRST-AID-SPLYS-000/SS/ESC (1) ZOLL AED PLUS HIGH SCHOOL AG CLASSROOM PER ORDER FORM	1,259.10
1020	03/10/2021	TTF SOLUTIONS LLC	INSTRUCTIONAL-SRVCS-041/SS/ESC BLANKET PO FOR CONTRACTED SERVICES FOR SPEECH PATHOLOGIST SUB FOR EMPLOYEE ON MATERNITY LEAVE	12,000.00
1021	03/10/2021	B & H PHOTO VIDEO PRO-AUDIO	349.00 (1) STUDIO LIGHT TO RELACE INCANDESCENT LIINCNGHTS TO LED PER QUOTE DATED 03/09/2021	349.00
1022	03/10/2021	WAL-MART COMMUNITY	COCURR-SPLYS-015/BHS (1) RECORDING AND STREAMING DEVICE PER CART	156.99
1023	03/10/2021	NASCO	VOID - REPLACED BY ANOTHER PO	0.00
1024	03/12/2021	NASCO	COCURR-SPLYS-412/AG/BHS PURCHASE RABBIT HUTCH AND SUPPLIS INCLUDING POPUP CAGES, WIRE CLIPS AND GENERAL SURGERY BASIC KIT PER CART SHIPPING	3,158.80
1025	03/12/2021	ISD#30/TRANSPORTATION	VOID - WILL NOT BE USING	0.00
1026	03/12/2021	PLOW LLC DBA	VOID - WILL NOT BE USING	0.00
1027	03/12/2021	STAPLES CONTRACT & COMMERCIAL INC	COPY-GENL-COCURR-SPLYS-015/HOOVER BLANKET PO FOR MISC. COPY, GENERAL & CO-CURRICULAR SUPPLIES, ETC.	1,000.00
1028	03/15/2021	CITY OF BARTLESVILLE	WATER/SEWER-SRVCS-000/AP/ESC	143,466.05

Bartlesville Public Schools

Encumbrance Register

Year 2020-2021 Fund 11

11-General Fund (For Operation)

PO No	Date	Vendor	Description	Amount
			BLANKET PO FOR WATER SERVICES	
			REMAINING BALANCE FROM PO 212021-2 03/15/2021	
1029	03/15/2021	OKLAHOMA ENERGY SOURCE LLC	NATURAL GAS-000/AP/ESC	137,147.79
			BLANKET PO FOR NATURAL GAS SERVICES	
			REMAINING BALANCE FROM PO 212021-3 03/15/2021	
1030	03/15/2021	OK NATURAL GAS COMPANY	NATURAL GAS -SRVCS-000/AP/ESC	57,320.45
			BLANKET PO FOR NATURAL GAS SERVICES	
			REMAINING BALANCE FROM PO 212021-4 03/15/2021	
1031	03/15/2021	SODEXO OPERATIONS, LLC	OTHER-BLDG-SRVCS-000/AP/ESC	246,735.90
			BLANKET PO FOR SODEXO CONTRACT FOR CUSTODIAL, MAINTENANCE AND LAWN CARE MONTHLY PAYMENTS	
			REMAINING BALANCE FROM PO 212021-7 03/15/2021	
1032	03/15/2021	AT&T	TECHNOLOGY-SRVCS-019/TECH/WRC	1,950.00
			MOVE EXISTING TERMINAL & CABLE TO NEW IT ROOM AT ESC LABOR & MATERIALS PER QUOTE CR # 209486	
1033	03/15/2021	MAC SYSTEMS INC	TECH-RLDT-HARDWARE-255/FS/ESC	20,000.00
			FIRE SUPPRESSION SYSTEM FOR NEW SERVER ROOM AT ESC	
			REMAINING BALANCE FROM PO 212021-18 03/15/2021	
1034	03/22/2021	EMBASSY SUITES NORMAN	TRAVEL-000/FS/ESC	192.00
			(1) HOTEL ROOM (KING) FOR (2) NIGHTS - APRIL 27-29 FOR SARA VERMEIRE WHILE ATTENDING OKASBO SPRING CONFERENCE AT EMBASSEY SUITE CONFERENCE CENTER IN NORMAN, OK APRIL 28 - 29, 2021	
1035	03/24/2021	KAJEET, INC	TECH-RLTD-SPLYS-789/SS/ESC	33,704.33
			COMPLETE 500 PLAN, AT&T NETWORK OPEN YOUTUBE OPTION	
			PER QUOTE # 202102-022160	
1036	03/24/2021	CDW-G	TECH-RLDT-SPLYS-788/SS/ESC	9,490.00
			(10) LOCK-N-CHARGE JOEY 30 CARTS PER QUOTE LZRN956	
1037	03/24/2021	LOCKE SUPPLY	APPLI/FURN/FIX-788/SS/ESC	10,919.80
			(10) LZS8WSSP 8GPM BOTTLE AND BUBBLER COMBI UNITS	
			PER ORDER # 42840331-00	
1038	03/24/2021	WAL-MART COMMUNITY	GENL-SPLYS-015/MADISON	300.00
			BLANKET PO FOR SPANISH CLASS FR PINATA MAKING MATERIALS	
1039	03/24/2021	WAL-MART COMMUNITY	GENL-COCURR-FURN-SPLYS-015/BHS	1,000.00
			MISC. GENERAL OFFICE SUPPLIES INCLUDING TONER, PENS, PENCILS, & BINDERS, ETC. DURABLE SUPPLIES INCULDING PLASTIC STORAGE CONTAINERS, ETC LABS SUPPLIES INCLUDING CO-CURRICULAR CLASSROOM SUPPLIES, ETC.	
1040	03/24/2021	WAL-MART COMMUNITY	COCURR-SPLYS-412/CENTRAL	500.00
			BLANKET PO FOR MISC. STEM CLASSROOM SUPPLIES, ETC.	
1041	03/24/2021	BARNES & NOBLE BOOKSELLERS	BOOKS-511/SS/ESC	980.33

Bartlesville Public Schools

Encumbrance Register

Year 2020-2021 Fund 11

11-General Fund (For Operation)

PO No	Date	Vendor	Description	Amount
			MISC. BOOKS PER ORDER SUMMARY	
			LESS DISCOUNT OF \$13.98	
1042	03/24/2021	DIGICERT, INC	TECH-RLDT-SPLYS-019/TECH/WRC SITE SECURITY CERTIFICATE 2 YEAR ADSF CLEVER	758.10
1043	03/26/2021	TEACHER'S DISCOVERY	COCURR-SPLYS-015/BHS MISC. CO-CURRICULAR SUPPLIES	13.00
1044	03/26/2021	ETTINGERS OFFICE SUPPLY	COPY-SPLYS-015/BHS (2) CF258X TONER CARTRIDGES FOR PRINTERS	488.38
			PER QUOTE 032221	
1045	03/29/2021	HAMBRICK-FERGUSON INC	COOLING SRVCS-793/FS (1) PUMP PART # 300588 (1) COIL PART # COIL0469	26,700.00
			PER BAC QUOTE # Q210020427	
			EMERGENCY PO NEEDED FOR UNIT THAT IS DOWN KANE ELEMENTARY	
1046	03/30/2021	CONNECTED KIDS INC	REGISTRATION-541/SS/ESC REGISTRATION FOR ONLINE COURSES FOR EACH SCHOOL SITE	15,000.00
			NAMES TO BE DETERMINED	
1047	03/30/2021	SOLUTION TREE, LLC	TECH-RLDT-SPLYS-541/SS/ESC PLC AT WORK LIVE INSTITUTE LICENSE & EVENT MATERIALS PER AGREEMENT DATED 03/23/2021	28,200.00
1048	03/30/2021	BROWN PLBG LLC	PLUMBING-SRVCS-788/SS/ESC REMOVE ALL DRINKING FOUNTAINS AND INSTALL TEN NEW BOTTLE FILLING DRINKING FOUNTAINS AT ALL SITES	8,000.00
			PER PROPOSAL DATED 03/23/2021	
1049	03/30/2021	SCHOOL SPECIALTY INC.	GENL-SPLYS-412/MADISON MISC. GENRAL SUPPLIES, ETC. PER CART # 1008418201	673.16
1050	03/30/2021	FTW ROBOTICS LLC	COCURR-SPLYS-412/MADISON MISC. CO-CURRICULAR SUPPLIES TO INCLUDE: (1) FTW-REC04 (6) PACK COMPETITION DRONES (1) FTW-RAD07 RAD PRACTICE FIELD (2) FTW-122 MULTI-CHARGER	3,359.98
			PER QUOTE 1533	
			SHIPPING	
1051	03/30/2021	BARNES & NOBLE BOOKSELLERS	BOOKS-511/SS/ESC MISC. BOOKS AS FOLLOWS: (2) WRECKING BALL (DIARY OF WIMPY KID SERIES 14) (2) TALES FROM A NOT-SO-BEST FRIEND FOREVER (2) ALWAYS AND FOREVER, LARA JEAN (2) THE GIRL IN THE WHITE VAN (2) UNWHOLLY (2) THE SKINJACKER PAPERBACK TRILOGY: EVERLOST: EVERWILD: EVERFOUND (2) BRUISER	251.08
			SHIPPING	
1052	03/30/2021	THINK SOCIAL PUBLISHING, INC DBA	GENL-SPLYS-511/SS/ESC	92.89

Bartlesville Public Schools

Encumbrance Register

Year 2020-2021 Fund 11

11-General Fund (For Operation)

PO No	Date	Vendor	Description	Amount
			MISC. POSTERS PER SHOPPING CART DATED 03/29/2021 SHIPPING	
1053	03/30/2021	SADDLEBACK EDUCATIONAL, INC	BOOKS-GENL-TECH-SPLYS-511/SS/ESC MISC. BOOKS, TEHCNOLOGY SUPPLIES AND GENERAL SUPPLIES, ETC. PER ORDER SUMMARY SHIPPING	2,978.49
1054	03/30/2021	FOLLETT SCHOOL SOLUTIONS, INC.	BOOKS-511/SS/ESC (700) BOOKS # 1458TBI THE SEVENTH MOST IMPORTANT THING	4,949.00
1055	04/01/2021	INTERNATIONAL SOCIETY FOR	REGISTRATION-541/SS/ESC REGISTRATION FOR ISTELIVE 21 VIRTUAL CONFERENCE JUNE 26-30, 2021 ATTENDEES: MANDY LUMBLEY, KELI BRYANT, ASHLEIGH CALLAHAN, ZACK MICHEL, JASON LANGHAM, MATT HANCOCK, & GRANGER MEADOR	1,155.00
1056	04/01/2021	LOWE'S COMPANIES, INC.	COCURR-SPLYS-412/AG/BHS BLANKET PO FOR MISC. CO-CURRICULAR SUPPLIES SUCH AS: U-BOLTS, SCREWS, NAILS, LUMBER HARDWARE, POWERWASHER & SUPPLIES, HANDTOOLS BATTERIES & CHARGERS, WOOD STAINS, SPRAY PAINT, GRAVEL, SOIL & SAFETY GLASSES, ETC.	1,500.00
1057	04/01/2021	ATWOODS	FURN/FIX-412/AG/BHS (1) GORILLA DUMP CART (1) STEEL UTILITY CART PER SHOPPING CART DATED 03/26/2021	369.98
1058	04/01/2021	ETTINGERS OFFICE SUPPLY	GENL-COPY-SPLYS-015/BHS BLANKET PO FOR MISC. GENERAL OFFICE SUPPLIES INCLUDING COLOR PAPER, ETC.	600.00
1059	04/05/2021	STAPLES CONTRACT & COMMERCIAL INC	GENL-COPY-SPLYS-015/BHS BLANKET PO FOR MISC. GENERAL OFFICE & COPY SUPPLIES TO INCLUDE: STAPLES, PENS, STICKY NOTES, INK/TONER, PAPER, ETC.	500.00
1060	04/06/2021	FIRST THOUGHT, INC.	AWARDS-GIFTS-REGALIA-563/OEJOM/MMS INCENTIVES AND AWARDS FOR JOM STUDENTS	1,740.00
1061	04/06/2021	OPERATION EAGLE INDIAN	EXTRACURR-SPLYS-REGAL-RFRSH-563/OEJOM/MMS BLANKET PO FOR JOM EVENTS & CLASSES FOOD & DRINKS CULTURAL SUPPLIES FOR JOM CLASSES & EVENTS	2,300.00
1062	04/06/2021	JARED LISTON	INSTRUCT-SRVCS-563/OEJOM/MMS BLANKET PO FOR PRESENTER FOR JOM EVENTS & CLASSES DANCE INSTRUCTOR	400.00
1063	04/06/2021	QUANNAH LITTLEAXE	INSTRUCT-SRVCS-563/OEJOM/MMS BLANKET PO FOR JOM EVENTS & CLASSES DANCE INSTRUCTOR	400.00
1064	04/06/2021	DENNIS LITTLEAXE	INSTRUCT-SRVCS-563/OEJOM/MMS BLANKET PO FOR JOM EVENTS & CLASSES SINGING	400.00
1065	04/06/2021	SPENCER DONNELL	INSTRUCT-SRVCS-563/OEJOM/MMS	400.00

