

AGENDA FOR BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

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

Monday, July 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. Spotlight

IV. Public Comment

The Board of Education invites public comment at this point in the regular meeting ONLY for items on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes. Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

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

V. Superintendent's Report

A. School Bond Issue Election August 10, 2021

B. Pandemic Update

C. Financial Report

D. Upcoming Board of Education Meetings

- Regular Meeting - Monday, August 16, 2021; 5:30 p.m.

VI. Consent Agenda

All the following items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all items. The

Consent Agenda consists of the discussion, consideration, and vote on items A through O.

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

- June 21, 2021 (Regular Meeting)

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

C. Acceptance of Financial Reports for June 2021 as set out on Attachment "C"

D. Approval of Personnel - Appointments, Resignations, Changes of Status, Special Salary Provisions - 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 Lease Purchase Items as set out on Attachment "H"

I. Approval of Sanctioning Applications as set out on Attachment "I"

J. Approval of the Pepsi contract renewal for the 2021-2022 school year as set out on Attachment "J"

K. Approval of revised Miscellaneous Pay Rates for 2021-2022 (Substitute Teacher Pay) as set out on Attachment "K".

L. Approve the Instructional Calendar to be based upon a minimum of 1,080 hours for the 2021- 2022 school year

M. Approval of new Policy EL, Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process as set out on Attachment "L".

N. Approval of Oklahoma Department of Career and Technology Education Contract for Secondary STEM and Agricultural Education Programs as set out on Attachment "M".

O. Declaration of Items as Surplus as set out on Attachment "N"

P. Approval of OSSAA Cooperative Athletics & Activities Agreements with St. John Catholic School as set out on Attachment "O".

VII. Discussion Topics

- A. Technology update and tour of technology addition in the Education Service Center

VIII. Public Comment

The Board of Education invites public comment at this point in the regular meeting for items NOT on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes. Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

IX. New Business

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

X. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Ms. Laci Harris at (918) 336-8600 x 3522 to make such arrangements.

POSTED at 5:30 p.m., July 16, 2021, by Laci L. Harris, Minutes Clerk of the Board.

VOTE ON THE SCHOOL BOND
PROPOSALS AUGUST 10
No Increase in Tax Rate



Established Excellence

PREVIOUS BOND ISSUES

Enhanced entries with larger lobbies and offices for Ranch Heights & Wayside elementary schools



Support for K-12 STEM and lab science programs; only district in Oklahoma with every school earning PLTW STEM Distinguished status



2019 bond issue provided a classroom & shop building for a new agriculture program, which is already award-winning with 149 requests for 2021-22



Chromebook initiative that proved to be invaluable to both virtual and in-person learning, especially during the pandemic



Fleet updated with efficient and reliable passenger buses, activity buses, and people movers



Advancing Excellence

AUGUST 10, 2021 BOND ISSUE

Build larger, more functional lobbies and offices for Kane & Wilson elementaries, plus maintenance and efficiency updates at ALL schools



Refresh PreK-12 STEM devices and equipment & support laboratory science to keep our top-notch, award-winning programs up to date



Build an agriculture center southeast of the BHS campus to support animal and plant courses and projects



Maintain through 2025-26 our 1:1 Chromebooks & services across all grades plus cellular hotspots for students lacking internet service



Replace aged band trucks & smaller passenger vehicles with more reliable and efficient models which would be less expensive to maintain



FOR COMPLETE DETAILS ON THE SCHOOL BOND PROPOSALS, VISIT

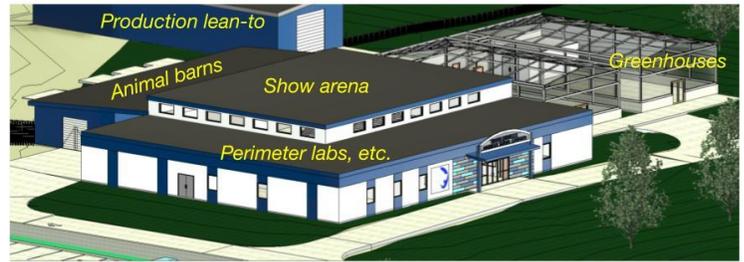
www.bruinbond.com



What's this about an agriculture center?

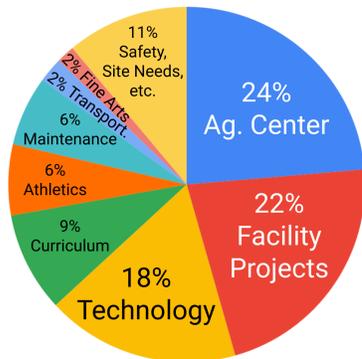
Agricultural education isn't just for future farmers and ranchers but also builds communication, research, and career skills for future teachers, doctors, scientists, lawyers, and others as part of the comprehensive educational offerings of a large and successful district.

The growing agriculture program needs a facility to support animal and plant courses and projects. It would have a small show arena, labs, two small barns, greenhouses, and a lean-to. Located south of the high school student parking lot & ball fields and over 750 feet from the nearest residence, it would be built up above the 100-year flood level by relocating dirt from the area to avoid making floods any worse. An expanded parking lot would serve both the agriculture center and the area's Pathfinder Parkway trail system entrance. There should be no problems with odors as the facility's limited animal pens will be tended daily by FFA students and staff.



What are voters being asked to approve?

On August 10, your ballot will have a main bond issue proposal for \$27,890,000 plus a \$650,000 proposal for transportation, for a total of \$28,540,000. There would be **NO TAX INCREASE**.



How can this be done without raising taxes?

Passage of the proposals would NOT increase the sinking fund millage of about 30 mills, which is average within our peer group, because new bonds would be replacing old bonds as they are paid off.

What are the major facility projects?

- Expand lobby & offices for Kane elementary:



- Expand lobby & offices for Wilson elementary:



- Refinish or replace elementary school gym floors.
- Install more efficient LED lighting in all schools.
- Update stage rigging at middle and high schools.
- Upgrade to electronic exterior signs at all schools.
- Build baseball and softball indoor practice facilities, freeing up overscheduled Bruin Activity Center at BHS.
- Replace visitor seating at Custer Stadium & fully rebuild the Doornbos track surface to fix low spots, cracks, etc.

Didn't schools get a lot of federal funding?

The federal government has provided funding to the district that is being used to offset learning losses related to the pandemic, support safer operations and facilities, and cover payroll expenses, with the latter ineligible for bond funding. Federally funded HVAC, restroom, door, and window projects allowed the maintenance portion of the proposed bond issue to be reduced significantly.

Would all students and schools benefit?

Yes! Every student would benefit from the textbook, STEM, and library funding, along with technology equipment and services funded by the bond issue. Every school would be updated with more efficient and reliable LED lighting in classrooms and corridors, have site maintenance needs addressed, and all other schools would be equipped with synchronized digital clocks and electronic signage currently only found at the high school.

FOR COMPLETE DETAILS ON THE SCHOOL BOND PROPOSALS, VISIT

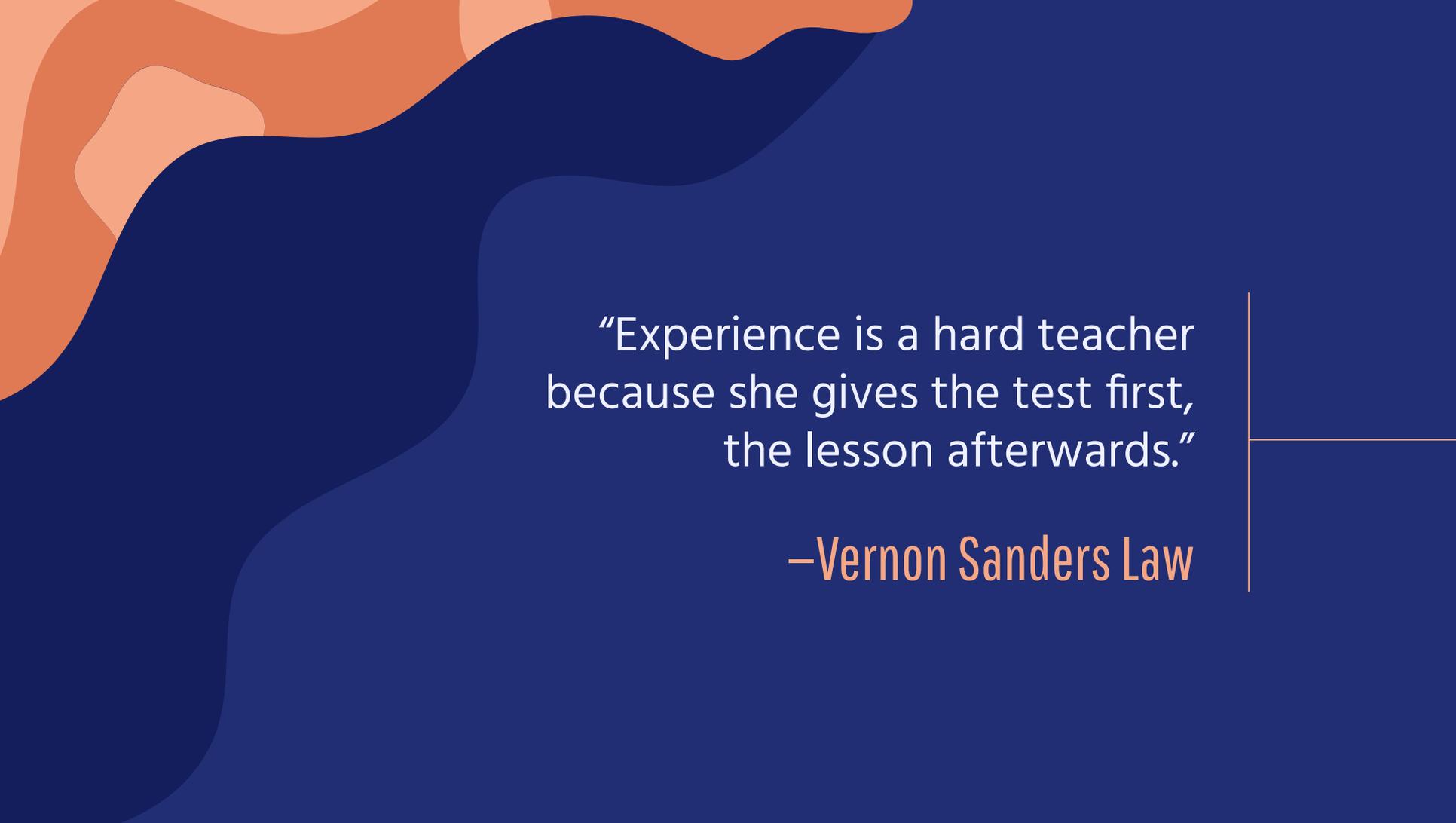
www.bruinbond.com



COVID-19 UPDATE

Shifting from acute to
chronic management

July 19, 2021 Board Meeting



“Experience is a hard teacher
because she gives the test first,
the lesson afterwards.”

—Vernon Sanders Law

CONTAINMENT STRATEGIES

❌ Daily Temperature Screenings

60% of infections caused by people without symptoms; half of infected children are asymptomatic

✅ MASKING

Highly effective when universal

❌ Handwashing & Surface Hygiene

Ineffective against COVID-19 but do reduce influenza & colds



DISTANCING ✅

3' sufficient in school IF students are masked

VENTILATION ✅

Maximize but beware airflow pathways

✖ Classroom Quarantines

Unnecessary when students above
3rd grade were masked

5,122

Quarantines

Family
Members
→
Dating
Partners

465

Positive
Cases

***No confirmed within-classroom
transmission when students in
3rd grade and up were masked***

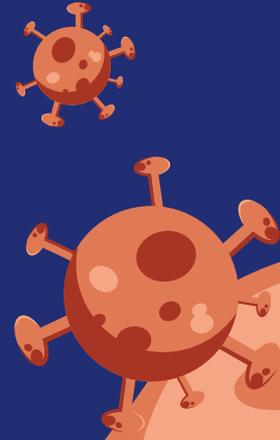
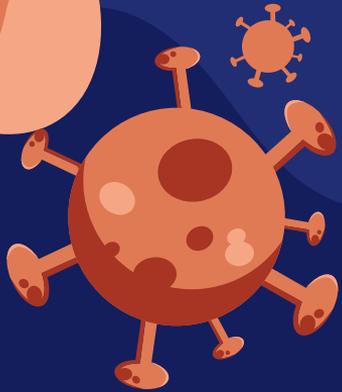


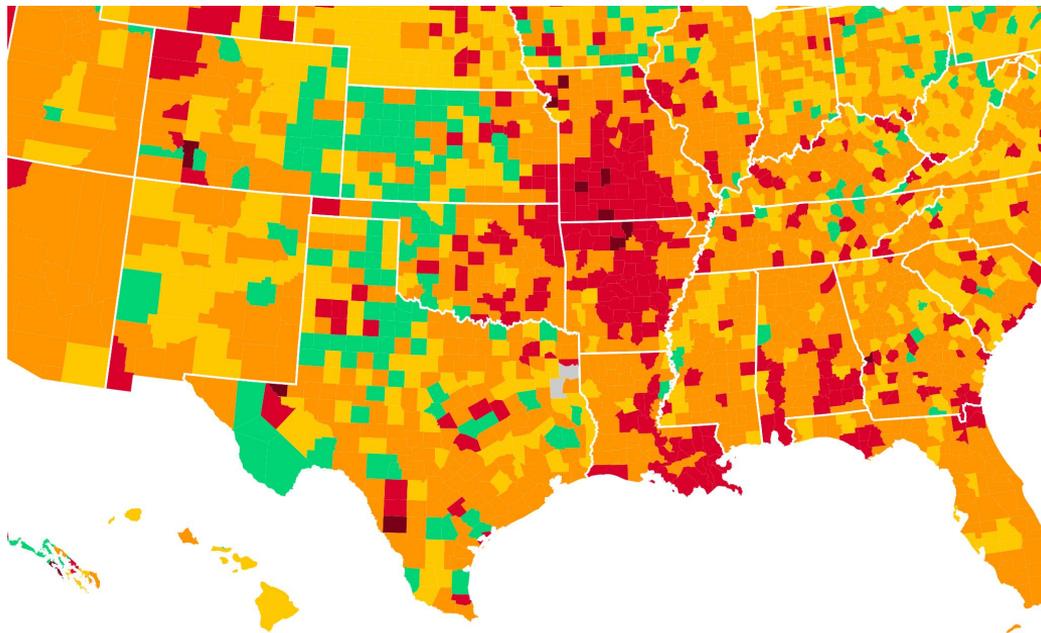
DISTRICT ALERT LEVEL	Indoor Face Coverings	Distancing & Groups	Contact Tracing	Visitors
Green	Optional	Optional; unrestricted school assemblies; no venue capacity limits	Isolate positives & quarantine their households, but no contact tracing in classrooms	LobbyGuard screening only
Yellow	Recommended, but not required, if unvaccinated			
Orange 1	Approved coverings are strongly recommended* for all unvaccinated adults & for all unvaccinated students above 3rd grade	3' in classrooms; 6' when feasible; no indoor assemblies; 50% indoor venue capacity; no third-party use above Yellow	Continue to isolate positives & quarantine their households; in-school contact tracing would notify parents for monitoring , without classroom-based quarantines*	Outdoors & office only except community partners & trained volunteers
Orange 2	<i>* This could be revisited if the Governor declared a state of emergency.</i>	6' whenever feasible; no indoor assemblies; 50% capacity at indoor & outdoor venues & indoor athletics <i>could</i> have 4/participant limit		Office only for all but community partners (e.g. GLMH & YMCA)
Red			<i>*This could be revisited if the Governor declared a state of emergency.</i>	

Our revised protocols are likely to continue to evolve as we gain experience with their efficacy and with the Delta variant.

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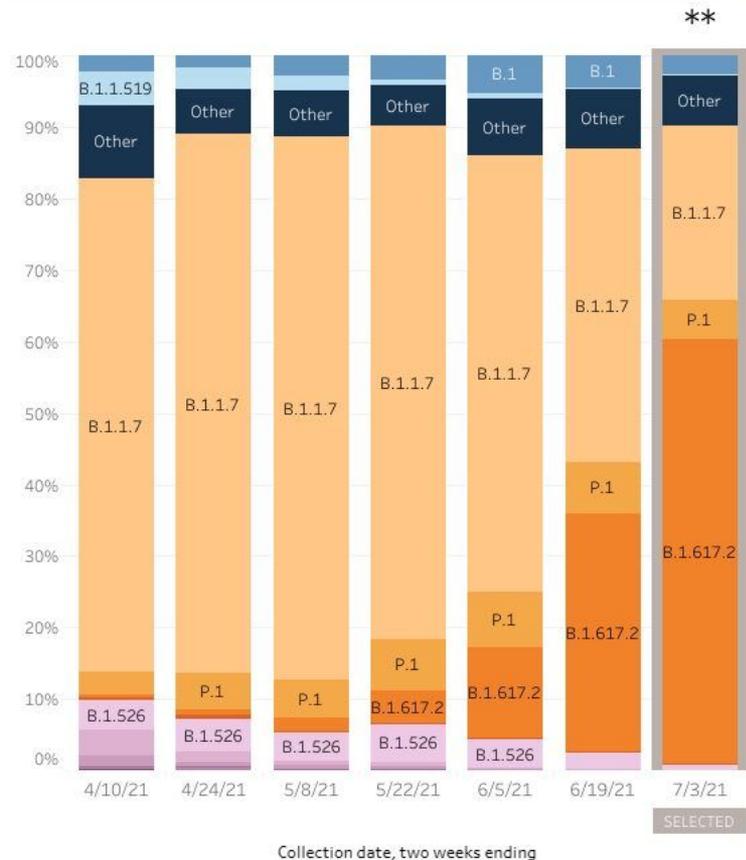




Low risk  Severe risk

Delta variant outbreak in southwest Missouri has spread through Arkansas (highest cases per capita as of the week of July 12, 2021) and into northeastern Oklahoma.

HHS Region 6: 3/28/2021 – 7/3/2021



Collection date, two weeks ending

METRIC

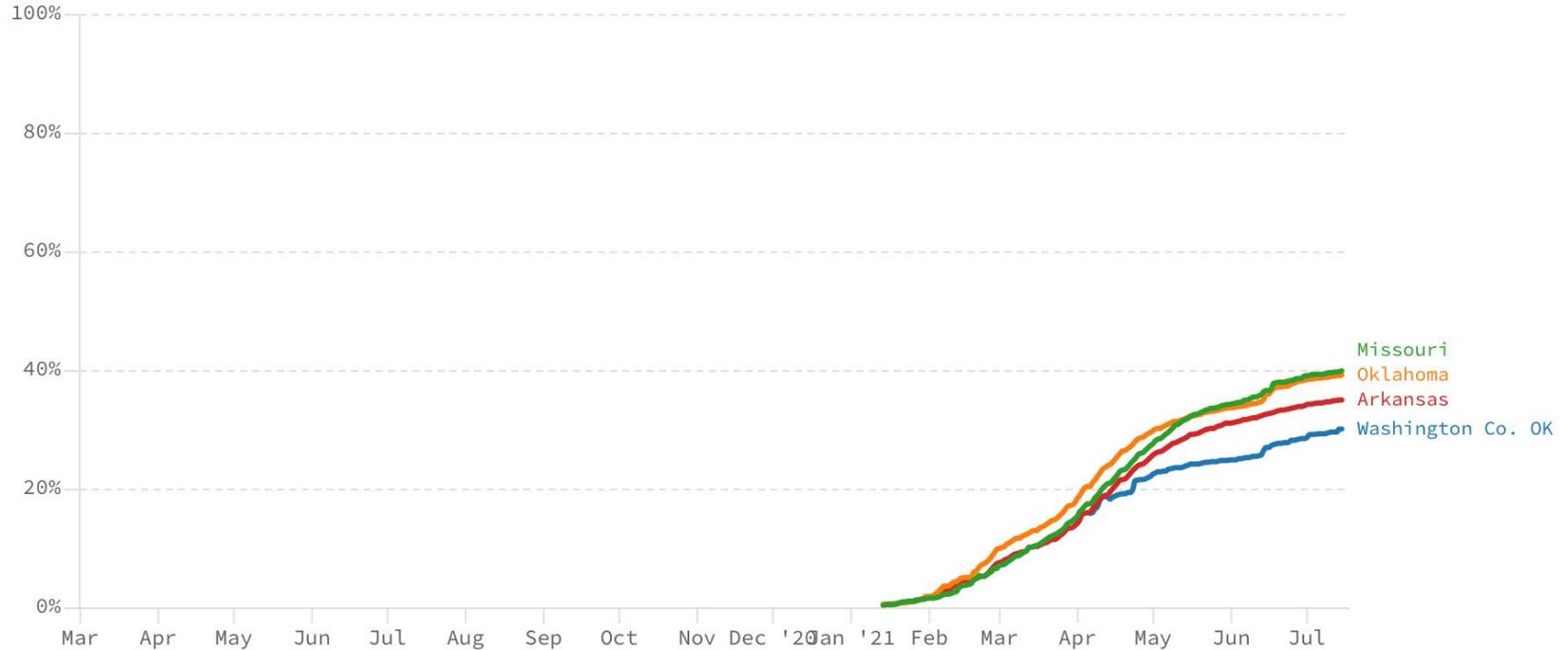
Percent vaccinated (fully) ▼

PAST # OF DAYS

All time ▼

LOCATIONS

Washington County, OK; Oklahoma; Missouri; A... ▼



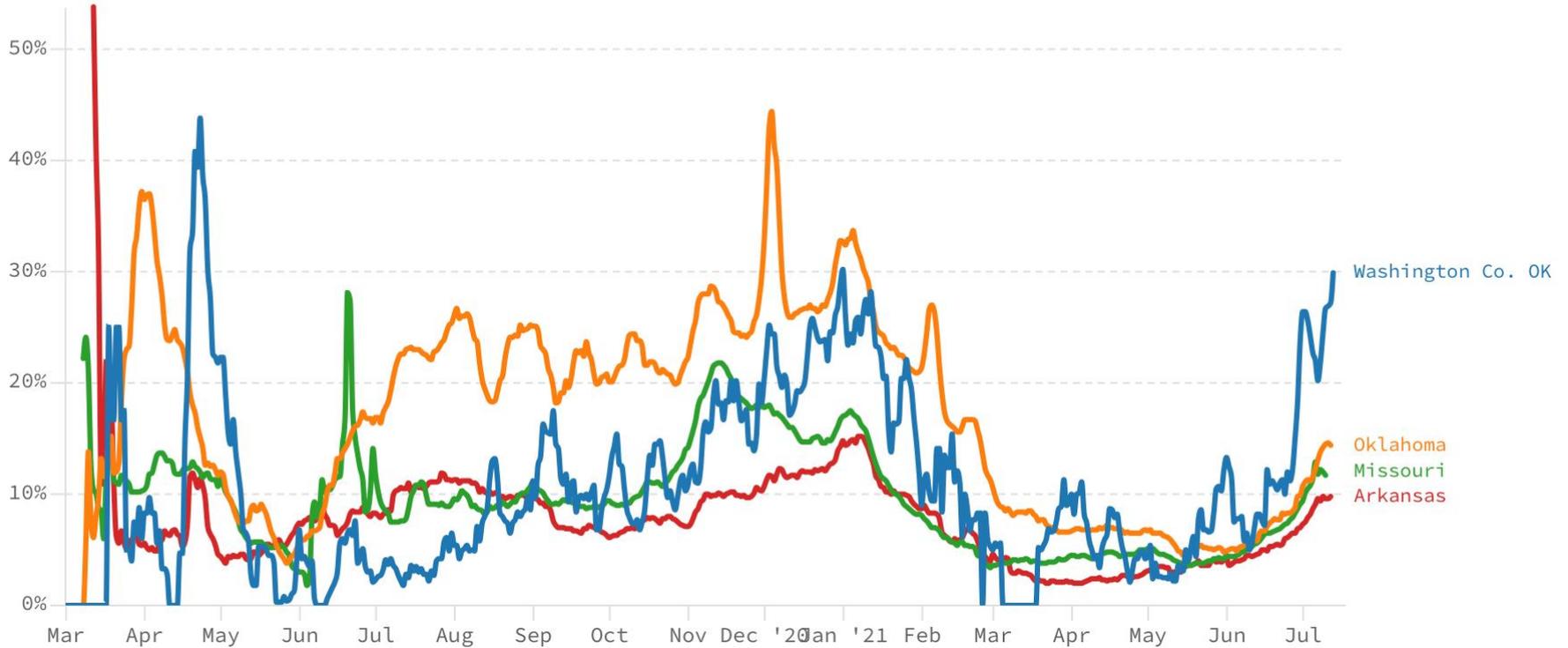
Over 97% of COVID hospitalizations are unvaccinated people.

Our very low county vaccination rate makes us highly vulnerable to an outbreak.

METRIC
Positive test rate

PAST # OF DAYS
All time

LOCATIONS
Washington County, OK; Oklahoma; Missouri; A...



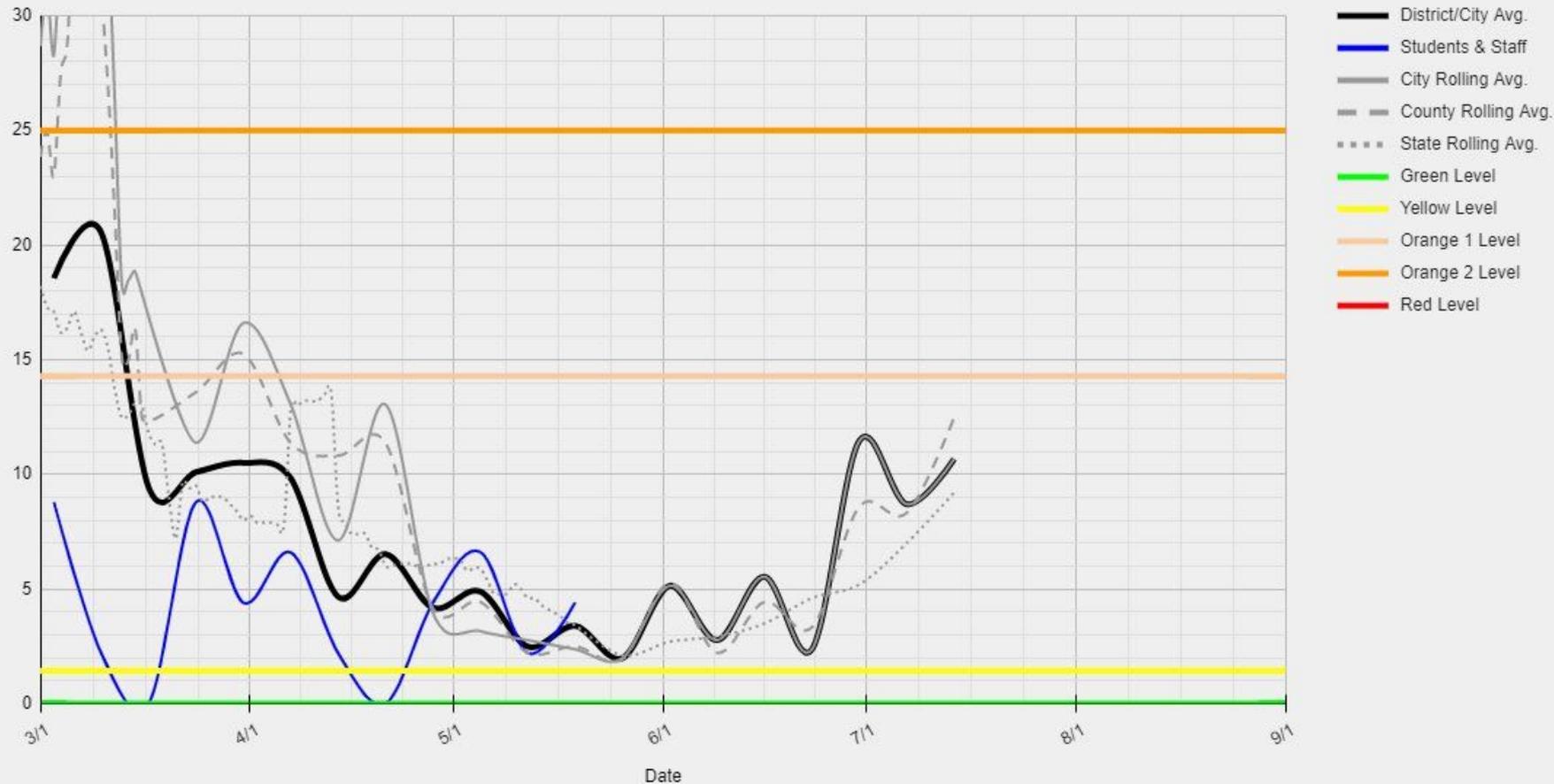
Our county positive test rate is way too high, again leaving us highly vulnerable.

Get tested if you display ANY of the “A” symptoms below:	Get tested if you display 3 OR MORE of these “B” symptoms:
Fever $\geq 100.4^{\circ}\text{F}$	Nasal congestion/stuffy nose
Sore throat	Runny nose
Cough	Muscle/body aches
Difficulty breathing	Fatigue
Diarrhea or vomiting	Chills
New loss of taste or smell	Nausea
	Loss of appetite
	Elevated temperature $< 100.4^{\circ}\text{F}$
	New onset of severe headache

Contact family doctor about testing, which may also be available at CVS, Walgreens, etc. as well as home rapid kits.

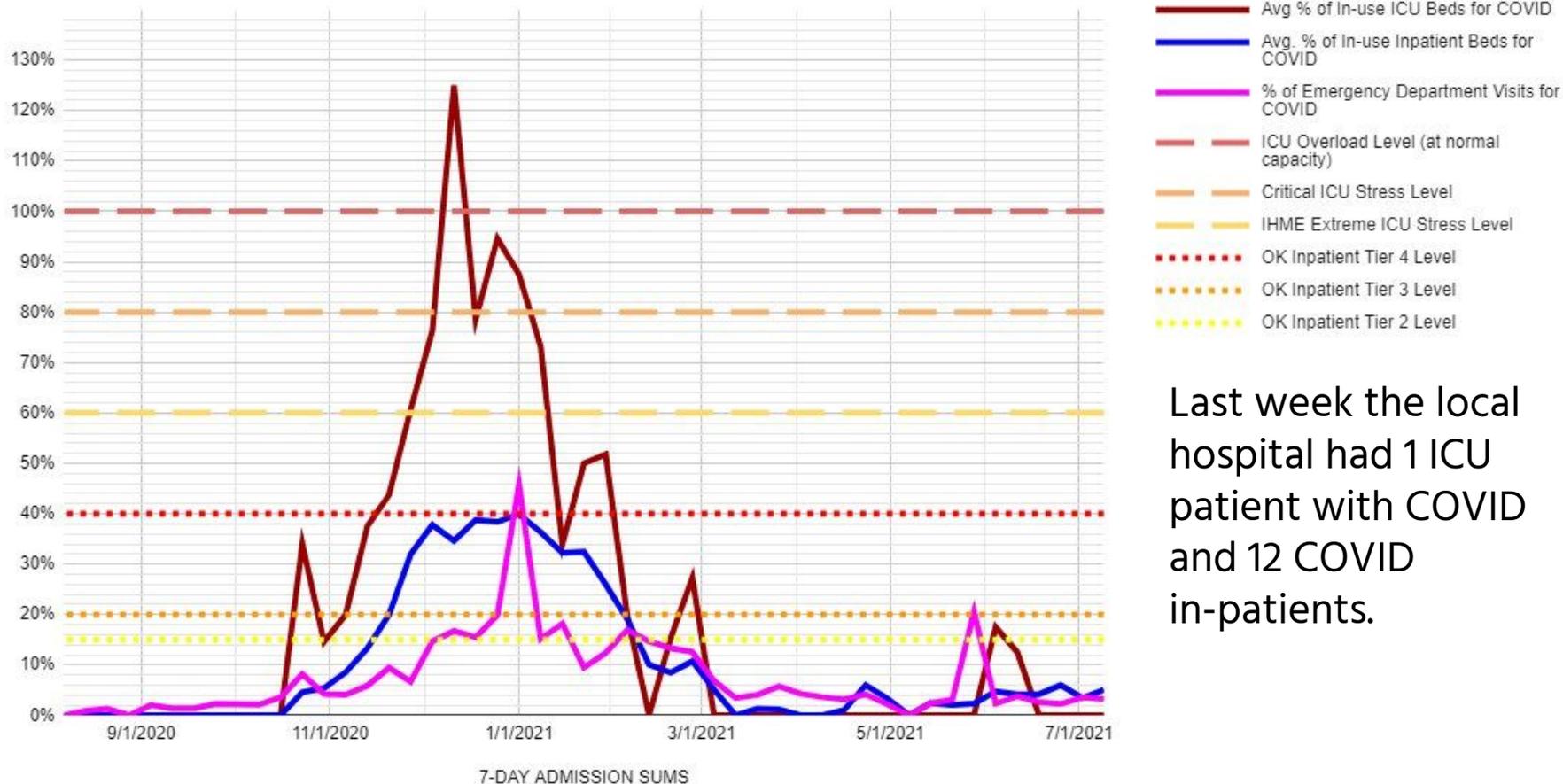
BPSD, Bartlesville, Washington County, and State Case Rates

Scaled 7-Day Rolling Averages of Cases per 100,000



COVID-19 impact on Ascension St. John Jane Phillips Hospital

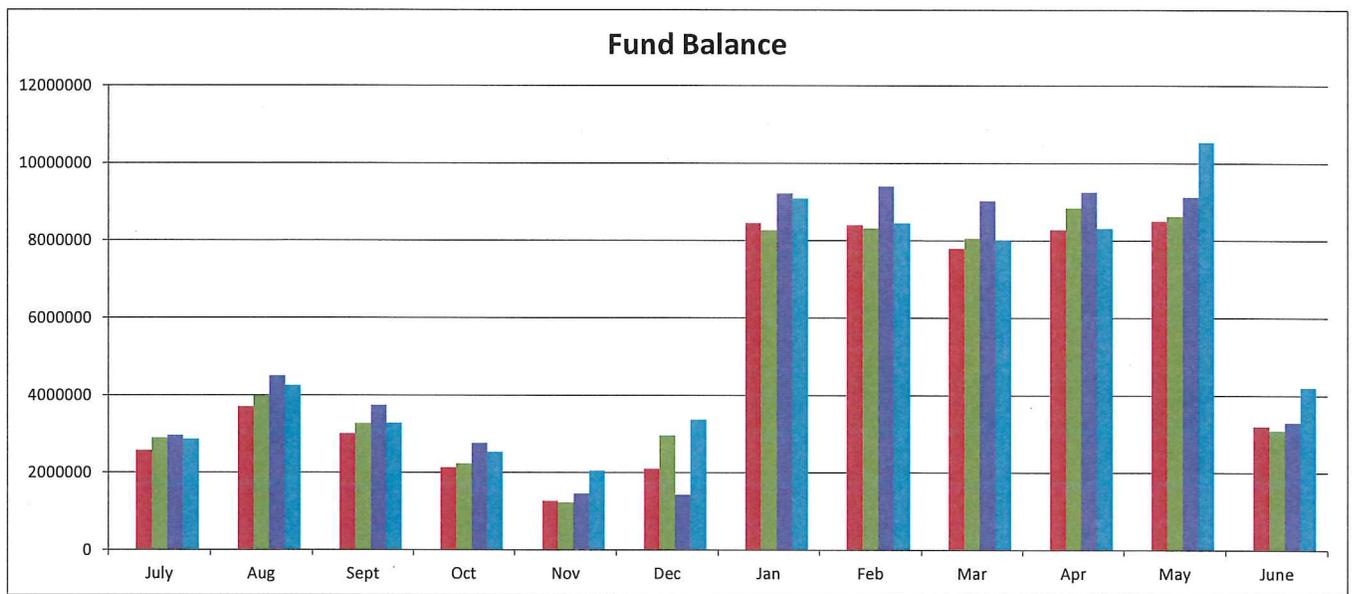
From data posted by U.S. Health & Human Services at healthdata.gov each Monday for previous week



Last week the local hospital had 1 ICU patient with COVID and 12 COVID in-patients.