Bartlesville Public Schools

Encumbrance Register

Year 2020-2021 Fund 11

11-General Fund (For Operation)

PO No	Date	Vendor	Description	Amount
			BLANKET PO FOR JOM EVENTS & CLASSES SINGING	
1066	04/06/2021	JOSTENS	REGALIA-563/OEJOM/MMS (60) CAPS & GOWNS FOR 2021 SENIORS LIST OF STUDENTS ATTACHED	1,800.00
			SOME NAMES COULD BY ADDED AFTER JOM UPLOAD THIS WEEK	
1067	04/07/2021	WISCONSIN CENTER FOR EDUC PRODUCTS	SUPPLEMENTAL-TEXTBKS-010/CURR/ESC (6) WIDA SCREENER FOR KINDERGARTEN - STORYBOOK SHIPPING	68.00
1068	04/07/2021	OSPA-OK SCHOOL PSYCHOLOGICAL ASSOC	REGISTRATION-054/SS/ESC REGISTRATION FOR TIFFANY FITZSIMMONS AND AMANDA WASHINGTON TO ATTEND THE OSPA SPRING VIRTUAL CONFERENCE MAY 7 , 2021	100.00
1069	04/07/2021	ETTINGERS OFFICE SUPPLY	GENL-SPLYS-563/OEJOM/MMS SCHOOL SUPPLIES FOR JOM STUDENTS	7,600.00
1070	04/07/2021	DORA L PATZKOWSKI	INSTRUCT-SRVCS-561/OEJOM/MMS BLANKET PO FOR OPERATION EAGLE EVENT BASKET WEAVING	300.00
1071	04/09/2021	LOCKE SUPPLY	COOLING-SYSTEM-SRVCS-793/FS/ESC PURCHASE TWO MINI SPLIT A/C UNITS FOR BHS MAIN OFFICE (1) EQUIPMENT PER QUOTE # 42702500-00 (1) EQUIPMENT PER QUOTE # 42702473-00	8,352.26
1072	04/09/2021	DOYLE & OR JIMMIE HAYES	COOLING-SYSTEM -SRVCS-793/FS/ESC (1) INSTALL 6 TON CARRIER ROOF TOP UNIT WITH ECONIMIZER CONTROLS & HAIL GUARDS PROJECT: REPLACE OLD CARRIER UNIT ON CENTRAL CAFETERIA ROOF PER QUOTE RECEIVED 03/24/2021	10,388.00
1073	04/09/2021	SFP HOLDING INC	VOID - NEW PO IN YR 21-22	0.00
1074	04/09/2021	CUNNINGHAM ASSOCIATES INC	OTHER-CONSTRCT-SRVCS-793/FS/ESC FURNISH A COPMLETE GAMETIME MODULAR CHALLENGE COURSE TO BE INSTALLED SUMMER OF 2021 PER QUOTE # 154398-01-03 DATED 03/29*/2021	87,889.47
1075	04/09/2021	GLENN SECURITY SYSTEMS, INC.	VOID - SEE NEW PO IN YR 21-22	0.00
1076	04/12/2021	DELL MARKETING LP	TECH-RLDT-SPLYS-793/788/789/TECH (275) CHROMEBOOKS FOR ELEMENTARY SITES DISTANCE LEARNNG DUE TO COVID-19 PER QUOTE 3000082119442.1	79,750.00
1077	04/12/2021	CDW-G	TECH-RLDT-SPLYS-793/SS/ESC (275) LIGHTSPEED FILTER - SUBSCRIPTION LICENSE FOR ELEMENTARY SITES FOR CHROMEBOOKS FO4R DISTANCE LEARNING DURING COVID- 19	4,059.00
1078	04/12/2021	OKLAHOMA SPECIALTY SUPPLY LLC	VOID - NEW PO IN YR 21-22	0.00
1079	04/13/2021	K-12 SCHOOL SUPPLIES LLC	BOOKS-511/SS/ESC	729.03

Bartlesville Public Schools

Encumbrance Register

Year 2020-2021 Fund 11

11-General Fund (For Operation)

PO No	Date	Vendor	Description	Amount
			(57) ITEM # JRL 320 - 50 COUNTER ACTIVITIES BOOKS FOR NEW PRE-K STUDENT PACKETS USING TITLE ONE PARENT INVOLVEMENT MONEY	
1080	04/13/2021	SCHOLASTIC, INC.	BOOKS-511/SS/ESC (81) ITEM # 25K8, ELEPHANT & PIGGIE: WAITING IS NOT EASY!	364.50
			BOOKS FOR NEW PRE-K STUDENT PACKETS USING TITLE ONE PARENT INVOLVEMENT MONEY	
			PER CART	
1081	04/13/2021	CUNNINGHAM GRAPHICS	GENL-SPLYS-511/SS/ESC NON-WOVEN PROMOTIONAL TOTE BAGS FOR NEW PRE-K STUDENT PACKETS USING TITLE ONE PARENT INVOLVEMENT MONEY	263.83
			PER EMAIL QUOTE DATED 4/12/2021	
1082	04/13/2021	TEL-STAR TECHNOLOGIES, INC	TECHNOLOGY SERVICES-019/TECH/WRC REMOVE EXISTING CABINET, CABLES AND FIBER INSTALL NEW LADDER TRAY, 2-POST RACK. RE-TERMINATE CABLES & FIBER IDF 12	4,053.74
			AT BARTLESVILLE HIGH SCHOOL PER QUOTE 5170	
1083	04/13/2021	TEL-STAR TECHNOLOGIES, INC	TECHNOLOGY SERVICES-019/TECH/WRC REMOVE EXISTING CABINET, CABLES AND FIBER INSTALL NEW LADDER TRAY, 2-POST RACK. RE-TERMINATE CABLES & FIBER	9,790.15
			BHS IDF 02	
			AT BARTLESVILLE HIGH SCHOOL PER QUOTE 5169	
1084	04/13/2021	WORTHINGTON DIRECT, INC.	FURN/FIX-019/TECH/WRC BLANKET PO FOR MISC. FURNITURE, ETC. (8) 3-STAGE ELECTRIC STANDING DESK (8) OFFICE CHAIRS WITH ARMS	7,483.48
			PER QUOTE QTE041656	
			SHIPPING	
1085	04/14/2021	LOCKE SUPPLY	COOLING-SYSTEM-SRVCS-793/FS/ESC (8) BOSCH HVAC UNITS & INSTALLATION AT EACH ELEMENTARY SITE	17,862.00
			PER QUOTE 42702617-00	
1086	04/14/2021	TECHNOLOGY STUDENT ASSOCIATION	DUES & FEES-552/SS/ESC TSA NATIONALS SUTDENTS & ADVISOR FEES FOR VIRTUAL COMPETITIONS: STEM ANIMATION, OFF THE GRID, JR. SOLAR SPRINT, & LEADERSHIP STRATEGIES	490.00
1087	04/14/2021	JEFFERY S FAIRLIE	TRAVEL-011/TRANSPORTATION BLANKET PO FOR OUT OF TOWN TRAVEL	300.00
1088	04/14/2021	ARVEST BANK CORPORATE VISA	TRAVEL-011/TRANSPORTATION BLANKET PO FOR HOTEL ROOMS FOR OAPT CONFERENCE FOR DIRECTOR OF TRANSPORTATION AND MECHANIC DURANT. OK JUNE 05 -08, 2021	1,300.00

Bartlesville Public Schools Encumbrance Register

Year 2020-2021 Fund 11

11-General Fund (For Operation)

PO No	Date	Vendor	Description	Amount
Report Total:				<u>\$1,044,371.73</u>

Bartlesville Public Schools

Encumbrance Register

Year 2020-2021 Fund 21

21-Building Fund

PO No	Date	Vendor	Description	Amount
20	03/05/2021	AT&T	TECHNOLOGY SERVICES-019/TECH/WRC MOVE EXISTING TERMINAL AND CABLE TO NEW IT ROOM AT ESC LABOR & MATERIALS PER QUOTE CR # 209486	1,950.00
21	04/12/2021	UNITED TECHNOLOGIES CORPORATION	OTHER-BLDG-SRVCS-000/FS/ESC BLANKET PO FOR NEW ELEVATOR SYSTEM AT BARTLESVILLE HIGH SCHOOL PER PROPOSAL KCR8970948	82,460.00
22	04/12/2021	UNITED TECHNOLOGIES CORPORATION	OTHER-BLDG-SRVCS-000/AP/ESC BLANKET PO FOR NEW ELEVATOR SYSTEM AT MADISON MIDDLE SCHOOL PER PROPOSAL # KCR87694695	71,600.00
23	04/14/2021	GLENN SECURITY SYSTEMS, INC.	OTHER-BLDG-SRVCS-267/268/AP/ESC ACCESS CONTROL & SECURITY SYSTEMS FOR: PRESS BOX PER INVOICE 81743 VO AG BUILDING PER INVOICE 81744	6,445.00

Report Total: \$162,455.00

Bartlesville Public Schools

Encumbrance Register

Year 2020-2021 Fund 22

22-Child Nutrition Programs Fund

PO No	Date	Vendor	Description	Amount
43	03/12/2021	TAYLOR K WILSON	TRAVEL-385/CND BLANKET PO FOR SY 2020-2021 IN-DISTRICT TRAVEL	300.00
44	03/26/2021	JENNIFER DAWN GLENN	REIMBURSEMENT-385/CND SCHOOL MEAL ACCOUNT REFUND ACCOUNT # 29778 KAEGAN RIANN GLENN	40.00
45	03/26/2021	JENNEFER SNOW	REIMBURSEMENT-385/CND SCHOOL MEAL ACCOUNT REFUND ACCOUNT # 14951 ELIJAH PEYTON SNOW \$20.75 ACCOUNT # 99705505 JENNEFER SNOW \$3.90	24.65
46	03/26/2021	JILL DUVAL	REIMBURSEMENT-385/CND SCHOOL MEAL ACCOUNT REFUND ACCOUNT # 28337 EVELYN LOISE DUVALL	40.00
47	03/26/2021	ASHTON NICOLE CORRAL	REIMBURSEMENT-385/CND SCHOOL MEAL ACCOUNT REFUND ACCOUNT # 29843 AUBREE MONROE ROPER	120.00
48	04/05/2021	STAPLES CONTRACT & COMMERCIAL INC	FURN/FIX-385/CND BLANKET PO FOR OFFICE FURNITURE	5,000.00
49	04/05/2021	CURTIS RESTAURANT SUPPLY	APPLI/FURN/FIX-385/CND (1) BALLY WALK IN COOLER FREEZER, REMOTE PER QUOTE DATED 02/02/2021 JOB REFERENCE # 23214 SHIPPING	17,050.00
50	04/05/2021	CURTIS RESTAURANT SUPPLY	APPLI/FURN/FIX-385/CND (1) BALLY WALK IN COLLER FREEZER, REMOTE PER QUOTE DATED 02/02/2021 JOB REFERENCE # 23213 SHIPPING	41,800.00
51	04/05/2021	CURTIS RESTAURANT SUPPLY	APPLI/FURN/FIX-385/CND (1) COLD FOOD SERVING COUNTER, VOLLRATH MODEL NO. 3775 (1) HOT FOOD SERVING COUNTER, VOLLRATH MODEL NO. 37050 (1) CASH REGISTER STAND, VOLLRATH MODEL NO. 37015 (1) MILK COOLER, CONTINENTAL NO. MC5NSSS PER QUOTE DATED 03/30/2021 JOB REFERENCE NO. 23100 SHIPPING	24,358.98
52	04/05/2021	CURTIS RESTAURANT SUPPLY	APPLI/FURN/FIX-385/CND (1) BALLY WALK IN COOLER FREEZER, REMOTE PER QUOTE DATED 02/02/2021 JOB REFERENCE NO. 23212 SHIPPING	37,250.00
53	04/13/2021	DELL MARKETING LP	TECH-RLDT-SPLYS-385/CND (2) DELL LATTITUDE 5520 (2) DELL DOCK-WD19S 90W POWER DELIVERY PER QUOTE 3000083040248.1 SHIPPING	2,965.52
54	04/13/2021	JOLENE D THOMAS	REIMBURSEMENT-385/CND	40.85

Bartlesville Public Schools Encumbrance Register

Year 2020-2021 Fund 22

22-Child Nutrition Programs Fund

PO No	Date	Vendor	Description	Amount
			SCHOOL MEAL ACCOUNT REFUND	
			ACCOUNT # 12134 MIKEAL A THOMAS	

Report Total: \$128,990.00

Bartlesville Public Schools

Encumbrance Register

Year 2020-2021 Fund 37

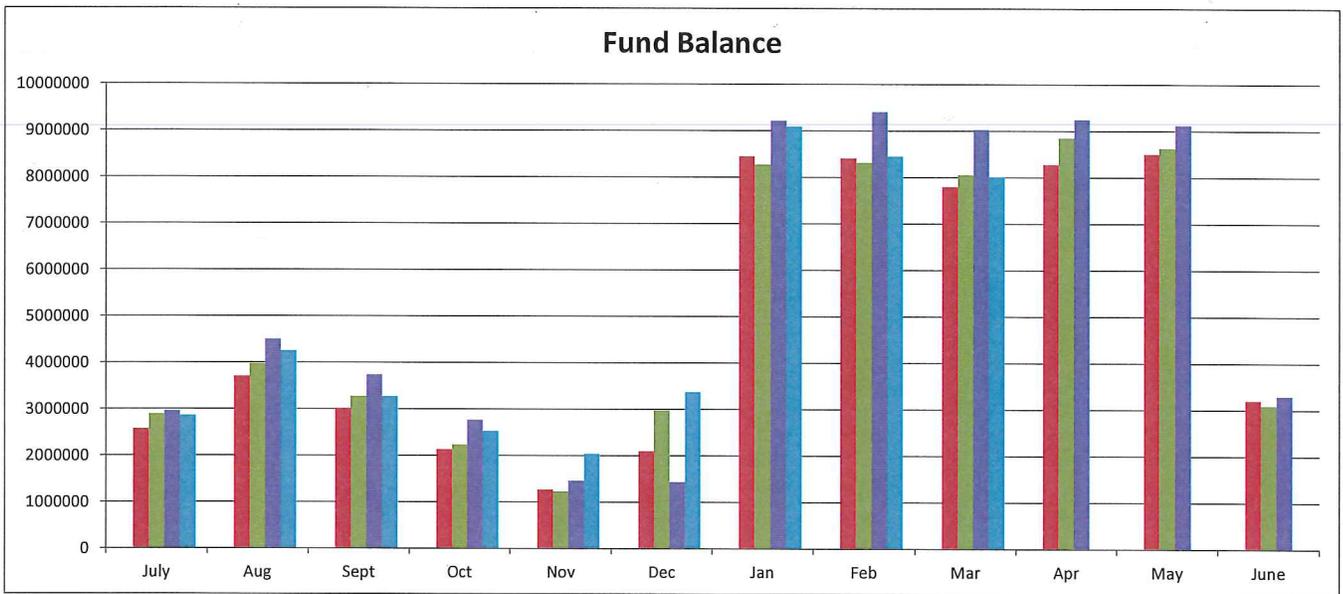
37-Combined Purpose

PO No	Date	Vendor	Description	Amount
132	03/05/2021	ULINE	TECH-RLDT-SPLYS-255/TEC/WRC (1) SLANTED WIRE SHELVING, H-3128BLU	504.00
133	03/05/2021	DELL MARKETING LP	TECH-RLDT-SPLYS-255/TECH/WRC BLANKET PO FOR (7) DELLO 38" MONITORS - U3818DW PER QUOTE 3000074843206.1	6,288.59
134	03/24/2021	CHICKASAW TELECOM, INC.	TECH-RLDT-SPLYS-SRVCS-019/TECH/WRC SWITCHES, UPS, LICENSES & INSTALLATION PER QUOTE 771211 FOR BARTLESVILLE HIGH SCHOOL BPSD E-RATE 20% SHARE OF \$201,079.29	50,269.82
135	04/07/2021	MONOPRICE.COM	TECH-RLDT-SPLYS-019/TECH/WRC BLANKET PO FOR MISC. TECHNOLOGY EQUIPMENT/SUPPLIES, ETC.	5,000.00

Report Total: \$62,062.41

**Bartlesville Public Schools
General Fund Cash Flow/Fund Balance Analysis
Fiscal Years 2018-2021**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
FY 18	2,570,540	3,706,115	3,014,720	2,132,477	1,268,916	2,101,192	8,450,085	8,406,116	7,796,416	8,278,289	8,504,375	3,204,230
FY 19	2,890,607	3,976,395	3,277,405	2,234,762	1,231,621	2,965,714	8,275,893	8,317,878	8,061,282	8,848,145	8,627,565	3,093,101
FY 20	2,958,917	4,501,529	3,739,634	2,767,640	1,461,034	1,436,214	9,216,612	9,408,239	9,028,227	9,249,665	9,125,141	3,297,997
FY 21	2,866,022	4,253,890	3,280,533	2,531,505	2,047,304	3,375,303	9,092,868	8,455,975	8,009,283			
FY21-FY20	(92,895)	(247,639)	(459,101)	(236,135)	586,270	1,939,089	(123,744)	(952,264)	(1,018,944)			



Bartlesville Public Schools
General Fund Cash Flow/Fund Balance Analysis

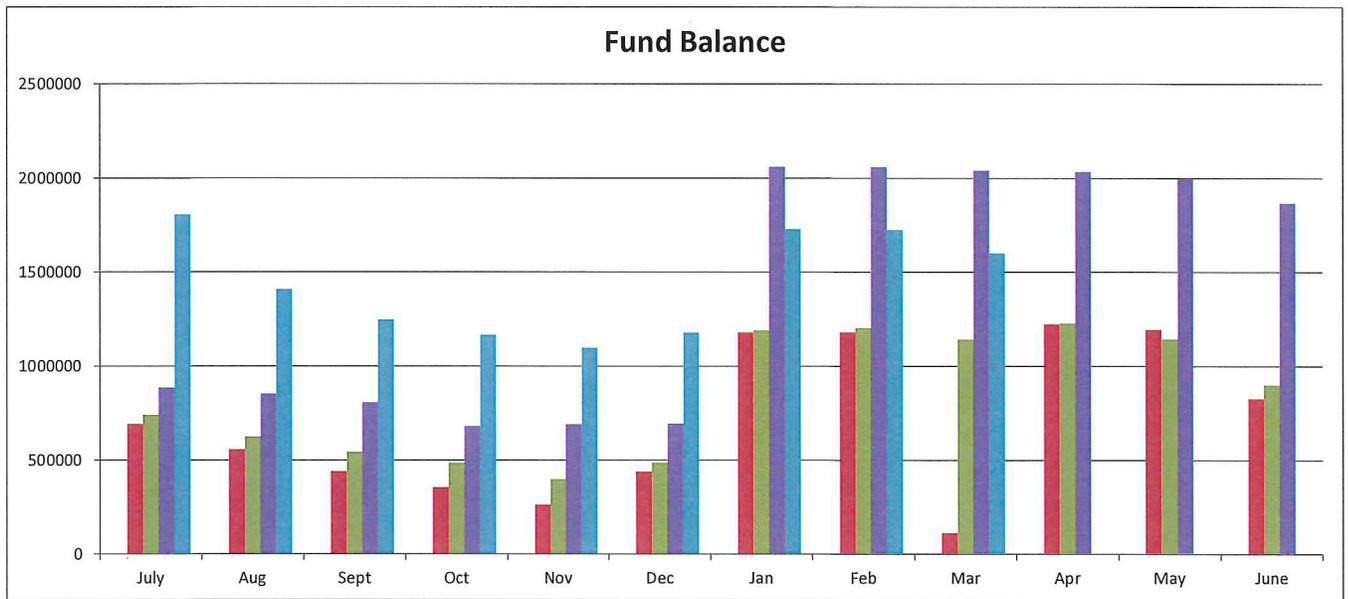
	<u>March</u>	2020-21 Year to Date <u>Total</u>	Prior Year Year to Date <u>Total</u>
Beginning balance	\$ 8,455,975	\$ 3,297,997	\$ 3,093,101
 <u>Revenue:</u>			
Local	226,753	9,882,252	9,879,236
County	30,635	1,257,127	1,101,806
State	2,085,125	17,703,483	20,025,869
Federal	736,885	3,312,631	2,464,012
Other sources	28,053	31,619	53,046
	<u>3,107,451</u>	<u>32,187,112</u>	<u>33,523,969</u>
 Total cash available	 11,563,426	 35,485,109	 36,617,070
 <u>Requirements:</u>			
Salaries	2,251,702	16,779,063	17,173,435
Benefits	780,435	5,897,024	5,941,150
Professional services	40,816	295,550	301,527
Property services	279,057	1,789,318	1,517,834
Other purchased services	18,616	593,057	730,600
Supplies & materials	170,249	1,710,208	1,445,910
Property	8,539	375,247	450,672
Other uses	4,729	36,359	27,715
	<u>3,554,143</u>	<u>27,475,826</u>	<u>27,588,843</u>
 Ending balance	 <u>8,009,283</u>	 <u>8,009,283</u>	 <u>9,028,227</u>

Bartlesville Public Schools
General Fund Revenue Detail

	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total
1110	Ad valorem tax - current	19,847.86											19,847.86
1121-1122	Ad valorem tax - prior	2,786.98	33,821.97	76,398.13	24,482.44	1,874,658.38	6,699,509.59	527,379.46	106,638.36				9,228,033.65
1130	In lieu of tax	0.06				16,508.38	8,031.79	10,122.27	4,391.28				182,308.43
1190	Other taxes					911.72			212.73				1,124.51
1213-1214	Testing fees			640.00	1,060.25	543.13	839.50	311.25	168.75				3,562.88
1230-1290	Tuition					11,573.50							11,573.50
1310	Interest on investments	7,417.17	5,900.42	5,372.67	5,432.80	4,925.31	5,037.09	5,711.46	6,293.57				54,438.27
1352	Interest on unapport. Tax	189.19	147.92	150.82	141.28	289.74		464.73	320.68				1,812.91
1410	Rent	50.00											50.00
1440	Sale of equipment		43,871.50			14,937.69							43,871.50
1510	Insurance loss recoveries												
1530	Damage recovery												
1580	Activity trip reimb		955.90	405.00	3,150.00	3,199.73	5,250.00	3,150.00	90.00				15,705.63
1590	Miscellaneous reimb		135.36		5,756.44	630.00	405.00	1,130.25					33,544.77
1610	Donations	8,000.00	20,500.00	27,933.88	7,374.49	34,800.00	4,500.00	6,000.00	107,384.00				282,092.37
1680	Refunds	364.96	1,475.13	3,148.46	39.98								5,028.53
1690	Miscellaneous	1,989.00	340.00	55.00	45.00	45.00	15.00	425.00	1,025.00				3,939.00
2100	County-wide 4-mill	4,397.21	3,899.33	9,073.13	3,427.12	1,367.85	694,219.19	72,368.23	16,737.88				1,004,511.32
2200	Mortgage tax	14,487.15	16,742.59	12,699.00	22,150.76	22,731.52	11,558.11	21,814.43	13,896.91				156,321.35
2300	Resale Property				96,293.35								96,293.35
3110	Gross production tax	813.98	610.88	1,774.66	2,182.07	1,762.32	2,087.34	1,872.46	1,488.22				14,178.82
3120	Motor vehicle tax	226,386.64	201,732.82	185,627.99	188,165.67	185,656.46	194,743.25	188,386.61	147,561.32				1,673,599.30
3130	Rural electric tax	3,400.39	5,078.14	5,142.59	4,460.02	3,603.31	3,343.12	3,497.14	4,491.33				37,524.44
3140	State school land earnings	139,705.93	38,850.04	52,282.77	69,112.29	50,709.08	52,156.43	100,624.97	70,550.08				636,915.27
3150	Vehicle tax stamps	1,028.10	1,272.56	657.36	1,420.16	1,649.61	1,720.31	1,148.53	744.19				9,640.82
3160	Farm implement tax stamps	62.51			125.03	512.60	686.20	1,392.05					2,778.39
3210	Foundation aid		1,428,680.96	1,785,867.64	1,607,274.30	1,607,274.30	1,607,274.30	1,025,200.22	1,510,261.95				12,082,490.13
3250	FBA		335,693.25	335,693.24	335,693.25	335,693.24	307,320.72	330,018.75	324,328.62				2,634,459.81
3310	Alternative education								60,000.00				60,000.00
3412	NBCT Stipend												
3415	Reading Sufficiency												
3420	State textbooks		275,970.87			4,347.37							275,970.87
3430	Education matching		4,347.37						4,347.37				4,347.37
3440	Drivers education			4,327.50					1,830.00				4,327.50
3811	Vocational programs			1,830.00					14,490.00				14,490.00
3812	Vocational programs			19,110.00					57,330.00				57,330.00
3892	Lottery Fund					11,476.00			11,476.00				11,476.00
4140	Title VI		50,847.56						116,185.74				167,033.30
4162	Flood Control				126.15								126.15
4210	Title I - Part A	329,428.55			101,940.33	107,932.15	119,382.94	110,062.31	198,621.52				967,367.80
4271	Title II	5,531.00			82,705.12	1,219.96	20,902.52	9,682.13	12,007.50				132,048.23
4281	Title III	5,831.21			10,635.48	12.91			44.19				16,523.79
4310	IDEA B - Special Education	268,224.54			126,592.33	117,789.03	97,350.63	99,688.70	199,298.06				908,943.29
4340	Preschool	2.83			4,959.23	4,959.23	4,959.23	4,959.23	1,570.15				21,409.90
4442	Title IV reimb				30,800.16	29,964.52	10,932.93	20,566.41	2,873.86				95,137.88
4470	Title VI - Indian Education	11,763.38			5,508.58				12,882.18				30,154.14
4550	Johnson-O'Malley	14,904.72	15,535.09										30,439.81
4611	Title II - Adult Education	4,854.80	16,440.65										45,288.74
4689	Other federal												
5160	Activity trip reimb			2,963.87	266,029.12	303,356.18	3,632.30	4,871.63	10,331.93				45,288.74
5600	Correcting entries		21.00	27.00	109.00	404.40	71,664.86	74,018.97	183,070.02				898,139.15
							18.00		358.11				31,291.84
		1,071,468.36	2,502,871.31	2,531,180.71	3,006,892.20	2,851,574.81	4,795,384.64	9,474,227.01	2,846,062.25	3,107,450.65			32,187,111.94