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	8,310,849	10,538,119	4,200,803
FY21-FY20	(92,895)	(247,639)	(459,101)	(236,135)	586,270	1,939,089	(123,744)	(952,264)	(1,018,944)	(938,816)	1,412,978	902,806



Bartlesville Public Schools
General Fund Cash Flow/Fund Balance Analysis

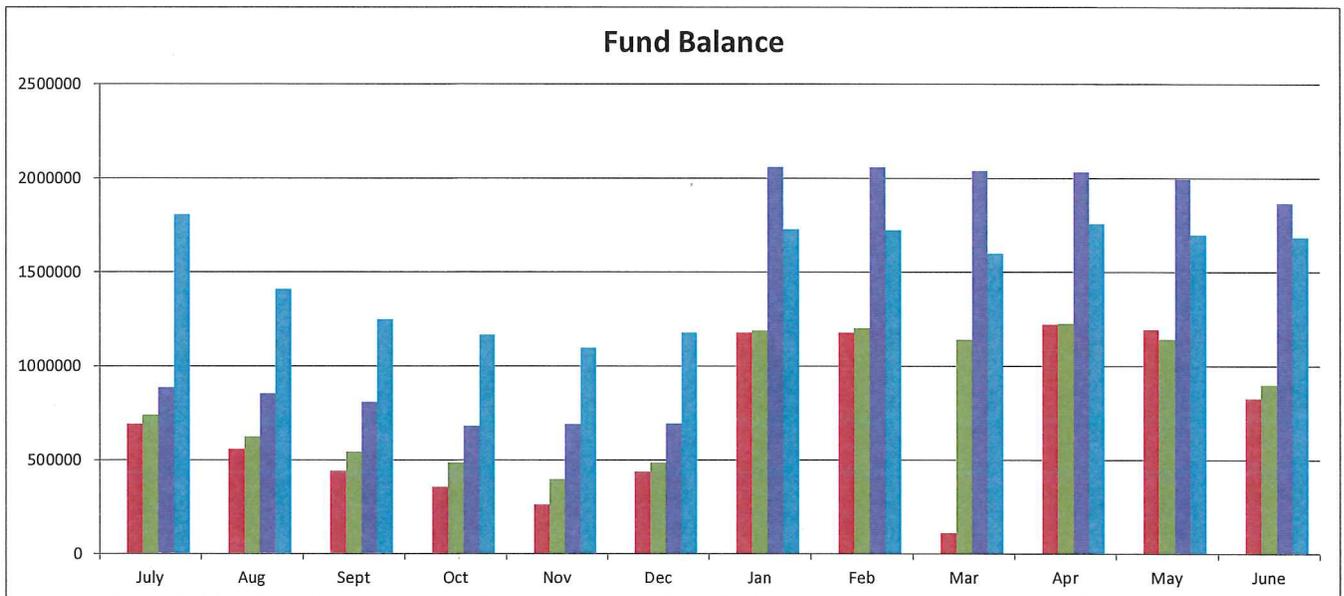
	June	2020-21 Year to Date Total	Prior Year Year to Date Total
Beginning balance	\$ 10,538,119	\$ 3,297,997	\$ 3,093,101
 <u>Revenue:</u>			
Local	75,679	11,472,005	11,377,725
County	33,985	1,481,687	1,300,689
State	2,137,758	24,496,955	27,527,530
Federal	685,920	7,504,399	3,392,191
Other sources	31,850	64,262	97,750
	<u>2,965,192</u>	<u>45,019,308</u>	<u>43,695,885</u>
 Total cash available	 13,503,311	 48,317,305	 46,788,986
 <u>Requirements:</u>			
Salaries	6,118,775	27,457,161	27,883,396
Benefits	2,165,595	9,641,720	9,689,120
Professional services	36,093	434,385	362,446
Property services	571,163	2,966,895	2,576,566
Other purchased services	20,482	649,045	764,145
Supplies & materials	383,431	2,519,087	1,712,195
Property		385,573	461,152
Other uses	6,969	62,636	41,969
	<u>9,302,508</u>	<u>44,116,502</u>	<u>43,490,989</u>
 Ending balance	 <u>4,200,803</u>	 <u>4,200,803</u>	 <u>3,297,997</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					1,874,658.38	6,699,509.59	527,379.46	106,638.36	1,149,469.82	141,981.61	28,924.95	10,548,410.03
1121-1122 Ad valorem tax - prior	2,786.98	33,821.97	76,398.13	24,482.44	5,765.19	16,508.38	8,031.79	10,122.27	4,391.28	7,579.47	20,785.73	15,830.81	226,504.44
1130 In lieu of tax	0.06					911.72			212.73				1,124.51
1190 Other taxes													
1213-1214 Testing fees													
1230-1290 Tuition			640.00	1,060.25		543.13	839.50	311.25	168.75	1,237.00	665.01	1,061.75	6,526.64
1310 Interest on investments	7,417.17	5,900.42	5,372.67	5,432.80	4,925.31	11,573.50	8,347.78	5,711.46	6,293.57	5,478.41	11,573.50	21,075.00	44,222.00
1352 Interest on unapport. Tax	189.19	147.92	150.82	141.28	108.55	289.74		464.73	320.68	217.73	242.50	214.53	64,116.54
1410 Rent	50.00												50.00
1440 Sale of equipment		43,871.50									791.84		43,871.50
1510 Insurance loss recoveries						14,937.69							15,729.53
1530 Damage recovery													
1580 Activity trip reimb		955.90		3,150.00		3,199.73	5,250.00	3,150.00		3,143.80	3,227.94		18,933.57
1590 Miscellaneous reimb		135.36	405.00	5,756.44	24,992.72	630.00	405.00	1,130.25	90.00	90.00	250.00		33,884.77
1610 Donations	8,000.00	20,500.00	27,933.88	7,374.49	34,800.00	4,500.00	6,000.00	65,600.00	107,384.00	143,206.60	23,750.00	7,100.00	456,148.97
1680 Refunds	364.96	1,475.13	3,148.46	39.98						184.28			5,212.81
1690 Miscellaneous	1,989.00	340.00	55.00	45.00	45.00		15.00	425.00	1,025.00	504.00	20.00		4,463.00
2100 County-wide 4-mill	4,397.21	3,899.33	9,073.13	3,127.12	1,367.85	199,321.38	694,219.19	72,368.23	16,737.88	135,229.70	22,783.46	6,808.64	1,169,333.12
2200 Mortgage tax	14,487.15	16,742.59	12,699.00	22,150.76	22,731.52	20,240.88	11,558.11	21,814.43	13,896.91	17,750.09	14,812.16	27,176.46	216,060.06
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	1,586.89	2,087.34	1,872.46	1,488.22	3,143.80	2,275.67	2,650.49	22,248.78
3120 Motor vehicle tax	226,386.84	201,732.82	185,627.99	188,165.67	185,636.46	155,358.34	194,743.25	188,386.61	147,561.32	234,017.82	226,840.90	215,179.72	2,349,637.74
3130 Rural electric tax	3,400.93	5,078.14	5,142.59	4,460.02	3,603.31	3,343.12	3,497.14	4,491.33	4,508.40	4,654.33	3,086.60	3,395.19	48,660.56
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	62,923.68	70,550.08	70,786.85	43,625.86	68,434.81	819,762.79
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	1,371.78	1,968.37	1,387.90	14,368.87
3160 Farm implement tax stamps	62.51			125.03	512.60	686.20		1,392.05		17.87	368.12		3,164.38
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	1,510,656.46	1,579,028.65	1,695,499.09	1,516,360.30	16,873,378.17
3250 FBA	335,693.25	335,693.25	335,693.24	335,693.25	335,693.24	307,320.72	330,018.75	330,018.74	324,328.62	329,307.48	365,552.09	330,349.55	3,659,668.93
3310 Alternative education						63,864.80	60,000.00	31,932.39		5,000.00			127,729.59
3412 NBCT Stipend													65,000.00
3415 Reading Sufficiency													79,462.50
3420 State textbooks		275,970.87											275,970.87
3430 Education matching		4,347.37											4,347.37
3440 Drivers education			4,327.50										4,327.50
3690 Other state													17,389.49
3811 Vocational programs													4,327.50
3812 Vocational programs													22,939.36
3892 Lottery Fund													25,320.00
4140 Title VI		50,847.56											50,847.56
4162 Flood Control				126.15									126.15
4210 Title I - Part A	329,428.55		101,940.33	107,932.15	107,932.15	119,382.94	110,062.31		198,621.52	108,522.09	106,091.11	142,294.88	1,324,275.88
4271 Title II	5,531.00		82,705.12	82,705.12	1,219.96	20,902.52	9,682.13		12,007.50			9,370.99	141,419.22
4281 Title III	5,831.21		10,635.48	10,635.48	12.91				44.19		22.81		16,546.60
4310 IDEA B - Special Education	268,224.54		126,592.33	117,789.03	117,789.03	97,350.63	99,688.70		199,298.06	100,615.70	100,717.93	105,627.10	1,215,904.02
4340 Preschool	2.83		4,959.23	4,959.23	4,959.23	4,959.23	4,959.23		1,570.15		155.00		21,409.90
4442 Title IV reimb				30,800.16	29,964.52	10,932.93	20,566.41		2,873.86				96,705.29
4470 Title VI - Indian Education	11,763.38		5,508.58						12,882.18	42,179.83	26,023.21	7,790.18	106,147.36
4550 Johnson-O'Malley	14,904.72												30,439.81
4611 Title II - Adult Education	4,854.80	16,440.65		266,029.12	303,356.18	3,632.30	4,871.63	5,157.43	10,331.93	4,742.85	5,620.09	9,802.13	65,453.81
4689 Other federal						71,664.86	74,018.97		183,070.02	58,111.74	2,953,021.47	409,641.82	4,318,914.18
5150-5160 Activity trip reimb			2,963.87		404.40				27,923.57		763.11	31,970.80	63,975.75
5600 Correcting entries	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	4,010,505.33	5,856,498.90	2,974,046.20	45,028,162.37

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	1,757,509	1,698,321	1,684,445
FY21-FY20	921,989	554,492	440,600	486,821	406,205	483,784	(330,809)	(333,844)	(440,259)	(276,028)	(296,194)	(180,985)



Bartlesville Public Schools
Building Fund Cash Flow/Fund Balance Analysis

	<u>June</u>	<u>2020-21 Year to Date Total</u>	<u>Prior Year Year to Date Total</u>
Beginning balance	\$ 1,698,321	\$ 1,865,431	\$ 899,450
 <u>Revenue:</u>			
Local	23,980	1,541,986	2,067,346
County		-	
State	250	451	421
Federal		-	13
Other sources	961	2,317	2,634
	<u>25,191</u>	<u>1,544,754</u>	<u>2,070,414</u>
 Total cash available	 1,723,512	 3,410,185	 2,969,864
 <u>Requirements:</u>			
Salaries			
Benefits			
Professional services	7,080	78,012	42,510
Property services	29,034	576,693	738,683
Other purchased services		-	24,374
Supplies & materials	(2,514)	93,643	275,222
Property	5,467	977,392	
Other uses		-	23,644
	<u>39,067</u>	<u>1,725,740</u>	<u>1,104,433</u>
 Ending balance	 <u><u>1,684,445</u></u>	 <u><u>1,684,445</u></u>	 <u><u>1,865,431</u></u>

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING - June 21, 2021

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Education Service Center - Board of Education Meeting Room, 1100 South Jennings Ave, Bartlesville, OK 74003 on Monday, June 21, 2021 at 5:32 PM.

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

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. Recognize Arvest Bank for \$15,000 grant to support Bartlesville High School's Broadcasting Studio and Bruins on the Run

Blair Ellis introduced Chris Batchelder, Kim Adams, and Stevie Williams from Arvest, and expressed her appreciation for the grant.

IV. Public Comment

There were no public comments.

V. Superintendent's Report

V.A. Project Lead the Way Distinguished District 2020-21

Superintendent McCauley explained the achievement the district has accomplished for the second year.

V.B. 2021 School Bond Issue

Superintendent McCauley would recommend the board to repeat the use of a construction manager as was done previously.

V.C. Pandemic Update

Executive Director of Technology and Communications Granger Meador referred to the new state law restricting mandatory masking and the updated guidelines for the next school year. Washington County has around 25% vaccinated citizens and so the virus remains a risk for the fall.

V.D. Financial Report

Chief Financial Officer Preston Birk reviewed the financial report.

V.E. Upcoming Board of Education Meetings

- Regular Meeting - Wednesday, June 30, 2021; 12:00 p.m.
- Regular Meeting - Monday, July 19, 2021; 5:30 p.m.

VI. Consent Agenda

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

- May 17, 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 May 2021 as set out on Attachment "C"

VI.D. Approval of Personnel - Appointments, Resignations, Additional Compensation, Changes of Status, Special Salary Provisions, Retirements, Nonrenewals - as set out on Attachment "D"

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

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

- VI.G. Acceptance of Activity Fund Report as set out on Attachment "G"
 - VI.H. Declaration of Items as Surplus as set out on Attachment "H"
 - VI.I. Approval of Sanctioning Applications as set out on Attachment "I"
 - VI.J. Approval of revised Miscellaneous Pay Rates for 2021-2022 as set out on Attachment "J"
 - VI.K. Approval of an
 - VI.L. Approval of a budget supplement (Form 307) for the Child Nutrition Fund in the amount of \$456,000.00 as set out on Attachment "L"
 - VI.M. Approval of the Public Finance Law Group Agreement for legal services regarding bond issues for the 2021-2022 school year as set out on Attachment "M"
 - VI.N. Approval of Municipal Finance Services agreement for bond issue advisor services for the 2021-2022 school year as set out on Attachment "N"
 - VI.O. Approval of K-9 Narcotics Renewal Agreement for 2021-2022 as set out on Attachment "O"
 - VI.P. Approval of Purchasing Agents for the 2021-2022 school year as set out on Attachment "P"
 - VI.Q. Approval of the BancFirst property insurance quote as set out on Attachment "Q"
- CFO Preston Birk introduced Aaron Reinhardt, AAI and Sean Shadid, CPCU, who summarized the details and changes outlined in the attached insurance quote document.
- VI.R. Approval of the Sodexo Facilities Management Renewal as set out on Attachment "R"
 - VI.S. Approval of the Cenergistic contract renewal for the 2021-22 school year as set out on Attachment "S"
 - VI.T. Approval of a renewed contract with Municipal Accounting Systems, Inc. as set out on Attachment "T"
 - VI.U. Authorize Stephanie Curtis and Valerie Bishop as Authorized Reps for Child Nutrition Programs 2021-2022
 - VI.V. Authorize Stephanie Curtis and Jason Langham as Authorized Reps for federal claims for reimbursement 2021-2022

Order #1.2021 – Motion Passed to approve Consent Agenda items A through V. This motion, made by Kevin Sitton and seconded by Rick Boswell, Passed. Suzy Keirse: Yea, Kinder Shamhart: Yea, Kevin Sitton: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea, Scott Bilger: Yea. Yea: 7, Nay: 0

VII. Public Comment

There were no public comments.

VIII. New Business

There was no new business.

IX. Proposed executive session for discussing the employment evaluation and contract of Charles McCauley, superintendent, the disclosure of which information would violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. tit. 25, §307 (B) (1) & (7). Mr. Scott Bilger

IX.A. Vote to convene in executive session

Order #2.2021 – Motion Passed to move into executive session. This motion, made by Rick Boswell and seconded by Kevin Sitton, Passed. Suzy Keirse: Yea, Kinder Shamhart: Yea, Kevin Sitton: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea, Scott Bilger: Yea. Yea: 7, Nay: 0

Andrea Nightingale left the meeting at 7:00 p.m.

IX.B. Vote to acknowledge return to open session

Order #3.2021 – Motion Passed to return to open session. This motion, made by Suzy Keirse and seconded by Kinder Shamhart, Passed. Suzy Keirse: Yea, Kinder Shamhart: Yea, Kevin Sitton: Yea, Randy Herren: Yea, Rick Boswell: Yea, Scott Bilger: Yea. Yea: 6, Nay: 0

IX.C. Statement of minutes from executive session

Scott Bilger read the executive session minutes.

X. Consideration and vote to approve an addendum to the Superintendent's contract for Charles R.

McCauley

Order #4.2021 – Motion Passed to amend the superintendent’s contract to add an additional year for 2023-24, to include a retention bonus the same as previous year and to include a salary adjustment equal to staff raises. This motion, made by Scott Bilger and seconded by Rick Boswell, Passed. Suzy Keirse: Yea, Kinder Shamhart: Yea, Kevin Sitton: Yea, Randy Herren: Yea, Rick Boswell: Yea, Scott Bilger: Yea. Yea: 6, Nay: 0

XI. Adjournment

There being no further business, the meeting adjourned at 8:08 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 regular meetings.

I also certify that at least 24 hours prior to this special meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted on the school district’s website at bps-ok.org in compliance with the Oklahoma Open Meeting Act.


Minutes Clerk of the Board

Bartlesville Public Schools

Encumbrance Register

Year 2021-2022 Fund 11

11-General Fund (For Operation)

PO No	Date	Vendor	Description	Amount
376	07/06/2021	SARA M VERMEIRE	TRAVEL-000/TREAS/ESC BLANKET PO FOR OUT-OF-DISTRICT TRAVEL	1,000.00
377	07/06/2021	STAPLES CONTRACT & COMMERCIAL INC	GENL-COPY-COCURR-SPLYS-412/AG/BHS BLANKET PO FOR MISC. FFA CLASSROOM/OFFICE & CHAPTER SUPPLIES TO INCLUDE: TONER & CONSUMABLE TECHNOLOGY ETC.	1,250.00
378	07/06/2021	AMERICAN CHORAL DIRECTORS ASSOC	DUES & FEES-027/VM/BHS BLANKET PO FOR MEMBERSHIP RENEWAL FOR VOCAL MUSIC SY 2021-2022 SARAH LONG MARISSA SHAW ALEX RIVERA TAMARA WALKER MARJORIE GREEN	625.00
379	07/06/2021	SHARP'S PAWN & JEWELRY	BOOKS-TECH-RLTD-EXTRACUR-SPLYS-561/OEJOM/MMS BLANKET PO FOR OPERATION EAGLE MISC. BOOKS, CD'S/DVD'S AND SUPPLIES FOR OPERATION EAGLE EVENTS AND CLASSES	2,000.00
380	07/06/2021	IPEVO INC	TECH-RLDT-SPLYS-469/SS/ESC WHITEBOARD SYSTEM & WIRELESS CAMERA FOR AG PROGRAM PER QUOTE # W21VGUF SHIPPING	774.82
381	07/06/2021	SARAH E ROWE	TRAVEL-080/AEL/BHS BLANKET PO FOR IN AND OUT-OF-DISTRICT MILEAGE	300.00
382	07/06/2021	NCS PEARSON INC.	TECH-RLDT-SPLYS-079/AEL/BHS BLANKET PO FOR SINGLE USE GED COMPUTER BASE VOUCHERS FOR SCHOLARSHIP RECIPIENTS	500.00
383	07/06/2021	STAPLES CONTRACT & COMMERCIAL INC	COPY-GENL-SPLYS-FURN/FIX-080/AEL/BHS BLANKET PO FOR MISC. OFFICE AND TEACHING SUPPLIES, PRINTER CARTRIDGES AND COMPUTER/DESK CHAIR ETC.	1,300.00
384	07/06/2021	ESSENTIAL EDUCATION	TESTING-SPLYS-MATERIALS-319/AEL/BHS BLANKET PO FOR GED TESTING SERVICE OFFICIAL GED PRACTICE TESTS \$4.25 EACH/100 VOUCHERS	425.00
385	07/06/2021	THE TRANE COMPANY	FURN/FIX-795/FS/ESC (2) NEW TRANE PACKAGE ROOFTOP UNITS FOR PHILLIPS GYM PER PROPOSAL # L2-99236-302-1	25,666.00
386	07/06/2021	EARNEST HEAT & AIR INC	COOLING-SRVCS-795/FS/ESC INSTALL (2) NEW TRANE PACKAGE UNITS FOR PHILLIPS GYM INCLUDE ELECTRIC, GAS AND SUPPORTS PER PROPOSAL DATED 06/21/2021	79,887.00
387	07/06/2021	BUILDING AUTOMATION COMPANY INC	HEATING/COOLING-SYSTEM-795/FS/ESC NEW CONTROL BOARD FOR COOLING TOWER AT WILSON ELEMENTARY PER PROPOSAL DATED 05/24/2021	4,996.00
388	07/06/2021	SFP HOLDING INC	OTHER-CONSTRUCT-SRVCS-795/FS/ESC NEW FIRE ALARM SYSTEM FOR JANE PHILLIPS INCLUDING MATERIALS AND INSTALLATION WITH CO DETECTORS AND NOTIFICATIONS IN ALL CLASSROOMS	27,177.00
389	07/06/2021	GLENN SECURITY SYSTEMS, INC.	OTHER-CONSTRUCT-SRVCS-795/FS/ESC NEW FOB READERS FOR DOORS FOR PLAYGROUND AT HOOVER/JANE PHILLIPS	13,790.00

Bartlesville Public Schools

Encumbrance Register

Year 2021-2022 Fund 11

11-General Fund (For Operation)

PO No	Date	Vendor	Description	Amount
390	07/06/2021	BROWN PLBG LLC	PLUMBING-SYSTEM-SRVCS-795/FS/ESC INSTALL PUMP, CABINET AND WATER/DRAIN LINES FROM ONE ROOM TO ANOTHER WAYSIDE	2,293.00
391	07/06/2021	CUNNINGHAM ASSOCIATES INC	OTHER-CONSTRUCT-SRVCS-795/FS/ESC REPLACES PO 112021-1074 FURNISH A COMPLETE GAMETIME MONDULAR CHALLENGE COURSE TO BE INSTALLED SUMMER OF 2021 CENTRAL MIDDLE SCHOOL	87,889.47
392	07/06/2021	EPOXY COATING SPECIALISTS INC	PLUMBING-SYSTEM-795/FS/ESC REPLACES PO 112021-1128 NEW EPOXY FLOORING FOR RESTROOMS AT KANE, HOOVER, RANCH HEIGHTS AND WILSON	80,780.00
393	07/06/2021	LOCKE SUPPLY	PLUMBING-SYSTEM-795/FS/ESC REPLACES PO 112021-1126 NEW WASH STATIONS FOR BATHROOMS AT KANE	13,736.00
394	07/06/2021	ROSENSTEIN, FIST AND RINGOLD INC	LEGAL-SRVCS-000/AP/ESC BLANKET PO FOR SY 2021-2022 LEGAL SERVICES	20,000.00
395	07/06/2021	ENERGYCAP, INC	OTHER-PROFESSIONAL-SRVCS-000/AP/FS ENERGYCAP PROFESSIONAL ANNUAL SOFTWARE LICENSE & MAINTENANCE (1) YEAR	7,091.00
396	07/06/2021	QUADIENT LEASING USA INC	COMMUNICATION-SRVCS-000/AP/ESC BLANKET PO FOR MAILING SYSTEM INCLUDES EQUIPMENT, METER, RATES/SOFTWARE UPDATES & MAINTENANCE FOR MAILING SYSTEM WITH DYNAMIC WEIGHING PLATFORM - MODEL # IN-700 FOLDER INSERETER MODEL -DS-75 TO INCLUDE PROPERTY TAX RECOVERY FEES (NAME CHANGED FROM MAILFINANCE)	11,000.00
397	07/06/2021	CENERGISTIC LLC	OTHER-PROFESSIONAL-SRVCS-000/AP/FS BLANKET PO FOR ENERGY CONSULTING FEES	96,288.00
398	07/06/2021	COLLEGE BOARD	DUES & FEES-015/BHS 2021-2022 COLLEGE BOARD MEMBERSHIP	400.00
399	07/06/2021	OK EMPLOYMENT SECURITY COMM	OTHER-PURCHASED-SRVCS-319/SS/ESC ONE STOP FEE FOR ADULT EDUCATION SY 21-22 SHARED SPACE COST WITH NE WORKFORCE CENTER	2,500.00
400	07/06/2021	EXPLORELEARNING LLC	TECH-RLDT-SPLYS-795/SS/ESC RENEWAL - SCHOOL GIZMOS SCIENCE DEPT. LICENSES PER EL ORDER # 00115194	6,995.00
401	07/06/2021	B & H PHOTO VIDEO PRO-AUDIO	TECH-RLDT-SPLYS-795/SS/ESC GOPRO HERO9 BLACK BYNDLE, JABRA PANACAST WALL MOUNT, JABRA PANACAST CONFERENCING CAMERA, CABLE ETC.	3,329.80
402	07/06/2021	SCHOLASTIC, INC.	BOOKS-081/CURR/HOOVER READING BOKS FOR STUDENTS ATTENDING SUMMER SCHOOL PER QUOTE DAT6ED 06/08/2021 INCLUDES SHIPPING	4,500.00
403	07/07/2021	EARNEST HEAT & AIR INC	COOLING-SRVCS-795/FS/ESC PURCHASE AND INSTALL 3.5 TON TRANE A/C UNIT FOR NEW TRANSPORTATION TRAINING ROOM PER PROPOSAL DATED 07/01/2021	14,785.00
404	07/07/2021	SFP HOLDING INC	OTHER-CONSTRUCT-SRVCS-795/FS/ESC	5,827.00

Bartlesville Public Schools

Encumbrance Register

Year 2021-2022 Fund 11

11-General Fund (For Operation)

PO No	Date	Vendor	Description	Amount
			REPLACE KANE ELEMENTARY DRY VALVE FOR FIRE SUPPRESSION SYSTEM	
			PER PROPOSAL DATED 12/18/2020	
405	07/07/2021	JOSTENS, INC	AWARDS-GIFTS-REGALIA-511/SS/ESC	650.00
			BLANKET PO - COMMENCEMENT REGALIA FOR DISPLACED GRADUATION SENIORS	
406	07/07/2021	DARIN K MESSERLI	TRAVEL-412/CENTRAL	388.18
			TRAVEL REIMBURSEMENT & PARKING TO OKC/NORMAN ON 8/2 - 8/4/2021	
			FOR CAREER TECH SUMMIT - STEM SUMMER CONFERENCE	
407	07/07/2021	LAURA L WILLIAMS	TRAVEL-412/CENTRAL	334.82
			TRAVEL REIMBURSEMENT & PARKING TO OKC/NORMAN ON 8/2 - 8/4/2021	
			FOR CAREER TECH SUMMIT - STEM SUMMER CONFERENCE	
408	07/08/2021	FIRST THOUGHT, INC.	EXTRACURR-SPLYS-563/OEJOM/MMS	1,000.00
			(250) DRAW STRING BAGS FOR JOHNSON O'MALLEY SCHOOL SUPPLIES	
409	07/08/2021	KATHARINE MAYNOR	INSTRUCT-SRVCS-563/OEJOM/MMS	600.00
			BLANKET PO FOR PRESENTER FOR JOM	
			DANCE INSTRUCTION - BUCKSKIN	
410	07/09/2021	WALKER COMPANIES	DUES & FEES-GENL-SPLYS-015/BHS	122.00
			NEW NOTARY FEE & (1) SMALL ROUND & (1) LARGE ROUND NOTARY STAMP	
			FOR TAMMY SALISBURY	
411	07/09/2021	JAIRO A RIVERA	TRAVEL-027/VM/BHS	313.10
			TRAVEL REIMBURSEMENT WHILE ATTENDING 2021 SUMMER CONVENTION	
			JULY 11-13, 2021	
412	07/09/2021	STAPLES CONTRACT & COMMERCIAL INC	GENL-SPLYS-054/SS/ESC	500.00
			BLANKET PO FOR SPECIAL SERVICES MISC. OFFICE SUPPLIES ETC.	
413	07/09/2021	MARJORIE C GREEN	TRAVEL-027/VM/BHS	313.10
			TRAVEL REIMBURSEMENT WHILE ATTENDING 2021 SUMMER CONVENTION	
			JULY 11-13, 2021	
414	07/09/2021	OKACTE	REGISTRATION-412/CENTRAL	35.00
			REGISTRATION FOR DARIN MESSERLI - STEM FEE - TO ATTEND OKLAHOMA SUMMIT SUMMER CONFERENCE	
			AUG. 2-03, 2021	
415	07/09/2021	OKACTE	REGISTRATION-412/CENTRAL	35.00
			REGISTRATION FOR LAURA WILLIAMS - STEM FEE - TO ATTEND OKLAHOMA SUMMIT SUMMER CONFERENCE	
			AUG. 2 - 3, 2021	
416	07/12/2021	DENESSA ROCHELLE LITTLEAXE	INSTRUCT-SRVCS-561/OEJOM/MMS	1,000.00
			BLANKET PO FOR OPERATOR EAGLE PRESENTER FOR OPERATION EAGLE DANCING, EVENTS AND CULTURAL CLASSES	
417	07/12/2021	ASPEN PUBLISHERS, INC	PERIODICALS-000/HR/ESC	967.00
			PAYROLL MANAGER NEWSLETTER	
418	07/12/2021	OK CHORAL DIRECTORS ASSOC	COCURR-SPLYS-027/VM/BHS	105.00
			MISC CO-CURRICULAR SUPPLIES AS FOLLOWS:	
			(1) OCDA JH ALL STATE TRACK ACCOMP	
			(1) OCDA JH ALL STATE TRACK SOPRANO	
			(1) OCDA JH ALL STATE TRACK ALTO	
			(1) OCDA JH ALL STATE TRACK TENOR	
			(1) OCDA JH ALL STATE TRACK BASS	