Bartlesville Public Schools
Building Fund Cash Flow/Fund Balance Analysis
Fiscal Years 2018-2021

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
FY 18	690,969	557,279	441,261	355,618	262,410	438,909	1,178,466	1,179,411	111,672	1,222,821	1,194,523	825,836
FY 19	740,048	624,113	541,648	485,451	397,618	486,040	1,190,675	1,201,836	1,141,753	1,227,520	1,143,492	899,450
FY 20	885,140	853,862	808,023	680,579	691,925	694,312	2,060,540	2,058,167	2,040,158	2,033,537	1,994,515	1,865,430
FY 21	1,807,129	1,408,354	1,248,623	1,167,400	1,098,130	1,178,096	1,729,731	1,724,323	1,599,899			
FY21-FY20	921,989	554,492	440,600	486,821	406,205	483,784	(330,809)	(333,844)	(440,259)			



Bartlesville Public Schools
Building Fund Cash Flow/Fund Balance Analysis

	March	2020-21 Year to Date Total	Prior Year Year to Date Total
Beginning balance	\$ 1,724,323	\$ 1,865,431	\$ 899,450
 <u>Revenue:</u>			
Local	16,134	1,346,309	1,883,382
County		-	
State		198	394
Federal	1,157	1,356	
Other sources		-	1,364
	<u>17,291</u>	<u>1,347,863</u>	<u>1,885,140</u>
 Total cash available	 1,741,614	 3,213,294	 2,784,590
 <u>Requirements:</u>			
Salaries			
Benefits			
Professional services	12,676	70,932	34,958
Property services	8,861	513,998	555,951
Other purchased services		-	16,822
Supplies & materials	9,273	86,617	130,087
Property	110,905	941,848	
Other uses		-	6,614
	<u>141,715</u>	<u>1,613,395</u>	<u>744,432</u>
 Ending balance	 <u>1,599,899</u>	 <u>1,599,899</u>	 <u>2,040,158</u>

April 19, 2021 Personnel Report

APPOINTMENTS:						
Name	Site	Position	FTE	Hire Date	Temporary Contract	
Anna Boxell	High School	Language Arts Teacher	1.000	8/9/2021	Yes	
Justus, Talby	High School	Alternative Social Studies Teacher	1.000	8/9/2021	Yes	
Meghan Martin	Jane Phillips	Special Ed Assistant Level 3	0.875	3/3/2021	Yes	
Murguia, Gabby	High School	Spirit Squad Head JV Coach	N/A	7/1/2021		
Symes, Olivia	High School	Spirit Squad Co-Head Varsity Coach	N/A	7/1/2021		
ADDITIONAL COMPENSATION:						
Name	Site	Position	Amount	Date		
Justus, Talby	High School	Varsity Girls Basketball Coach - 20 Additional Days	Daily Rate	7/1/2021		
CHANGE OF STATUS:						
Name	CHANGE FROM Site	Position	FTE	CHANGE TO Site	Position	FTE Date
Boulanger, Nicole	Wayside	PreKindergarten Teacher	1.000	Wilson	Kindergarten Teacher	1.000 8/9/2021
Bragg, Rachel	Ranch Heights	First Grade Teacher	1.000	Ranch Heights	FMLA	1.000 3/10/2021
Brown, Kaitlin	Wayside	FMLA	1.000	Wayside	First Grade Teacher	1.000 3/22/2021
Byars, Angela	Wayside	FMLA	1.000	Wayside	Kindergarten Teacher	1.000 2/23/2021
Hicks, Hillary	Central	FMLA	1.000	Central	Mathematics Teacher	1.000 2/4/2021
Hicks, Hillary	Central	Mathematics Teacher	1.000	Central	Virtual Mathematics Teacher	0.600 8/9/2021
Ivey, Ron	Transportation	FMLA	0.750	Transportation	Bus Driver	0.750 3/1/2021
McGill, Kristin	Madison	Spirit Squad Co-Head Middle School Coach	N/A	High School	Spirit Squad Co-Head Varsity Coach	N/A 7/1/2021
Price, William Cody	High School	Alternative Social Studies Teacher	1.000	ESC	Energy Management Specialist	1.000 7/1/2021
Reynolds, Monica	High School	Family Support Coordinator - SFA	0.800	High School	Family Support Coordinator	1.000 7/21/2021
Ward, Jennifer	High School	Leave of Absence	1.000	High School	Social Studies Teacher	1.000 8/9/2021
Willis, Charles	Wilson	Kindergarten Teacher	1.000	Ranch Heights	PreKindergarten Teacher	1.000 8/9/2021
NON-RENEWAL OF TEMPORARY CONTRACT:						
Name	Site	Position	FTE	Date		
Leslie, Stephanie	Wayside	Special Education Teacher	1.000	5/21/2021		
RESIGNATION:						
Name	Site	Position	FTE	Date		
Boyd, Chelsea	High School	Varsity Head Cheer Coach	0.375	5/31/2021		
Coale, Ashlyn	Hoover	Teacher Assistant	0.875	4/6/2021		
Diedrich, Camille	Jane Phillips	Fourth Grade Teacher	1.000	5/21/2021		
Gray, Amy	Hoover	Fourth Grade Teacher	1.000	5/21/2021		
Huie, Ty	High School	Football Head Junior High Coach	N/A	3/22/2021		
Huie, Ty	High School	Baseball Varsity Assistant Coach	N/A	5/21/2021		
Jones, Crystal	Madison	Mathematics Teacher	1.000	5/21/2021		
Lindsly, Janie	High School	Volleyball Head Freshman Coach	N/A	5/21/2021		
Martin, Lori	High School	Basketball Assistant Varsity Coach (Girls)	N/A	5/21/2021		
Martin, Lori	High School	Mathematics Teacher	1.000	5/21/2021		
Martin, Michael Donnie	ESC	Energy Management Specialist	1.000	6/30/2021		
Martin, Michael Donnie	High School	Basketball Head Varsity Coach (Girls)	N/A	5/21/2021		
McDaniel, Skyler	Wayside	First Grade Teacher	1.000	5/21/2021		
Mott, Erica	Hoover	Title 1 Teacher	1.000	5/21/2021		
Russell, Katelyn	Wayside	Special Education Teacher	1.000	5/21/2021		
Schrader, Pamela	Ranch Heights	Fifth Grade Teacher	1.000	5/21/2021		
Smith, Heidi	High School	Special Education Teacher Assistant Level 1	0.875	4/19/2021		
Tyree, Crestley	High School	Secondary Counselor	1.000	5/21/2021		
Ward, Courtney	Madison	Volleyball Head Junior High Coach	N/A	5/21/2021		

April 19, 2021 Personnel Report

Weygandt, Micah	Hoover	Fourth Grade Teacher	1.000	5/21/2021		
Wilson, Katherine	High School	Secondary Counselor	1.000	5/21/2021		
Wolfe, Joshua	High School	Basketball Varsity Assistant Coach	N/A	5/21/2021		
Wolfe, Joshua	High School	Tennis Head Junior High Coach	N/A	5/21/2021		
RETIREMENT:						
Name	Site	Position	FTE	Date		
Brashear, Debra	Ranch Heights	First Grade Teacher	1.000	5/21/2021		
French, Deborah	Madison	Alternative Education Teacher	1.000	5/21/2021		
Jacobs, Andrea	High School	Secondary Counselor	1.000	5/21/2021		
Layman, Rhonda	High School	Secondary Counselor	1.000	5/21/2021		
Shell, Cara Jo	High School	Mathematics Teacher	1.000	5/21/2021		

MEMORANDUM

TO: BOARD OF EDUCATION
FROM: DAVID BOGGS
SUBJECT: DONATIONS
DATE: 4/7/2021

Please accept the following donations our school district has received during the month of March.

1. Phillips 66 – Volunteer Grant	
Education Service Center	\$ 1,884.00
2. Phillips 66 – Matching Gift	
Richard Kane Elementary	\$ 500.00
Central Middle School	\$ 500.00
Bartlesville High School	\$ 1,000.00
3. Bartlesville Public Schools Foundation – Kindness Award	
Child Nutrition	\$ 200.00
4. Bartlesville Community Foundation – Tutoring/Credit Recovery	
Bartlesville High School	\$ 13,000.00
Madison Middle School	\$ 3,000.00
5. Conoco Phillips – Matching Gift	
Richard Kane Elementary	\$ 500.00
Central Middle School	\$ 500.00
Bartlesville High School	\$ 1,000.00
6. Conoco Phillips – Volunteer Grant	
Education Service Center	\$ 1,000.00
7. Phillips 66 – School Safety Improvements Donation	
Education Service Center	\$ 39,750.00
8. Phillips 66 – Enrichment Grant	
Curriculum	\$ 44,750.00
Education Service Center	<u>\$ 5,000.00</u>
Receipt Total	\$ 112,584.00

MAR 2021

	GENERAL FUND	COOPERATIVE FUND	BUILDING FUND	CHILD NUTRITION	BOND FUND 37	BOND FUND 38	BOND INT FUND 39	SINKING FUND	GIFTS & ENDOW.	TOTALS
BEGINNING BALANCE	1,821,848.22	(12,799.23)	174,323.31	192,206.30	268,674.24	-	128.80	658.26	10,262.45	2,455,302.35
LOCAL SOURCES OF REVENUE	226,843.48		16,134.49	1,267.91	22,575.00	-	382.97	93,016.53	5,108.66	365,329.04
INTERMEDIATE SOURCES OF REVENUE	30,634.79		-	-	-	-	-	-	-	30,634.79
STATE SOURCES OF REVENUE	2,085,124.66	671.89	-	1,343.78	-	-	-	-	-	2,087,140.33
FEDERAL SOURCES OF REVENUE	736,885.15	15,892.80	-	557,311.81	-	-	-	-	-	1,310,089.76
TOTAL NEW RECEIPTS	3,079,488.08	16,564.69	16,134.49	559,923.50	22,575.00	-	382.97	93,016.53	5,108.66	3,793,193.92
INTER-FUND TRANSFERS	39.00	-	-	-	-	-	-	-	-	39.00
NON-REVENUE RECEIPTS	27,923.57	-	1,156.82	-	-	-	-	-	-	29,080.39
TOTAL COMBINED RECEIPTS	3,107,450.65	16,564.69	17,291.31	559,923.50	22,575.00	-	382.97	93,016.53	5,108.66	3,822,313.31
WARRANT PURCHASES (-)	(4,300,433.42)	(10,738.44)	(139,595.59)	(521,494.59)	(430,787.91)	-	-	-	-	(5,403,049.95)
INVESTMENTS MATURED (+)	7,405,061.49		1,550,000.00	582,716.58	840,000.00	-	34,122.63	15,120,179.56	272,416.02	25,804,496.28
C.D./AGENCY INVESTMENTS (-)	(7,481,281.22)		(1,550,000.00)	(657,913.06)	(602,000.00)	-	(34,493.43)	(15,213,179.56)	(272,522.79)	(25,811,390.06)
INTEREST INVESTMENTS (-)	-	-	-	-	-	-	-	-	-	-
MONEY MARKET INVESTMENT (-)	-	-	-	-	-	-	-	-	-	-
CORRECTIONS		-	-	-	-	-	-	-	-	-
ENDING BANK BALANCE	552,645.72	(6,972.98)	52,019.03	155,438.73	98,461.33	-	140.97	674.79	15,264.34	867,671.93
OUTSTANDING WARRANTS (-)	(24,644.32)	-	(2,120.00)	(7,016.40)	(25,925.04)	-	-	-	(50.00)	(59,755.76)
FUND EQUITY	528,001.40	(6,972.98)	49,899.03	148,422.33	72,536.29	-	140.97	674.79	15,214.34	807,916.17

Total collateral pledged 29,900,164.76

	BPS LEASE PURCHASE FUND 1	BPS LEASE PURCH/TRANS FUND 2	BEA LEASE PURCHASE FUND 4	BEA LEASE PURCHASE FUND 7
BEGINNING BALANCE	707,815.82	79,558.45	0.00	707,327.45
REBATES/CONTRIBUTIONS	-	-	-	-
DIVIDENDS/INTEREST	-	-	-	-
TOTAL NEW RECEIPTS	-	-	-	-
WARRANT PURCHASES (-)	-	-	-	(131,736.14)
ENDING BANK BALANCE	707,815.82	79,558.45	0.00	575,591.31
OUTSTANDING WARRANTS (-)	-	-	-	-
FUND EQUITY	707,815.82	79,558.45	0.00	575,591.31

Sara Vermeire 4/6/21

Investment Ledger

Options: Funds: 11-59,81, Account Nos: , Investment Nos: , Date Range: 3/1/2021 - 3/31/2021, Exclude Investments Matured in Date Range: False, Exclude Investments Liquidated in Date Range: False

Fund: 11**Account:** AI 0111 REGENT BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	3/31/2021	4/30/2021		\$5,362,852.55	0.200	\$5,362,852.55
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021	\$7,360,183.53	0.200	\$7,360,183.53
Total ICS ACCOUNT							\$7,360,183.53
Total AI 0111 REGENT BANK - ICS							\$12,723,036.08

Account: AI 0114 FIRST NATIONAL BANK OF VINITA ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS SAVINGS	FNB VINITA - ICS TRANSACTION	3/31/2021	4/30/2021		\$2,118,428.67	0.500	\$2,118,428.67
ICS SAVINGS	FNB VINITA - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021	\$44,877.96	0.500	\$44,877.96
Total ICS SAVINGS							\$44,877.96
Total AI 0114 FIRST NATIONAL BANK OF VINITA ICS							\$2,163,306.63
Total Fund 11							\$14,886,342.71

Fund: 21**Account:** AI 0111 REGENT BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	3/31/2021	4/30/2021		\$700,000.00	0.200	\$700,000.00
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021	\$700,000.00	0.200	\$700,000.00
Total ICS ACCOUNT							\$700,000.00
Total AI 0111 REGENT BANK - ICS							\$1,400,000.00

Account: AI 0114 FIRST NATIONAL BANK OF VINITA ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS SAVINGS	FNB VINITA - ICS TRANSACTION	3/31/2021	4/30/2021		\$850,000.00	0.500	\$850,000.00
ICS SAVINGS	FNB VINITA - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021	\$850,000.00	0.500	\$850,000.00
Total ICS SAVINGS							\$850,000.00
Total AI 0114 FIRST NATIONAL BANK OF VINITA ICS							\$1,700,000.00
Total Fund 21							\$3,100,000.00

Fund: 22**Account:** AI 0111 REGENT BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	3/31/2021	4/30/2021		\$200,204.51	0.200	\$200,204.51
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021	\$200,170.51	0.200	\$200,170.51
Total ICS ACCOUNT							\$200,170.51
Total AI 0111 REGENT BANK - ICS							\$400,375.02

Account: AI 0114 FIRST NATIONAL BANK OF VINITA ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS SAVINGS	FNB VINITA - ICS TRANSACTION	3/31/2021	4/30/2021		\$457,708.55	0.500	\$457,708.55
ICS SAVINGS	FNB VINITA - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021	\$382,546.07	0.500	\$382,546.07
Total ICS SAVINGS							\$382,546.07
Total AI 0114 FIRST NATIONAL BANK OF VINITA ICS							\$840,254.62
Total Fund 22							\$1,240,629.64

Fund: 37**Account:** AI 0114 FIRST NATIONAL BANK OF VINITA ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
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Bartlesville Public Schools**Investment Ledger**

Options: Funds: 11-59,81, Account Nos: , Investment Nos: , Date Range: 3/1/2021 - 3/31/2021, Exclude Investments Matured in Date Range: False, Exclude Investments Liquidated in Date Range: False

ICS SAVINGS FNB VINITA - ICS TRANSACTION	3/31/2021	4/30/2021			\$602,000.00	0.500	\$602,000.00
ICS SAVINGS FNB VINITA - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021		\$840,000.00	0.500	\$840,000.00
Total ICS SAVINGS							\$840,000.00
Total AI 0114 FIRST NATIONAL BANK OF VINITA ICS							\$1,442,000.00
Total Fund 37							\$1,442,000.00

Fund: 39

Account: AI 0111 REGENT BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	3/31/2021	4/30/2021		\$1,777.22	0.200	\$1,777.22
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021	\$1,776.92	0.200	\$1,776.92
Total ICS ACCOUNT							\$1,776.92
Total AI 0111 REGENT BANK - ICS							\$3,554.14

Account: AI 0114 FIRST NATIONAL BANK OF VINITA ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS SAVINGS FNB VINITA - ICS TRANSACTION	3/31/2021	4/30/2021			\$32,716.21	0.500	\$32,716.21
ICS SAVINGS FNB VINITA - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021		\$32,345.71	0.500	\$32,345.71
Total ICS SAVINGS							\$32,345.71
Total AI 0114 FIRST NATIONAL BANK OF VINITA ICS							\$65,061.92
Total Fund 39							\$68,616.06

Fund: 41

Account: AI 0111 REGENT BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	3/31/2021	4/30/2021		\$9,655,000.00	0.200	\$9,655,000.00
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021	\$7,655,000.00	0.200	\$7,655,000.00
Total ICS ACCOUNT							\$7,655,000.00
Total AI 0111 REGENT BANK - ICS							\$17,310,000.00

Account: AI 0114 FIRST NATIONAL BANK OF VINITA ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS SAVINGS FNB VINITA - ICS TRANSACTION	3/31/2021	4/30/2021			\$5,558,179.56	0.500	\$5,558,179.56
ICS SAVINGS FNB VINITA - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021		\$7,465,179.56	0.500	\$7,465,179.56
Total ICS SAVINGS							\$7,465,179.56
Total AI 0114 FIRST NATIONAL BANK OF VINITA ICS							\$13,023,359.12
Total Fund 41							\$30,333,359.12

Fund: 81

Account: AI 0111 REGENT BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	3/31/2021	4/30/2021		\$35,042.07	0.200	\$35,042.07
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021	\$35,036.12	0.200	\$35,036.12
Total ICS ACCOUNT							\$35,036.12
Total AI 0111 REGENT BANK - ICS							\$70,078.19

Account: AI 0114 FIRST NATIONAL BANK OF VINITA ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS SAVINGS FNB VINITA - ICS TRANSACTION	3/31/2021	4/30/2021			\$237,480.72	0.500	\$237,480.72
ICS SAVINGS FNB VINITA - ICS TRANSACTION	2/26/2021	3/31/2021	3/31/2021		\$237,379.90	0.500	\$237,379.90
Total ICS SAVINGS							\$237,379.90

Bartlesville Public Schools

Investment Ledger

Options: Funds: 11-59,81, Account Nos: , Investment Nos: , Date Range: 3/1/2021 - 3/31/2021, Exclude Investments
Matured in Date Range: False, Exclude Investments Liquidated in Date Range: False

Total AI 0114 FIRST NATIONAL BANK OF VINITA ICS	\$474,860.62
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Total Fund 81	\$544,938.81
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Total All Funds	\$51,615,886.34
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Bartlesville Public Schools

Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 3/1/2021 - 3/31/2021

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
801 General Administrative	\$210,030.11	\$6,560.08	\$0.00	\$23,338.60	\$193,251.59	\$35,465.41	\$157,786.18
802 General Administrative Athletics	\$225,441.35	\$12,808.78	\$0.00	\$12,098.31	\$226,151.82	\$23,255.46	\$202,896.36
803 General Refund Account	\$2,128.67	\$58.85	\$0.00	\$0.00	\$2,187.52	\$0.00	\$2,187.52
804 AP Exams	\$15,037.49	\$2,256.98	\$0.00	\$0.00	\$17,294.47	\$0.00	\$17,294.47
805 Alternative High School	\$5,987.97	\$650.00	\$0.00	\$54.46	\$6,583.51	\$2,617.45	\$3,966.06
806 Tuition Clearing Acct	\$19,415.00	\$115.00	\$0.00	\$0.00	\$19,530.00	\$230.00	\$19,300.00
807 Art Club	\$1,284.21	\$0.00	\$0.00	\$0.00	\$1,284.21	\$141.96	\$1,142.25
808 Adult Fees Clearing Acct	\$311.00	\$136.00	\$0.00	\$0.00	\$447.00	\$0.00	\$447.00
809 Sports Broadcasting	\$692.64	\$0.00	\$0.00	\$0.00	\$692.64	\$278.00	\$414.64
811 Baseball Fund	\$145.01	\$0.00	\$0.00	\$0.00	\$145.01	\$0.00	\$145.01
813 Basketball Fund	\$1,692.11	\$0.00	\$0.00	\$0.00	\$1,692.11	\$0.00	\$1,692.11
821 Choral Club	\$3,730.29	\$0.00	\$0.00	\$0.00	\$3,730.29	\$0.00	\$3,730.29
824 Concessions	\$6,096.74	\$0.00	\$0.00	\$0.00	\$6,096.74	\$0.00	\$6,096.74
831 S.A.D.F.	\$3,095.40	\$0.00	\$0.00	\$0.00	\$3,095.40	\$0.00	\$3,095.40
832 Community of Caring	\$1,203.06	\$0.00	\$0.00	\$0.00	\$1,203.06	\$224.06	\$979.00
833 Drama	\$18,091.21	\$605.00	\$0.00	\$0.00	\$18,696.21	\$2,984.57	\$15,711.64
834 VisionQuest	\$104.50	\$0.00	\$0.00	\$0.00	\$104.50	\$0.00	\$104.50
835 BPS-FOUNDATION GRANTS	\$9,242.12	\$0.00	\$0.00	\$994.24	\$8,247.88	\$6,216.15	\$2,031.73
836 AGRICULTURAL EDUCATION	\$67,353.94	\$3,270.00	\$0.00	\$9,906.31	\$60,717.63	\$48,368.21	\$12,349.42
837 ENVIRONMENTAL CLUB	\$293.82	\$0.00	\$0.00	\$0.00	\$293.82	\$23.98	\$269.84
839 BHS SPED	\$959.14	\$0.00	\$0.00	\$0.00	\$959.14	\$216.72	\$742.42
840 Exceptional Education Services	\$8,740.61	\$1,000.00	\$0.00	\$0.00	\$9,740.61	\$0.00	\$9,740.61
841 Business Prof of America	\$447.58	\$0.00	\$0.00	\$0.00	\$447.58	\$0.00	\$447.58
843 ATLAS	\$683.33	\$0.00	\$0.00	\$585.07	\$98.26	\$11.96	\$86.30
844 STEAM PROGRAM	\$7,913.64	\$0.00	\$0.00	\$0.00	\$7,913.64	\$1,213.64	\$6,700.00
845 French Club	\$227.74	\$0.00	\$0.00	\$0.00	\$227.74	\$0.00	\$227.74
867 Lady Bruins	\$275.62	\$0.00	\$0.00	\$0.00	\$275.62	\$0.00	\$275.62
868 Football	\$713.16	\$0.00	\$0.00	\$0.00	\$713.16	\$685.13	\$28.03
878 Music	\$4,245.07	\$0.00	\$0.00	\$0.00	\$4,245.07	\$0.00	\$4,245.07
880 Musical Production	\$25,108.75	\$0.00	\$0.00	\$0.00	\$25,108.75	\$5,605.00	\$19,503.75
881 National Honor Society	\$7,361.72	\$0.00	\$0.00	\$120.00	\$7,241.72	\$488.22	\$6,753.50
882 Newspaper	\$822.98	\$0.00	\$0.00	\$199.00	\$623.98	\$300.00	\$323.98
885 National Junior Honor Society	\$1,641.80	\$30.00	\$0.00	\$0.00	\$1,671.80	\$719.56	\$952.24
887 Orchestra	\$2,410.02	\$0.00	\$0.00	\$0.00	\$2,410.02	\$0.00	\$2,410.02
889 BHS BAND	\$1,188.34	\$0.00	\$0.00	\$0.00	\$1,188.34	\$0.00	\$1,188.34
895 Pictures	\$716.61	\$0.00	\$0.00	\$0.00	\$716.61	\$0.00	\$716.61
915 Service Club	\$728.77	\$0.00	\$0.00	\$0.00	\$728.77	\$210.00	\$518.77
917 Spanish Club	\$366.53	\$0.00	\$0.00	\$0.00	\$366.53	\$0.00	\$366.53
919 Speech Program	\$2,649.97	\$323.00	\$0.00	\$489.00	\$2,483.97	\$0.00	\$2,483.97
922 Staff Development-In-Service	\$1,505.87	\$0.00	\$0.00	\$0.00	\$1,505.87	\$0.00	\$1,505.87
926 Student Council	\$28,922.93	\$3,113.65	\$0.00	\$250.95	\$31,785.63	\$3,791.64	\$27,993.99
939 Science Olympiad	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
950 Dance Club	\$347.71	\$0.00	\$0.00	\$0.00	\$347.71	\$0.00	\$347.71
960 Technology Student Assoc (TSA)	\$2,267.96	\$0.00	\$0.00	\$50.00	\$2,217.96	\$255.00	\$1,962.96
962 Science Trek Club	\$5,817.31	\$1,500.00	\$0.00	\$0.00	\$7,317.31	\$0.00	\$7,317.31
966 Wrestling	\$385.48	\$0.00	\$0.00	\$0.00	\$385.48	\$0.00	\$385.48
970 TECHNOLOGY SUPPORT TEAM	\$43,190.18	\$30,820.00	\$0.00	\$0.00	\$74,010.18	\$17,817.88	\$56,192.30
971 Golf	\$1,709.92	\$0.00	\$0.00	\$0.00	\$1,709.92	\$0.00	\$1,709.92
973 Cross Country	\$123.13	\$0.00	\$0.00	\$0.00	\$123.13	\$0.00	\$123.13
977 Soccer	\$50.66	\$0.00	\$0.00	\$0.00	\$50.66	\$0.00	\$50.66
986 Counselors' Special Fund	\$306.68	\$0.00	\$0.00	\$0.00	\$306.68	\$0.00	\$306.68
990 Yearbook	\$7,936.12	\$835.00	\$0.00	\$0.00	\$8,771.12	\$1,919.20	\$6,851.92
992 Leadership	\$1,830.61	\$0.00	\$0.00	\$0.00	\$1,830.61	\$0.00	\$1,830.61
993 Academic Team	\$140.00	\$0.00	\$0.00	\$0.00	\$140.00	\$0.00	\$140.00
994 Archery Club	\$349.32	\$0.00	\$0.00	\$0.00	\$349.32	\$0.00	\$349.32
995 Homeless Student Assistance	\$1,074.58	\$0.00	\$0.00	\$0.00	\$1,074.58	\$0.00	\$1,074.58
996 Bruin Logo	\$18,854.42	\$0.00	\$0.00	\$0.00	\$18,854.42	\$63.96	\$18,790.46