Bartlesville Public Schools

Encumbrance Register

Year 2021-2022 Fund 11

11-General Fund (For Operation)

PO No	Date	Vendor	Description	Amount
419	07/12/2021	OKLAHOMA BANDMASTERS ASSOC	REGISTRATION-026/IM/BHS PROFESSIONAL MEMBER REGISTRATION FOR CONFERENCE DATE: JULY 19-22, 2021 FOR A. CLAUSSEN, J. KNOPFEL, T. VILINES, S. HOLMQUIST & M. HILDERAND	350.00
420	07/12/2021	BLACK & PINK DANCE SUPPLY LLC	COCURR-SPLYS-026/IM/BHS (4) CUSTOM SCHOOL COLOR GUARD UNIFORMS PER WORK ORDER #8946 SHIPPING	595.80
421	07/12/2021	LAB-AIDS, INC.	COCURR-SPLYS-412/AG/BHS BLANKET PO FOR MISC.CLASSROOM SUPPLIES ETC. FOR CASE CURRICULUM	2,000.00
422	07/12/2021	ARVEST BANK CORPORATE VISA	TRAVEL-412/AG/BHS HOTEL EXPENSES FOR JAMES JONES & CAMERON DALE WHILE ATTENDING THE NATIONAL FFA CONVENTION & EXPO - STUDENT FFA NATIONAL IN INDIANAPOLIS, IN OCT 27-30, 2021 HOTEL: JW MARRIOTTARRIOT 10 S. WEST ST. INDIANAPOLIS, IN (2) ROOMS FOR (4) NIGHTS PLUS PARKING OCT 26 - 29, 2021	2,000.00
423	07/12/2021	ARVEST BANK CORPORATE VISA	TRAVEL-412/AG/BHS HOTEL EXPENSES FOR JAMES JONES TO ATTEND ACTE/NAAE CONFERENCE IN NEW ORLEANS, LA NOV. 29TH-DEC 4TH 2021 HOTEL: HILTON NEW OLEANS RIVERSIDE 2 POYDRAS STREET NEW ORLEANS, LA 70130 (1) ROOM FOR (6) NIGHTS PLUS PARKING NOV 29 TO DEC 4, 2021	2,000.00
424	07/12/2021	AMANDA S DANIELS	TRAVEL-029/CURR/ESC BLANKET PO FOR OUT-OF-DISTRICT TRAVEL FOR PROFESSIONAL DEVELOPMENT	500.00
425	07/12/2021	CCOSA, INC	REGISTRATION-006/CURR/ESC REGISTRATION FOR AMANDA DANIELS TO ATTEND THE TULSA MODEL NEW ADMINISTRATOR IN PERSON (2) DAY TRAINING ON AUGUST 3-4, 2021 IN OKC	150.00
426	07/12/2021	REP ENTERPRISES, LLC	OTHER-CONSTRUCT-SRVCS-795/FS/ESC INSTALL LED LIGHTING FOR RESTROOM RENOVATIONS AT WILSON, HOOVER, KANE & RANCH HEIGHTS PER ESTIMATE # 6B2453	11,379.20
427	07/12/2021	BUILDING AUTOMATION COMPANY INC	HEATING & COOLING SYSTEM-795/FS/ESC BLANKET PO TO COVER EXPENSES RELATED TO NEW CONTROL SYSTEM UPGRADES	25,000.00
428	07/12/2021	NALCO COMPANY LLC DBA	OTHER-BLDG-SRVCS-795/FS/ESC	41,916.00

Bartlesville Public Schools Encumbrance Register

Year 2021-2022 Fund 11

11-General Fund (For Operation)

PO No	Date	Vendor	Description	Amount
			BLANKET PO TO COVER EXPENSES RELATED TO NEW CHEMICAL CONTROL SYSTEM FOR HEATING AND COOLING SYSTEMS FOR PROTECTION OF STUDENTS & STAFF PER PROPOSAL - WATER TREATMENT & RISK REDUCTION SERVICES DATED 07/12/2021	
429	07/12/2021	TATE BOYS LLC	AUTO/BUS-SPLYS-SRVCS-011/TRANSPORTATION BLANKET PO FOR AUTO AND BUS TIRES AND LABOR ETC.	5,000.00
430	07/12/2021	SUMMER D JONES	TRAVEL-000/FS/ESC BLANKET PO FOR REQUIRED BANK TRIPS/BUDGET SECRETARY MEETINGS	50.00
431	07/12/2021	FOLLETT SCHOOL SOLUTIONS, INC.	BOOKS-015/CENTRAL (37) LIBRARY BOOKS (1) CATALOGING & PROCESSING FEE \$25.53 PER QUOTE ID 10639304	604.63
432	07/12/2021	FOLLETT SCHOOL SOLUTIONS, INC.	BOOKS - 015/CENTRAL (128) LIBRARY BOOKS (1) CATALOGING & PROCESSING FEE \$88.32 PER QUOTE ID 10639305	1,937.98
433	07/12/2021	ADVANCE BOILER REPAIR & SERVICE INC	PLUMBING-SYSTEM-SRVCS-795/FS/ESC REPLACE BOILER IN SCIENCE WING BHS PER QUOTE 20210712	32,999.00

Report Total: \$649,950.90

**Bartlesville Public Schools
Encumbrance Register**

Year 2021-2022 Fund 37

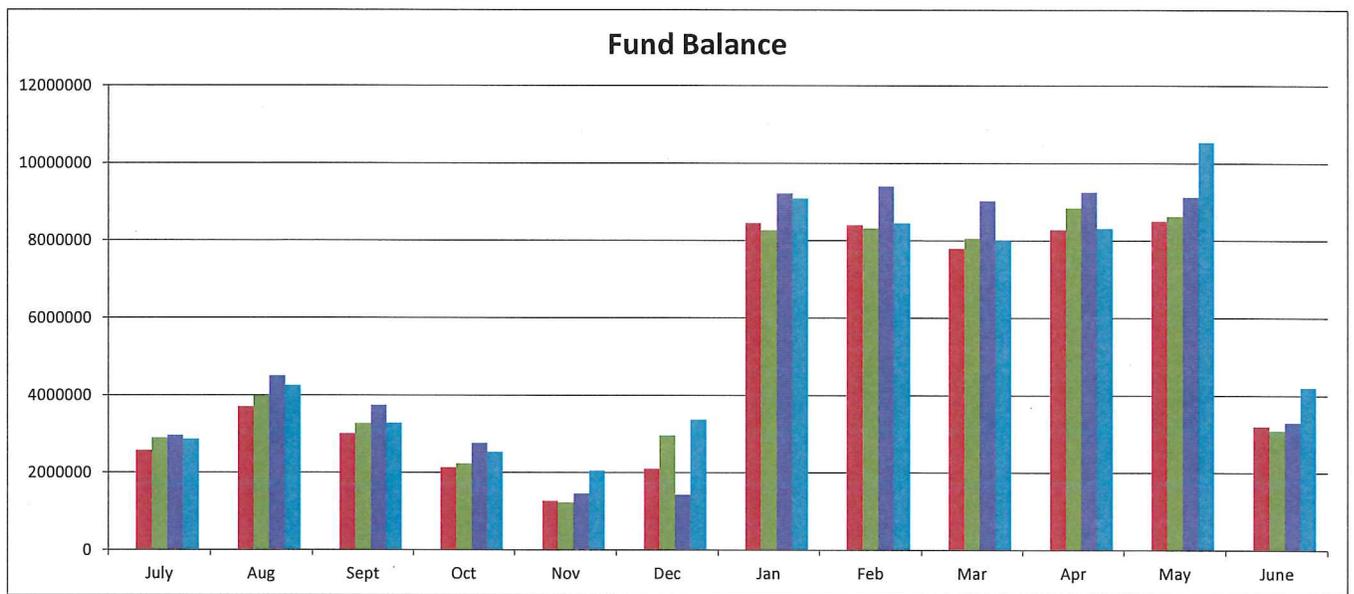
37-Combined Purpose

PO No	Date	Vendor	Description	Amount
30	07/12/2021	VARSITY BRANDS HOLDING CO., INC.	ADVERTISING-001/ATHLETICS WALL/DOOR GRAPHICS FOR VARIOUS SPORTS PER CART 7212330	14,147.50
31	07/12/2021	SPLASH CLUB, INC	FURN/FIX-001/ATHLETICS/BHS VIVILED-LEDBOARD - INDOOR VIDEO BOARD PER QUOTE DATED 07/12/21	20,000.00

Report Total: \$34,147.50

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	8,310,849	10,538,119	4,200,803
FY21-FY20	(92,895)	(247,639)	(459,101)	(236,135)	586,270	1,939,089	(123,744)	(952,264)	(1,018,944)	(938,816)	1,412,978	902,806



Bartlesville Public Schools
General Fund Cash Flow/Fund Balance Analysis

	June	2020-21 Year to Date Total	Prior Year Year to Date Total
Beginning balance	\$ 10,538,119	\$ 3,297,997	\$ 3,093,101
 <u>Revenue:</u>			
Local	75,679	11,472,005	11,377,725
County	33,985	1,481,687	1,300,689
State	2,137,758	24,496,955	27,527,530
Federal	685,920	7,504,399	3,392,191
Other sources	31,850	64,262	97,750
	<u>2,965,192</u>	<u>45,019,308</u>	<u>43,695,885</u>
 Total cash available	 13,503,311	 48,317,305	 46,788,986
 <u>Requirements:</u>			
Salaries	6,118,775	27,457,161	27,883,396
Benefits	2,165,595	9,641,720	9,689,120
Professional services	36,093	434,385	362,446
Property services	571,163	2,966,895	2,576,566
Other purchased services	20,482	649,045	764,145
Supplies & materials	383,431	2,519,087	1,712,195
Property		385,573	461,152
Other uses	6,969	62,636	41,969
	<u>9,302,508</u>	<u>44,116,502</u>	<u>43,490,989</u>
 Ending balance	 <u>4,200,803</u>	 <u>4,200,803</u>	 <u>3,297,997</u>

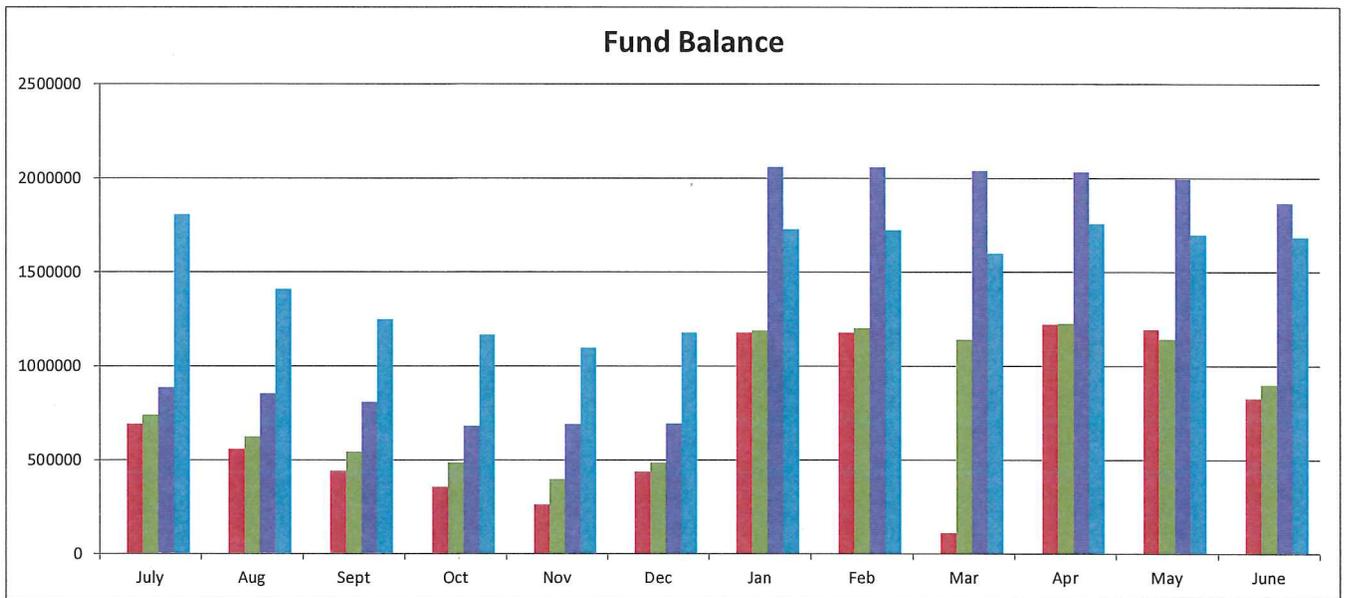
Bartlesville Public Schools
General Fund Revenue Detail

2020-21
Total

	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total
1110 Ad valorem tax - current	19,847.86					1,874,658.38	6,699,509.59	527,379.46	106,638.36	1,149,469.82	141,981.61	28,924.95	10,548,410.03
1121-1122 Ad valorem tax - prior	2,786.98	33,821.97	76,398.13	24,482.44	5,765.19	16,508.38	8,031.79	10,122.27	4,391.28	7,579.47	20,785.73	15,830.81	226,504.44
1130 In lieu of tax	0.06					911.72			212.73				1,124.51
1190 Other taxes													
1213-1214 Testing fees													
1230-1290 Tuition			640.00	1,060.25		543.13	839.50	311.25	168.75	1,237.00	665.01	1,061.75	6,526.64
1310 Interest on investments	7,417.17	5,900.42	5,372.67	5,432.80	4,925.31	11,573.50	8,347.78	5,711.46	6,293.57	5,478.41	11,573.50	21,075.00	44,222.00
1352 Interest on unapport. Tax	189.19	147.92	150.82	141.28	108.55	289.74		464.73	320.68	217.73	242.50	214.53	64,116.54
1410 Rent	50.00												50.00
1440 Sale of equipment		43,871.50									791.84		43,871.50
1510 Insurance loss recoveries						14,937.69							15,729.53
1530 Damage recovery													
1580 Activity trip reimb		955.90		3,150.00		3,199.73	5,250.00	3,150.00		3,143.80	3,227.94		18,933.57
1590 Miscellaneous reimb		135.36	405.00	5,756.44	24,992.72	630.00	405.00	1,130.25	90.00	90.00	250.00		33,884.77
1610 Donations	8,000.00	20,500.00	27,933.88	7,374.49	34,800.00	4,500.00	6,000.00	65,600.00	107,384.00	143,206.60	23,750.00	7,100.00	456,148.97
1680 Refunds	364.96	1,475.13	3,148.46	39.98							184.28		5,212.81
1690 Miscellaneous	1,989.00	340.00	55.00	45.00	45.00		15.00	425.00	1,025.00	504.00	20.00		4,463.00
2100 County-wide 4-mill	4,397.21	3,899.33	9,073.13	3,127.12	1,367.85	199,321.38	694,219.19	72,368.23	16,737.88	135,229.70	22,783.46	6,808.64	1,169,333.12
2200 Mortgage tax	14,487.15	16,742.59	12,699.00	22,150.76	22,731.52	20,240.88	11,558.11	21,814.43	13,896.91	17,750.09	14,812.16	27,176.46	216,060.06
2300 Resale Property			96,293.35	96,293.35									96,293.35
3110 Gross production tax	813.98	610.88	1,774.66	2,182.07	1,762.32	1,586.89	2,087.34	1,872.46	1,488.22	3,143.80	2,275.67	2,650.49	22,248.78
3120 Motor vehicle tax	226,386.84	201,732.82	185,627.99	188,165.67	185,636.46	155,358.34	194,743.25	188,386.61	147,561.32	234,017.82	226,840.90	215,179.72	2,349,637.74
3130 Rural electric tax	3,400.93	5,078.14	5,142.59	4,460.02	3,603.31	3,343.12	3,497.14	4,491.33	4,508.40	4,654.33	3,086.60	3,395.19	48,660.56
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	62,923.68	70,550.08	70,786.85	43,625.86	68,434.81	819,762.79
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	1,371.78	1,968.37	1,387.90	14,368.87
3160 Farm implement tax stamps	62.51			125.03	512.60	686.20		1,392.05		17.87	368.12		3,164.38
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	1,510,656.46	1,579,028.65	1,695,499.09	1,516,360.30	16,873,378.17
3250 FBA	335,693.25	335,693.25	335,693.24	335,693.25	335,693.24	307,320.72	330,018.75	330,018.74	324,328.62	329,307.48	365,552.09	330,349.55	3,659,668.93
3310 Alternative education						63,864.80	60,000.00	31,932.39		5,000.00			127,729.59
3412 NBCT Stipend													65,000.00
3415 Reading Sufficiency													79,462.50
3420 State textbooks		275,970.87											275,970.87
3430 Education matching		4,347.37											4,347.37
3440 Drivers education			4,327.50										4,327.50
3690 Other state													17,389.49
3811 Vocational programs													4,327.50
3812 Vocational programs													22,939.36
3892 Lottery Fund													25,320.00
4140 Title VI		50,847.56											50,847.56
4162 Flood Control				126.15									126.15
4210 Title I - Part A	329,428.55		101,940.33	107,932.15	107,932.15	119,382.94	110,062.31		198,621.52	108,522.09	106,091.11	142,294.88	1,324,275.88
4271 Title II	5,531.00		82,705.12	82,705.12	1,219.96	20,902.52	9,682.13		12,007.50			9,370.99	141,419.22
4281 Title III	5,831.21		10,635.48	10,635.48	12.91				44.19		22.81		16,546.60
4310 IDEA B - Special Education	268,224.54		126,592.33	117,789.03	117,789.03	97,350.63	99,688.70		199,298.06	100,615.70	100,717.93	105,627.10	1,215,904.02
4340 Preschool	2.83		4,959.23	4,959.23	4,959.23	4,959.23	4,959.23		1,570.15		155.00		21,409.90
4442 Title IV reimb				30,800.16	29,964.52	10,932.93	20,566.41		2,873.86				96,705.29
4470 Title VI - Indian Education	11,763.38		5,508.58						12,882.18	42,179.83	26,023.21	7,790.18	106,147.36
4550 Johnson-O'Malley	14,904.72												30,439.81
4611 Title II - Adult Education	4,854.80	16,440.65		266,029.12	303,356.18	3,632.30	4,871.63	5,157.43	10,331.93	4,742.85	5,620.09	9,802.13	65,453.81
4689 Other federal						71,664.86	74,018.97		183,070.02	58,111.74	2,953,021.47	409,641.82	4,318,914.18
5150-5160 Activity trip reimb			2,963.87		404.40				27,923.57		763.11	31,970.80	63,975.75
5600 Correcting entries	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	4,010,505.33	5,856,498.90	2,974,046.20	45,028,162.37

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	1,757,509	1,698,321	1,684,445
FY21-FY20	921,989	554,492	440,600	486,821	406,205	483,784	(330,809)	(333,844)	(440,259)	(276,028)	(296,194)	(180,985)



Bartlesville Public Schools
Building Fund Cash Flow/Fund Balance Analysis

	<u>June</u>	<u>2020-21 Year to Date Total</u>	<u>Prior Year Year to Date Total</u>
Beginning balance	\$ 1,698,321	\$ 1,865,431	\$ 899,450
 <u>Revenue:</u>			
Local	23,980	1,541,986	2,067,346
County		-	
State	250	451	421
Federal		-	13
Other sources	961	2,317	2,634
	<u>25,191</u>	<u>1,544,754</u>	<u>2,070,414</u>
 Total cash available	 1,723,512	 3,410,185	 2,969,864
 <u>Requirements:</u>			
Salaries			
Benefits			
Professional services	7,080	78,012	42,510
Property services	29,034	576,693	738,683
Other purchased services		-	24,374
Supplies & materials	(2,514)	93,643	275,222
Property	5,467	977,392	
Other uses		-	23,644
	<u>39,067</u>	<u>1,725,740</u>	<u>1,104,433</u>
 Ending balance	 <u><u>1,684,445</u></u>	 <u><u>1,684,445</u></u>	 <u><u>1,865,431</u></u>

July 19, 2021 Personnel Report

APPOINTMENTS:						
Name	Site	Position	FTE	Hire Date	Temporary Contract	
Bennett, Christopher	Wilson	Library Media Specialist	1.000	8/9/2021	Yes	
Callender, Jessica	Madison	Title I Teacher	1.000	8/9/2021	Yes	
Crane, Otis	Madison	Social Studies Teacher	1.000	8/9/2021	Yes	
Faubion, Mason	Transportation	Mechanic	1.000	6/30/2021	Yes	
Hall, Rhonda	Hoover	Third Grade Teacher	1.000	8/9/2021	Yes	
Holcomb, Amanda	Ranch Heights	Title I Teacher	1.000	8/9/2021	Yes	
LeFlore, Alisha	Hoover	First Grade Teacher	1.000	8/9/2021	Yes	
Malaske, Tara	ESC	Curriculum Assistant / Testing Coordinator	1.000	7/1/2021	Yes	
McCloud, Taylor	Wilson	Second Grade Teacher	1.000	8/9/2021	Yes	
Rector, Kelsi	High School	Science Teacher	1.000	8/9/2021	Yes	
Roberts, Lauren	Madison	Language Arts Teacher	1.000	8/9/2021	Yes	
Shaw, Marissa	Madison	Music Teacher	1.000	8/9/2021	Yes	
Thomas, Destiny	Wilson	LPN	0.875	8/10/2021	Yes	
Tindle, James	High School	Social Studies Teacher	1.000	8/9/2021	Yes	
Van Steenvoort, Christine	Madison	English Teacher	1.000	8/9/2021	Yes	
Ward, Lisa	Madison	Mathematics Teacher	1.000	8/9/2021	Yes	
Wood, Michael	High School	Mathematics Teacher	1.000	8/9/2021	Yes	
CHANGE OF STATUS:						
Name	Site	Position	FTE	Site	Position	FTE
CHANGE FROM	Site	Position	FTE	CHANGE TO	Position	Date
Ball, Susan	Transportation	Bus Driver/Service Man	1.000	FMLA	FMLA	1.000 5/24/2021
Carter, LaTori	Richard Kane	Virtual Kindergarten Teacher	1.000	Hoover	Character Education Teacher	1.000 8/9/2021
Christensen, Melissa	Central	Volleyball Head Junior High Coach	N/A	High School	Volleyball Head Freshman Coach	N/A 8/12/2021
Copeland, Kenneth	Wayside	Elementary Principal	1.000	Wayside	FMLA	1.000 7/9/2021
Daniels, Amanda	Hoover	Character Education Teacher	1.000	Wayside	Elementary Assistant Principal	1.000 7/15/2021
Jones, Crystal	Central	Virtual Science Teacher	1.000	Ranch Heights	ATLAS Teacher	1.000 8/9/2021
Null, Holly	Hoover	PreKindergarten Teacher	1.000	Hoover	Second Grade Teacher	1.000 8/9/2021
Patterson, Melissa	Wayside	Kindergarten Teacher	1.000	Wayside	PreKindergarten Teacher	1.000 8/9/2021
Reimer, Krista	Richard Kane	Virtual Third Grade Teacher	1.000	Richard Kane	Third Grade Teacher	1.000 8/9/2021
Shaw, Justyn	High School	Head Freshman Boys Basketball Coach	N/A	High School	Head Varsity Girls Basketball Coach	N/A 8/9/2021
RESIGNATION:						
Name	Site	Position	FTE	Date		
Brown, Kaitlin	Wayside	First Grade Teacher	1.000	5/21/2021		
Ebert, Allison	Wayside	Elementary Assistant Principal	1.000	6/30/2021		
Handke, Angela	Central	Financial Secretary - Middle School	1.000	6/25/2021		
Hendrickson, Tara	Wayside	PreKindergarten Teacher	1.000	5/21/2021		
Justus, Talby	High School	Head Varsity Girls Basketball Coach/Teacher	1.000	7/1/2021		
Montgomery, Sherri	Wayside	Special Education Teacher Assistant Level 3	0.875	5/21/2021		
Roberts, Brandy	Jane Phillips	First Grade Teacher	1.000	5/21/2021		
Sally, Stacy	High School	Special Education Teacher Assistant Level 3	0.875	5/21/2021		
Tucker, Anthony	High School	Var. Soccer Head Coach (Boys)/Social Studies Teacher	1.000	5/21/2021		
SUMMER SCHOOL:						
Name	Site	Position	FTE	Date		
Abbe, Stacia	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021		
Amundson, Karla	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021		
Ashley, Lisa	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021		
Barnhart, Kortney	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021		
Benedict, Courtney	Ranch Heights	Summer Academy Teacher Assistant	N/A	7/1/2021		
Beyen, Melissa	Jane Phillips	Summer Academy Teacher Assistant	N/A	7/1/2021		

July 19, 2021 Personnel Report

Boggs, Shelby	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Brant, Kasey	Jane Phillips	Summer Academy Teacher Assistant	N/A	7/1/2021			
Brown, Ruth	Ranch Heights	Summer Academy Teacher Assistant	N/A	7/1/2021			
Carlo, Maria	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Carmichael, Kelsey	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Carter, LaTori	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Crowley, Sharon	Ranch Heights	Summer Academy Teacher Assistant	N/A	7/1/2021			
Daniels, Amanda	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Denman, Tabitha	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021			
Divers, Leslie	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021			
Glover, Debra	Ranch Heights	Summer Academy Teacher Assistant	N/A	7/1/2021			
Goodwin, Stacey	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Gullane, Binnie	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021			
Hamon, Taylor	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Harris, Angela	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Hemke, Harley	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021			
Holcomb, Amanda	Ranch Heights	Summer Academy Teacher Assistant	N/A	7/1/2021			
Jackson, Meghan	Jane Phillips	Summer Academy Teacher Assistant	N/A	7/1/2021			
Jensen, Lydia	Ranch Heights	Summer Academy Teacher Assistant	N/A	7/1/2021			
Johnson, Kealy	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Judd, Rebecca	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Mendes, Kameron	Ranch Heights	Summer Academy Teacher Assistant	N/A	7/1/2021			
Miller, Mya	Ranch Heights	Summer Academy Teacher Assistant	N/A	7/1/2021			
Newman, Tammy	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021			
Perry, Erin	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Powell, Amanda	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Roseborough, Jennifer	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Rumery, Jessica	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Sally, Stacy	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021			
Sanford, Katherine	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021			
Shade, Jody	Ranch Heights	Summer Academy Teacher Assistant	N/A	7/1/2021			
Shea, Shawn	Ranch Heights	ESY Interpreter for the Deaf	N/A	7/1/2021			
Smith, Deborah	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021			
Snow, Jennifer	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021			
Stumpff, Dianne	Jane Phillips	Summer Academy Teacher Assistant	N/A	7/1/2021			
Taylor, Brittany	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021			
Thompson, Lance	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Townsend, Celeste	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021			
Tucker, Karen	Ranch Heights	Summer Academy Teacher Assistant	N/A	7/1/2021			
VanCleave, Robin	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Wallace, Vanessa	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
Watt, Teryl	Ranch Heights	ESY Special Education Teacher Assistant	N/A	7/1/2021			
Wikel, Deborah	Ranch Heights	Summer Boost Teacher	N/A	7/1/2021			
SPECIAL SALARY PROVISION:							
Description	Amount:	Date:					
Recruitment Stipend for Summer School	\$200.00	7/22/2021					

MEMORANDUM

TO: BOARD OF EDUCATION
FROM: PRESTON BIRK
SUBJECT: DONATIONS
DATE: 7/6/2021

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

1. Conoco Phillips – Matching Gift	
Education Service Center	\$ 600.00
2. Lowe Foundtion – Books for All Grant	
Education Service Center/Curriculum	\$ 4,500.00
3. Bartlesville Community Foundation/M Garber	
Summer Programs/Art Camps	<u>\$ 2,000.00</u>
Receipt Total	\$ 7,100.00

Bartlesville Public Schools**Investment Ledger**

Options: Funds: 11-59,81, Account Nos: , Investment Nos: , Date Range: 6/1/2021 - 6/30/2021, 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	5/28/2021	6/30/2021	6/28/2021	\$3,098,769.51	0.200	\$3,098,769.51
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	6/30/2021	7/30/2021		\$950,923.57	0.200	\$950,923.57
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	6/28/2021	6/30/2021	6/30/2021	\$1,598,769.51	0.200	\$1,598,769.51
Total ICS ACCOUNT							\$1,598,769.51
Total AI 0111 REGENT BANK - ICS							\$5,648,462.59
Total Fund 11							\$5,648,462.59

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

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	5/28/2021	6/30/2021	6/28/2021	\$1,500,000.00	0.200	\$1,500,000.00
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	6/30/2021	7/30/2021		\$1,500,000.00	0.200	\$1,500,000.00
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	6/28/2021	6/30/2021	6/30/2021	\$1,500,000.00	0.200	\$1,500,000.00
Total ICS ACCOUNT							\$1,500,000.00
Total AI 0111 REGENT BANK - ICS							\$4,500,000.00
Total Fund 21							\$4,500,000.00

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

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	5/28/2021	6/30/2021	6/28/2021	\$466,138.01	0.200	\$466,138.01
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	6/30/2021	7/30/2021		\$591,230.03	0.200	\$591,230.03
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	6/28/2021	6/30/2021	6/30/2021	\$466,138.01	0.200	\$466,138.01
Total ICS ACCOUNT							\$466,138.01
Total AI 0111 REGENT BANK - ICS							\$1,523,506.05
Total Fund 22							\$1,523,506.05

Fund: 37**Account:** AI 0111 REGENT BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	5/28/2021	6/30/2021	6/28/2021	\$350,000.00	0.200	\$350,000.00
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	6/30/2021	7/30/2021		\$650,000.00	0.200	\$650,000.00
ICS ACCOUNT	REGENT BANK - ICS TRANSACTION	6/28/2021	6/30/2021	6/30/2021	\$350,000.00	0.200	\$350,000.00
Total ICS ACCOUNT							\$350,000.00
Total AI 0111 REGENT BANK - ICS							\$1,350,000.00
Total Fund 37							\$1,350,000.00

Fund: 39**Account:** AI 0111 REGENT BANK - 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: 6/1/2021 - 6/30/2021, Exclude Investments Matured in Date Range: False, Exclude Investments Liquidated in Date Range: False

ICS ACCOUNTREGENT BANK - ICS TRANSACTION	5/28/2021	6/30/2021	6/28/2021	\$34,010.07	0.200	\$34,010.07
ICS ACCOUNTREGENT BANK - ICS TRANSACTION	6/30/2021	7/30/2021		\$34,085.88	0.200	\$34,085.88
ICS ACCOUNTREGENT BANK - ICS TRANSACTION	6/28/2021	6/30/2021	6/30/2021	\$34,010.07	0.200	\$34,010.07
Total ICS ACCOUNT						\$34,010.07
Total AI 0111 REGENT BANK - ICS						\$102,106.02
Total Fund 39						\$102,106.02

Fund: 41**Account:** AI 0111 REGENT BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNTREGENT BANK - ICS TRANSACTION		5/28/2021	6/30/2021	6/28/2021	\$2,747,007.76	0.200	\$2,747,007.76
ICS ACCOUNTREGENT BANK - ICS TRANSACTION		6/30/2021	7/30/2021		\$2,971,007.76	0.200	\$2,971,007.76
ICS ACCOUNTREGENT BANK - ICS TRANSACTION		6/28/2021	6/30/2021	6/30/2021	\$2,747,007.76	0.200	\$2,747,007.76
Total ICS ACCOUNT						\$2,747,007.76	
Total AI 0111 REGENT BANK - ICS						\$8,465,023.28	
Total Fund 41						\$8,465,023.28	

Fund: 81**Account:** AI 0111 REGENT BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNTREGENT BANK - ICS TRANSACTION		5/28/2021	6/30/2021	6/28/2021	\$264,078.19	0.200	\$264,078.19
ICS ACCOUNTREGENT BANK - ICS TRANSACTION		6/30/2021	7/30/2021		\$264,130.33	0.200	\$264,130.33
ICS ACCOUNTREGENT BANK - ICS TRANSACTION		6/28/2021	6/30/2021	6/30/2021	\$264,078.19	0.200	\$264,078.19
Total ICS ACCOUNT						\$264,078.19	
Total AI 0111 REGENT BANK - ICS						\$792,286.71	
Total Fund 81						\$792,286.71	

Total All Funds **\$22,381,384.65**

JUNE 2021

	GENERAL FUND	COOPERATIVE FUND	BUILDING FUND	CHILD NUTRITION	BOND FUND 31	BOND FUND 37	BOND INT FUND 39	SINKING FUND	GIFTS & ENDOW.	TOTALS
BEGINNING BALANCE	7,518,496.34	(14,787.36)	238,005.11	477,585.95	22,000.00	383,336.91	730.36	3.98	15,534.31	8,640,905.60
LOCAL SOURCES OF REVENUE	75,587.60		6,717.34	2,320.21	-	-	141.08	48,613.01	52.70	133,431.94
INTERMEDIATE SOURCES OF REVENUE	33,985.10		-	-	-	-	-	-	-	33,985.10
STATE SOURCES OF REVENUE	2,137,757.96	671.90	-	301.69	-	-	-	-	-	2,138,731.55
FEDERAL SOURCES OF REVENUE	685,939.51	15,892.80	-	302,401.60	-	-	-	-	-	1,004,233.91
TOTAL NEW RECEIPTS	2,933,270.17	16,564.70	6,717.34	305,023.50	-	-	141.08	48,613.01	52.70	3,310,382.50
INTER-FUND TRANSFERS	30.00	-	-	-	-	-	-	-	-	30.00
NON-REVENUE RECEIPTS	31,890.80	-	1,160.20	-	1,035,055.02	218,724.92	-	175,781.70	-	1,462,612.64
AR-6140	841.09	-	-	-	-	-	-	-	50.00	891.09
TOTAL COMBINED RECEIPTS	2,966,032.06	16,564.70	7,877.54	305,023.50	1,035,055.02	218,724.92	141.08	224,394.71	102.70	4,773,916.23
WARRANT PURCHASES (-)	(8,139,657.25)	(21,023.83)	(49,364.32)	(76,321.09)	-	(14,253.65)	-	-	(4,038.72)	(8,304,658.86)
INVESTMENTS MATURED (+)	3,098,769.51		1,500,000.00	466,138.01	-	350,000.00	34,010.07	2,747,007.76	264,078.19	8,460,003.54
C.D./AGENCY INVESTMENTS (-)	(950,923.57)		(1,500,000.00)	(591,230.03)	-	(650,000.00)	(34,085.88)	(2,971,007.76)	(264,130.33)	(6,961,377.57)
INTEREST INVESTMENTS (-)	-	-	-	-	-	-	-	-	-	-
MONEY MARKET INVESTMENT (-)	-	-	-	-	-	-	-	-	-	-
CORRECTIONS	(841.09)	-	-	-	-	-	-	-	(50.00)	(891.09)
ENDING BANK BALANCE	4,491,876.00	(19,246.49)	196,518.33	581,196.34	1,057,055.02	287,808.18	795.63	398.69	11,496.15	6,607,897.85
OUTSTANDING WARRANTS (-)	(1,265,840.28)	(3,269.33)	(12,073.21)	(279,463.39)	-	(1,819.66)	-	-	(4,225.00)	(1,566,690.87)
FUND EQUITY	3,226,035.72	(22,515.82)	184,445.12	301,732.95	1,057,055.02	285,988.52	795.63	398.69	7,271.15	5,041,206.98

Total collateral pledged **29,483,212.18**

	BPS LEASE PURCHASE FUND 1	BPS LEASE PURCH/TRANS FUND 2	BEA LEASE PURCHASE FUND 4	BEA LEASE PURCHASE FUND 7
BEGINNING BALANCE	686,295.82	48,147.89	0.00	513,023.76
REBATES/CONTRIBUTIONS	4,115,012.84	-	-	-
DIVIDENDS/INTEREST	-	-	-	-
TOTAL NEW RECEIPTS	4,115,012.84	-	-	-
WARRANT PURCHASES (-)	(191,418.00)	-	-	(39,548.90)
ENDING BANK BALANCE	4,609,890.66	48,147.89	0.00	473,474.86
Close Out as of 7/6/2021	-	-	-	(473,474.86)
FUND EQUITY	4,609,890.66	48,147.89	0.00	(0.00)

Sara Vermeire 7/6/2021

Bartlesville Public Schools

Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 6/1/2021 - 6/30/2021

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
801 General Administrative	\$199,049.61	\$4,719.86	\$0.00	\$2,321.94	\$201,447.53	\$0.00	\$201,447.53
802 General Administrative Athletics	\$232,658.84	\$3,425.00	\$0.00	\$10,223.25	\$225,860.59	\$0.00	\$225,860.59
803 General Refund Account	\$3,607.17	\$54.73	\$0.00	\$3,661.90	\$0.00	\$0.00	\$0.00
804 AP Exams	\$27,048.00	\$2,964.62	\$0.00	\$13,785.00	\$16,227.62	\$0.00	\$16,227.62
805 Alternative High School	\$6,084.70	\$0.00	\$0.00	\$170.88	\$5,913.82	\$0.00	\$5,913.82
806 Tuition Clearing Acct	\$21,005.00	\$300.00	\$0.00	\$21,305.00	\$0.00	\$0.00	\$0.00
807 Art Club	\$1,352.22	\$100.00	\$0.00	\$0.00	\$1,452.22	\$0.00	\$1,452.22
808 Adult Fees Clearing Acct	\$248.00	\$75.00	\$0.00	\$323.00	\$0.00	\$0.00	\$0.00
809 Sports Broadcasting	\$692.64	\$0.00	\$0.00	\$139.36	\$553.28	\$0.00	\$553.28
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	\$0.00	\$1,203.06
833 Drama	\$18,962.21	\$0.00	\$0.00	\$315.00	\$18,647.21	\$0.00	\$18,647.21
834 VisionQuest	\$104.50	\$0.00	\$0.00	\$0.00	\$104.50	\$0.00	\$104.50
835 BPS-FOUNDATION GRANTS	\$2,040.73	\$0.00	\$0.00	\$0.00	\$2,040.73	\$0.00	\$2,040.73
836 AGRICULTURAL EDUCATION	\$54,797.41	\$460.00	\$0.00	\$9,993.66	\$45,263.75	\$0.00	\$45,263.75
837 ENVIRONMENTAL CLUB	\$282.43	\$0.00	\$0.00	\$0.00	\$282.43	\$0.00	\$282.43
839 BHS SPED	\$959.14	\$0.00	\$0.00	\$0.00	\$959.14	\$0.00	\$959.14
840 Exceptional Education Services	\$9,740.61	\$0.00	\$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	\$98.26	\$0.00	\$0.00	\$0.00	\$98.26	\$0.00	\$98.26
844 STEAM PROGRAM	\$22,864.44	\$0.00	\$0.00	\$0.00	\$22,864.44	\$0.00	\$22,864.44
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	\$646.13	\$67.03	\$0.00	\$67.03
878 Music	\$3,945.07	\$0.00	\$0.00	\$0.00	\$3,945.07	\$0.00	\$3,945.07
880 Musical Production	\$21,330.01	\$0.00	\$0.00	\$2,725.00	\$18,605.01	\$0.00	\$18,605.01
881 National Honor Society	\$6,701.72	\$0.00	\$0.00	\$0.00	\$6,701.72	\$0.00	\$6,701.72
882 Newspaper	\$623.98	\$0.00	\$0.00	\$0.00	\$623.98	\$0.00	\$623.98
885 National Junior Honor Society	\$1,032.24	\$0.00	\$0.00	\$0.00	\$1,032.24	\$0.00	\$1,032.24
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	\$0.00	\$728.77
917 Spanish Club	\$366.53	\$0.00	\$0.00	\$0.00	\$366.53	\$0.00	\$366.53
919 Speech Program	\$2,659.97	\$0.00	\$0.00	\$0.00	\$2,659.97	\$0.00	\$2,659.97
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	\$17,562.98	\$35.00	\$0.00	\$427.70	\$17,170.28	\$0.00	\$17,170.28
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)	\$2,337.96	\$0.00	\$0.00	\$0.00	\$2,337.96	\$0.00	\$2,337.96
962 Science Trek Club	\$7,317.31	\$0.00	\$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	\$69,265.43	\$265.90	\$0.00	\$1,839.20	\$67,692.13	\$0.00	\$67,692.13
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	\$11,101.12	\$0.00	\$0.00	\$0.00	\$11,101.12	\$0.00	\$11,101.12
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	\$18,922.76	\$0.00	\$0.00	\$807.80	\$18,114.96	\$0.00	\$18,114.96

Bartlesville Public Schools
Revenue/Expenditure Summary**Options:** Fund: 60, Date Range: 6/1/2021 - 6/30/2021

	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	\$796,358.27	\$12,400.11	\$0.00	\$68,684.82	\$740,073.56	\$0.00	\$740,073.56

Bartlesville Public Schools

Encumbrance Register

Year 2021-2022 Fund 01

01-2019 BOND-GENERAL PROJ - BEA LEASE PURCHASE

PO No	Date	Vendor	Description	Amount
67	07/06/2021	HOME DEPOT U.S.A., INC. DBA	FURN/FIX-018/FS/ESC PURCHASE MINI BLINDS FOR DISTRICT CLASSROOMS	3,858.28
68	07/06/2021	WHALING CONSTRUCTION, INC.	PARKING-018/FS/ESC CONCRETE REPAIR FRONT PARKING LOT ESC PROPOSAL # 20210628BPS	8,000.00
69	07/07/2021	UNITED TECHNOLOGIES CORPORATION	OTHER-BUILDINGS-018/FS/ESC REPAIR ELEVATOR STANDBY ASSISTANCE AND PIT CLEAN REPLACE CURRENT TRAVEL CABLE PER PROPOSAL # RIV210701153533	16,043.66
70	07/08/2021	XPRESSMYSELF.COM LLC	TECH-RLDT-SPLYS-019/TECH/ESC (6,000) TAMPER-PROOF LABELS PER CART	1,560.00
71	07/09/2021	CHICKASAW TELECOM, INC.	TECH-RLDT-SPLYS-019/TECH/ESC (20) CISCO ACCESS POINTS PER QUOTE 771220	13,130.09
72	07/09/2021	DAKTRONICS INC	TECH-RLDT-SPLYS-019/TECH/ESC ETHERNET BRIDGE RADIO KIT REPLACEMENT PER QUOTE # 770234-1-0 SHIPPING	1,175.00
73	07/09/2021	DAN KELEHER	ENGINEER/SURVEY-SRVCS-000/FS/ESC BLANKET PO FOR SURVEY WORK FOR CONSTRUCTION AND SOIL TESTING FOR CONSTRUCTION	23,500.00
74	07/12/2021	CDW-G	TECH-RLDT-SPLYS-019/TECH/ESC LIGHTSPEED MDM (MOBILE MANAGER) PER QUOTE MCWH639	9,820.00
75	07/12/2021	THOMPSON SCHOOL BOOK DEPOSITORY	STATE-ADOPTED-TEXTBOOKS-028/CURR/ESC ELEMENTARY SCIENCE TEXTBOOKS INCLUDING SHIPPING PER ORDER FORMS	3,346.51
76	07/12/2021	THOMPSON SCHOOL BOOK DEPOSITORY	STATE-ADOPTED-TEXTBOOK-028/CURR/ESC SECONDARY SCIENCE TEXTBOOKS PER QUOTE DATED 05/10/2021 (28) STUDENT EDITION W/MASTERING BIOLOGY + E-TEXT (UP TO 6 YRS ACCESS) 2021 12/E, 9780136486879 (47) MASTERING BIOLOGY WITH E-TEXT - 6 YR ACCESS, 2021 12/E, 9780137453023 (76) STUDENT ED W/MASTERING CHEMISTRY E-TEXT - 6 YRS ACCESS, 2020 6/E, 9780135244616 (104) MASTERING CHEMISTRY W E-TEXT - 6 YRS ACCESS, 2020 6/E, 9780135221754 (28) STUDENT ED W/MASTERING CHEMISTRY (UP TO 6 YRS ACCESS), 201814/E, 9780134650951	37,702.57
77	07/12/2021	THOMPSON SCHOOL BOOK DEPOSITORY	STATE-ADOPTED-TEXTBOOK-028/CURR/ESC SECONDARY MATH TEXTBOOKS PER QUOTE DATED 5/10/21 HIGHER ED/AP TITLES (22) MMLAB, STU ACCESS 6 YR, 2007 7/E, 9780133135411 (25) SE+6 YR, MMLAB FOR SCH, 2017 7/E, 9780134618227 INCLUDES FREE MATERIALS PER QUOTE	7,998.84
78	07/12/2021	THOMPSON SCHOOL BOOK DEPOSITORY	STATE-ADOPTED-TEXTBOOK-028/CURR/ESC	49,899.16

Bartlesville Public Schools Encumbrance Register

Year 2021-2022 Fund 01

01-2019 BOND-GENERAL PROJ - BEA LEASE PURCHASE

PO No	Date	Vendor	Description	Amount
			SECONDARY SCIENCE TEXTBOOKS PER QUOTE DATED 05/10/2021	
			(153) OK STUDENT EDITION DIGITAL COURSEWARE W/6 YR LICENSE 2022 1E, 9781418348724 (307) OK DIGITAL COURSEWARE W/ 6YR LICENSE, 2022 1E, 9781418348748	
			PLUS FREE MATERIALS	
79	07/12/2021	FORECAST 5 ANALYTICS, INC	TECH-RLDT-SPLYS-019/SS/ESC SSIGHT - LICENSE AGREEMENT ANALYTICAL SOFTWARE LICENSE	7,070.00
80	07/12/2021	KENNETH E SPINA	MASONRY-CONCRETE-SRVCS-018/FS/ESC INSTALL STEPS TO STORAGE AREA AND HANDRAIL FOR UPPER LEDGE AT KANE	3,900.00
			PER ESTIMATE # E111	
81	07/12/2021	WHALING CONSTRUCTION, INC.	PARKING-018/FS/ESC INSTALL STONE PARKING LOT AT MADISON	14,500.00
			PER PROPOSAL 202106288PS	
82	07/12/2021	JEFFERY CARL FESLER	OTHER-PURCHASED-SRVCS-018/FS/ESC REPAIR AND INSTALLATION OF FENCING AROUND SCHOOL DISTRICT	7,924.00
83	07/12/2021	DECKER INC	FURN/FIX-018/FS/ESC (150) NEW GYM CHAIRS FOR KANE	6,000.00
85	07/12/2021	ARVEST BANK CORPORATE VISA	AUDIOVISUAL-SPLYS-019/FS/ESC (10) LOGITECH H800 BLUETOOTH WIRELESS HEADSET WITH MIC FOR PC	799.90
86	07/12/2021	HIGHWAY MAN SIGNS LLC	OTHER-EQUIP-SRVCS-000/FS/ESC REPLACE TWO SETS OF LETTERS ON CONCESSION AND THE CURVED AREA AT THE HIGH SCHOOL	7,167.04

Report Total: \$223,395.05

BARTLESVILLE PUBLIC SCHOOLS 2020-2021

APPLICATIONS FOR SANCTIONING

School Board Meeting July 19, 2021

- | | |
|--------------------------------------|---------|
| 1. Richard Kane Elementary PTO | Page 2 |
| 2. Jane Phillips Elementary PTO | Page 7 |
| 3. Woodrow Wilson Elementary PTO | Page 12 |
| 4. Central Parent Support Group | Page 16 |
| 5. Madison Middle School PSA | Page 21 |
| 6. Bartlesville Secondary School PSG | Page 27 |
| 7. BHS Choir Booser Club, Inc | Page 32 |
| 8. Bruin Cheer Booster Club | Page 36 |

BARTLESVILLE PUBLIC SCHOOLS
ORGANIZATION/ASSOCIATION FINANCIAL STATEMENT
UNAUDITED

Name of Organization/Association: Richard Kane Elementary PTO

FINANCIAL ACTIVITY FOR SCHOOL YEAR 2020-2021

Beginning Cash Balance, July 1, 2020 \$ 35,295.93

Collections:	
Fundraiser, Merchandise Sales, Etc.	\$ _____
Donations	\$ _____
Contributions	\$ _____
Other (list)	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

see attached

Total Collections \$ 12,924.34

Expenditures:	
Fund Raising Expenses	\$ _____
Supplies/Materials	\$ _____
Advertising	\$ _____
Postage, Mailings, Etc.	\$ _____
Equipment	\$ _____
Donations/Contributions	\$ _____
Other (list)	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

see attached

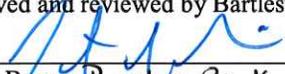
Total Expenditures \$ 21,749.83

Ending Cash Balance, 26 June, 2021 \$ 26,470.44

I, the undersigned officer of the above-named organization/association, do hereby certify that this is a true and complete representation of the organization's financial activity for the 2019-2020 school year, to the best of my knowledge and belief. I further certify that, in accordance with policy of the Bartlesville Board of Education, I/we may be required to submit further financial information on the organization/association at the request of the Board of Education, and the failure to do so may result in revocation of the Board's sanctioning approval.

 6-27-21
 Officer/Director Date
co-treasurer / President
 Title

Received and reviewed by Bartlesville Public Schools:

 6-28-21
~~David Boggs~~, Preston Birk Date
 Chief Financial Officer, Financial Services

 6/28/21
 Sara Vermeire, Date
 Activity Fund Custodian

Richard Kane Elementary Parent Teacher Association

Profit and Loss

July 1, 2020 - June 27, 2021

	TOTAL
Income	
100 Fundraising Income	
101 Candy Grams	609.46
103 Restuarant Nights	1,214.75
104 BoxTops/Coke Rewards	85.00
105 Kane Spirit Shirts	273.78
106 Amazon Smile	64.52
108 Read-a-thon	10,672.96
Total 100 Fundraising Income	12,920.47
150 Donations	0.85
160 Interest Income	3.02
Total Income	\$12,924.34
GROSS PROFIT	\$12,924.34
Expenses	
200 Principal's Discretionary Fund	922.48
400 Supplies & Materials	
402 Teacher Requests	4,772.01
403 PTO Supplies	278.37
404 Yearbook	518.00
405 Hospitality	2,487.99
Total 400 Supplies & Materials	8,056.37
500 Student Activities	
502 End of Year/Super Fun Kids Day	3,519.44
Total 500 Student Activities	3,519.44
700 Equipment (Building)	9,251.54
Total Expenses	\$21,749.83
NET OPERATING INCOME	\$ -8,825.49
NET INCOME	\$ -8,825.49

BARTLESVILLE PUBLIC SCHOOLS

APPLICATION FOR SANCTIONING

UNDER OKLAHOMA STAT. TITLE 5-129.1 (HB 2107)

This is a request for sanctioning by the Applicant to the Board of Education of Bartlesville, Oklahoma, pursuant to which the funds collected by the Applicant are exempt from the statutory controls over school activity funds. The Applicant is a student achievement program or a parent-teacher association or organization.

Name of Applicant: Richard Kane Elem. PTO

Applicant's Address: 801 E 13th St
Bartlesville, OK 74003

Applicant's Taxpayer I.D. Number: 45-4196100

Applicant's Representative from whom additional information may be obtained: Jolene Bryant, President

Applicant's Telephone Number: 918-440-5070

Applicant's Purpose, Goals, and

Organizational Structure:

Our parents and teachers collaborate to enrich the education of Kane students. Our goal is to provide a positive learning environment where students can thrive.
Jolene Bryant - President/Cotreasurer Jamie Beekloff - VP/Cotreasurer
Suzy Kiersey - Secretary

Describe how the school district and its students will benefit if the applicant is sanctioned:

RK PTO provides additional funding for classroom software, materials, educational field trips, books, music and other supplies to improve the quality of each students education.

Applicant certifies that it does not and will not discriminate with respect to its benefits, membership, programs, operation, or organization on the basis of race, gender, age, religion, national origin or disability.

Applicant acknowledges that the Board of Education has the discretion to sanction or decline the applicant, and the decision of Board of Education is final and non-appealable. Applicant further acknowledges that (a) the Board of Education may, at any time, request the records maintained by the Applicant, which the Applicant will promptly make available, and (b) the Board of Education may, at any time it believes it is in the best interests of the school district to do so, withdraw sanctioning, and the decision of the Board of Education is final and non-appealable.

Applicant also acknowledges that, in order for the school district to consider whether to maintain the sanctioning action of Applicant, Applicant shall provide to the Board of Education, upon request, on an annual basis, by July 1 of each year, the audit report, if any, for Applicant's recently ended fiscal year, prepared by an independent accounting firm.

INSTRUCTIONS FOR COMPLETING APPLICATION:

1. Complete this application, the Insurance Coverage Form, and the attached financial statement.
Please print or type. If necessary, use additional sheets of paper.
2. Sign and date this application.
3. Deliver this application to:

**Sara Vermeire
Bartlesville Public Schools
1100 S. Jennings
P.O. Box 1357
Bartlesville, OK 74005-1357**

Richard Kane Elem. PTO
Applicant (Organization Name)

By:  Date: 6-27-21

BARTLESVILLE PUBLIC SCHOOLS
Organization/Association Insurance Coverage Information

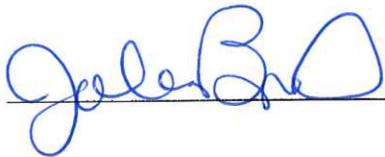


Check here if your Organization/Association currently **doesn't** hold any insurance policies

❖ If applicable please provide the following information on the various insurance policies taken out by your organization.

Organization/Association Name: Richard Kane Elementary PTA

Type of Insurance	Insurer	Broker/ Agent	Coverage Limits	Deductibles/ Coinsurance

Completed by:  Date: 6/21/21

**BARTLESVILLE PUBLIC SCHOOLS
ORGANIZATION/ASSOCIATION FINANCIAL STATEMENT
UNAUDITED**

Name of Organization/Association: Jane Phillips PTO

FINANCIAL ACTIVITY FOR SCHOOL YEAR 2020-2021

Beginning Cash Balance, July 1, 2020 \$ _____

Collections:

Fundraiser, Merchandise Sales, Etc.	\$ _____
Donations	\$ _____
Contributions	\$ _____
Other (list)	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Total Collections SEE ATTACHED \$ _____

Expenditures:

Fund Raising Expenses	\$ _____
Supplies/Materials	\$ _____
Advertising	\$ _____
Postage, Mailings, Etc.	\$ _____
Equipment	\$ _____
Donations/Contributions	\$ _____
Other (list)	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Total Expenditures \$ _____

Ending Cash Balance, _____, 2021 \$ _____

I, the undersigned officer of the above-named organization/association, do hereby certify that this is a true and complete representation of the organization's financial activity for the 2019-2020 school year, to the best of my knowledge and belief. I further certify that, in accordance with policy of the Bartlesville Board of Education, I/we may be required to submit further financial information on the organization/association at the request of the Board of Education, and the failure to do so may result in revocation of the Board's sanctioning approval.

Cindy M Wray 6/29/21
 Officer/Director Date
Treasurer
 Title

Received and reviewed by Bartlesville Public Schools:

D. Boggs 7-7-21
 David Boggs, Preston Birk Date
 Chief Financial Officer, Financial Services

Sara Vermeire 7/7/21
 Sara Vermeire, Date
 Activity Fund Custodian

JP PTO TREASURER'S
REPORT 06/30/2021

	BUDGET	GENERAL FUND	FAMILY CARE	J BIRK JP HOUSES	JP CLASSROOM PARTNERS	PLAYGROUND	J PATTISON MUSIC	SANTA SHOP ACCOUNT	SPECIAL ED GRANT	LIBRARY ACCOUNT	TOTAL YTD ACTUALS
PRIOR YEAR CARRY FORWARD	49,788.04	15,885.02	1,040.96	0.00	2,461.46	7,550.00	863.05	17,648.21	169.71	4,169.63	49,788.04
DESIGNATED FUNDRAISING											
JP CLASSRM PART ** (29 TEACHERS)	3,339.00				13,281.00						13,281.00
T-SHIRTS	0.00										0.00
CIRCLE THE STATE (\$10/STUDENT)	200.00										0.00
YEARBOOK	0.00										0.00
SCHOOL PICTURES	0.00	1,110.00									1,110.00
PINWHEELS AND POPCORN	0.00										0.00
SUB-TOTAL	3,539.00										14,391.00
UNDESIGNATED FUNDRAISING											
BOX TOPS	0.00	63.60									63.60
AMAZON SMILE	25.00	32.17									32.17
VALENTINE'S DAY COOKIES	0.00										0.00
BOOKFAIR	0.00									3,656.11	3,656.11
BINGO	0.00										0.00
DONATIONS	0.00	2,914.98		300.00		1,500.00		20,955.30		1,520.80	27,191.08
SUB-TOTAL	25.00										30,942.96
TOTAL CASH AVAILABLE	53,352.04										95,122.00
DESIGNATED EXPENSES											
CUNNINGHAM FAMILY CARE	(1,040.96)										0.00
JP PART BEG YEAR **	(2,900.00)				(3,600.00)						(3,600.00)
JP PART FLD TRIP **	0.00				(236.48)						(236.48)
JP PART TEACH APPR **	(2,900.00)				(2,900.00)						(2,900.00)
PLAYGROUND	(7,550.00)					(1,658.69)					(1,658.69)
J PATTISON MUSIC/YRBOOK	(863.05)						(116.40)				(116.40)
SANTA SHOP	(17,648.21)							(15,130.70)			(15,130.70)
SPECIAL ED GRANT	169.71								(160.45)		(160.45)
LIBRARY	(4,169.63)									(293.25)	(293.25)
MAJOR PURCHASE FOR SCHOOL	(6,000.00)	(91.94)									(91.94)
CIRCLE THE STATE	(200.00)										0.00
T-SHIRTS	0.00										0.00
YEAR BOOKS	0.00										0.00
SCHOOL PICTURES	0.00	(504.12)									(504.12)
PINWHEELS AND POPCORN	0.00										0.00
SUB-TOTAL	(43,102.14)										(24,692.03)
UNDESIGNATED CASH BALANCE	10,249.90										70,429.97
UNDESIGNATED EXPENSES											
PRINCIPAL'S DISCRETION	(500.00)	(344.40)									(344.40)
SCHOOL LUNCHES	(200.00)										0.00
BACK TO SCHOOL	0.00										0.00
CIRICULUM NIGHT	(200.00)										0.00
FAMILY MOVIE NIGHT	0.00										0.00
TEACHER SUPPLIES	0.00	(483.69)									(483.69)
CLASSIFIED APPRECIATION	(1,000.00)	(754.76)									(754.76)
BINGO	0.00										0.00
CLASSIFIED OF THE YEAR DONATION	(50.00)	(100.00)									(100.00)
TEACHER APPRECIATION	(200.00)	(551.04)									(551.04)
BHS SENIORS FROM JPE	0.00										0.00
SUPER KIDS DAY	0.00	(509.65)									(509.65)
5TH GRADE GRADUATION	(60.00)										0.00
ICE MACHINE MATINTENANCE	(100.00)										0.00
BOOKFAIR	0.00									(2,824.15)	(2,824.15)
VALENTINE'S DAY COOKIES	0.00										0.00
SUPPLIES FOR OFFICE/LICE	(100.00)	(112.97)									(112.97)
SUB-TOTAL	(2,410.00)										(5,680.66)
ENDING CASH BALANCE	7,839.90	16,553.20	1,040.96	300.00	9,005.98	7,391.31	746.65	23,472.81	9.26	6,229.14	64,749.31

SANTA SHOP ACCOUNT 23,472.81
INPUT BANK BALANCE FOR GENERAL ACCOUNT 41,276.50
64,749.31

SHOULD BE ZERO 0.00

NET CHANGE FROM BEGINNING OF THE YEAR 668.18 0.00 300.00 6,544.52 (158.69) (116.40) 5,824.60 (160.45) 2,059.51 14,961.27

BARTLESVILLE PUBLIC SCHOOLS

APPLICATION FOR SANCTIONING

UNDER OKLAHOMA STAT. TITLE 5-129.1 (HB 2107)

This is a request for sanctioning by the Applicant to the Board of Education of Bartlesville, Oklahoma, pursuant to which the funds collected by the Applicant are exempt from the statutory controls over school activity funds. The Applicant is a student achievement program or a parent-teacher association or organization.

Name of Applicant:

Jane Phillips PTO

Applicant's Address:

1500 South Rogers Ave
Bartlesville, OK 74003

Applicant's Taxpayer I.D. Number:

46-3437100

Applicant's Representative from whom
additional information may be obtained:

Cindy Wray

Applicant's Telephone Number:

918.332.6085

Applicant's Purpose, Goals, and
Organizational Structure:

To foster an environment where children grow,
learn and flourish in a fun, positive environment
where parents, teachers and the community are
active partners. Parent Teacher Organization
with a Board and Members.

Describe how the school district and its
students will benefit if the applicant is
sanctioned:

The PTO can continue to provide resources
to Jane Phillips Elementary, its teachers
and students.

Applicant certifies that it does not and will not discriminate with respect to its benefits, membership, programs, operation, or organization on the basis of race, gender, age, religion, national origin or disability.

Applicant acknowledges that the Board of Education has the discretion to sanction or decline the applicant, and the decision of Board of Education is final and non-appealable. Applicant further acknowledges that (a) the Board of Education may, at any time, request the records maintained by the Applicant, which the Applicant will promptly make available, and (b) the Board of Education may, at any time it believes it is in the best interests of the school district to do so, withdraw sanctioning, and the decision of the Board of Education is final and non-appealable.

Applicant also acknowledges that, in order for the school district to consider whether to maintain the sanctioning action of Applicant, Applicant shall provide to the Board of Education, upon request, on an annual basis, by July 1 of each year, the audit report, if any, for Applicant's recently ended fiscal year, prepared by an independent accounting firm.

INSTRUCTIONS FOR COMPLETING APPLICATION:

1. Complete this application, the Insurance Coverage Form, and the attached financial statement.
Please print or type. If necessary, use additional sheets of paper.
2. Sign and date this application.
3. Deliver this application to:

**Sara Vermeire
Bartlesville Public Schools
1100 S. Jennings
P.O. Box 1357
Bartlesville, OK 74005-1357**

Jane Phillips PTO
Applicant (Organization Name)

By: Cindy M Wray Date: 6/29/21
Cindy M Wray

BARTLESVILLE PUBLIC SCHOOLS
Organization/Association Insurance Coverage Information

Check here if your Organization/Association currently **doesn't** hold any insurance policies

❖ If applicable please provide the following information on the various insurance policies taken out by your organization.

Organization/Association Name: Jane Phillips PTO

Type of Insurance	Insurer	Broker/ Agent	Coverage Limits	Deductibles/ Coinsurance

Completed by: Cindy M Wray Date: 6/29/21

BARTLESVILLE PUBLIC SCHOOLS
ORGANIZATION/ASSOCIATION FINANCIAL STATEMENT
UNAUDITED

Name of Organization/Association: Woodrow Wilson Elementary PTO

FINANCIAL ACTIVITY FOR SCHOOL YEAR 2020-2021

Beginning Cash Balance, July 1, 2020 \$ 27,893.95

Collections:

Fundraiser, Merchandise Sales, Etc.	\$ 3,974.96
Donations	\$ 3,101.59
Contributions	\$
Other (list)	\$
<u>checks not cleared</u>	\$ 312.50
	\$
	\$

Total Collections \$ 7,389.05

Expenditures:

Fund Raising Expenses	\$ 244.20
Supplies/Materials	\$ 45.00
Advertising	\$
Postage, Mailings, Etc.	\$
Equipment	\$
Donations/Contributions	\$ 7,893.16
Other (list)	\$
	\$
	\$

Total Expenditures \$ 8,182.36

Ending Cash Balance, ~~6/29/21~~ June 29, 2021 \$ 21,100.64

I, the undersigned officer of the above-named organization/association, do hereby certify that this is a true and complete representation of the organization's financial activity for the 2019-2020 school year, to the best of my knowledge and belief. I further certify that, in accordance with policy of the Bartlesville Board of Education, I/we may be required to submit further financial information on the organization/association at the request of the Board of Education, and the failure to do so may result in revocation of the Board's sanctioning approval.

Kandice Boggess 6/29/2021
 Officer/Director Date
PTO Treasurer
 Title

Received and reviewed by Bartlesville Public Schools:
David Boggs 6-29-21
 David Boggs, Preston Birk Date
 Chief Financial Officer, Financial Services

Sara Vermeire 6/29/21
 Sara Vermeire, Date
 Activity Fund Custodian

BARTLESVILLE PUBLIC SCHOOLS

APPLICATION FOR SANCTIONING

UNDER OKLAHOMA STAT. TITLE 5-129.1 (HB 2107)

This is a request for sanctioning by the Applicant to the Board of Education of Bartlesville, Oklahoma, pursuant to which the funds collected by the Applicant are exempt from the statutory controls over school activity funds. The Applicant is a student achievement program or a parent-teacher association or organization.

Name of Applicant: Woodrow Wilson Elementary PTO

Applicant's Address: 245 NE Spruce Ave
Bartlesville, OK 74006

Applicant's Taxpayer I.D. Number: 55-0905096

Applicant's Representative from whom additional information may be obtained: Candau Biggerstaff

Applicant's Telephone Number: (620) 441-7481

Applicant's Purpose, Goals, and Organizational Structure: To provide sufficient funds in order to maintain a safe, fun school atmosphere all students and staff members. Our activities provided will enhance each child's elementary school experience. We exist overall for the betterment of our school.

Describe how the school district and its students will benefit if the applicant is sanctioned: The funds provided by our organization will benefit our school district and students by allowing parents and staff members to feel a sense of involvement at our school site. Seeing the fruits of their labor gives them a sense of pride for our school. We value the opinions of our parents and teachers and love for them to be involved in making our school a great place for students in our community.