Bartlesville Public Schools
Revenue/Expenditure Summary**Options:** Fund: 60, Date Range: 3/1/2021 - 3/31/2021

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
997 Back To School Rally	\$600.87	\$0.00	\$0.00	\$0.00	\$600.87	\$0.00	\$600.87
Total	\$774,491.77	\$64,082.34	\$0.00	\$48,085.94	\$790,488.17	\$153,103.16	\$637,385.01

**ACTIVITY ACCOUNT
REQUEST FOR FUNDRAISING AND/OR EXPENDITURES**

Site Name: BHS School Year: All going forward
 Account Name/Number Ag #836 Sponsor(s): "Marty" Jones (James Jones)
Cameron Dale

FUNDRAISERS to be Approved: Or Additional Revenue for Existing Funds:

Fundraiser	Start/End Date	On/Off Campus	Est. Income
1. <u>merchandise sales</u>	<u>ongoing (Both)</u>		<u>\$ 3,000.⁰⁰</u>
2. _____			\$ _____
3. _____			\$ _____
4. _____			\$ _____
5. _____			\$ _____
6. _____			\$ _____
7. _____			\$ _____
8. _____			\$ _____
9. _____			\$ _____
10. _____			\$ _____

EXPENDITURES to be Approved:

- all curent plus add
- donatations / grants / awards
- Guest Speaker Fees
- _____
- _____
- _____
- _____
- _____
- _____
- _____

L Chancell
Principal's Signature

[Signature]
Activity Fund Custodian's Signature

Cameron Dale
Sponsor's Signature (if applicable)

3-31-2021
Date of Request

Board Approval Date



**ACTIVITY ACCOUNT
REQUEST FOR FUNDRAISING AND/OR EXPENDITURES**

Site Name: ESC School Year: 2021

Account Name/Number Gen. Admin. 801 Sponsor(s): David Boggs

FUNDRAISERS to be Approved: Or Additional Revenue for Existing Funds:

<u>Fundraiser</u>	<u>Start/End Date</u>	<u>On/Off Campus</u>	<u>Est. Income</u>
1.			\$
2.			\$
3.			\$
4.			\$
5.			\$
6.			\$
7.			\$
8.			\$
9.			\$
10.			\$

EXPENDITURES to be Approved:

1. Advertising
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

[Signature]
Principal's Signature

[Signature]
Activity Fund Custodian's Signature

[Signature]
Sponsor's Signature (if applicable)

4/15/2021
Date of Request

Board Approval Date

**Bartlesville Public Schools
Encumbrance Register**

Year 2020-2021 Fund 02

**02-2019 BOND-TRANSPORTATION - BEA LEASE
PURCHASE**

PO No	Date	Vendor	Description	Amount
3	04/05/2021	MALCHI AUTOMOTIVE EQUIP SPLY INC	MACHINERY-011/TRANSPORTATION BLANKET PO FOR ROTOR TURINING MACHINE FOR TRANSPORTATION FLEET	16,000.00
4	04/05/2021	B&C AUTOMOTIVE INC	MACHINERY-011/TRANSPORTATION BLANKET PO FOR ROBINAIR A/C RECOVERY FOR TRANSPORTATION A/C FLEET, ETC.	7,000.00

Report Total: \$23,000.00

**Bartlesville Public Schools
Encumbrance Register**

Year 2020-2021 Fund 07

07-2016 BPS LEASE PURCHASE

PO No	Date	Vendor	Description	Amount
62	03/05/2021	OKLAHOMA CAREER AND TECH EDUCATION	BOOKS-010/CURR/ESC (10) ANIMAL SCIENCE STUDENT BOOKS SHIPPING	420.00
63	03/30/2021	VARSITY BRANDS HOLDING CO., INC.	FURN/FIX-001/ATHLETICS/BHS (1) BACKSTOP PADDING SHIPPING	3,080.00
64	03/30/2021	DAKTRONICS INC	FURN/FIX-001/ATHLETICS/BHS (1) BB/VB/WR SCOREBOARD PER QUOTE # 755047-1-0 SHIPPING	9,645.00

Report Total: \$13,145.00



E-Rate Board Resolution

We have completed your E-Rate Application(s) for the 2021-22 funding year.

The final requirement is approval by your Board to pay your share of the requested services subject to E-Rate funding and receipt of services.

Include the FOLLOWING WORDING on your next board agenda:

Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.

RETURN TO KELLOGG & SOVEREIGN:

1. The approved E-Rate Board Resolution
2. INCLUDE the Board Agenda
3. AND the Approved Minutes (when available).

Send all documents once your minutes have been approved.

Contact your account manager if you have any questions: 580-332-1444

RESOLUTION

Be it resolved that the governing board for BARTLESVILLE SCHOOL DISTRICT

1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed in the attached report, "E-Rate Requests, FY 2021", for the fiscal year 07/01/2021-06/30/2022.
2. Authorizes payment of the applicant's share subject to the following conditions:
 - (1) approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
 - (2) receipt of services during the fiscal year 07/01/2021-06/30/2022.

Application #	Pre-Discount Amount	E-Rate Amount	Applicant's Share
211033695	\$268,873.92	\$215,099.13	\$53,774.79
211036540	\$251,349.09	\$201,079.27	\$50,269.82
Totals	\$520,223.01	\$416,178.40	\$104,044.61

Signature: _____ Date: _____

Printed Name: _____ Title: _____

E-Rate Requests, FY 2021 (07/01/2021-06/30/2022)

Applicant Name: BARTLESVILLE SCHOOL DISTRICT

Billed Entity #: 140038

471 App #	FRN	Service Provider	SPIN	Category	Pre-Disc Amount	Disc	Requested Amount	Applicant Share
211033695	2199058799	Unite Private Networks, LLC	143029868	Data Transmission And/or Internet Access	211,960.68	80%	169,568.54	42,392.14
	2199058960	AT&T Corp.	143001192	Data Transmission And/or Internet Access	56,913.24	80%	45,530.59	11,382.65

Totals for 471 App # 211033695: 268,873.92 215,099.13 53,774.79

471 App #	FRN	Service Provider	SPIN	Category	Pre-Disc Amount	Disc	Requested Amount	Applicant Share
211036540	2199056495	Chickasaw Telecom, Inc.	143028698	Internal Connections	251,349.09	80%	201,079.27	50,269.82

Totals for 471 App # 211036540: 251,349.09 201,079.27 50,269.82

Totals for Billed Entity # 140038: 520,223.01 416,178.40 104,044.61

REQUEST FOR APPROVAL OF STATE AID AND/OR FEDERAL FUNDS FOR SCHOOLS

General Fund

S.A.&I. 307 (1990)

SCHOOL DISTRICT NO. 30

To the County Clerk of

Washington

DATE: 04/19/2021 INITIALS:DB
County, State of Oklahoma:

We, the undersigned duly qualified and acting officers of the Governing Board of the aforementioned school district of said County and State hereby certify that the notice of approval of the following State and/or Federal funds has been received and is currently on file in the school's business office.

1. <u>Federal ESSER II Funds</u>	\$	<u>4,075,839.12</u>
2. _____		_____
3. _____		_____
4. _____		_____
5. _____		_____
6. _____		_____
7. _____		_____
8. _____		_____
9. _____		_____
10. _____		_____
11. _____		_____
12. _____		_____
13. _____		_____
14. _____		_____
Total	\$	<u>4,075,839.12</u>

We further certify that these funds are in addition to and in excess of the State and/or Federal funds previously appropriated for the school district. We, therefore, request that the school's appropriations be increased by the following amounts:

PURPOSE OR ITEM OF APPROPRIATION	Prior Approved Appropriations	Requested Application Of Funds	Current Approved Appropriations	Added by County Clerk
1. Current Expense	45,401,549.85	4,075,839.12	49,477,388.97	4,075,839.12
2. Interest Reserve				
3. Grand Total	45,401,549.85	4,075,839.12	49,477,388.97	4,075,839.12

Submitted, by order of the Board, this _____ day of _____ 20_____.

President of the Board

Clerk

CERTIFICATE OF COUNTY CLERK

STATE OF OKLAHOMA, COUNTY OF WASHINGTON, ss:

I, the duly qualified and acting County Clerk in and for the said County and State, do hereby certify that I have added the requested amounts to the appropriations of the school district in the manner requested by the School's Board of Education.

Done at _____ Oklahoma, this _____ day of _____ 20_____.

County Clerk

(SEAL)

By _____ Deputy

RESOLUTION AUTHORIZING SALE OF 2021A BONDS

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, STATE OF OKLAHOMA (THE "SCHOOL DISTRICT"), MET IN REGULAR SESSION IN THE FINE ARTS CENTER AUDITORIUM AT BARTLESVILLE HIGH SCHOOL, 1700 HILLCREST DRIVE, BARTLESVILLE, OKLAHOMA, 74003, ON THE 19TH DAY OF APRIL, 2021, AT 5:30 O'CLOCK P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2021 was given in writing to the County Clerk of Washington County, Oklahoma, at 8:32 o'clock a.m. on the 7th day of December, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted at ___ o'clock __.m. on the ___ day of April, 2021, by posting on the School District's Internet website (www.bps-ok.org) the date, time, place and agenda for the meeting in accordance with [Section 3106.2 of Title 74](#) of the Oklahoma Statutes, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, pursuant to Title 25 Oklahoma Statutes § 311A(9)(c), the School District is not required to make the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

Thereupon, the President introduced a Resolution, which was read by title by the Clerk and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the President or Vice President, attested by the Clerk or Deputy Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2021A TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE BONDS; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND APPROVING OTHER MATTERS RELATED TO THE ISSUANCE OF SAID BONDS.