Applicant certifies that it does not and will not discriminate with respect to its benefits, membership, programs, operation, or organization on the basis of race, gender, age, religion, national origin or disability.

Applicant acknowledges that the Board of Education has the discretion to sanction or decline the applicant, and the decision of Board of Education is final and non-appealable. Applicant further acknowledges that (a) the Board of Education may, at any time, request the records maintained by the Applicant, which the Applicant will promptly make available, and (b) the Board of Education may, at any time it believes it is in the best interests of the school district to do so, withdraw sanctioning, and the decision of the Board of Education is final and non-appealable.

Applicant also acknowledges that, in order for the school district to consider whether to maintain the sanctioning action of Applicant, Applicant shall provide to the Board of Education, upon request, on an annual basis, by July 1 of each year, the audit report, if any, for Applicant's recently ended fiscal year, prepared by an independent accounting firm.

INSTRUCTIONS FOR COMPLETING APPLICATION:

1. Complete this application, the Insurance Coverage Form, and the attached financial statement.
Please print or type. If necessary, use additional sheets of paper.
2. Sign and date this application.
3. Deliver this application to:

**Sara Vermeire
Bartlesville Public Schools
1100 S. Jennings
P.O. Box 1357
Bartlesville, OK 74005-1357**

Woodrow Wilson Elementary PTO
Applicant (Organization Name)

By: Candau Biggerstaff Date: 6/29/2021

BARTLESVILLE PUBLIC SCHOOLS
Organization/Association Insurance Coverage Information

Check here if your Organization/Association currently doesn't hold any insurance policies

❖ If applicable please provide the following information on the various insurance policies taken out by your organization.

Organization/Association Name: Woodrow Wilson Elementary PTO

Type of Insurance	Insurer	Broker/ Agent	Coverage Limits	Deductibles/ Coinsurance

Completed by: Candau Biggerstaff Date: 6/29/2021

BARTLESVILLE PUBLIC SCHOOLS
ORGANIZATION/ASSOCIATION FINANCIAL STATEMENT
UNAUDITED

Name of Organization/Association: Central Parent Support Group

FINANCIAL ACTIVITY FOR SCHOOL YEAR 2020-2021

Beginning Cash Balance, July 1, 2020 \$ _____

Collections:

Fundraiser, Merchandise Sales, Etc.	\$ _____
Donations	\$ _____
Contributions	\$ _____
Other (list)	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Total Collections SEE Attached \$ _____

Expenditures:

Fund Raising Expenses	\$ _____
Supplies/Materials	\$ _____
Advertising	\$ _____
Postage, Mailings, Etc.	\$ _____
Equipment	\$ _____
Donations/Contributions	\$ _____
Other (list)	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Total Expenditures \$ _____

Ending Cash Balance, _____, 2021 \$ _____

I, the undersigned officer of the above-named organization/association, do hereby certify that this is a true and complete representation of the organization's financial activity for the 2019-2020 school year, to the best of my knowledge and belief. I further certify that, in accordance with policy of the Bartlesville Board of Education, I/we may be required to submit further financial information on the organization/association at the request of the Board of Education, and the failure to do so may result in revocation of the Board's sanctioning approval.

Cindy M Wray 6/29/21
 Officer/Director Date
Treasurer
 Title

Received and reviewed by Bartlesville Public Schools:

David Boggs; Preston Birk 7-7-21
 Chief Financial Officer, Financial Services Date

Sara Vermeire 7/7/21
 Activity Fund Custodian Date

**Summary CMS PSG Budget versus Actual
as of April 30, 2021**

	Budget	YTD Actual	Variance to Budget
Income:			
Perfect Attendance Party	-	-	-
Cub Café	-	3,308.25	3,308.25
6th Grade Dance concession	-	-	-
7th and 8th Grade Dance concession	-	-	-
5K Run	-	12,170.09	12,170.09
Central T-Shirts	1,500.00	1,768.00	268.00
Christmas Bags Donations	300.00	1,700.00	1,400.00
Fundraiser: Box Tops for Education	-	25.40	25.40
ConocoPhillips/P66 Volunteer Grant	500.00	-	(500.00)
Book Fair Proceeds	-	3,295.72	3,295.72
Central Madness Event	-	-	-
Ryan Huff/Carol Seals Memorial	-	1,680.68	1,680.68
Donations /misc	-	65.30	65.30

Total Income	\$ 2,300.00	\$ 24,013.44	\$ 21,713.44
---------------------	--------------------	---------------------	---------------------

Expenses:			
5K Run - School Directed Expenses	-	3,245.52	(3,245.52)
Cub café, Freckles, Kona Ice, Dance Concession	-	2,071.71	(2,071.71)
Central T-Shirts	1,000.00	1,260.89	(260.89)
Teacher Luncheons/Hospitality	1,000.00	1,784.21	(784.21)
Clothes Closet	50.00	-	50.00
Teacher Appreciation Gifts, Door Signs	2,000.00	1,864.51	135.49
Christmas Bags	750.00	1,950.00	(1,200.00)
Classified Personnel Door Prizes	100.00	100.00	-
Battle of the Books (Sequoyah books)	170.00	169.11	0.89
Spelling Bee	300.00	-	300.00
Geography Bee	120.00	-	120.00
Math Counts	180.00	120.00	60.00
Survivor Attendance Award(split to semesters)	-	-	-
Department Teaching Supplements	3,000.00	1,159.56	1,840.44
Academic Awards Lunch/Reception	700.00	434.08	265.92
Day of Caring- United way project	-	-	-
Testing snacks	200.00	-	200.00
Talent Show Awards	-	-	-
Writing Contest	60.00	50.00	10.00
Yearbook Raffle/Signing Party	-	-	-
8th Grade Promotion Breakfast	-	-	-
8th Grade Bruin Bash All Expenses	1,000.00	696.30	303.70
Donation - AfterProm/Project Graduation	-	-	-
Donation - Pack the Backpacks	350.00	-	350.00
Central Madness Event	-	-	-
Scholastic for Teachers	200.00	-	200.00
Sam's Membership	-	100.00	(100.00)
Tax Preparation Fee	200.00	125.00	75.00
Petty Cash (Cub Café)	-	-	-
Principal's Discretionary Fund (added 10/20)	500.00	341.78	158.22
Park Day- last day of school party	800.00	575.00	225.00
Science Fair	120.00	-	120.00
Senior Reception	-	-	-
Bank Expenses	40.00	0.50	39.50
Teacher Meeting Door Prizes	-	-	-
Central upgrades	800.00	-	800.00
Delaney- Cheer- clearing balance of donation	-	30.00	(30.00)
Book Fair Expenses	-	3,295.72	(3,295.72)
Memorial Benches	-	1,281.00	(1,281.00)

Total Expenses	\$ 13,640.00	\$ 20,654.89	\$ (7,014.89)
-----------------------	---------------------	---------------------	----------------------

Income less Expenses	\$ (11,340.00)	\$ 3,358.55
-----------------------------	-----------------------	--------------------

Arvest Bank Balance from 2019 - 2020	\$61,704.73
2020-2021 Net Income/(Loss) 5K	8,924.57
2020-2021 Net Income / (Loss) PSG	(\$5,566.02)
Current Arvest Bank Balance	\$65,063.28
5K School Fund Balance	\$43,515.54
PSG Arvest Bank Balance net of 5K Fund	\$21,547.74

BARTLESVILLE PUBLIC SCHOOLS

APPLICATION FOR SANCTIONING

UNDER OKLAHOMA STAT. TITLE 5-129.1 (HB 2107)

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Name of Applicant:

Central Parent Support Group

Applicant's Address:

408 E 9th St.
Bartlesville, OK 74003

Applicant's Taxpayer I.D. Number:

73-1333467

Applicant's Representative from whom additional information may be obtained:

Carey Auschwitz / Cindy Wray

Applicant's Telephone Number:

918-397-3779 / 918-332-6085

Applicant's Purpose, Goals, and Organizational Structure:

Our main role is to build strong relationships among parents & teachers & schools in support of all students. We strive to enhance student learning & enrich the lives of students within the school. We raise funds for teachers & students to support educational needs not covered by school funds.

Describe how the school district and its students will benefit if the applicant is sanctioned:

Our students & teachers will benefit from the continuation of our support group within the school setting. CPSG closes gaps between students, teachers & the home so that all may cooperate together to bring the best learning environment to students of all backgrounds.

Applicant certifies that it does not and will not discriminate with respect to its benefits, membership, programs, operation, or organization on the basis of race, gender, age, religion, national origin or disability.

Applicant acknowledges that the Board of Education has the discretion to sanction or decline the applicant, and the decision of Board of Education is final and non-appealable. Applicant further acknowledges that (a) the Board of Education may, at any time, request the records maintained by the Applicant, which the Applicant will promptly make available, and (b) the Board of Education may, at any time it believes it is in the best interests of the school district to do so, withdraw sanctioning, and the decision of the Board of Education is final and non-appealable.

Applicant also acknowledges that, in order for the school district to consider whether to maintain the sanctioning action of Applicant, Applicant shall provide to the Board of Education, upon request, on an annual basis, by July 1 of each year, the audit report, if any, for Applicant's recently ended fiscal year, prepared by an independent accounting firm.

INSTRUCTIONS FOR COMPLETING APPLICATION:

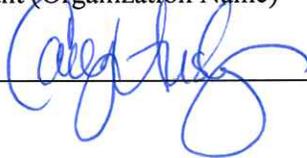
1. Complete this application, the Insurance Coverage Form, and the attached financial statement.
Please print or type. If necessary, use additional sheets of paper.
2. Sign and date this application.
3. Deliver this application to:

**Sara Vermeire
Bartlesville Public Schools
1100 S. Jennings
P.O. Box 1357
Bartlesville, OK 74005-1357**

Central Parent Support Group

Applicant (Organization Name)

By:



Date:

5-17-21

BARTLESVILLE PUBLIC SCHOOLS
Organization/Association Insurance Coverage Information



Check here if your Organization/Association currently **doesn't** hold any insurance policies

❖ If applicable please provide the following information on the various insurance policies taken out by your organization.

Organization/Association Name: Central Parent Support Group

Type of Insurance	Insurer	Broker/ Agent	Coverage Limits	Deductibles/ Coinsurance

Completed by: Cindy M Wray Date: 6/29/21

Collections

Collections

		Fundraiser, Merch	Donations	Contributions	Other
Fundraiser, Merch					
Sales, Etc	\$9,253.69	Sales	\$100.00		
Donations	\$100.00				\$460.00
Contributions	\$0.00	\$64.00			art kits
Other	\$12,269.47	\$735.00			\$700.00
		\$2,600.00			art kits
Total	\$21,623.16	\$746.65			\$8,077.00
					Lisa
		\$450.00			Johnson
		\$641.50			Memorial
		\$827.33			\$3,032.47
Expenditures					library
Fund Raising Expenses	\$4,768.83	\$274.34			
Supplies/Materials	\$360.00	\$46.00			
Advertising	\$0.00	\$1,149.01			
Postage, Mailings, Etc.	\$0.00	\$755.21			
Equipment	\$0.00	\$964.65			
Contributions	\$11,458.06				
Other	\$14,339.58				
Total	\$30,926.47				
Ending Cash Balance					
Beginning Bank Account	\$28,457.36				
Contributions	\$21,623.16				
Expenditures	\$30,926.47				
Ending Bank Balance	\$19,154.05				
Equal Ending Bank Balance	\$19,154.05				

Expenditures

Fundraiser	Supplies	Advertising	Postage	Equipment	Contributions	Other
\$11.33	\$40.00				\$204.83	\$8.00
\$216.08	\$40.00				\$168.00	returned check
\$217.55	\$40.00				\$99.00	\$16.00
\$75.11	\$40.00				\$61.99	returned check
\$175.00	\$40.00				\$63.00	\$563.30
\$9.06	\$40.00				\$14.18	art kits
\$270.96	\$40.00				\$14.18	\$22.20
\$137.35	\$40.00				\$2,504.32	art kits
\$8.00	\$40.00				\$300.00	\$100.60
\$216.08					\$99.91	art kits
\$264.12					\$150.00	\$113.50
\$60.98					\$180.00	art kits
\$128.00					\$24.75	\$287.11
\$78.80					\$40.00	library
\$168.88					\$2,007.94	\$1,670.00
\$50.63					\$300.00	Lisa Johnson Memorial
\$90.34					\$455.00	\$1,500.00
\$14.77					\$14.18	Lisa Johnson Memorial
\$125.02					\$520.64	\$108.50
\$137.52					\$141.19	art kits
\$689.10					\$586.50	\$5,456.27
\$199.00					\$54.03	Lisa Johnson Memorial
\$36.98					\$810.00	\$150.00
\$61.32					\$401.50	Lisa Johnson Scholarship
\$323.59					\$81.04	\$150.00
\$86.65					\$180.02	Lisa Johnson Scholarship
\$54.40					\$692.70	\$150.00
\$422.90					\$250.00	Lisa Johnson Scholarship
\$72.94					\$127.45	\$3,030.47
\$24.30					\$54.03	library
\$125.00					\$95.22	\$8.00
\$91.60					\$622.46	returned check
\$125.47					\$140.00	\$150.00
						Lisa Johnson Scholarship
						\$855.63
						Lisa Johnson Memorial

BARTLESVILLE PUBLIC SCHOOLS

APPLICATION FOR SANCTIONING

UNDER OKLAHOMA STAT. TITLE 5-129.1 (HB 2107)

This is a request for sanctioning by the Applicant to the Board of Education of Bartlesville, Oklahoma, pursuant to which the funds collected by the Applicant are exempt from the statutory controls over school activity funds. The Applicant is a student achievement program or a parent-teacher association or organization.

Name of Applicant: Madison Middle School Parent Support Assoc.

Applicant's Address: 5900 Baylor Dr.
Bartlesville, OK 74006

Applicant's Taxpayer I.D. Number: 82-2468315

Applicant's Representative from whom
additional information may be obtained: Kandis Alsup

Applicant's Telephone Number: 918-327-9594

Applicant's Purpose, Goals, and
Organizational Structure: _____

To work with teachers and faculty at
Madison Middle School to benefit the students of Madison.

Describe how the school district and its
students will benefit if the applicant is
sanctioned: _____

To help our students have the equipment
and supplies to help them be successful.

Applicant certifies that it does not and will not discriminate with respect to its benefits, membership, programs, operation, or organization on the basis of race, gender, age, religion, national origin or disability.

Applicant acknowledges that the Board of Education has the discretion to sanction or decline the applicant, and the decision of Board of Education is final and non-appealable. Applicant further acknowledges that (a) the Board of Education may, at any time, request the records maintained by the Applicant, which the Applicant will promptly make available, and (b) the Board of Education may, at any time it believes it is in the best interests of the school district to do so, withdraw sanctioning, and the decision of the Board of Education is final and non-appealable.

Applicant also acknowledges that, in order for the school district to consider whether to maintain the sanctioning action of Applicant, Applicant shall provide to the Board of Education, upon request, on an annual basis, by July 1 of each year, the audit report, if any, for Applicant's recently ended fiscal year, prepared by an independent accounting firm.

INSTRUCTIONS FOR COMPLETING APPLICATION:

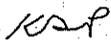
1. Complete this application, the Insurance Coverage Form, and the attached financial statement.
Please print or type. If necessary, use additional sheets of paper.
2. Sign and date this application.
3. Deliver this application to:

**Sara Vermeire
Bartlesville Public Schools
1100 S. Jennings
P.O. Box 1357
Bartlesville, OK 74005-1357**

Madison Middle School Parent Support Assoc.

Applicant (Organization Name)

By: Kandis Alsup



Date: 6/30/2021

BARTLESVILLE PUBLIC SCHOOLS
Organization/Association Insurance Coverage Information



Check here if your Organization/Association currently **doesn't** hold any insurance policies

❖ If applicable please provide the following information on the various insurance policies taken out by your organization.

Organization/Association Name: _____

Type of Insurance	Insurer	Broker/ Agent	Coverage Limits	Deductibles/ Coinsurance

Completed by: Kandis Alsup *KAP* Date: 06/30/2021

BARTLESVILLE PUBLIC SCHOOLS
ORGANIZATION/ASSOCIATION FINANCIAL STATEMENT
UNAUDITED

Name of Organization/Association: Bartlesville Secondary School Parent Support Group

FINANCIAL ACTIVITY FOR SCHOOL YEAR 2020-2021

Beginning Cash Balance, July 1, 2020 \$ 20,197.38

Collections:

Fundraiser, Merchandise Sales, Etc.	\$ _____
Donations	\$ _____
Contributions	\$ _____
Other (list)	\$ _____
	\$ _____
	\$ _____

See Attached

Total Collections \$ 36,057.45

Expenditures:

Fund Raising Expenses	\$ _____
Supplies/Materials	\$ _____
Advertising	\$ _____
Postage, Mailings, Etc.	\$ _____
Equipment	\$ _____
Donations/Contributions	\$ _____
Other (list)	\$ _____
	\$ _____
	\$ _____

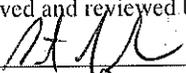
See Attached

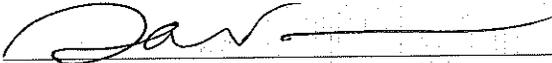
Total Expenditures \$ 33,138.86

Ending Cash Balance, June 22, 2021 \$ 23,115.97

I, the undersigned officer of the above-named organization/association, do hereby certify that this is a true and complete representation of the organization's financial activity for the 2019-2020 school year, to the best of my knowledge and belief. I further certify that, in accordance with policy of the Bartlesville Board of Education, I/we may be required to submit further financial information on the organization/association at the request of the Board of Education, and the failure to do so may result in revocation of the Board's sanctioning approval.

Jana Gorman June 22, 2021
 Officer/Director Date
treasurer

Received and reviewed by Bartlesville Public Schools:
 6-22-21
~~David Beegs~~, Preston Bir k Date
 Chief Financial Officer, Financial Services

 6/22/21
 Sara Vermeire, Date
 Activity Fund Custodian

BARTLESVILLE PUBLIC SCHOOLS

APPLICATION FOR SANCTIONING

UNDER OKLAHOMA STAT. TITLE 5-129.1 (HB 2107)

This is a request for sanctioning by the Applicant to the Board of Education of Bartlesville, Oklahoma, pursuant to which the funds collected by the Applicant are exempt from the statutory controls over school activity funds. The Applicant is a student achievement program or a parent-teacher association or organization.

Name of Applicant: Bartlesville Secondary School Parent Support Group

Applicant's Address: 1700 Hillcrest Drive
Bartlesville, OK 74003

Applicant's Taxpayer I.D. Number: 73-1333467

Applicant's Representative from whom additional information may be obtained: Jana Gorman - Treasurer

Applicant's Telephone Number: 918-914-2001

Applicant's Purpose, Goals, and Organizational Structure: _____

The purpose of this organization is to raise funds which will enable us to encourage and support excellence in the secondary schools of Bartlesville, OK.

Describe how the school district and its students will benefit if the applicant is sanctioned: _____

All proceeds are used to fund teach staff requests, teach and student events as well as worthwhile area organizations that support the Bartlesville Public School district.

Applicant certifies that it does not and will not discriminate with respect to its benefits, membership, programs, operation, or organization on the basis of race, gender, age, religion, national origin or disability.

Applicant acknowledges that the Board of Education has the discretion to sanction or decline the applicant, and the decision of Board of Education is final and non-appealable. Applicant further acknowledges that (a) the Board of Education may, at any time, request the records maintained by the Applicant, which the Applicant will promptly make available, and (b) the Board of Education may, at any time it believes it is in the best interests of the school district to do so, withdraw sanctioning, and the decision of the Board of Education is final and non-appealable.

Applicant also acknowledges that, in order for the school district to consider whether to maintain the sanctioning action of Applicant, Applicant shall provide to the Board of Education, upon request, on an annual basis, by July 1 of each year, the audit report, if any, for Applicant's recently ended fiscal year, prepared by an independent accounting firm.

INSTRUCTIONS FOR COMPLETING APPLICATION:

1. Complete this application, the Insurance Coverage Form, and the attached financial statement.
Please print or type. If necessary, use additional sheets of paper.
2. Sign and date this application.
3. Deliver this application to:

**Sara Vermeire
Bartlesville Public Schools
1100 S. Jennings
P.O. Box 1357
Bartlesville, OK 74005-1357**

Bartlesville Secondary School Parent Support Group

Applicant (Organization Name)

By: Jana Gorman

Date: June 22, 2021

BARTLESVILLE PUBLIC SCHOOLS
Organization/Association Insurance Coverage Information



Check here if your Organization/Association currently doesn't hold any insurance policies

❖ If applicable please provide the following information on the various insurance policies taken out by your organization.

Organization/Association Name: Bartlesville Secondary School Parent Support Group

Type of Insurance	Insurer	Broker/ Agent	Coverage Limits	Deductibles/ Coinsurance

Completed by: Jana Gorman Date: June 22, 2021

BARTLESVILLE PUBLIC SCHOOLS
ORGANIZATION/ASSOCIATION FINANCIAL STATEMENT
UNAUDITED

Name of Organization/Association: BHS Choir Booster Club Inc.

FINANCIAL ACTIVITY FOR SCHOOL YEAR 2020-2021

Beginning Cash Balance, July 1, 2020

\$ 18,619.93

Collections:

Fundraiser, Merchandise Sales, Etc.	\$ <u>241.50</u>
Donations	\$ <u>405</u>
Contributions	\$ <u>7182.83</u>
Other (list)	\$
<u>Musical</u>	\$ <u>9398.62</u>
<u>Harmon's Refund</u>	\$ <u>1542.40</u>
	\$

Total Collections

\$ 18,770.35

Expenditures:

Fund Raising Expenses	\$
Supplies/Materials	\$ <u>437.01</u>
Advertising	\$
Postage, Mailings, Etc.	\$ <u>134.00</u>
Equipment	\$
Donations/Contributions (Student fee expenses)	\$ <u>10,786.75</u>
Other (list)	\$
<u>Musical</u>	\$ <u>9398.62</u>
<u>Refund Dallas Trip</u>	\$ <u>1295.89</u>
<u>Scholarships</u>	\$ <u>2000.00</u>
<u>Accompanists</u>	<u>350.00</u>

Total Expenditures

\$ 24,402.27

Ending Cash Balance, JUNE 30, 2021

\$ 12,988.01

I, the undersigned officer of the above-named organization/association, do hereby certify that this is a true and complete representation of the organization's financial activity for the 2019-2020 school year, to the best of my knowledge and belief. I further certify that, in accordance with policy of the Bartlesville Board of Education, I/we may be required to submit further financial information on the organization/association at the request of the Board of Education, and the failure to do so may result in revocation of the Board's sanctioning approval.

Ka Jelp

Officer/Director

6-30-21

Date

Treasurer

Title

Received and reviewed by Bartlesville Public Schools:

David Boggs, Preston Birk

Chief Financial Officer, Financial Services

7-12-21

Date

Sara Vermeire

Sara Vermeire,
Activity Fund Custodian

7/12/21

Date

BARTLESVILLE PUBLIC SCHOOLS

APPLICATION FOR SANCTIONING

UNDER OKLAHOMA STAT. TITLE 5-129.1 (HB 2107)

This is a request for sanctioning by the Applicant to the Board of Education of Bartlesville, Oklahoma, pursuant to which the funds collected by the Applicant are exempt from the statutory controls over school activity funds. The Applicant is a student achievement program or a parent-teacher association or organization.

Name of Applicant: Bartlesville High School Choir Booster Club Inc.

Applicant's Address: P.O. Box 173
Bartlesville, OK 74005

Applicant's Taxpayer I.D. Number: 73-722 8149

Applicant's Representative from whom additional information may be obtained: Kaci Keeper, Treasurer

Applicant's Telephone Number: 918-766-3025

Applicant's Purpose, Goals, and Organizational Structure: The purpose of this organization is to provide organizational, financial and volunteer support for the vocal music program of the Bartlesville High School. The board of directors is comprised of elected officers, committee chairmen, and choir directors.

Describe how the school district and its students will benefit if the applicant is sanctioned: The school district and its students will benefit as described above. The Booster club handles such tasks as uniform distribution and replacement, fundraisers, record books and trip planning and execution.

Applicant certifies that it does not and will not discriminate with respect to its benefits, membership, programs, operation, or organization on the basis of race, gender, age, religion, national origin or disability.

Applicant acknowledges that the Board of Education has the discretion to sanction or decline the applicant, and the decision of Board of Education is final and non-appealable. Applicant further acknowledges that (a) the Board of Education may, at any time, request the records maintained by the Applicant, which the Applicant will promptly make available, and (b) the Board of Education may, at any time it believes it is in the best interests of the school district to do so, withdraw sanctioning, and the decision of the Board of Education is final and non-appealable.

Applicant also acknowledges that, in order for the school district to consider whether to maintain the sanctioning action of Applicant, Applicant shall provide to the Board of Education, upon request, on an annual basis, by July 1 of each year, the audit report, if any, for Applicant's recently ended fiscal year, prepared by an independent accounting firm.

INSTRUCTIONS FOR COMPLETING APPLICATION:

1. Complete this application, the Insurance Coverage Form, and the attached financial statement.
Please print or type. If necessary, use additional sheets of paper.
2. Sign and date this application.
3. Deliver this application to:

Sara Vermeire
Bartlesville Public Schools
1100 S. Jennings
P.O. Box 1357
Bartlesville, OK 74005-1357

Bartlesville High School Choir Boosters Club Inc.
Applicant (Organization Name)

By: Kaci Hepler

Date: 4/30/21

BARTLESVILLE PUBLIC SCHOOLS
Organization/Association Insurance Coverage Information



Check here if your Organization/Association currently doesn't hold any insurance policies

❖ If applicable please provide the following information on the various insurance policies taken out by your organization.

Organization/Association Name: BHS Choir Booster Club Inc.

Type of Insurance	Insurer	Broker/ Agent	Coverage Limits	Deductibles/ Coinsurance

Completed by: Ki Dup Date: 10-30-21

BARTLESVILLE PUBLIC SCHOOLS
ORGANIZATION/ASSOCIATION FINANCIAL STATEMENT
UNAUDITED

Name of Organization/Association: Bovin Cheer Booster Club

FINANCIAL ACTIVITY FOR SCHOOL YEAR 2020-2021

Beginning Cash Balance, July 1, 2020 \$ 47,009.33

Collections:

Fundraiser, Merchandise Sales, Etc.	\$ <u>620</u>
Donations	\$ _____
Contributions	\$ _____
Other (list)	\$ _____
<u>Parents Payment</u>	\$ <u>12352.14</u>
<u>Refunds</u>	\$ <u>948.55</u>
<u>Refunds</u>	\$ <u>225.04</u>

Total Collections \$ 14145.73

Expenditures:

Fund Raising Expenses	\$ <u>1287.88</u>
Supplies/Materials	\$ <u>445.83</u>
Advertising	\$ _____
Postage, Mailings, Etc.	\$ _____
Equipment	\$ _____
Donations/Contributions	\$ _____
Other (list)	\$ _____
<u>Uniform items</u>	\$ <u>9213.85</u>
<u>Service charges</u>	\$ <u>948.55</u>
<u>Quickbook fees</u>	\$ <u>348.00</u>
<u>Gifts</u>	\$ <u>209.93</u>
<u>Reimbursement</u>	\$ <u>267.57</u>

Total Expenditures \$ 13308.61

Ending Cash Balance, June 30, 2021 \$ 47,846.45

I, the undersigned officer of the above-named organization/association, do hereby certify that this is a true and complete representation of the organization's financial activity for the 2020-2021 school year, to the best of my knowledge and belief. I further certify that, in accordance with policy of the Bartlesville Board of Education, I/we may be required to submit further financial information on the organization/association at the request of the Board of Education, and the failure to do so may result in revocation of the Board's sanctioning approval.

[Signature] 6/30/2021
 Officer/Director Date
Treasurer
 Title

Received and reviewed by Bartlesville Public Schools:
[Signature] 7-12-21
~~David Boggs~~, Treston Birk Date
 Chief Financial Officer, Financial Services

[Signature] _____ Date
 Sara Vermeire,
 Activity Fund Custodian

BARTLESVILLE PUBLIC SCHOOLS

APPLICATION FOR SANCTIONING

UNDER OKLAHOMA STAT. TITLE 5-129.1 (HB 2107)

This is a request for sanctioning by the Applicant to the Board of Education of Bartlesville, Oklahoma, pursuant to which the funds collected by the Applicant are exempt from the statutory controls over school activity funds. The Applicant is a student achievement program or a parent-teacher association or organization.

Name of Applicant: Brain Cheer Booster Club

Applicant's Address: PO Box 3683
Bartlesville, Ok 74006

Applicant's Taxpayer I.D. Number: 20 176 1789

Applicant's Representative from whom additional information may be obtained: Christina Slaughter

Applicant's Telephone Number: 918-214-1990

Applicant's Purpose, Goals, and Organizational Structure: to provide encouragement and support for the Bartlesville cheer program.

Describe how the school district and its students will benefit if the applicant is sanctioned: We will develop, encourage and maintain an enthusiastic interest and cooperation among parents cheerleaders BHS students and members of the community

Applicant certifies that it does not and will not discriminate with respect to its benefits, membership, programs, operation, or organization on the basis of race, gender, age, religion, national origin or disability.

Applicant acknowledges that the Board of Education has the discretion to sanction or decline the applicant, and the decision of Board of Education is final and non-appealable. Applicant further acknowledges that (a) the Board of Education may, at any time, request the records maintained by the Applicant, which the Applicant will promptly make available, and (b) the Board of Education may, at any time it believes it is in the best interests of the school district to do so, withdraw sanctioning, and the decision of the Board of Education is final and non-appealable.

Applicant also acknowledges that, in order for the school district to consider whether to maintain the sanctioning action of Applicant, Applicant shall provide to the Board of Education, upon request, on an annual basis, by July 1 of each year, the audit report, if any, for Applicant's recently ended fiscal year, prepared by an independent accounting firm.

INSTRUCTIONS FOR COMPLETING APPLICATION:

1. Complete this application, the Insurance Coverage Form, and the attached financial statement.
Please print or type. If necessary, use additional sheets of paper.
2. Sign and date this application.
3. Deliver this application to:

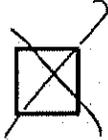
Sara Vermeire
Bartlesville Public Schools
1100 S. Jennings
P.O. Box 1357
Bartlesville, OK 74005-1357

Brain Cheer Booster Club

Applicant (Organization Name)

By: Christina Slaughter Date: 6/30/2021

BARTLESVILLE PUBLIC SCHOOLS
Organization/Association Insurance Coverage Information



Check here if your Organization/Association currently **doesn't** hold any insurance policies

❖ If applicable please provide the following information on the various insurance policies taken out by your organization.

Organization/Association Name: _____

Type of Insurance	Insurer	Broker/ Agent	Coverage Limits	Deductibles/ Coinsurance

Completed by: _____ Date: _____



SCHOOL DISTRICT AGREEMENT

This Agreement ("*Agreement*") is made effective as of July 1, 2018 between Bottling Group, LLC and its affiliates and/or respective subsidiaries collectively comprising Pepsi Beverages Company, with an office located at 510 W. Skelly Drive, Tulsa, OK 74107 ("*Pepsi*") and Bartlesville Public Schools having its principal place of business at 1100 S. Jennings, Bartlesville, OK 74003 ("*Customer*").

RECITALS

WHEREAS, Pepsi desires the right to be the exclusive supplier of Beverages (defined below) to the Customer.

WHEREAS, Pepsi has submitted a bid in response to an invitation to bid issued by the Customer for the exclusive right to develop and carry out a program for the sale of its Products (defined below) in the Facilities (as hereinafter defined).

WHEREAS, Pepsi is experienced in installing, operating, servicing and maintaining equipment for dispensing Beverage products and the Customer determined that it is in the best interests of the Customer to contract with Pepsi to provide services for the sale of Beverage products.

WHEREAS, the parties desire to confirm the terms and conditions under which the Customer will contract with Pepsi to install, operate, service and maintain all equipment dispensing Beverage products.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree as follows:

1. Definitions.

"*Beverage*" or "*Beverages*" means all carbonated and non-carbonated, non-alcoholic drinks, however dispensed, including but not limited to, (i) colas and other flavored carbonated drinks; (ii) fruit juice, fruit juice containing and fruit flavored drinks; (iii) chilled coffee drinks; (iv) chilled tea products; (v) hypertonic, isotonic and hypotonic drinks (sports drinks and fluid replacements); (vi) energy drinks, (vii) packaged carbonated or still water (including spring, mineral or purified), (viii) liquid concentrate teas ("*LCT*"), (ix) frozen carbonated and non-carbonated beverages ("*FB*"), and (x) any future categories of nonalcoholic beverage products that may be distributed by Pepsi.