WHEREAS, on the 23rd day of August, 2016, pursuant to notice duly given, an election was held in Independent School District Number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 1, the question of the issuance of the general obligation bonds of said School District, in the sum of \$17,450,000 to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, 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 (the "Building and Equipment Bonds"); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Washington County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 5,857 votes, of which 4,081 were in favor of and 1,776 were against the issuance of said Building and Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 1 cast their ballots in favor of the issuance of said Building and Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, on the 23rd day of August, 2016, pursuant to notice duly given, an election was held in Independent School District Number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 2, the question of the issuance of the general obligation bonds of said School District, in the sum of \$1,950,000 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 (the "Transportation Equipment Bonds"); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Washington County, Oklahoma, at said election there were cast on Proposition No. 2 by the registered qualified electors of said School District 5,869 votes, of which 4,259 were in favor of and 1,610 were against the issuance of said Transportation Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 2 cast their ballots in favor of the issuance of said Transportation Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, the Board of Education of the School District previously issued \$2,020,000 of Building and Equipment Bonds as part of its \$2,020,000 Building Bonds, Series 2016D dated November 1, 2016; and

WHEREAS, the Board of Education of the School District previously issued \$1,350,000 of Building and Equipment Bonds as part of its \$15,500,000 Combined Purpose General Obligation Bonds, Series 2018 dated June 1, 2018; and

WHEREAS, the Board of Education of the School District previously issued \$2,100,000 of Building and Equipment Bonds as part of its \$2,660,000 Combined Purpose General Obligation Bonds, Series 2020A dated June 1, 2020; and

WHEREAS, the Board of Education of the School District previously issued \$354,000 of Building and Equipment Bonds and \$196,000 of Transportation Equipment Bonds as part of its \$550,000 Combined Purpose General Obligation Bonds, Taxable Series 2020B dated June 1, 2020; and

WHEREAS, there is currently authorized, yet unissued, \$11,626,000 of Building and Equipment Bonds (Proposition No. 1); and

WHEREAS, there is currently authorized, yet unissued, \$1,754,000 of Transportation Equipment Bonds (Proposition No. 2); and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$11,626,000 of Building and Equipment Bonds (Proposition No. 1) to finance a portion of the Building and Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$1,754,000 of Transportation Equipment Bonds (Proposition No. 2) to finance a portion of the Transportation Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District to issue all of said bonds as a combined issue of bonds as authorized by Title 62, Oklahoma Statutes 2011, Sections 353 and 354, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA:

SECTION 1. That the \$11,626,000 Building and Equipment Bonds and \$1,754,000 Transportation Equipment Bonds of Independent School District Number 30 of Washington County, Oklahoma, are hereby combined for purposes of sale as authorized by Title 62, Oklahoma Statutes 2011, Sections 353 and 354, and shall be sold at public sale in the amount of \$13,380,000 and shall be called “Combined Purpose General Obligation Bonds, Series 2021A”.

SECTION 2. That the bids for said Combined Purpose General Obligation Bonds, Series 2021A of Independent School District Number 30 of Washington County, Oklahoma, in the amount of \$13,380,000 (referred to herein as the “2021A Bonds”), voted on the 23rd day of August,

2016, shall be offered for sale and bids shall be received in the form of sealed bid, electronic (Parity®) bid or similar secure electronic bid at the Bartlesville Public Schools Education Service Center, 1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003, on the 17th day of May, 2021 at 11:00 o'clock A.M., Central Daylight Time, and that said 2021A Bonds shall become due as follows:

Combined Purpose General Obligation Bonds, Series 2021A

<u>Due Date</u>	<u>Amount</u>
6/1/2023	\$6,690,000
6/1/2024	\$6,690,000

The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the 2021A Bonds; the Board of Education is presently scheduled to convene at 5:30 o'clock, P.M. on May 17, 2021, in the Fine Arts Center Auditorium at Bartlesville High School, 1700 Hillcrest Dr., Bartlesville, Oklahoma, 74003, provided, however, the Board of Education reserves the right to change the location or time of the meeting in a manner consistent with the Oklahoma Open Meetings Act, and provided further, the Board of Education reserves the right to convene said meeting as a video and/or teleconference, as permitted under the Oklahoma Open Meetings Act. The Board of Education of the School District hereby confirms and stipulates that bids for the 2021A Bonds shall be made by sealed or electronic bids, that the 2021A Bonds shall be sold to the bidder bidding the lowest interest cost, to be determined based on true interest cost as calculated from June 1, 2021, and that each bidder on the 2021A Bonds shall submit with its bid a sum in cash, cashier's check, surety bond or similar security undertaking as stipulated by the School District, payable to the Treasurer of the School District, equal to two (2%) percent of the par value of the 2021A Bonds.

SECTION 3. That BOKF, NA, is hereby designated as Registrar/Paying Agent for said 2021A Bonds and the President of the Board of Education is authorized to execute an agreement for such services.

SECTION 4. The form of Preliminary Official Statement outlining the terms, conditions and security for the 2021A Bonds is hereby adopted and approved, and the President or Vice President is authorized to approve any corrections, additions or deletions thereto for and on behalf of the School District. Thereupon, the President or Vice President is authorized and directed to execute and deliver the Preliminary Official Statement for and on behalf of the School District, and further, the President or Vice President is authorized and directed to execute and deliver for and on behalf of the School District a certificate deeming the Preliminary Official Statement to be "final" in accordance with the requirements of Rule 15c2-12 of the Securities and Exchange Commission promulgated pursuant to the Securities and Exchange Act of 1934. Distribution of the Preliminary Official Statement by the Financial Advisor in connection with the sale of the 2021A Bonds is hereby expressly authorized; and further, the President or Vice President is authorized and directed to approve, execute and deliver a Final Official Statement or Official Statement for and on behalf of the School District upon issuance of the 2021A Bonds.

SECTION 5. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said 2021A Bonds to be given as required by law.

SECTION 6. The President, Vice President, Superintendent, Treasurer, Chief Financial Officer, Board Clerk or Deputy Clerk are hereby authorized and directed to execute, separately or jointly, and deliver such documents and take such other action as may be necessary or appropriate in order to effectuate the issuance, execution and delivery of the 2021A Bonds, including specifically, but not limited to, the Bond forms, tax or tax compliance documents, closing certificates, continuing disclosure or other security or securities related documents or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the 2021A Bonds.

[Remainder of Page Left Blank Intentionally]

Adopted this 19th day of April, 2021.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

STATE OF OKLAHOMA)
)
COUNTY OF WASHINGTON)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 30 of Washington County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the sale of bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board at a special meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 30 of Washington County, Oklahoma for the calendar year 2021 having been given in writing to the County Clerk of Washington County, Oklahoma, at 8:32 o'clock a.m. on the 7th day of December, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the School District's website (<http://www.bps-ok.org/>) at ___ o'clock __.m. on the ___ day of April, 2021, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, pursuant to Title 25 Oklahoma Statutes § 311A(9)(c), the School District is not required to make the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and official seal this 19th day of April, 2021.

(SEAL)

Clerk, Board of Education

NOTICE OF SALE OF 2021A BONDS

In accordance with Title 62, Oklahoma Statutes 2011, Sections 353 and 354, as amended, notice is hereby given that the Board of Education of Independent School District Number 30 of Washington County, Oklahoma (the "School District"), will receive bids by sealed bid, electronic (Parity®) bid or similar secure electronic bid on the 17th day of May, 2021, at 11:00 o'clock A.M., Central Time, at the Bartlesville Public Schools Education Service Center, 1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003 for the sale of \$13,380,000 Combined Purpose General Obligation Bonds, Series 2021A dated June 1, 2021, of said School District, of which \$6,690,000 of such Bonds will mature on June 1, 2023, and shall mature \$6,690,000 annually each year thereafter until paid. The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the Bonds; the Board of Education is presently scheduled to convene at 5:30 o'clock, P.M. on May 17, 2021, in the Fine Arts Center Auditorium at Bartlesville High School, 1700 Hillcrest Dr., Bartlesville, Oklahoma, 74003, provided, however, the Board of Education reserves the right to change the location or time of the meeting in a manner consistent with the Oklahoma Open Meetings Act, and provided further, the Board of Education reserves the right to convene said meeting as a video and/or teleconference, as permitted under the Oklahoma Open Meetings Act.

Said Bonds shall be sold to the bidder bidding the lowest rate of interest the Bonds shall bear and agreeing to pay par and accrued interest for the Bonds. Each bidder shall submit with the bid a sum in cash, cashier's check, surety bond or similar security undertaking as stipulated by the School District, payable to the Treasurer of the School District, equal to two (2%) percent of the par value of the Bonds, or \$267,600.00. If a financial surety bond is used, it must be from an insurance company licensed to issue such bond in the State of Oklahoma, and such bond must be submitted to the School District or the School District's Financial Advisor prior to the opening of the bids. The financial surety bond must identify each bidder whose deposit is guaranteed by such financial surety bond. All bids must comply with the parameters set forth in the Notice of Sale and Instructions to Bidders, a copy of which may be obtained by contacting the School District's Financial Advisor (Municipal Finance Services, Inc., c/o Linda Scoggins (405) 340-1727 or lindascoggins@mfsok.com). The Board reserves the right to reject all bids.

WITNESS my official hand and the seal of said School District this 19th day of April, 2021.

(SEAL)

Clerk, Board of Education

RESOLUTION AUTHORIZING SALE OF 2021B BONDS

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, STATE OF OKLAHOMA (THE “SCHOOL DISTRICT”), MET IN REGULAR SESSION IN THE FINE ARTS CENTER AUDITORIUM AT BARTLESVILLE HIGH SCHOOL, 1700 HILLCREST DRIVE, BARTLESVILLE, OKLAHOMA, 74003, ON THE 19TH DAY OF APRIL, 2021, AT 5:30 O’CLOCK P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2021 was given in writing to the County Clerk of Washington County, Oklahoma, at 8:32 o’clock a.m. on the 7th day of December, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted at ___ o’clock __.m. on the ___ day of April, 2021, by posting on the School District’s Internet website (www.bps-ok.org) the date, time, place and agenda for the meeting in accordance with [Section 3106.2 of Title 74](#) of the Oklahoma Statutes, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, pursuant to Title 25 Oklahoma Statutes § 311A(9)(c), the School District is not required to make the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

Thereupon, the President introduced a Resolution, which was read by title by the Clerk and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the President or Vice President, attested by the Clerk or Deputy Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BUILDING BONDS, SERIES 2021B TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE BONDS; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND APPROVING OTHER MATTERS RELATED TO THE ISSUANCE OF SAID BONDS.

WHEREAS, on the 13th day of August, 2019, pursuant to notice duly given, an election was held in Independent School District Number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 1, the question of the issuance of the general obligation bonds of said School District, in the sum of \$16,065,000 to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, 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 (the "Building and Equipment Bonds"); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Washington County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 3,212 votes, of which 2,597 were in favor of and 615 were against the issuance of said Building and Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 1 cast their ballots in favor of the issuance of said Building and Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, on the 13th day of August, 2019, pursuant to notice duly given, an election was held in Independent School District Number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 2, the question of the issuance of the general obligation bonds of said School District, in the sum of \$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 (the "Transportation Equipment Bonds"); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Washington County, Oklahoma, at said election there were cast on Proposition No. 2 by the registered qualified electors of said School District 3,213 votes, of which 2,652 were in favor of and 561 were against the issuance of said Transportation Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 2 cast their ballots in favor of the issuance of said Transportation Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, there is currently authorized, yet unissued, \$16,065,000 of Building and Equipment Bonds (Proposition No. 1); and

WHEREAS, there is currently authorized, yet unissued, \$1,850,000 of Transportation Equipment Bonds (Proposition No. 2); and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$1,100,000 of Building and Equipment Bonds (Proposition No. 1) to finance a portion of the Building and Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District to issue all of said bonds as a single issue of bonds as authorized by Title 62, Oklahoma Statutes 2011, Sections 353 and 354, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA:

SECTION 1. That the \$1,100,000 Building and Equipment Bonds of Independent School District Number 30 of Washington County, Oklahoma, shall be sold at public sale in the amount of \$1,100,000 and shall be called "General Obligation Building Bonds, Series 2021B".

SECTION 2. That the bids for said General Obligation Building Bonds, Series 2021B of Independent School District Number 30 of Washington County, Oklahoma, in the amount of \$1,100,000 (referred to herein as the "2021B Bonds"), voted on the 13th day of August, 2019, shall be offered for sale and bids shall be received in the form of sealed bid, electronic (Parity®) bid or similar secure electronic bid at the Bartlesville Public Schools Education Service Center, 1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003, on the 17th day of May, 2021 at 11:00 o'clock A.M., Central Daylight Time, and that said 2021B Bonds shall become due as follows:

General Obligation Building Bonds, Series 2021B

<u>Due Date</u>	<u>Amount</u>
6/1/2023	\$1,100,000

The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the 2021B Bonds; the Board of Education is presently scheduled to convene at 5:30 o'clock, P.M. on May 17, 2021, in the Fine Arts Center Auditorium at Bartlesville High School, 1700 Hillcrest Dr., Bartlesville, Oklahoma, 74003, provided, however, the Board of Education reserves the right to change the location or time of the meeting in a manner consistent with the Oklahoma Open Meetings Act, and provided further, the Board of Education reserves the right to convene said meeting as a video and/or teleconference, as permitted under the Oklahoma Open Meetings Act. The Board of Education of the School District hereby confirms and stipulates that bids for the 2021B Bonds shall be made by sealed or electronic bids, that the 2021B Bonds shall be sold to the bidder bidding the lowest interest cost, to be determined based on true interest cost as calculated from June 1, 2021, and that each bidder on the 2021B Bonds shall submit with its bid a sum in cash, cashier's check, surety bond or similar security undertaking as stipulated by the School District, payable to the Treasurer of the School District, equal to two (2%) percent of the par value of the 2021B Bonds.