"*Cases*" shall mean the number of cases of Packaged Products purchased by the Customer from Pepsi, initially delivered in quantities of 24, 15, and 12 bottle/can units, and thereafter in such other size, quantity and type of containers as determined by Pepsi, from time to time.

"*Competitive Products*" means any and all Beverages that are not Products (as defined herein), excluding hot coffee, hot tea and non shelf-stable, non-flavored fluid milk as currently defined by the USDA (i.e., milk beverages containing at least 6.5% non-fat milk solids).



"Equipment" means the following types of equipment owned and operated by Pepsi and used to sell or dispense the Products: (1) full service vending machines (**"Vending Machines"**); (2) retail single-serve food service equipment and (3) fountain service equipment.

"Facilities" means the entire premises of every school and facility owned or operated by the Customer, now or in the future, including all elementary, middle, high, and alternative schools, athletic facilities, convenience stores, book stores, student operated stores, teachers' lounges, and concession stands, parking lots, dining facilities, unbranded and branded food service outlets and vending areas. All elementary, middle and high schools within the School District shall be listed on Exhibit A attached hereto.

"Food Service Area" means all locations within the Facilities where meals, snacks and beverages are served or consumed or areas managed or operated by the Customer's designated Food Service Operator.

"Food Service Operator" means the Customer or any third party that provides food, Beverage or vending services at the Facilities.

"Gallons" shall mean the number of gallons of Postmix Products purchased by the Customer from Pepsi.

"Packaged Products" shall mean Beverages that are sold and/or distributed by Pepsi in pre-packaged form (e.g., Bottles & Cans). A current list of Pepsi's Packaged Products is found in attached Exhibit B which may be amended from time to time by Pepsi to include Beverages permitted pursuant to the then-current School Policy.

"Postmix Products" shall mean beverage products sold and/or distributed by Pepsi and used to create and dispense fountain Beverages. A current list of Pepsi's Postmix Products is found in attached Exhibit B which may be amended by Pepsi from time to time by Pepsi to include Beverages permitted pursuant to the then-current School Policy.

"Products" shall mean Postmix Products and Packaged Products manufactured, bottled, sold and/or distributed, now or in the future, by Pepsi. A current list of Products is attached hereto as Exhibit B, which may be amended from time to time by Pepsi to include Beverages permitted pursuant to the then-current School Policy (defined below).

"Special Events" means any athletic contests, booster club activities, and all other special events conducted at the Facilities where parents and other adults are a significant part of an audience.

"Units" means Gallons and Cases (including Cases sold through Vending Machines). For the purposes of determining Units sold, 1 Case shall equal 1 Gallon.

"Year" means each 12-month period during the Term commencing on the first day of the Term or an anniversary thereof.

2. **Term.**

The term of this Agreement shall be for a one (1) year period beginning on July 1, 2018 (the **"Effective Date"**) and expiring on June 30, 2019, unless sooner terminated as provided hereinafter (the **"Initial Term"**). This agreement will be automatically renewed for four (4) additional one year terms. Written

notice must be provided by either party not less than sixty (60) days prior to the end of the Initial term or renewal period if either party wishes to not renew agreement.

3. Exclusive Beverage Availability Rights.

The Customer hereby grants to Pepsi the following exclusive Beverage availability rights:

(A) Pepsi shall have the exclusive right to make the Beverages available for sale and distribution at the Facilities, including the right to provide all Beverages sold at Special Events. Subject to the terms and conditions set forth in this Agreement, the Customer agrees that Products shall be the exclusive Beverages sold, dispensed or served or available at the Facilities. The hours during which the Products will be available for sale, both through Vending Machines and the Food Service Area, are attached hereto as Exhibit C.

(B) Pepsi shall have the exclusive right to install Equipment throughout the Facilities. Pepsi shall have the further right to install additional Equipment in buildings and facilities acquired and/or constructed by the Customer after the date of this Agreement. Pepsi shall install Equipment at its sole expense, except where otherwise prescribed by law. Pepsi shall have the right to place full trademark panels on all sides of its Equipment. Pepsi, or one of its affiliates, shall retain title to all Equipment. The Customer shall not permit the operation of any other equipment used for the sale of Beverages at the Facilities without the prior written consent of Pepsi.

(C) The Customer shall purchase, and shall require that all concessionaires, Food Service Operators, booster clubs or other third parties selling Beverages at the Facilities purchase all Products, cups, lids and carbon dioxide directly from Pepsi.

(D) The Customer agrees to comply with Pepsi's School Policy, attached hereto as Exhibit D ("*School Policy*") as may be updated from time to time during the Term. A copy of the Policy in effect as of the beginning of the Term is attached hereto as Exhibit D. The Customer agrees that it shall, at all times during the Term comply with the School Policy and shall cause any designated Food Service Operator to comply with the School Policy, including applicable Beverage type, size and timing requirements/restrictions. The Customer's or Food Service Operator's failure to comply with the School Policy shall be a material breach of this Agreement.

(E) The Customer shall permit Pepsi, its employees, agents and representatives, during normal school hours, to enter the Facilities for purposes of servicing and stocking the Equipment, and verifying the Customer's compliance with the School Policy.

4. Pricing.

(A) Products sold through Vending Machines. The price for Products sold from Pepsi's Vending Machines shall be determined by Pepsi from time to time during the Term.

(B) Products purchased by the Customer. Pricing for Products purchased by the Customer, its designated Food Service Operator or any other party from Pepsi for sale at the Facilities are listed on Exhibit B. The Customer recognizes that such pricing is available for the first Year of this Agreement, thereafter, the pricing may increase at Pepsi's sole discretion and Pepsi shall provide the Customer with notice of any increases.

(C) The Customer acknowledges that the Annual Sponsorship Fee (as herein defined) was calculated based on the Customer and its purchasing representatives (including any designated Food Service Operator(s)) purchasing Products directly from Pepsi at the pricing structure established by this Agreement during the entire Term. Therefore, if the Food Service Operator demands or requires the purchase of Products from Pepsi at prices other than those established by this Agreement, then such action shall constitute a material breach of this Agreement.

5. Consideration.

In consideration of the exclusive rights granted in this Agreement and provided the Customer is not in breach of this Agreement, Pepsi shall provide to the Customer the following:

(A) An Annual Sponsorship Fee, payable annually pursuant to the following:

Year	Applicable Time Period	Amount	Due Date: within 60 days after:
1	July 1, 2018 – June 30, 2019	\$15,000	The execution of this Agreement by both parties.
2	July 1, 2019 – June 30, 2020	\$15,000	July 1, 2019
3	July 1, 2020 – June 30, 2021	\$15,000	July 1, 2020
4	July 1, 2021 – June 30, 2022	\$15,000	July 1, 2021
5	July 1, 2022 – June 30, 2023	\$15,000	July 1, 2022

(B) Commissions, as a percentage of the actual cash (“cash in bag” or “CIB”) collected by Pepsi from the Vending Machines placed at the Facilities, less any applicable government imposed taxes/fees and deposits, as applicable (“Commissions”). Such Commissions shall be at the rate(s) set forth below (the “Commission Rate”) and shall be calculated as follows:

$$(CIB - \text{applicable taxes/fees/deposits}) * \text{Commission Rate} = \text{Commission due}$$

Product	Minimum Vend Price	Commission Rate*
12oz Products	\$1.00	25%
20oz Products	\$1.50	25%

*Commission Rate stated above shall only apply to Products sold by Pepsi through its Vending Machines at the beginning of the Term. If Pepsi proposes any new Products to the Customer during the Term, then Pepsi shall have the right to apply a different Commission Rate and/or Minimum Vend Price for such new Product.

(1) **Commissions Payment.** Commissions shall be remitted by Pepsi to the Customer within thirty (30) days of the end of each 4-week accounting period established by Pepsi. Pepsi shall make all pertinent revenue and sales records respecting the Vending Machines available to Customer. Customer agrees that it is responsible for reviewing such records and that any claim or dispute relating to the Commissions must be brought by Customer in writing within one (1) year of the date such Commissions payment is due. Customer further acknowledges and agrees that it shall not receive any Commissions payment from Pepsi if Commissions fail to reach a certain threshold amount per period or

quarter. The applicable threshold amounts vary based on the payment period and will be established and communicated pursuant to Pepsi's policies and procedures related to its full service vending business, as may be revised by Pepsi from time to time.

(2) **Change to Commission Rate.** Customer acknowledges and agrees that Pepsi established the Commission Rate based on any applicable tax associated with the sale of the Products through the Vending Machines as of the commencement date of this Agreement. If, during the Term, applicable sales taxes should increase by more than five percent (5%), then Pepsi shall have the right to automatically reduce the Commission Rate by the same percentage amount.

(3) **Change to Commission Formula.** In addition to the above, Customer agrees that Pepsi shall have the right to change its formula/method for calculating Commissions at any time in its reasonable discretion provided that any such formula adjustments shall not result in a material change to the Commissions due with respect to the same sales of Products.

(4) **Vend Price.** The minimum vend price necessary for Customer to qualify for any Commissions is set forth above. Pepsi shall have the absolute right, at its sole discretion, to change such vend prices as it deems appropriate in light of cost of goods increases or to otherwise stay reasonably consistent with applicable vending prices for similar accounts operating in the relative geography. Pepsi can take a mech rate increase of \$0.25 in year 3 of the agreement.

(C) **Rebates.** Each Year throughout the Term, Pepsi shall calculate the total applicable Cases of bottle and can Products and applicable Gallons of postmix Products purchased from Pepsi by the Customer and its Food Service Operator pursuant to this Agreement, and shall provide the Customer with rebates calculated based on applicable amounts set forth below (the "Rebates"). The Rebates, if applicable, shall be paid by Pepsi within sixty (60) days of the end of each applicable Year during the Term.

Rebate Amount	Applicable Products
\$1.00/Case	20oz 24-pk carbonated soft drinks and Gatorade, + Aquafina WTR

(D) Any additional consideration set forth on Exhibit E.

6. **Competitive Products.** During the entire Term of this Agreement:

(A) No Competitive Products shall be sampled, sold, served or dispensed anywhere at the Facilities;

(B) No permanent or temporary advertising, signage or trademark visibility for Competitive Products shall be displayed anywhere at the Facilities.

(C) No agreement will be entered into or maintained by the Customer and/or its designated Food Service Operator pursuant to which Competitive Products will be associated with the Customer or the Facilities in any advertising or promotional activity that creates a relationship or connection between Competitive Products and the Customer or the Facilities.

Handwritten notes: "JG 7/25/18" and "JB 7/25/18" with a signature.

7. Equipment and Service.

(A) Pepsi shall place Equipment based upon Pepsi's survey of the Customer's needs, and shall have the right to replace all current beverage vending, retail and dispensing equipment located at the Facilities that is not identified as equipment of Pepsi with Equipment owned by Pepsi. Pepsi shall be allowed to place and maintain Vending Machines at the Facilities during the Term. Notwithstanding the foregoing, Pepsi reserves the absolute right to remove any glass front Vending Machines that sells less than eight (8) cases of Product per week or any other Vending Machines that sells less than two (2) cases of Product per week.

(B) Pepsi or one of its subsidiaries or affiliates shall retain ownership in and title to all Equipment.

(C) The Equipment may not be removed from the Facilities without Pepsi's written consent, and the Customer agrees not to encumber the Equipment in any manner or permit other equipment to be attached thereto except as authorized by Pepsi in writing. At the end of the Term, Pepsi shall have the right to, and shall upon request of the Customer, remove all Equipment from the Facilities at no expense to the Customer.

(D) Pepsi will provide, at no charge to the Customer, preventative maintenance and service to the Equipment. Pepsi's service of the Equipment will be provided during normal school hours, and Pepsi will not be obligated to provide service during periods in which it is prevented from doing so due to strikes, civil disturbances, unavailability of parts or other causes beyond the control of Pepsi, and shall not be liable for damages of any nature arising out of delays in rendering service.

(E) Pepsi shall be responsible for collecting, for its own account, all cash monies from the Vending Machines and for all related accounting for all cash monies collected therefrom. Customer agrees to provide reasonable assistance to Pepsi in apprehending and prosecuting vandals. Pepsi shall not be obligated to pay Commissions on documented revenue losses resulting from vandalism or theft of Product with respect to any Vending Machines.

8. Breach of Contract and Termination.

(A) The Customer may terminate this Agreement for any breach of this Agreement's material terms by Pepsi, provided that the Customer shall first provide Pepsi with written notice of the breach and a thirty (30) day opportunity for Pepsi to cure such breach. If Pepsi fails to cure the breach within the thirty (30) day period, the Customer may terminate the Agreement upon written notice to Pepsi.

(B) If any of the material terms of this Agreement, including but not limited to the exclusive rights to sell any one or more of the Products, are terminated, violated, prohibited or limited during the Term of this Agreement for any reason, other than by Pepsi, including but not limited to: (1) if Pepsi is restricted from vending or the Food Service Operator is restricted from selling any of the Products on Exhibit B, or (2) if Pepsi is restricted from vending or the Food Service Operator is restricted from selling one or more of the Products during the permitted hours set forth in Exhibit C ("*Affected Rights*"), then Pepsi may give the Customer written notice of such

event and the Customer shall have a thirty (30) day period within which to cure such breach. If the Customer fails to cure such breach within a thirty (30) day period, Pepsi shall have the right to:

(1) (a) reduce Pepsi's ongoing fees including support and Commissions payable hereunder to an amount equal to the then-current ongoing fees and Commissions Pepsi would pay for the right to market, sell or distribute the remaining Products as a result of such Affected Rights; and

(b) recover, if applicable, an amount pursuant to Subsection (2)(b) below relative to the Products subject to such Affected Rights, as determined by Pepsi.

or

(2) (a) terminate this Agreement in its entirety; and

(b) then, if applicable, Pepsi shall, without prejudice to any other right or remedy available to Pepsi, obtain a reimbursement from the Customer of any unearned funding paid by Pepsi to the Customer which remains unearned as of the time of termination. With respect to the Annual Sponsorship Fee, the amount of such reimbursement shall be determined by multiplying the Annual Sponsorship Fee paid in the Year during which such termination occurs by a fraction, the numerator of which is the number of months remaining in such Year at the time of such termination or limitation and the denominator of which is twelve.

9. Taxes.

Customer acknowledges and agrees that neither Pepsi nor its affiliates shall be responsible for any taxes payable, fees or other tax liability incurred by the Customer in connection with any fees payable by Pepsi under this Agreement. In addition, Pepsi shall be responsible only for the payment of taxes on the sales of Products through Vending Machines. Pepsi shall not be assessed common area maintenance fees, taxes or other charges based on its occupation of the space allocated to its Equipment.

10. Representations and Warranties

(A) Each party represents and warrants to the other: (1) it has full power and authority to enter into this Agreement and to grant and convey to the other the rights set forth herein; and (2) all necessary approvals for the execution, delivery and performance of this Agreement have been obtained and this Agreement has been duly executed and delivered by the parties and constitutes the legal, valid and binding obligation, enforceable in accordance with its terms, and nothing contained in this Agreement violates, interferes with or infringes upon the rights of any third party; (3) the respective signatory of this Agreement is duly authorized and empowered to bind the party to the terms and conditions of this Agreement for the duration of the Term; and (4) the parties have complied with all applicable laws, ordinances, codes, rules and regulations relating to its entering into this Agreement and its performance hereunder.

(B) Each of the parties hereto agree that: (1) the representations, warranties and covenants contained herein shall survive the execution and delivery of this Agreement, and (2) except

as expressly set forth herein, neither party has made, and neither party is relying on, any representation or warranty, express or implied, with respect to the subject matter hereof.

11. Indemnification.

(A) Pepsi will indemnify and hold the Customer harmless from any and all suits, actions, claims, demands, losses, costs, damages, liabilities, fines, expenses and penalties (including reasonable attorneys' fees) arising out of: (i) its breach of any term or condition of this Agreement; (ii) product liability suits resulting from the use or consumption of Products purchased directly from Pepsi; and/or (iii) the negligence or willful misconduct of Pepsi, (excluding claims arising out of the Customer's negligence or willful misconduct).

(B) To the extent permitted by applicable law, the Customer will indemnify and hold Pepsi, its subsidiaries, affiliates or assigns harmless from and against any and all suits, actions, claims, demands, losses, costs, damages, liabilities, fines, expenses and penalties (including reasonable attorneys' fees) arising out of (i) its breach of any term or condition of this Agreement, including failure to comply with the School Policy; and/or (ii) the negligence or willful misconduct of the Customer (excluding claims arising out of Pepsi's negligence or willful misconduct).

(C) The provisions of this Section shall survive the termination of this Agreement.

12. Injunctive Relief.

It is understood that the rights granted to Pepsi in this Agreement are special, unique and extraordinary, and are of peculiar value, the loss of which cannot be fully compensated by damages in an action at law or any application of any of the other remedies described herein. Accordingly, in the event the Products are not made available as provided in this Agreement or if any of the provisions concerning Competitive Products are not complied with, the Customer acknowledges and agrees that Pepsi shall be entitled to seek and obtain equitable relief including an injunction requiring the Customer to comply fully with its obligations under this Agreement to the extent permitted by law.

13. Relationship of Parties.

(A) The Customer and Pepsi are acting herein as independent contractors and independent employers. Nothing herein shall create or be construed as creating a partnership, joint venture or agency relationship between any of the parties and no party shall have the authority to bind the other in any respect. Pepsi and any person employed by or conducting business with the Customer shall not be a partner, employee, agent or joint venturer of the Customer. The sole relationship of the parties hereto created by this Agreement is that of licensor and licensee.

(B) No goods or equipment shall be purchased in the name of the Customer by Pepsi or any person employed by or conducting business with Pepsi nor shall any goods or equipment be purchased by the Customer in the name of Pepsi. No debts, liabilities, obligations or contracts of whatever kind made or incurred by either of the parties hereto or any person employed by or conducting business with said party shall be in the name or upon the credit of the other party, and the other party shall not be liable or responsible therefor.

14. **Retention of Rights.**

The Customer shall not obtain by virtue of this Agreement, any right, title or interest in the trademarks of Pepsi or PepsiCo, Inc., nor shall this Agreement give the Customer the right to use, refer to, or incorporate in marketing or other materials the name, logos, trademarks or copyrights of Pepsi or PepsiCo, Inc.

15. **Confidentiality.**

(A) Except as otherwise required by law or the rules or regulations of any national securities exchange or the rules or regulations of the Customer, the Customer and Pepsi agree not to disclose Confidential Information (as hereinafter defined) to any third party other than to their respective directors, officers, employees and agents (and directors, officers, employees and agents of their respective Affiliates) and advisors (including legal, financial and accounting advisors) (collectively, "Representatives"), as needed.

(B) "Confidential Information" shall include all non-public, confidential or proprietary information that the Customer or its Representatives make available to Pepsi or its Representatives or that Pepsi or its Representatives make available to Customer or its Representatives in connection with this Agreement. "Confidential Information" shall include, but not be limited to, the terms and conditions of this Agreement. It is expressly understood that the disclosure in or pursuant to this Agreement by the Customer, Pepsi or their respective Representatives of Confidential Information is not a public disclosure thereof, nor is a sale or offer for sale of any product, equipment, process or service of the Customer or Pepsi.

(C) The provisions of this Section and the obligations of the parties hereunder will survive the expiration or sooner termination of this Agreement for a period of three (3) years following such date of expiration or termination of this Agreement.

16. **Governing Law.**

This Agreement shall be governed by and construed in accordance with the laws of the State of Oklahoma without regard to conflicts of laws principles.

17. **Insurance.**

(A) Each party hereto maintains and agrees to maintain, at all times during the Term and for a period of three (3) years thereafter, a comprehensive program of risk retention and insurance with such insurance carriers and in such amounts of insurance coverage reasonably acceptable to the other party. Each party agrees to name the other, and each of its Affiliates, and their respective officers, directors, employees, agents, representatives and successors and assigns, as additional insureds on such insurance during the Term. Such insurance will contain a waiver of subrogation with respect to the additional insureds.

(B) Either party shall have the right, during the Term from time to time, to request copies of certificates of insurance and/or other evidence of the adequacy of the above insurance coverages.

18. Entire Agreement.

(A) This document is intended by the parties as the final and binding expression of their agreement and is a complete and exclusive statement of the terms thereof and supersedes all prior negotiations, representations, and agreements and no representations, understandings, or agreements have been made or relied upon in the making of this Agreement other than those specifically set forth herein.

(B) No modification or waiver of any of the terms and conditions of this Agreement shall be effective unless such modification or waiver is expressed in writing and signed by each of the parties. This Agreement may be amended only in writing signed by each of the parties. No course of prior dealings between the parties and no use of trade shall be relevant or admissible to supplement, explain or vary the terms of this Agreement, whether the same be consistent with the terms of this Agreement or otherwise.

19. Assignment; Binding Nature; Multiple Originals.

To the extent permitted by law, this Agreement shall be binding upon and inure to the benefit of Pepsi and the Customer and its respective successors and permitted assigns. The Customer may not subcontract or assign its rights or obligations under this Agreement to any other entity or person without the express written consent of Pepsi, which consent may be withheld at its sole discretion. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

20. Savings Clause.

If any provision of this Agreement shall be deemed or declared unenforceable, invalid or void, the same shall not impair any of the other provisions contained herein which shall continue to be enforceable in accordance with their respective terms, except that this clause shall not deprive any party of any remedy afforded under this Agreement.

21. Waiver.

No waiver of any breach of any provision of this Agreement shall operate as a waiver of such provision of this Agreement or as a waiver or subsequent or other breaches of the same or any other provisions of this Agreement, nor shall any action or non-action by either party be construed as a waiver of any provisions of this Agreement or of any breach thereof unless the same has been expressly declared or recognized as a waiver by such party in writing.

22. Fortius Contra Proferentem.

The parties agree that they have had meaningful discussion and/or negotiation of the provisions, terms and conditions contained in this Agreement. Therefore, doubtful and ambiguous provisions, if any, contained in this Agreement, shall not be construed against the party who physically prepared this Agreement. The rule commonly referred to as *Fortius Contra Proferentem* shall not be applied to this Agreement or any interpretation thereof.

23. Right of Offset.



Pepsi reserves the right to withhold payments due hereunder as an offset against amounts not paid by Customer for Products ordered from and delivered by Pepsi pursuant to this Agreement.

24. Notices.

Any notices or other communication hereunder shall be in writing, shall be sent via registered or certified mail, and shall be deemed given when received.

If to Pepsi: Pepsi Beverages Company
510 W. Skelly Dr.
Tulsa, OK 74107
Attn: Director, Food Service

With a copy to: Pepsi Beverages Company
1111 Westchester Avenue
White Plains, NY 10604
Attn: General Counsel

If to the Customer: Bartlesville Public Schools
1100 S. Jennings
Bartlesville, OK 74003
Attn: Superintendent

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be duly executed on the dates set forth below.

Bottling Group, LLC

Customer

By: Jessica Jones
Print Name: Jessica Jones
Title: Key Account Manager
Date: 6/25/18

By: Scott A. Bilger
Print Name: Scott A. Bilger
Title: Board Pres.
Date: 6/18/18



EXHIBIT A

List of Elementary, Middle and High Schools within the School District

Elementary Schools:

1. _____
2. _____
3. _____
4. _____

Middle Schools:

1. _____
2. _____
3. _____
4. _____

High Schools:

1. _____
2. _____
3. _____
4. _____

Combined Middle and High Schools:

1. _____
2. _____
3. _____
4. _____

Exhibit B

Products & Pricing

Customer acknowledges and agrees (and shall require that any third parties or Food Service Providers purchasing Products through this Agreement agree) that Pepsi shall be entitled to pass-through any incremental fees, deposits, taxes or other governmentally imposed charges (whether local, state, federal or judicially imposed) and that the pass-through of any such governmentally imposed fees, deposits, taxes or charges on the Products shall not be deemed as a price increase subject to any pricing cap or notification restrictions that may be specified in this Agreement.

Package	Product	Price
20oz 24/CS	CARBONATED SOFT DRINK (CSD) BOTTLES	\$26.36
20oz 24/CS	GATORADE BOTTLES	\$24.36
20oz 24/CS	AQUAFINA WATER BOTTLES	\$16.14
20oz 24/CS	BUBLY WATER BOTTLES	\$15.50
20oz 24/CS	GATORADE PROPEL BOTTLES	\$30.94
20oz 24/CS	LIFEWTR BOTTLES	\$24.00
Can 12oz 24/CS	CARBONATED SOFT DRINK (CSD) CANS	\$11.55



Exhibit C

Vending and Food Service Hours

All hours permitted under applicable laws, unless otherwise stated below.

Exhibit D**PepsiCo U.S. School Policy for Beverages
(Updated as of September 2014)****SUMMARY**

PepsiCo follows all federal, state and local regulations governing beverage sales in schools and the company's Global School Beverage Policy (available on pepsico.com). In addition, PepsiCo will not offer caffeinated beverages that are marketed as energy drinks for sale to students in elementary, middle or high schools, even if they meet the nutrition thresholds in these standards.

PERMITTED PRODUCTS

Consistent with federal regulations issued by the U.S. Department of Agriculture (USDA) and PepsiCo's Global School Beverage Policy, PepsiCo will offer schools only those beverage products that meet the following standards, if such products are to be sold to students. In addition, PepsiCo will not offer caffeinated beverages that are marketed as energy drinks for sale to students in elementary, middle or high schools, even if they meet these standards, and will follow state and local regulations if stricter than these standards.

Elementary School

- Plain water or plain carbonated¹ water (no size limit)
- 100% fruit/vegetable juice (up to 8-ounce)
- 100% fruit/vegetable juice diluted with water - with or without carbonation¹ - and no added sweeteners (up to 8-ounce)
- Low-fat milk, unflavored (up to 8-ounce)
- Non-fat milk, flavored or unflavored, including nutritionally equivalent milk alternatives (up to 8-ounce)

Middle School

- Same as elementary school except that juice and milk meeting elementary school criteria may be up to 12-ounce
- If a middle school and high school are in the same building and students of all ages have access to the areas where beverages are sold, beverages must meet the middle school standards. If, in the above situation, the middle school students do not have access to the area where beverages are sold to high school students, high school beverage standards may be implemented for that area.

High School

Same as middle school except that the following beverages are also permitted:

- Zero-calorie beverages with or without flavors and with or without carbonation up to 20-ounce. (As defined by U.S. Food and Drug Administration (FDA), "zero-calorie" beverages are labeled to contain less than 5 calories per 8-ounce, or no more than 10 calories per 20-ounce)
- Low-calorie beverages with or without flavors and with or without carbonation up to 12-ounce. (As defined by FDA, "low calorie" beverages are labeled to contain no more than 40 calories per 8-ounce, or no more than 60 calories per 12-ounce)
- Sports drinks with more than 40 calories per 8-ounce: only before, during and after physical activity/exposure to heat (such as at sport practices, training sessions and competitions), when such



sales take place either (1) during the "extended day" (as defined in this policy below) in those schools not subject to USDA regulations, or (2) outside of the "school day" (as defined by USDA¹) in those schools subject to USDA regulations

APPLICATION OF POLICY

Schools: This school beverage policy applies to all elementary, middle and high schools in the United States, whether public or private and whether or not such schools participate in the reimbursable school breakfast or lunch plan run by the Federal government.

Time of Day: This policy applies to beverages sold to students on school grounds during the school day as well as the extended school day. The "extended school day" is the time before and after school when students are involved in events (e.g., clubs, yearbook, band and choir practice, student government, drama and childcare programs) that are primarily under the control of the school or third parties on behalf of the school.

As noted above, the inclusion of the extended day in this school beverage policy does not prohibit sales of sports drinks with more than 40 calories per 8-ounce during the extended school day to student athletes at practices, training sessions and competitions or to other students engaged in physical activity/exposed to heat, except in those schools subject to the USDA regulations where sports drinks may be sold to these students only during the period from 30 minutes after the school day until midnight prior to the next school day.

Special Circumstances: This policy does not apply to the sale of beverages: (1) in staff areas of schools that are not accessible to students; (2) at, or immediately before or after, school-related events where parents and other adults are a significant part of an audience (e.g., sporting events, school plays and band concerts); or (3) for fundraisers held at schools (other than fundraising through vending machines, school stores, snack bars, à la carte sales).

Providing Choices and Information

PepsiCo will work to provide vending machines in a variety of graphic designs, including designs featuring low-calorie brands; to show calorie counts on vendor selection buttons; and to include a calorie awareness message such as "Calories Count – Check then Chose" (or similar) on vendor fronts.

Promoting Wellness and Education

PepsiCo will encourage schools to use contract-related sponsorship and marketing funds, if any, to promote student fitness, wellness and health education programs in schools.

Independent Bottlers and Third Party Distributors

Independent bottlers and third-parties that distribute PepsiCo products to schools should comply with all federal, state and local regulations governing the sale of beverages in schools. In addition, PepsiCo encourages independent bottlers and third-party distributors to follow the product standards and other guidance outlined within PepsiCo's policy above.

Notes:

1. The USDA regulations which took effect July 1, 2014 do not apply to (1) beverages sold to students in schools that do not participate in the reimbursable school breakfast or lunch plan run by the Federal government; or (2) beverages sold to students outside the "school day" ("school day" is defined by USDA as the period from midnight before, to 30 minutes after the end of the official school day).

###



Exhibit E

Additional Consideration/Benefits

In addition to the consideration specified in the Agreement, Pepsi shall provide the following further consideration to the Customer:

(A) Pepsi will provide annual Product donations of up to a total of 100 cases of 16.9 oz 24 pk water and/or 12 oz 24 pk cans per Year upon Customer's request, provided however, that the Customer will administer all requests through a central contact so that the Customer may prioritize the requests.

(B) Pepsi will provide 1 Gatorade Sideline Kit annually

(C) Pepsi will provide 10 free banners annually

The Customer acknowledges that any marketing support or product donation set forth above does not represent a cash payment to the Customer and any unused marketing support or product donation (in whole or in part) shall not be carried over to the next Year.