SECTION 3. That BOKF, NA, is hereby designated as Registrar/Paying Agent for said 2021B Bonds and the President of the Board of Education is authorized to execute an agreement for such services.

SECTION 4. The form of Preliminary Official Statement outlining the terms, conditions and security for the 2021B Bonds is hereby adopted and approved, and the President or Vice President is authorized to approve any corrections, additions or deletions thereto for and on behalf of the School District. Thereupon, the President or Vice President is authorized and directed to execute and deliver the Preliminary Official Statement for and on behalf of the School District, and further, the President or Vice President is authorized and directed to execute and deliver for and on behalf of the School District a certificate deeming the Preliminary Official Statement to be “final” in accordance with the requirements of Rule 15c2-12 of the Securities and Exchange Commission promulgated pursuant to the Securities and Exchange Act of 1934. Distribution of the Preliminary Official Statement by the Financial Advisor in connection with the sale of the 2021B Bonds is hereby expressly authorized; and further, the President or Vice President is authorized and directed to approve, execute and deliver a Final Official Statement or Official Statement for and on behalf of the School District upon issuance of the 2021B Bonds.

SECTION 5. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said 2021B Bonds to be given as required by law.

SECTION 6. The President, Vice President, Superintendent, Treasurer, Chief Financial Officer, Board Clerk or Deputy Clerk are hereby authorized and directed to execute, separately or jointly, and deliver such documents and take such other action as may be necessary or appropriate in order to effectuate the issuance, execution and delivery of the 2021B Bonds, including specifically, but not limited to, the Bond forms, tax or tax compliance documents, closing certificates, continuing disclosure or other security or securities related documents or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the 2021B Bonds.

[Remainder of Page Left Blank Intentionally]

Adopted this 19th day of April, 2021.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

STATE OF OKLAHOMA)
)
COUNTY OF WASHINGTON)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 30 of Washington County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the sale of bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board at a special meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 30 of Washington County, Oklahoma for the calendar year 2021 having been given in writing to the County Clerk of Washington County, Oklahoma, at 8:32 o'clock a.m. on the 7th day of December, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the School District's website (<http://www.bps-ok.org/>) at ___ o'clock __.m. on the ___ day of April, 2021, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, pursuant to Title 25 Oklahoma Statutes § 311A(9)(c), the School District is not required to make the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and official seal this 19th day of April, 2021.

(SEAL)

Clerk, Board of Education

NOTICE OF SALE OF 2021B BONDS

In accordance with Title 62, Oklahoma Statutes 2011, Sections 353 and 354, as amended, notice is hereby given that the Board of Education of Independent School District Number 30 of Washington County, Oklahoma (the "School District"), will receive bids by sealed bid, electronic (Parity[®]) bid or similar secure electronic bid on the 17th day of May, 2021, at 11:00 o'clock A.M., Central Time, at the Bartlesville Public Schools Education Service Center, 1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003 for the sale of \$1,100,000 General Obligation Building Bonds, Series 2021B dated June 1, 2021, of said School District, of which \$1,100,000 of such Bonds will mature on June 1, 2023. The Board of Education of the School District intends to convene on said date to consider the bids and take action to award the Bonds; the Board of Education is presently scheduled to convene at 5:30 o'clock, P.M. on May 17, 2021, in the Fine Arts Center Auditorium at Bartlesville High School, 1700 Hillcrest Dr., Bartlesville, Oklahoma, 74003, provided, however, the Board of Education reserves the right to change the location or time of the meeting in a manner consistent with the Oklahoma Open Meetings Act, and provided further, the Board of Education reserves the right to convene said meeting as a video and/or teleconference, as permitted under the Oklahoma Open Meetings Act.

Said Bonds shall be sold to the bidder bidding the lowest rate of interest the Bonds shall bear and agreeing to pay par and accrued interest for the Bonds. Each bidder shall submit with the bid a sum in cash, cashier's check, surety bond or similar security undertaking as stipulated by the School District, payable to the Treasurer of the School District, equal to two (2%) percent of the par value of the Bonds, or \$22,000.00. If a financial surety bond is used, it must be from an insurance company licensed to issue such bond in the State of Oklahoma, and such bond must be submitted to the School District or the School District's Financial Advisor prior to the opening of the bids. The financial surety bond must identify each bidder whose deposit is guaranteed by such financial surety bond. All bids must comply with the parameters set forth in the Notice of Sale and Instructions to Bidders, a copy of which may be obtained by contacting the School District's Financial Advisor (Municipal Finance Services, Inc., c/o Linda Scoggins (405) 340-1727 or lindascoggins@mfsok.com). The Board reserves the right to reject all bids.

WITNESS my official hand and the seal of said School District this 19th day of April, 2021.

(SEAL)

Clerk, Board of Education

OKLAHOMA STATE BOARD OF EDUCATION

RESOLUTION

WHEREAS, the Oklahoma State Board of Education (“SBE”) deems it in the best interest of the Board and the schoolchildren of the State of Oklahoma that the following actions be taken pursuant to this Resolution;

WHEREAS, the State Board of Education desires to resolve and settle its disputes with the Oklahoma Public Charter School Association (“OPCSA”) in the litigation styled, OPCSA v. State of Oklahoma ex. rel. Oklahoma State Board of Education, CV-2017-1330, in the District Court of Oklahoma County, Oklahoma (the “Litigation”);

WHEREAS, the Oklahoma Constitution grants the Legislature with the authority to establish and maintain a system of free public schools wherein all children of the State of Oklahoma may be educated and provides the Legislature with the authority to raise and distribute funds to public school districts in the manner and by the distributing agency designated by the Legislature;

WHEREAS, based on its constitutional powers, the Legislature adopted statutes to address the funding of public schools to include 70 O.S. §18-101, for the general improvement of public schools, to provide the best possible educational opportunities for every child in Oklahoma and to have a more beneficial use of public funds expended for education;

WHEREAS, the Legislature expressed its intent that the state support of public schools through the funding formula should assure equal educational opportunities and provide for as large a measure of equalization as possible for Oklahoma schoolchildren;

WHEREAS, the Legislature, at 70 O.S. §3-132, also expressed its intent that charter schools are public schools;

WHEREAS, the Legislature in the Oklahoma Charter Schools Act (the “Act”) provides, in part, that charter schools shall be eligible to receive any other aid, grants or revenues allowed to other schools. The Act also provides that a charter school, in addition to money received from the State of Oklahoma, may receive money from any other source. *See* 70 O.S. §3-142;

WHEREAS, presently, charter schools in Oklahoma only receive State-Appropriated Revenue, but do not receive Local Revenue or State-Dedicated Revenue as defined herein;

WHEREAS, local sources of revenue at issue in the Litigation are: (1) General Fund levies of 35 mills (the “General Fund”), as provided in Article X, §9 of the Oklahoma Constitution; (2) Building Fund levies of 5 mills (the “Building Fund”), as provided in Article X, §10 of the Oklahoma Constitution; (3) County 4-mill, as provided in Article X, §9 of the Oklahoma Constitution; (4) County apportionment; and (5) other local miscellaneous revenues (collectively, “Local Revenue”);

WHEREAS, State-dedicated sources of revenue at issue in the Litigation are: (1) Gross Production Tax (“GPT”), as provided in 68 O.S. §1004; (2) Motor Vehicle Collections (“MVC”), as provided in 47 O.S. §1104; (3) Rural Electrification Association (R.E.A.) tax (“REA Tax”); and (4) State School Land Earnings (“Land Earnings”), as provided in Article XI, §3 of the Oklahoma Constitution, (collectively “State-Dedicated Revenue”);

WHEREAS, State-Appropriated Revenue may generally include: (1) Foundation and Salary incentive aid (i.e., State Aid) distributed through the state funding formula; (2) flexible benefit allowance (collectively “State-Appropriated Revenue”); (3) Advanced Placement; (4) Textbooks; (5) School Consolidation Assistance; (6) National Board Certified Bonus; (7) Driver Education, Vehicle Tax Stamp; (8) Alternative and At-Risk Education; (9) Instructional,

Cooperative and Technology Education; (10) Arts-in-Education; (11) Child Nutrition State-Match Programs; and, (12) Staff Development;

WHEREAS, the Act provides that charter schools sponsored by a local school district board of education shall be considered a site within the school district in which the charter school is located for the purposes of funding except for federal funds (“District Sponsored Charter Schools”) and the student membership of District Sponsored Charter Schools are to be separate from the student membership of the districts in which the charter school is located.

WHEREAS, the Act provides that charter schools may also be sponsored by a technology center board of education, a higher education institution, the State Board of Education, a federally recognized Indian Tribe, or the statewide virtual charter school board (“Non-District Sponsored Charter Schools”) and these Non-District Sponsored Charter Schools are considered a local education agency, or, in other words, a school district, for purposes of funding;

NOW THEREFORE, in furtherance of the intent of the Legislature to provide for the largest measure of equalization as possible between public schools, to include charter schools, the SBE stipulates that the interpretation and implementation of laws regarding funding for charter schools shall be as set forth herein:

BE IT RESOLVED that charter schools shall be funded as a public-school district and in furtherance of the Legislative intent to provide the greatest measure of equalization of funding between public schools;

BE IT FURTHER RESOLVED that as a site within the school district in which the charter school is located, a District Sponsored Charter School shall receive from its sponsoring local school district board of education its proportionate share of the General Fund, the Building Fund, all other Local Revenue and all State Dedicated Revenue;

BE IT FURTHER RESOLVED that a District Sponsored Charter School shall receive from its sponsoring local school district board of education its proportionate share of the General Fund and the Building Fund revenues based on the proportion of the charter school's separate student membership in relation to the total student membership within the same tax base;

BE IT FURTHER RESOLVED that a District Sponsored Charter School shall receive from its sponsoring local school district board of education its proportionate share of the Local Revenue based on the proportion of the charter school's average daily attendance to the total student average daily attendance within the same tax base;

BE IT FURTHER RESOLVED that a District Sponsored Charter School shall receive from its sponsoring local school district board of education its proportionate share of the State Dedicated Revenue based on the proportion of the charter school's average daily attendance so long as any years of instruction requirements in the laws are satisfied for gross production tax and motor vehicle collections revenues;

BE IT FURTHER RESOLVED that a Non-District Sponsored Charter School, as a local education agency, or school district, shall receive its proportionate share of the General Fund, Building Fund, all other Local Revenue and all State Dedicated Revenue;

BE IT FURTHER RESOLVED that a Non-District Sponsored Charter School shall receive its proportionate share of the General Fund and the Building Fund revenues based on the proportion of the charter school's separate student membership in relation to the total student membership within the same tax base;

BE IT FURTHER RESOLVED that a Non-District Sponsored Charter School shall receive its proportionate share of the remaining Local Revenue based on the proportion of the charter school's average daily attendance to the total student average daily attendance within the same tax base;

BE IT FURTHER RESOLVED that a Non-District Sponsored Charter School shall receive its proportionate share of the State Dedicated Revenue based on the proportion of the charter school's average daily attendance so long as any years of instruction requirements in the laws are satisfied for gross production tax and motor vehicle collections revenues;

BE IT FURTHER RESOLVED that the Oklahoma State Board of Education directs the Oklahoma State Department of Education to include charter schools on any school district list as required to fulfill the intent of this Resolution, to provide notice to any county and / or state official to further effectuate the intent of this Resolution, and to take any other actions necessary to implement the terms of this Resolution;

BE IT FURTHER RESOLVED that to provide the administrative time necessary to fully and properly implement this Resolution, this Resolution shall be effective July 1, 2021; and

BE IT FURTHER RESOLVED that the Oklahoma Public Charter School Association by and through its members, have agreed to waive, release and forever forego any claims, causes of action, or demands upon the Oklahoma State Board of Education, the Oklahoma State Department of Education, and any school districts for any funding that charter schools may have been entitled to for the period of time prior to July 1, 2021 so long as this Resolution is fully implemented and charter schools receive the additional sources of revenues provided for herein.

Approved and Authorized this ____ day of March 2021.

Joy Hofmeister
State Superintendent of Public Instruction
Board Chair