The consideration set forth in this Exhibit will only be provided by Pepsi if signed below by a Pepsi representative:

Approved and Accepted

By: Jessica Jones
Print Name: Jessica Jones
Title: Key Account Manager
Date: 6/25/18

JOB DESCRIPTION	HOURLY RATE OF PAY	SET RATE
ACADEMICS & INSTRUCTION		
ALGEBRA ACADEMY TEACHER (revised 6/1/2021)	\$40.00	
CURRICULUM WRITING (revised 6/1/2021)	\$40.00	
DRIVERS ED INSTRUCTOR	\$20.00	
INTERPRETER	Employee's Hourly Rate (+\$5/hr for Summer COVID-19 Rate)	
NIGHT SCHOOL TEACHERS (added 1/16/06)	Not to exceed \$2000/semester	
SATURDAY SCHOOL	\$25.00	
TEXTBOOK COORDINATOR - MIDDLE SCHOOL (added 8/17/09)		\$1250 per year
TEXTBOOK COORDINATOR - HIGH SCHOOL (revised 7/1/18)		\$1250 per year
TUTORING - IN-PERSON - CERTIFIED TEACHER (revised 6/1/2021)	\$50.00	
TUTORING - NON CERTIFIED	Employee's hourly rate	
TUTORS - NON-CONTRACTED	\$9.00	
ADULT EDUCATION AND LITERACY (AEL)		
AEL CLASSROOM TEACHING - CERTIFIED (non-contracted, revised 7/1/18)	\$25.00	
AEL SUBSTITUTE (CERTIFIED) (1/11/05)	\$14.00	
AEL SUBSTITUTE (NON-CERTIFIED) (1/11/05)	\$12.00	
ASSESSMENT ADMINISTRATION		
AP TEST ADMINISTRATOR (added 8/16/2010)	\$17.00	
AP TEST COORDINATOR (added 8/16/2010)		\$500 per year
ELEMENTARY SCHOOL ENTRY SCREENING (PK-5; added 8/08/07)	\$7.50 per test	
PEARSON VUE TEST ADMINISTRATOR		\$500.00 per year
PEARSON VUE TEST CENTER MANAGER		\$2000.00 per year
PSAT PROCTORS (added 1/16/06)		\$40/session
PSAT TESTERS (added 1/16/06)		\$50/session
PSAT TUTOR	\$20.00	
SUMMER RSA CONFERENCING - CERTIFIED	\$25.00	
TEST CENTER COORDINATOR - BHS ACT/ASVAB/SAT/PSAT (added 8/16/2010)		\$970 per year
CAREER TECH TEACHERS		
REQUIRED CORE CURRICULUM TRAINING FOR SECONDARY CAREER TECH AND PLTW	Employee's Daily Rate	

VOCATIONAL AGRICULTURE - WORKFORCE/PROGRAM DEVELOPMENT		up to \$2,000/year
HUMAN RESOURCES - NEW EMPLOYEES & SUBSTITUTES		
NEW EMPLOYEES WAITING ON CONTRACT CYCLE		Employee's Hourly Rate
SUBSTITUTE FOR ANY CLASSIFIED POSITION EXCEPT BUS DRIVERS, NURSES		Step 0 at corresponding grade
SUBSTITUTE TEACHER CERTIFIED (rev. 7/19/21)		\$90.00/day
SUBSTITUTE TEACHER NON-CERTIFIED (rev.7/19/21)		\$70.00/day
SUBSTITUTE TEACHERS 21ST CONSECUTIVE DAY IN SAME CLASSROOM (Long-Term sub)		base teacher salary daily rate
INDIAN EDUCATION (OPERATION EAGLE)		
INDIAN EDUCATION COORDINATOR (added 8/1/2010)		\$2,000 per year
INDIAN EDUCATION CULTURAL PRESENTER NON-CONTRACTED - 1/2 HOUR		\$50.00
INDIAN EDUCATION CULTURAL PRESENTER NON-CONTRACTED - 1 HOUR		\$100.00
INDIAN EDUCATION CULTURAL PRESENTER NON-CONTRACTED - FULL DAY		\$300.00
INDIAN EDUCATION CULTURAL PRESENTER RETIRED/CONTRACTED - 1/2 HOUR		\$60.00
INDIAN EDUCATION CULTURAL PRESENTER RETIRED/CONTRACTED - 1 HOUR		\$120.00
INDIAN EDUCATION CULTURAL PRESENTER RETIRED/CONTRACTED - FULL DAY		\$360.00
JANE PHILLIPS ELEMENTARY SCHOOL IMPROVEMENT GRANT (Project Code 515)		
CSI/CIP LEADERSHIP TEAM COLLABORATION (After School)	\$25.00	
CSI PROFESSIONAL DEVELOPMENT FOR CERTIFIED STAFF (After School)	\$15.00	
CSI PROFFESIONAL DEVELOPMENT FOR CERTIFIED STAFF (outside of contracted hours, Rev. 6/1/2021)		\$100/day
CSI TRAINING FOR CLASSIFIED STAFF		Employee's hourly rate
PROFESSIONAL DEVELOPMENT (PD) & TRAINING		
DISTRICT LEVEL TRAINING FOR JANUARY / FEBRUARY INSERVICE WORKSHOPS - PREPARATION AND PRESENTATION (Executive Director Approved, revised 6/1/2021)		\$60 flat rate per one hour workshop
ELEMENTARY PLTW LAUNCH LEADERSHIP TEAM MEMBER (revised 6/1/2021)		\$500 per year
PD PREPARATION OUTSIDE OF CONTRACTED HOURS (max. time is 1/2 presentation time, rev.6/1/2021)	\$40.00	
STAFF DEVELOPMENT PRESENTATION (outside of contracted hours, rev. 6/1/2021)	\$40.00	
REQUIRED TRAINING ATTENDANCE FOR CLASSIFIED STAFF		Employee's hourly rate
TRAINING ATTENDANCE FOR CERTIFIED STAFF (outside of contracted hrs, revised 6/1/2021)		\$100/day,\$50/half-day
SPECIAL SERVICES		
HOMEBOUND / HOMEBASED TEACHER (added 4/16/2018)	\$25.00	
OCCUPATIONAL THERAPIST (increased 7/20/2020)	\$65.00	
PHYSICAL THERAPIST (ADDITIONAL COMPENSATION)		\$4,735.00
PHYSICAL THERAPIST EXTENDED SCHOOL YEAR	\$40.00	

PHYSICAL THERAPIST CONTRACTED (added 7/20/2020)	\$65.00	
SPECIAL EDUCATION TRAINER - CERTIFIED		\$1,000.00
SPEECH THERAPIST (increased 7/20/2020)	\$65.00	
SPEECH THERAPIST EXTENDED SCHOOL YEAR	\$35.00	
WORK SITE LEARNING (for Student Workers Reimbursed thru VocRehab - changed 8/17/09)		minimum wage
SUMMER SCHOOL		
BRUIN ACADEMY SUMMER SCHOOL TEACHER (revised 6/1/2021)	\$25.00	\$40.00 COVID-19 Rate
EXTENDED SCHOOL YEAR COORDINATOR (per session)		\$500.00
EXTENDED SCHOOL YEAR TEACHER (certified) (Includes +5%) (revised 6/1/2021)	\$26.25	\$42.00 COVID-19 Rate
EXTENDED SCHOOL YEAR ASSISTANT CONTRACTED DURING YEAR (revised 6/1/2021)		Employee's Hourly Rate (+\$5/hr for COVID-19 Rate)
EXTENDED SCHOOL YEAR ASSISTANT NOT CONTRACTED DURING YEAR		Grade P Step 0
MENTOR TEACHER		\$500.00
MIDDLE SCHOOL SUMMER SCHOOL TEACHER (revised 6/1/2021)	\$25.00	\$40.00 COVID-19 Rate
REGIONAL SUMMER SCHOOL SECRETARY (BHS)		Employee's hourly rate
REGIONAL SUMMER SCHOOL TEACHER (BHS) (revised 6/1/2021)	\$25.00	\$40.00 COVID-19 Rate
SUMMER BOOST / PROGRAM ASSISTANT (Elementary) (revised 6/1/2021)		Employee's hourly rate (+\$5/hr for COVID-19 Rate) or \$8.33 for non-contracted
SUMMER BOOST / PROGRAM TEACHER (Elementary) (revised 6/1/2021)	\$25.00	\$40.00 COVID-19 Rate
SUMMER BOOST ADMINISTRATOR SUBSTITUTE (revised 6/1/2021)	\$37.50	\$40.00 COVID-19 Rate
SUMMER PROGRAM COORDINATOR		\$500.00
TUTORING - SUMMER SCHOOL VIRTUAL - CERTIFIED TEACHER (added 6/1/2021)		\$40.00 COVID-19 Rate
SUPPORT SERVICES		
MEDICATION DISPENSING (limit 2 per site)		\$250.00 per year
SECURITY (increased 6/9/2016)	\$25.00	
VOLUNTEER COORDINATOR FOR DISTRICT		\$2000 per year
TECHNOLOGY		
CHROMEBOOK DISTRIBUTION - Certified	\$20.00	
CHROMEBOOK DISTRIBUTION - Classified		Employee's hourly rate
SCHOOL WEBMASTER (increased 6/9/2016)		\$1,000.00 per year
TRANSPORTATION		
SUBSTITUTE BUS DRIVERS/NON-CONTRACTED ACTIVITY DRIVERS		Grade O Step 19
TEACHER/SPONSOR BUS DRIVER IN DISTRICT (added 11/17/08)		\$20.00 per week
TEACHER/SPONSOR BUS DRIVER OUT OF DISTRICT (added 11/17/08)		\$20.00 per trip

ATHLETICS AND ACTIVITIES	Set Rate or OT	
ANNOUNCER JV, 8th & 9th (revised 6/1/2021)		\$25.00
ANNOUNCER VARSITY (revised 6/1/2021)		\$60.00
CHAIN CREW JV, 8th & 9th		\$10.00
CHAIN CREW VARSITY (revised 6/1/2021)		\$30.00
CLOCK KEEPER JV, 8th & 9th (revised 6/1/2021)		\$25.00
CLOCK KEEPER VARSITY (revised 6/1/2021)		\$40.00
CONCESSION MANAGER (revised 6/1/2021)	\$20.00	
CONCESSION WORKER VARSITY (revised 6/1/2021)	\$15.00	
EVENT MANAGER (revised 6/1/2021)		\$90.00
EVENT SUPERVISION (revised 6/1/2021)		\$75.00
SCORE KEEPER JV, 8th & 9th (revised 6/1/2021)		\$25.00
SCORE KEEPER VARSITY (revised 6/1/2021)		\$35.00
TICKET/PASS WORKERS VARSITY (revised 6/1/2021)	\$12.00	
TRAFFIC CONTROL VARSITY (revised 6/1/2021)		\$50.00
TICKET SUPERVISOR VARSITY (revised 6/1/2021)		\$50.00
TICKET/PASS WORKERS JV, 8th & 9th (revised 6/1/2021)	\$12.00	
USHER (revised 6/1/2021)		\$12.00
VIDEO/SOUND WORKER (revised 6/1/2021)		\$50.00

	BARTLESVILLE BOARD OF EDUCATION	Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process	EL
	Adopted: July 19, 2021 Revision Date(s):		Page 1 of 2

PROHIBITION OF RACE AND SEX DISCRIMINATION IN CURRICULUM AND COMPLAINT PROCESS

The board of education hereby directs that neither the district, nor any employee of the district shall teach or include in a course for students or employees the following discriminatory principles:

1. One race or sex is inherently superior to another race or sex,
2. An individual, by virtue of his or her race or sex, is inherently racist, sexist or oppressive, whether consciously or unconsciously,
3. An individual should be discriminated against or receive adverse treatment solely or partly because of his or her race or sex,
4. Members of one race or sex cannot and should not attempt to treat others without respect to race or sex,
5. An individual's moral character is necessarily determined by his or her race or sex,
6. An individual, by virtue of his or her race or sex, bears responsibility for actions committed in the past by other members of the same race or sex,
7. Any individual should feel discomfort, guilt, anguish or any other form of psychological distress on account of his or her race or sex, or
8. Meritocracy or traits such as a hard work ethic are racist or sexist or were created by members of a particular race to oppress members of another race.

A "course" shall include any forum where instruction or activities tied to the instruction are provided, including training, seminars, professional development, lectures, sessions, coaching, tutoring, or any other class.

This policy is NOT to be interpreted as prohibiting teaching or classroom conversations about diversity, race, or gender.

This policy is NOT to be interpreted as prohibiting or impairing the teaching of concepts that align to the Oklahoma Academic Standards or curricula adopted by the district and developed by its teachers aligned to local standards, so long as none of the principles enumerated above are taught or included.

Complaint Procedure

Any individual may file a complaint alleging that a violation has occurred of enumerated items 1-8 above. In order for a complaint to be accepted for investigation, it must:

- a. Be submitted in writing, signed and dated by the complainant, including complaints submitted through electronic mail that include electronic signatures;

	BARTLESVILLE BOARD OF EDUCATION	Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process	EL
	Adopted: July 19, 2021 Revision Date(s):		Page 1 of 2

- b. Identify the dates the alleged discriminatory act occurred;
- c. Explain the alleged violation and/or discriminatory conduct and how enumerated items 1-8 above have been violated;
- d. Include relevant information that would enable a public school to investigate the alleged violation; and
- e. Identify witnesses the school may interview. The school will not dismiss a complaint for failure to identify witnesses.

The district hereby designates the Executive Director of Special Services and Secondary Schools (or the most equivalent current position) as the employee responsible for receiving complaints. The telephone and email contact information for that position will be posted on the district website. At the most recent adoption or revision of this policy the phone number was 918-336-8600 and the designated email was LanghamRJ@bps-ok.org.

Within ten (10) days of receipt of a written complaint or a complaint via email with a verified electronic signature, the complainant shall receive notification from the designated employee that the complaint has been received and whether it will be investigated or instructions on how to satisfy the complaint requirements listed above.

The school district shall investigate all legally sufficient complaints and decide as to whether a violation occurred. The school district shall receive, process and investigate complaints in the same manner as all other complaints of discrimination. The investigation process shall be completed within ninety (90) days of receipt of a claim. Within thirty (30) days of resolution of the complaint, the designated employee shall report the resolution to the State Department of Education.

No individual shall be retaliated against for (1) filing a complaint; or (2) the purpose of interfering with any right or privilege secured by federal civil rights laws and regulations. Any school employee who retaliates against a complainant may be subject to disciplinary action by the school district or by the State Board of Education.

Any teacher who files a complaint or otherwise discloses information that the teacher reasonably believes is a violation of the prohibited concepts listed above shall be entitled to Whistleblower Protections.

Any teacher or other school employee who, willfully, knowingly, and without probable cause makes a false report may be subject to disciplinary action by the school district or by the State Board of Education.

LEGAL REFERENCE: 70 O.S. § 24-157

State Accreditation Standard 210:10-1-23

	BARTLESVILLE BOARD OF EDUCATION	Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process	EL
	Adopted: July 19, 2021 Revision Date(s):		Page 1 of 2

A policy on this issue is required by the Standards of Accreditation for Oklahoma Schools Effective July of 2021

**OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION
CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR SCHOOL YEAR 2021-2022**

It is understood and agreed that Oklahoma Career and Technology Education funds will be used to assist in the development and maintenance of a Career and Technology Education program that meets the standards, provisions, and requirements contained in the State Plan for Career and Technology Education, the CareerTech state rules and regulations, and policies pertaining to career and technology education, state laws, and federal policies pertaining to career and technology education. The aforementioned district will provide the funds necessary for quality programs and report such expenditures to the Oklahoma Department of Career and Technology Education (ODCTE). All programs supported under this contract have been coordinated with other training agencies and institutions in the area.

It is also understood and agreed that necessary records shall be kept, and all reports required by the State Board shall be submitted to the appropriate area of ODCTE by the established due date. The Salary and Teaching Schedule, **due by September 30, 2021** is one of these reports and is considered a part of this contract in addition to CESI Enrollment and Follow-Up reports. Those programs delinquent in submitting accurate reports are subject to having reimbursement withheld or withdrawn by ODCTE.

The program(s) on the listed attachment shall have an established local advisory committee to assist in their development and/or direction.

The teacher(s) of the program(s) listed herein shall have a valid teaching certificate in the specific subject matter area. Other career and technology education personnel involved in the delivery of the programs listed shall meet the minimum requirements for the duties and responsibilities for which funds are requested.

It is understood that program(s) provided for in this contract, as indicated on the list of programs included with this contract, and the Salary and Teaching Schedule, shall be operated for ten or twelve calendar months. Ag Education is a twelve (12) month program. All other CTE programs follow the school calendar. Should any program(s) not be operational for the entire period and led by a certified instructor(s) as indicated on this contract, it is understood that funding will be reduced proportionately.

Programs assistance funds received from ODCTE shall be spent on Careertech programs and will be coded to 412. Salary supplement received from ODCTE shall be coded to 411.

Furthermore, the aforementioned school district certifies that all such program(s) listed in this contract are open with respect to equal access to males and females and that disabled students who, under the direction of a planning committee apply for admission, are provided career and technology education as specified in the Individual Education Plan (IEP) as appropriate.

This contract, once signed and completed, should be returned to valerie.mcbane@careertech.ok.gov **no later than September 30, 2021.**

Approved:

, Ed.D., State Director

Date

President, Board of Education

Date

Superintendent of Schools

Date

Bartlesville School System

District Name (please print)

OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION
 NOTICE OF ALLOCATION
 OF STATE PROGRAM ASSISTANCE & SALARY SUPPLEMENTS FOR FY 22

SUPERINTENDENT
 BARTLESVILLE SCHOOL SYSTEM
 P O BOX 1357
 BARTLESVILLE, OK, 740051357

TYPE OF AID	Project Code	Revenue Code	Amount
Program Assistance	412	3812	
2.00 AGRICULTURAL EDUCATION			\$25,484.00
7.00 SCIENCE TECHNOLOGY ENGINEERING AND MATH			\$63,707.00
Summer Salary	411	3811	
2.00 AGRICULTURAL EDUCATION			\$14,640.00
State Teacher Supplement	411	3811	
2.00 AGRICULTURAL EDUCATION			\$5,200.00
7.00 SCIENCE TECHNOLOGY ENGINEERING AND MATH			\$15,400.00
Total:			\$124,431.00

NOTE: Please provide a copy of this report to your business manager, local director, person responsible for OCAS coding and school principal where these programs are located

Questions regarding this Notice of Allocation should be directed to Debbi Butterfield at 405-743-5458

I hereby certify that the above allocations are made in accordance with the Oklahoma School Code.

Stephanie Rossander

Finance Manager

Oklahoma Department of Career and Technology Education

7/14/2021 12:18 PM

Date

Transportation Surplus

1- 1998 Chevrolet Lumina 4DR Sedan VIN# 2G1WL52M1X9110417

Textbook surplus

Title	ISBN	Publisher	Quantity
Active Chemistry	9781607207924	ITS About Time	168
Biology Foundation	133236382	Prentice Hall	350
Biology (OK)	126988428X	Prentice Hall	127
Campbell Biology (AP Ed)	133447006	PHHS	40
Chemistry Foundations	132529181	Prentice Hall	158
Chemistry Matter and Change	76738604	Glencoe	116
Chemistry the Central Science	133574121	Prentice Hall	51
Physics Principles and Problems	76754618	Glencoe	49
College Physics	133447677	Prentice Hall	47
Environmental Science	133724751	Prentice Hall	160
Essentials of Human Anatomy and Physiology	133481662	Benjamin CUmings	81
Foundations of Physical Science Vol 1	1604310146	CPO Science	322

8th Grade-Holt Science and Technology-100 8th Grade-Prentice Hall Earth Science-50 8th Grade-National Science Resource Center-50			
I sent down two sets of math books			
6th grade math - Glencoe/McGraw Hill Math Connects Course 1 - roughly 150 books			
7th grade math - Glencoe/McGraw Hill Math Connects Course 2 - roughly 75 books			
MY WORLD EH. 180 text 17 boxes of workbooks			
MY WORLD wH. 31 text			
6th grade science textbooks - approx. 20 books 20 yrs old plus			
science dictionary- 3 books			
Prentice Hall literature books grade 6/7- 9qty Reading/ Writing Source Book 6-8 17			
Dictionaries 20 count Thesaurus 20 ish			
7th grade Math Connects Course 2 (42 books), and 10 Teacher's Editions (5 for Volume 1 and 5 for			

Volume 2)



Life Science - SE - 007880025 - 232 books
Earth Science SE - 0078880033 - 128 books
Integrated Teacher - 8 books/binders
Workbook/Consumable - 70

OKLAHOMA SECONDARY SCHOOL ACTIVITIES ASSOCIATION
PO Box 14590, Oklahoma City, Oklahoma 73113-0590

APPLICATION FOR CONDUCTING PILOT COOPERATIVE ACTIVITIES PROGRAM
(To Be Jointly Completed By Participating Schools)

1. ACTIVITY baseball For School Year(s) 2021-22
(One Activity Per Application Form)
- Check one: High School Junior High
2. SCHOOLS MAKING APPLICATION (List host school under A.)
- | | |
|---|---|
| A. <u>Bartlesville PS</u> | B. <u>St. John Catholic School</u> |
| Address <u>1700 Hillcrest</u> | Address <u>816 S Keeler Ave</u> |
| City <u>Bartlesville</u> ZIP <u>74003</u> | City <u>Bartlesville</u> ZIP <u>74003</u> |
| Supt. <u>Chuck McCauley</u> | Supt. <u>David Dean</u> |
| Prin. _____ | Prin. <u>Cristel Miller</u> |
| A.D. <u>Thad Dilbeck</u> | A.D. _____ |
3. ADMINISTRATOR OF RECORD (The OSSAA will contact one person, listed below, when seeking information about the program):
- Name Thad Dilbeck Work Phone _____
4. Do the boundaries of the school districts join? Yes No _____
5. NAME OF COOPERATIVE TEAM or GROUP St. John School(s) Eagles
Mascot, if applicable
6. DISTANCE BETWEEN SCHOOLS 0-5 miles.
7. COACHING STAFF OR SPONSOR
- Head Coach/Sponsor Cody Price School _____
- Assistant _____ School _____
8. SITE OF CONTEST _____
9. SCHOOL ENROLLMENTS (if co-op application is for JH, no ADM numbers are necessary)
- School A ADM (9-12) _____
- School B ADM (9-12) _____
10. ADDITIONAL AGREEMENTS BETWEEN SCHOOLS
- Written agreement between the two participating schools shall include the following (does not need to be submitted to the OSSAA):
- Conditions Prompting Application for Cooperative Agreement and Goal of Coop
 - Administrative Responsibility
 - Liability and Insurance
 - Uniforms (colors, cost, identifying names, etc.)
 - Financial Arrangements
 - Operating Procedures
 - Facilities
 - Practice Sites and Schedules
 - Staffing
 - Evaluation of Staff
 - Supervision at Contests, home and away
 - Transportation
 - Contracting Game Officials
 - Cheerleaders/Pep Squads
 - OSSAA Eligibility Reports
 - Periodic In-School Eligibility Checks
 - Procedures for Awarding Athletic Letters

11. Indicate the date and location of the school board meeting at which the filing of this application was approved.

School A Bartlesville PS
Date 7-19-21 (Host) Location Bartlesville, OK

School B St. John Catholic School
Date [Signature] Location Bartlesville, OK

As a part of this application, please include, on school letterhead, the school board resolution approving participation in this cooperative program.

12. AUTHORIZATION FOR THE FILING OF THIS APPLICATION

The undersigned have jointly filed this application and verify the information contained herein.

Date of Application: July 15, 2021

SCHOOL A. Bartlesville PS (Host) SCHOOL B. St. John Catholic School

Bd. Pres. _____ Bd. Pres. _____

Supt. C. Minkley Supt. _____

Prin. J. Chancell Prin. Cristal Miller

OKLAHOMA SECONDARY SCHOOL ACTIVITIES ASSOCIATION
PO Box 14590, Oklahoma City, Oklahoma 73113-0590

APPLICATION FOR CONDUCTING PILOT COOPERATIVE ACTIVITIES PROGRAM
(To Be Jointly Completed By Participating Schools)

1. ACTIVITY Football For School Year(s) 2021-22
(One Activity Per Application Form)
- Check one: High School Junior High
2. SCHOOLS MAKING APPLICATION (List host school under A.)
- | | |
|---|---|
| A. <u>Bartlesville PS</u> | B. <u>St. John Catholic School</u> |
| Address <u>1700 Hillcrest</u> | Address <u>816 S Keeler Ave</u> |
| City <u>Bartlesville</u> ZIP <u>74003</u> | City <u>Bartlesville</u> ZIP <u>74003</u> |
| Supt. <u>Chuck McCauley</u> | Supt. <u>David Dean</u> |
| Prin. _____ | Prin. <u>Cristel Miller</u> |
| A.D. <u>Thad Dilbeck</u> | A.D. _____ |
3. ADMINISTRATOR OF RECORD (The OSSAA will contact one person, listed below, when seeking information about the program):
- Name Thad Dilbeck Work Phone _____
4. Do the boundaries of the school districts join? Yes No _____
5. NAME OF COOPERATIVE TEAM or GROUP St. John School(s) _____ Eagles
Mascot, if applicable
6. DISTANCE BETWEEN SCHOOLS 0-5 miles.
7. COACHING STAFF OR SPONSOR
- Head Coach/Sponsor Jason Sport School _____
- Assistant _____ School _____
8. SITE OF CONTEST _____
9. SCHOOL ENROLLMENTS (if co-op application is for JH, no ADM numbers are necessary)
- School A ADM (9-12) _____
- School B ADM (9-12) _____
10. ADDITIONAL AGREEMENTS BETWEEN SCHOOLS
- Written agreement between the two participating schools shall include the following (does not need to be submitted to the OSSAA):
- Conditions Prompting Application for Cooperative Agreement and Goal of Coop
 - Administrative Responsibility
 - Liability and Insurance
 - Uniforms (colors, cost, identifying names, etc.)
 - Financial Arrangements
 - Operating Procedures
 - Facilities
 - Practice Sites and Schedules
 - Staffing
 - Evaluation of Staff
 - Supervision at Contests, home and away
 - Transportation
 - Contracting Game Officials
 - Cheerleaders/Pep Squads
 - OSSAA Eligibility Reports
 - Periodic In-School Eligibility Checks
 - Procedures for Awarding Athletic Letters

11. Indicate the date and location of the school board meeting at which the filing of this application was approved.

School A Bartlesville PS
Date 7-19-21 (Host) Location Bartlesville, OK
School B St. John Catholic School
Date _____ Location Bartlesville, OK

As a part of this application, please include, on school letterhead, the school board resolution approving participation in this cooperative program.

12. AUTHORIZATION FOR THE FILING OF THIS APPLICATION
The undersigned have jointly filed this application and verify the information contained herein.

Date of Application: July 15, 2021

SCHOOL A. Bartlesville PS (Host) SCHOOL B. St. John Catholic School
Bd. Pres. _____ Bd. Pres. _____
Supt. C. M. Vandy Supt. _____
Prin. J. Chandler Prin. Cristal Miller

OKLAHOMA SECONDARY SCHOOL ACTIVITIES ASSOCIATION
PO Box 14590, Oklahoma City, Oklahoma 73113-0590

APPLICATION FOR CONDUCTING PILOT COOPERATIVE ACTIVITIES PROGRAM
(To Be Jointly Completed By Participating Schools)

1. ACTIVITY Cross country For School Year(s) 2021-22
(One Activity Per Application Form)
- Check one: High School Junior High
2. SCHOOLS MAKING APPLICATION (List host school under A.)
- | | |
|---|---|
| A. <u>Bartlesville PS</u> | B. <u>St. John Catholic School</u> |
| Address <u>1700 Hillcrest</u> | Address <u>816 S Keeler Ave</u> |
| City <u>Bartlesville</u> ZIP <u>74003</u> | City <u>Bartlesville</u> ZIP <u>74003</u> |
| Supt. <u>Chuck McCauley</u> | Supt. <u>David Dean</u> |
| Prin. _____ | Prin. <u>Cristel Miller</u> |
| A.D. <u>Thad Dilbeck</u> | A.D. _____ |
3. ADMINISTRATOR OF RECORD (The OSSAA will contact one person, listed below, when seeking information about the program):
- Name Thad Dilbeck Work Phone _____
4. Do the boundaries of the school districts join? Yes No _____
5. NAME OF COOPERATIVE TEAM or GROUP St. John School(s) _____ Eagles
Mascot, if applicable
6. DISTANCE BETWEEN SCHOOLS 0-5 miles.
7. COACHING STAFF OR SPONSOR
Head Coach/Sponsor David Ayres School _____
Assistant _____ School _____
8. SITE OF CONTEST _____
9. SCHOOL ENROLLMENTS (if co-op application is for JH, no ADM numbers are necessary)
- School A ADM (9-12) _____
- School B ADM (9-12) _____
10. ADDITIONAL AGREEMENTS BETWEEN SCHOOLS
Written agreement between the two participating schools shall include the following (does not need to be submitted to the OSSAA):
- Conditions Prompting Application for Cooperative Agreement and Goal of Coop
 - Administrative Responsibility
 - Liability and Insurance
 - Uniforms (colors, cost, identifying names, etc.)
 - Financial Arrangements
 - Operating Procedures
 - Facilities
 - Practice Sites and Schedules
 - Staffing
 - Evaluation of Staff
 - Supervision at Contests, home and away
 - Transportation
 - Contracting Game Officials
 - Cheerleaders/Pep Squads
 - OSSAA Eligibility Reports
 - Periodic In-School Eligibility Checks
 - Procedures for Awarding Athletic Letters

11. Indicate the date and location of the school board meeting at which the filing of this application was approved.

School A Bartlesville PS
Date 7-19-21 (Host) Location Bartlesville, OK
School B St. John Catholic School
Date _____ Location Bartlesville, OK

As a part of this application, please include, on school letterhead, the school board resolution approving participation in this cooperative program.

12. AUTHORIZATION FOR THE FILING OF THIS APPLICATION
The undersigned have jointly filed this application and verify the information contained herein.

Date of Application: July 15, 2021

SCHOOL A. Bartlesville PS (Host) SCHOOL B. St. John Catholic School
Bd. Pres. _____ Bd. Pres. _____
Supt. C. J. Lundy Supt. _____
Prin. L. Chancellor Prin. Cristal Miller

OKLAHOMA SECONDARY SCHOOL ACTIVITIES ASSOCIATION
PO Box 14590, Oklahoma City, Oklahoma 73113-0590

APPLICATION FOR CONDUCTING PILOT COOPERATIVE ACTIVITIES PROGRAM
(To Be Jointly Completed By Participating Schools)

1. ACTIVITY boys basketball For School Year(s) 2021-22
(One Activity Per Application Form)
- Check one: High School Junior High
2. SCHOOLS MAKING APPLICATION (List host school under A.)
- | | |
|---|---|
| A. <u>Bartlesville PS</u> | B. <u>St. John Catholic School</u> |
| Address <u>1700 Hillcrest</u> | Address <u>816 S Keeler Ave</u> |
| City <u>Bartlesville</u> ZIP <u>74003</u> | City <u>Bartlesville</u> ZIP <u>74003</u> |
| Supt. <u>Chuck McCauley</u> | Supt. <u>David Dean</u> |
| Prin. _____ | Prin. <u>Cristel Miller</u> |
| A.D. <u>Thad Dilbeck</u> | A.D. _____ |
3. ADMINISTRATOR OF RECORD (The OSSAA will contact one person, listed below, when seeking information about the program):
- Name Thad Dilbeck Work Phone _____
4. Do the boundaries of the school districts join? Yes No _____
5. NAME OF COOPERATIVE TEAM or GROUP St. John Eagles
School(s) _____ Mascot, if applicable _____
6. DISTANCE BETWEEN SCHOOLS 0-5 miles.
7. COACHING STAFF OR SPONSOR
- Head Coach/Sponsor Clint Stewart School _____
- Assistant _____ School _____
8. SITE OF CONTEST _____
9. SCHOOL ENROLLMENTS (if co-op application is for JH, no ADM numbers are necessary)
- School A ADM (9-12) _____
- School B ADM (9-12) _____
10. ADDITIONAL AGREEMENTS BETWEEN SCHOOLS
- Written agreement between the two participating schools shall include the following (does not need to be submitted to the OSSAA):
- Conditions Prompting Application for Cooperative Agreement and Goal of Coop
 - Administrative Responsibility
 - Liability and Insurance
 - Uniforms (colors, cost, identifying names, etc.)
 - Financial Arrangements
 - Operating Procedures
 - Facilities
 - Practice Sites and Schedules
 - Staffing
 - Evaluation of Staff
 - Supervision at Contests, home and away
 - Transportation
 - Contracting Game Officials
 - Cheerleaders/Pep Squads
 - OSSAA Eligibility Reports
 - Periodic In-School Eligibility Checks
 - Procedures for Awarding Athletic Letters

11. Indicate the date and location of the school board meeting at which the filing of this application was approved.

School A Bartlesville PS
Date 7-19-21 (Host)

Location Bartlesville, OK

School B St. John Catholic School

Date _____

Location Bartlesville, OK

As a part of this application, please include, on school letterhead, the school board resolution approving participation in this cooperative program.

12. AUTHORIZATION FOR THE FILING OF THIS APPLICATION

The undersigned have jointly filed this application and verify the information contained herein.

Date of Application: July 15, 2021

SCHOOL A. Bartlesville PS
(Host)

SCHOOL B. St. John Catholic School

Bd. Pres. _____

Bd. Pres. _____

Supt. _____

Supt. _____

Prin. L. Chancellor

Prin. Cristel Miller

OKLAHOMA SECONDARY SCHOOL ACTIVITIES ASSOCIATION
PO Box 14590, Oklahoma City, Oklahoma 73113-0590

APPLICATION FOR CONDUCTING PILOT COOPERATIVE ACTIVITIES PROGRAM

(To Be Jointly Completed By Participating Schools)

1. ACTIVITY Boys Golf For School Year(s) 2021-22
(One Activity Per Application Form)
- Check one: High School Junior High
2. SCHOOLS MAKING APPLICATION (List host school under A.)
- | | |
|---|---|
| A. <u>Bartlesville PS</u> | B. <u>St. John Catholic School</u> |
| Address <u>1700 Hillcrest</u> | Address <u>816 S Keeler Ave</u> |
| City <u>Bartlesville</u> ZIP <u>74003</u> | City <u>Bartlesville</u> ZIP <u>74003</u> |
| Supt. <u>Chuck McCauley</u> | Supt. <u>David Dean</u> |
| Prin. _____ | Prin. <u>Cristel Miller</u> |
| A.D. <u>Thad Dilbeck</u> | A.D. _____ |
3. ADMINISTRATOR OF RECORD (The OSSAA will contact one person, listed below, when seeking information about the program):
- Name Thad Dilbeck Work Phone _____
4. Do the boundaries of the school districts join? Yes No _____
5. NAME OF COOPERATIVE TEAM or GROUP St. John School(s) Eagles
Mascot, if applicable
6. DISTANCE BETWEEN SCHOOLS 0-5 miles.
7. COACHING STAFF OR SPONSOR
Head Coach/Sponsor *Jeff Rude* School _____
Assistant _____ School _____
8. SITE OF CONTEST _____
9. SCHOOL ENROLLMENTS (if co-op application is for JH, no ADM numbers are necessary)
- School A ADM (9-12) _____
- School B ADM (9-12) _____
10. ADDITIONAL AGREEMENTS BETWEEN SCHOOLS
Written agreement between the two participating schools shall include the following (does not need to be submitted to the OSSAA):
- Conditions Prompting Application for Cooperative Agreement and Goal of Coop
 - Administrative Responsibility
 - Liability and Insurance
 - Uniforms (colors, cost, identifying names, etc.)
 - Financial Arrangements
 - Operating Procedures
 - Facilities
 - Practice Sites and Schedules
 - Staffing
 - Evaluation of Staff
 - Supervision at Contests, home and away
 - Transportation
 - Contracting Game Officials
 - Cheerleaders/Pep Squads
 - OSSAA Eligibility Reports
 - Periodic In-School Eligibility Checks
 - Procedures for Awarding Athletic Letters

11. Indicate the date and location of the school board meeting at which the filing of this application was approved.

School A Bartlesville PS

Date 7-14-21 (Host)

Location Bartlesville, OK

School B St. John Catholic School

Date _____

Location Bartlesville, OK

As a part of this application, please include, on school letterhead, the school board resolution approving participation in this cooperative program.

12. AUTHORIZATION FOR THE FILING OF THIS APPLICATION

The undersigned have jointly filed this application and verify the information contained herein.

Date of Application: July 15, 2021

SCHOOL A Bartlesville PS

(Host)

SCHOOL B. St. John Catholic School

Bd. Pres. _____

Bd. Pres. _____

Supt. C. Miller

Supt. _____

Prin. J. Chancellor

Prin. Cristal Miller

OKLAHOMA SECONDARY SCHOOL ACTIVITIES ASSOCIATION
PO Box 14590, Oklahoma City, Oklahoma 73113-0590

APPLICATION FOR CONDUCTING PILOT COOPERATIVE ACTIVITIES PROGRAM
(To Be Jointly Completed By Participating Schools)

1. ACTIVITY Girls Basketball For School Year(s) 2021-22
(One Activity Per Application Form)

Check one: High School Junior High

2. SCHOOLS MAKING APPLICATION (List host school under A.)

A. <u>Bartlesville PS</u>	B. <u>St. John Catholic School</u>
Address <u>1700 Hillcrest</u>	Address <u>816 S Keeler Ave</u>
City <u>Bartlesville</u> ZIP <u>74003</u>	City <u>Bartlesville</u> ZIP <u>74003</u>
Supt. <u>Chuck McCauley</u>	Supt. <u>David Dean</u>
Prin. _____	Prin. <u>Cristel Miller</u>
A.D. <u>Thad Dilbeck</u>	A.D. _____

3. ADMINISTRATOR OF RECORD (The OSSAA will contact one person, listed below, when seeking information about the program):

Name Thad Dilbeck Work Phone _____

4. Do the boundaries of the school districts join? Yes No _____

5. NAME OF COOPERATIVE TEAM or GROUP St. John School(s) Eagles
Mascot, if applicable

6. DISTANCE BETWEEN SCHOOLS 0-5 miles.

7. COACHING STAFF OR SPONSOR

Head Coach/Sponsor *Justin Shaw* School _____
Assistant _____ School _____

8. SITE OF CONTEST _____

9. SCHOOL ENROLLMENTS (if co-op application is for JH, no ADM numbers are necessary)

School A ADM (9-12) _____
School B ADM (9-12) _____

10. ADDITIONAL AGREEMENTS BETWEEN SCHOOLS

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- a. Conditions Prompting Application for Cooperative Agreement and Goal of Coop
- b. Administrative Responsibility
- c. Liability and Insurance
- d. Uniforms (colors, cost, identifying names, etc.)
- e. Financial Arrangements
- f. Operating Procedures
- g. Facilities
- h. Practice Sites and Schedules
- i. Staffing
- j. Evaluation of Staff
- k. Supervision at Contests, home and away
- l. Transportation
- m. Contracting Game Officials
- n. Cheerleaders/Pep Squads
- o. OSSAA Eligibility Reports
- p. Periodic In-School Eligibility Checks
- q. Procedures for Awarding Athletic Letters

11. Indicate the date and location of the school board meeting at which the filing of this application was approved.

School A Bartlesville PS

Date 7-19-21 (Host)

Location Bartlesville, OK

School B St. John Catholic School

Date _____

Location Bartlesville, OK

As a part of this application, please include, on school letterhead, the school board resolution approving participation in this cooperative program.

12. AUTHORIZATION FOR THE FILING OF THIS APPLICATION

The undersigned have jointly filed this application and verify the information contained herein.

Date of Application: July 15, 2021

SCHOOL A. Bartlesville PS

(Host)

SCHOOL B. St. John Catholic School

Bd. Pres. _____

Bd. Pres. _____

Supt. C. M. [Signature]

Supt. _____

Prin. J. Chancellor

Prin. Cristal Miller

OKLAHOMA SECONDARY SCHOOL ACTIVITIES ASSOCIATION
PO Box 14590, Oklahoma City, Oklahoma 73113-0590

APPLICATION FOR CONDUCTING PILOT COOPERATIVE ACTIVITIES PROGRAM
(To Be Jointly Completed By Participating Schools)

1. ACTIVITY Girls Golf For School Year(s) 2021-22
(One Activity Per Application Form)
Check one: High School Junior High
2. SCHOOLS MAKING APPLICATION (List host school under A.)
- | | |
|---|---|
| A. <u>Bartlesville PS</u> | B. <u>St. John Catholic School</u> |
| Address <u>1700 Hillcrest</u> | Address <u>816 S Keeler Ave</u> |
| City <u>Bartlesville</u> ZIP <u>74003</u> | City <u>Bartlesville</u> ZIP <u>74003</u> |
| Supt. <u>Chuck McCauley</u> | Supt. <u>David Dean</u> |
| Prin. _____ | Prin. <u>Cristel Miller</u> |
| A.D. <u>Thad Dilbeck</u> | A.D. _____ |
3. ADMINISTRATOR OF RECORD (The OSSAA will contact one person, listed below, when seeking information about the program):
- Name Thad Dilbeck Work Phone _____
4. Do the boundaries of the school districts join? Yes No _____
5. NAME OF COOPERATIVE TEAM or GROUP St. John Eagles
School(s) _____ Mascot, if applicable _____
6. DISTANCE BETWEEN SCHOOLS 0-5 miles.
7. COACHING STAFF OR SPONSOR
Head Coach/Sponsor Carl Holmes School _____
Assistant _____ School _____
8. SITE OF CONTEST _____
9. SCHOOL ENROLLMENTS (if co-op application is for JH, no ADM numbers are necessary)
School A ADM (9-12) _____
School B ADM (9-12) _____
10. ADDITIONAL AGREEMENTS BETWEEN SCHOOLS
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- Conditions Prompting Application for Cooperative Agreement and Goal of Coop
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 - Facilities
 - Practice Sites and Schedules
 - Staffing
 - Evaluation of Staff
 - Supervision at Contests, home and away
 - Transportation
 - Contracting Game Officials
 - Cheerleaders/Pep Squads
 - OSSAA Eligibility Reports
 - Periodic In-School Eligibility Checks
 - Procedures for Awarding Athletic Letters

11. Indicate the date and location of the school board meeting at which the filing of this application was approved.

School A Bartlesville PS

Date 7-15-21 (Host)

Location Bartlesville, OK

School B St. John Catholic School

Date _____

Location Bartlesville, OK

As a part of this application, please include, on school letterhead, the school board resolution approving participation in this cooperative program.

12. AUTHORIZATION FOR THE FILING OF THIS APPLICATION

The undersigned have jointly filed this application and verify the information contained herein.

Date of Application: July 15, 2021

SCHOOL A. Bartlesville PS
(Host)

SCHOOL B. St. John Catholic School

Bd. Pres. _____

Bd. Pres. _____

Supt. _____

Supt. _____

Prin. J. Chancellor

Prin. Cristal Miller

OKLAHOMA SECONDARY SCHOOL ACTIVITIES ASSOCIATION
PO Box 14590, Oklahoma City, Oklahoma 73113-0590

APPLICATION FOR CONDUCTING PILOT COOPERATIVE ACTIVITIES PROGRAM
(To Be Jointly Completed By Participating Schools)

1. ACTIVITY Wrestling For School Year(s) 2021-22
(One Activity Per Application Form)

Check one: High School Junior High

2. SCHOOLS MAKING APPLICATION (List host school under A.)

A. <u>Bartlesville PS</u>	B. <u>St. John Catholic School</u>
Address <u>1700 Hillcrest</u>	Address <u>816 S Keeler Ave</u>
City <u>Bartlesville</u> ZIP <u>74003</u>	City <u>Bartlesville</u> ZIP <u>74003</u>
Supt. <u>Chuck McCauley</u>	Supt. <u>David Dean</u>
Prin. _____	Prin. <u>Cristel Miller</u>
A.D. <u>Thad Dilbeck</u>	A.D. _____

3. ADMINISTRATOR OF RECORD (The OSSAA will contact one person, listed below, when seeking information about the program):

Name Thad Dilbeck Work Phone _____

4. Do the boundaries of the school districts join? Yes No _____

5. NAME OF COOPERATIVE TEAM or GROUP St. John School(s) Eagles
Mascot, if applicable _____

6. DISTANCE BETWEEN SCHOOLS 0-5 miles.

7. COACHING STAFF OR SPONSOR
Head Coach/Sponsor Tash Pulsifer School _____
Assistant _____ School _____

8. SITE OF CONTEST _____

9. SCHOOL ENROLLMENTS (if co-op application is for JH, no ADM numbers are necessary)

School A ADM (9-12) _____

School B ADM (9-12) _____

10. ADDITIONAL AGREEMENTS BETWEEN SCHOOLS

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- a. Conditions Prompting Application for Cooperative Agreement and Goal of Coop
- b. Administrative Responsibility
- c. Liability and Insurance
- d. Uniforms (colors, cost, identifying names, etc.)
- e. Financial Arrangements
- f. Operating Procedures
- g. Facilities
- h. Practice Sites and Schedules
- i. Staffing
- j. Evaluation of Staff
- k. Supervision at Contests, home and away
- l. Transportation
- m. Contracting Game Officials
- n. Cheerleaders/Pep Squads
- o. OSSAA Eligibility Reports
- p. Periodic In-School Eligibility Checks
- q. Procedures for Awarding Athletic Letters

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School A Bartlesville PS

Date 7-19-21 (Host)

Location Bartlesville, OK

School B St. John Catholic School

Date _____

Location Bartlesville, OK

As a part of this application, please include, on school letterhead, the school board resolution approving participation in this cooperative program.

12. AUTHORIZATION FOR THE FILING OF THIS APPLICATION

The undersigned have jointly filed this application and verify the information contained herein.

Date of Application: July 15, 2021

SCHOOL A. Bartlesville PS

(Host)

SCHOOL B. St. John Catholic School

Bd Pres _____

Bd. Pres. _____

Supt. C. Miller

Supt. _____

Prin. L. Chancellor

Prin. Cristal Miller

OKLAHOMA SECONDARY SCHOOL ACTIVITIES ASSOCIATION
PO Box 14590, Oklahoma City, Oklahoma 73113-0590

APPLICATION FOR CONDUCTING PILOT COOPERATIVE ACTIVITIES PROGRAM
(To Be Jointly Completed By Participating Schools)

1. ACTIVITY softball For School Year(s) 2021-22
(One Activity Per Application Form)

Check one: High School Junior High

2. SCHOOLS MAKING APPLICATION (List host school under A.)

A. <u>Bartlesville PS</u>	B. <u>St. John Catholic School</u>
Address <u>1700 Hillcrest</u>	Address <u>816 S Keeler Ave</u>
City <u>Bartlesville</u> ZIP <u>74003</u>	City <u>Bartlesville</u> ZIP <u>74003</u>
Supt. <u>Chuck McCauley</u>	Supt. <u>David Dean</u>
Prin. _____	Prin. <u>Cristel Miller</u>
A.D. <u>Thad Dilbeck</u>	A.D. _____

3. ADMINISTRATOR OF RECORD (The OSSAA will contact one person, listed below, when seeking information about the program):

Name Thad Dilbeck Work Phone _____

4. Do the boundaries of the school districts join? Yes No _____

5. NAME OF COOPERATIVE TEAM or GROUP St. John School(s) Eagles
Mascot, if applicable Eagles

6. DISTANCE BETWEEN SCHOOLS 0-5 miles.

7. COACHING STAFF OR SPONSOR

Head Coach/Sponsor Kyle Minton School _____
Assistant _____ School _____

8. SITE OF CONTEST _____

9. SCHOOL ENROLLMENTS (if co-op application is for JH, no ADM numbers are necessary)

School A ADM (9-12) _____

School B ADM (9-12) _____

10. ADDITIONAL AGREEMENTS BETWEEN SCHOOLS

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- d. Uniforms (colors, cost, identifying names, etc.)
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- f. Operating Procedures
- g. Facilities
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- j. Evaluation of Staff
- k. Supervision at Contests, home and away
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- n. Cheerleaders/Pep Squads
- o. OSSAA Eligibility Reports
- p. Periodic In-School Eligibility Checks
- q. Procedures for Awarding Athletic Letters

11. Indicate the date and location of the school board meeting at which the filing of this application was approved.

School A Bartlesville PS

Date 7-14-21 (Host)

Location Bartlesville, OK

School B St. John Catholic School

Date _____

Location Bartlesville, OK

As a part of this application, please include, on school letterhead, the school board resolution approving participation in this cooperative program.

12. AUTHORIZATION FOR THE FILING OF THIS APPLICATION

The undersigned have jointly filed this application and verify the information contained herein.

Date of Application: July 15, 2021

SCHOOL A. Bartlesville PS

(Host)

SCHOOL B. St. John Catholic School

Bd. Pres. _____

Bd. Pres. _____

Supt. L. M. Lally

Supt. _____

Prin. L. Chancell

Prin. Cristal Miller

OKLAHOMA SECONDARY SCHOOL ACTIVITIES ASSOCIATION
PO Box 14590, Oklahoma City, Oklahoma 73113-0590

APPLICATION FOR CONDUCTING PILOT COOPERATIVE ACTIVITIES PROGRAM
(To Be Jointly Completed By Participating Schools)

1. ACTIVITY Volleyball For School Year(s) 2021-22
(One Activity Per Application Form)
Check one: High School Junior High
2. SCHOOLS MAKING APPLICATION (List host school under A.)
- | | |
|---|---|
| A. <u>Bartlesville PS</u> | B. <u>St. John Catholic School</u> |
| Address <u>1700 Hillcrest</u> | Address <u>816 S Keeler Ave</u> |
| City <u>Bartlesville</u> ZIP <u>74003</u> | City <u>Bartlesville</u> ZIP <u>74003</u> |
| Supt. <u>Chuck McCauley</u> | Supt. <u>David Dean</u> |
| Prin. _____ | Prin. <u>Cristel Miller</u> |
| A.D. <u>Thad Dilbeck</u> | A.D. <u>Emily Carothers</u> |
3. ADMINISTRATOR OF RECORD (The OSSAA will contact one person, listed below, when seeking information about the program):
- Name Thad Dilbeck Work Phone _____
4. Do the boundaries of the school districts join? Yes No _____
5. NAME OF COOPERATIVE TEAM or GROUP St. John School(s) Eagles
Mascot, if applicable _____
6. DISTANCE BETWEEN SCHOOLS 0-5 miles.
7. COACHING STAFF OR SPONSOR
Head Coach/Sponsor TENN Ward School _____
Assistant _____ School _____
8. SITE OF CONTEST _____
9. SCHOOL ENROLLMENTS (if co-op application is for JH, no ADM numbers are necessary)
- School A ADM (9-12) _____
School B ADM (9-12) _____
10. ADDITIONAL AGREEMENTS BETWEEN SCHOOLS
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 - Contracting Game Officials
 - Cheerleaders/Pep Squads
 - OSSAA Eligibility Reports
 - Periodic In-School Eligibility Checks
 - Procedures for Awarding Athletic Letters

11. Indicate the date and location of the school board meeting at which the filing of this application was approved.

School A Bartlesville PS

(Host)

Date 7-14-21

Location Bartlesville, OK

School B St. John Catholic School

Date _____

Location Bartlesville, OK

As a part of this application, please include, on school letterhead, the school board resolution approving participation in this cooperative program.

12. AUTHORIZATION FOR THE FILING OF THIS APPLICATION

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Date of Application: July 15, 2021

SCHOOL A. Bartlesville PS

(Host)

SCHOOL B. St. John Catholic School

Bd. Pres. _____

Bd. Pres. _____

Supt. C. Miller

Supt. _____

Prin. J. Chancellor

Prin. Cristel Miller

OKLAHOMA SECONDARY SCHOOL ACTIVITIES ASSOCIATION
PO Box 14590, Oklahoma City, Oklahoma 73113-0590

APPLICATION FOR CONDUCTING PILOT COOPERATIVE ACTIVITIES PROGRAM
(To Be Jointly Completed By Participating Schools)

1. ACTIVITY Track For School Year(s) 2021-22
(One Activity Per Application Form)

Check one: High School Junior High

2. SCHOOLS MAKING APPLICATION (List host school under A.)

A. <u>Bartlesville PS</u>	B. <u>St. John Catholic School</u>
Address <u>1700 Hillcrest</u>	Address <u>816 S Keeler Ave</u>
City <u>Bartlesville</u> ZIP <u>74003</u>	City <u>Bartlesville</u> ZIP <u>74003</u>
Supt. <u>Chuck McCauley</u>	Supt. <u>David Dean</u>
Prin. _____	Prin. <u>Cristel Miller</u>
A.D. <u>Thad Dilbeck</u>	A.D. _____

3. ADMINISTRATOR OF RECORD (The OSSAA will contact one person, listed below, when seeking information about the program):

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5. NAME OF COOPERATIVE TEAM or GROUP St. John School(s) Eagles
Mascot, if applicable _____

6. DISTANCE BETWEEN SCHOOLS 0-5 miles

7. COACHING STAFF OR SPONSOR

Head Coach/Sponsor David Ayres School _____
Assistant _____ School _____

8. SITE OF CONTEST _____

9. SCHOOL ENROLLMENTS (if co-op application is for JH, no ADM numbers are necessary)

School A ADM (9-12) _____

School B ADM (9-12) _____

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- j. Evaluation of Staff
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School A Bartlesville PS

Date 7-15-21 (Host)

Location Bartlesville, OK

School B St. John Catholic School

Date _____

Location Bartlesville, OK

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Date of Application: July 15, 2021

SCHOOL A. Bartlesville PS
(Host)

SCHOOL B. St. John Catholic School

Bd. Pres. _____

Bd. Pres. _____

Supt. C. M. Long

Supt. _____

Prin. H. Chancellor

Prin. Cristel Miller

BPSD Technology Update



*Granger Meador
Exec. Dir. of Technology & Communications*

*July 19, 2021
School Board Meeting*



Technology in the classroom is not the end goal. Enabling learning everywhere is the goal.

– *Andrew Barras*

Good uses of school technology

- Increase access to instruction across locations & times
- Individualize students' pace of learning
- Blending in-person and technology-based learning is more effective than in-person alone
- Developing technology skills for college & career

But avoid

- Substituting passive screen time for physical and social activity and as a substitute for emotional regulation
- Exacerbating attention deficits, hyperactivity, loneliness
- Trying to multitask when learning

School technology effect sizes

- **0.57 learning needs students** (*same effect size as mastery teaching*)
- 0.55 subjects besides reading, writing, math, and science
- **0.54 interactive video methods**
- **0.51 intelligent tutoring systems** (*same effect size as peer tutoring*)
- 0.51 information technology
- **0.48 mobile and touch devices**
- 0.45 college students
- ● 0.44 elementary students (*same effect size as time-on-task*)
- 0.42 writing
- **0.40 is the average of ALL educational influences/interventions, which range from 1.44 for teacher achievement estimates to $-.90$ for ADHD**
- 0.34 gaming and simulations (*same size as learning styles*)
- 0.33 web-based learning
- 0.33 mathematics
- ● 0.30 high school students (*same size as test coaching*)
- 0.29 reading/literacy (*similar size as homework*)
- 0.23 science (*same as teacher subject matter knowledge*)
- 0.21 small groups
- 0.16 1:1 laptops (*similar effect as reducing class size*)

District Support

Technology Services

Director Lori Patterson

Technicians

Chris Brown

Phillip Field

Corey Gimlin

Kevin Kyrouac

Steve Perkins

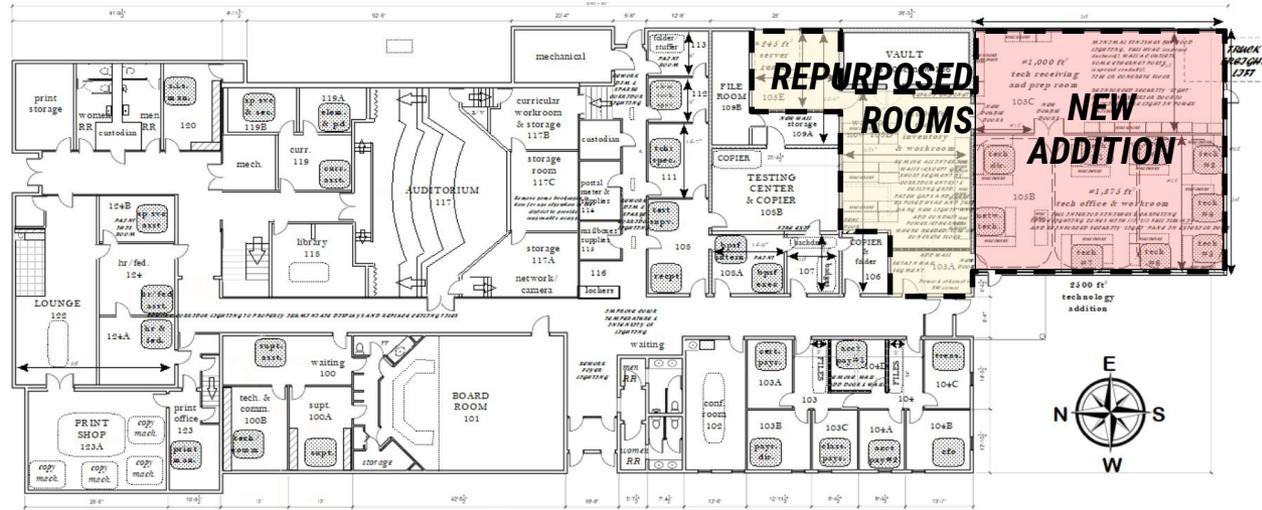
Brad Shoemaker

Matt Solenberger

open position



*Relocated from Will Rogers Complex
to the expanded Education Service Center
at 11th & Jennings*



Elementary Site Support

**All-day training on MONDAY, AUGUST 2
with Ashleigh & Zack (\$100 stipend)**

**Technology
Integration
Specialist**

Ashleigh Callahan



SITE	Instructional Technology Asst. <i>Training/curricular focus</i>	Site Technology Asst. <i>Technical support focus</i>
Hoover	Shelly White	Denise Magee
Jane Philips	Jessica Birk	Christel Poston
Ranch Heights	Angela Harris	Jennifer England
Richard Kane	Lindsey Denison	Megan Dean
Wayside	Angela Gerber	Kathy Hixon
Wilson	Chris Bennett	Darcy Barnes

Secondary Site Support

**All-day training on MONDAY, AUGUST 2
with Ashleigh & Zack (\$100 stipend)**

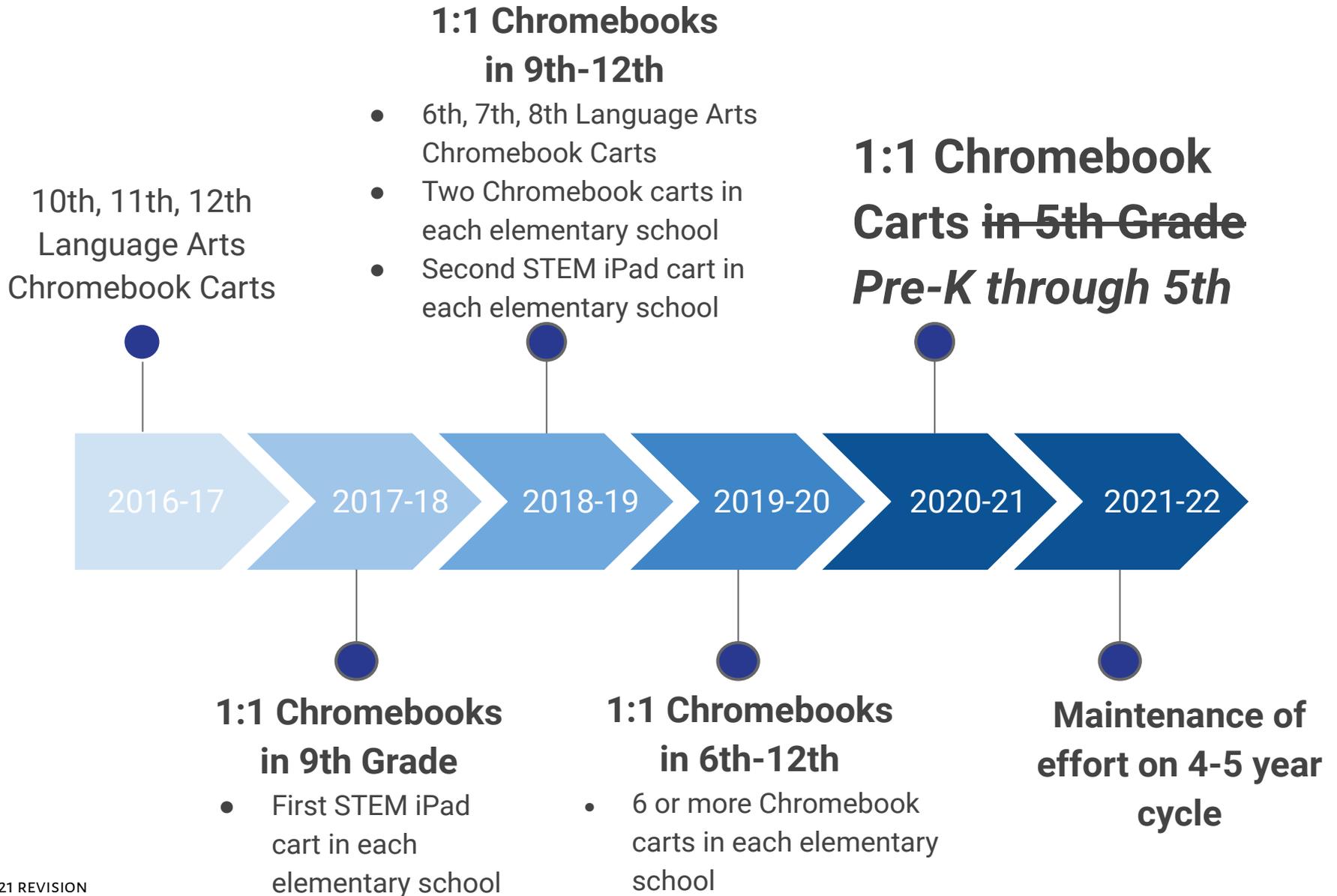
**Technology
Integration
Specialist**

Zack Michel



SITE	Instructional Technology Asst. <i>Training/curricular focus</i>	Site Technology Assistants <i>Technical support focus</i>
Central	Rena Grissom	Jake Good, Bobby Holmes, Scott Vermeire, Alisha Winward
Madison	Tina Ewing	Micheal Stevens, Tiffany Munn, Rachel Hough, Brandi Mayfield
BHS	Diana Johnson	Jeremy Hanks, Diana Johnson, Kim Lashbrook, Gary Layman, Corey Maker, Alex Rivera

Student Computing Initiative Timeline



Pandemic Response: Hotspots

March 2020

- 275 cellular hotspots
- Inventoried, programmed, and barcoded at our home

May 2020

- 250 more hotspots via grant from United Way/Phillips 66

January 2021

- 128 more unlimited hotspots via Cherokee Nation, usable through November

So about 650 hotspots available for students and staff; our 525 cost \$400 each with one year of service and \$20 per month for service next year



Pandemic Response: Chromebooks

Spring & Summer 2020

- Drive-throughs for issuing hotspots & swapping Chromebooks
- Repairs done by Wendy Meador at home

Before August 2020

- Original plan for 21 5th grade carts with 695 devices expanded to 62 carts with 1,860 devices for all 3rd, 4th, and 5th grade classrooms *plus* 24 shared carts across PreK-2nd with spares, awaiting...

Fall 2020

- 87 carts with 2,175 touchscreen Chromebooks for all PreK-2nd grade classrooms via district bond funding and \$385,000 in federal funding



Pandemic Response: Additional Services

- Google training for teachers
- Google Meet
- Google Classroom for elementary classes along with
 - Seesaw
 - Edmentum Exact Path
 - Sora ebooks & audiobooks
 - PebbleGo
 - Tumblebooks Library
- Boardworks
- WeVideo



Staff Chromebooks

This August, all certified staff in PreK-8 will join the BHS staff and middle school math teachers in having a 2-in-1 Chromebook with an EMR pen.

That will allow them to write on the touchscreen in Google Jamboard and other services for instruction, including collaborative work.

Certified staff may keep their existing Chromebooks as sunset devices.

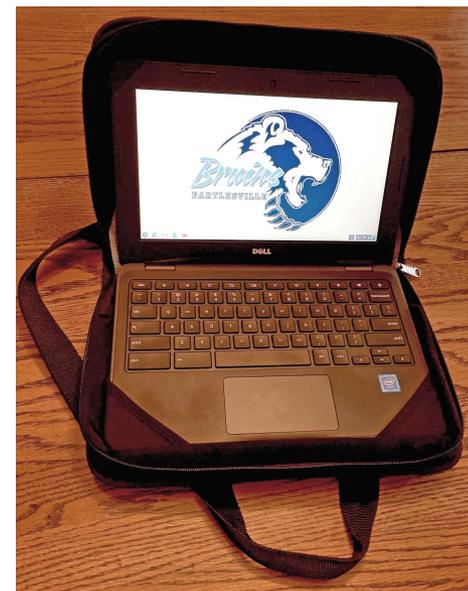
We have plenty of non-touchscreen sunset devices for staff members as needed.



Student Chromebooks

- BHS ≈ 2,000
 - ≈ 1,600 take-home
 - ≈ 300 sunset loaners for checkout, testing, emergencies, etc.
 - 75 in Bruin Academy
 - 30 in Special Education
- Central ≈ 750
 - ≈ 600 take-home
 - ≈ 100 sunset loaners in classrooms
 - 45 in Special Education
- Madison ≈ 850
 - ≈ 700 take-home
 - ≈ 100 sunset loaners in classrooms
 - 37 in Special Education; 18 in VisionQuest
- Elementary ≈ 4,600
 - 2,275 touchscreen units in 91 PreK-2nd grade carts
 - 1,885 non-touch units in 63 3rd-5th carts
 - ≈ 450 units in 14+ other carts

So over 8,000 Chromebooks to ensure continuous access for about 6,000 students



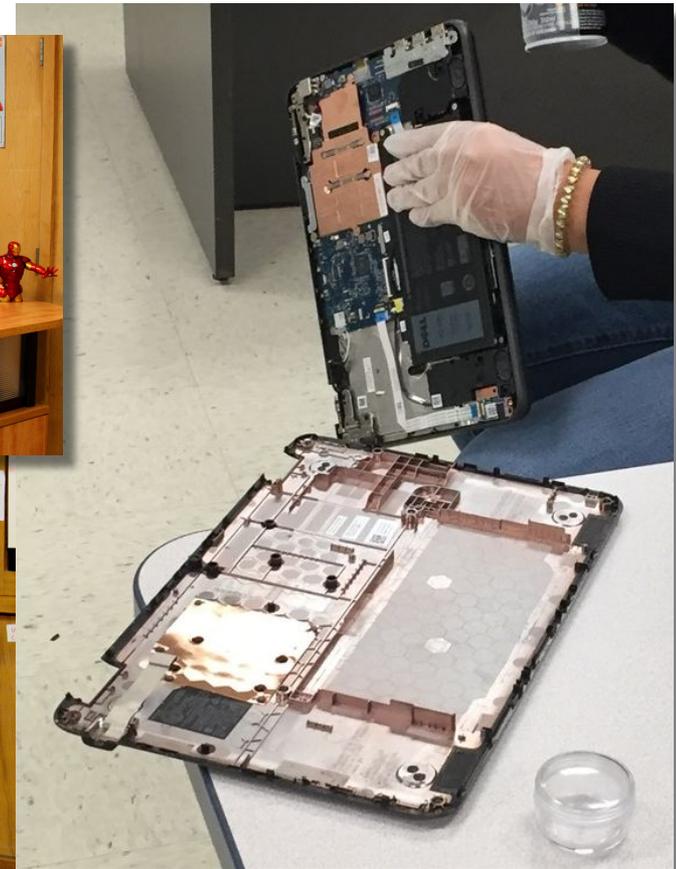
Student Technology Support Team (STST)

Taught by
Wendy Meador
at BHS



2020-21 Team

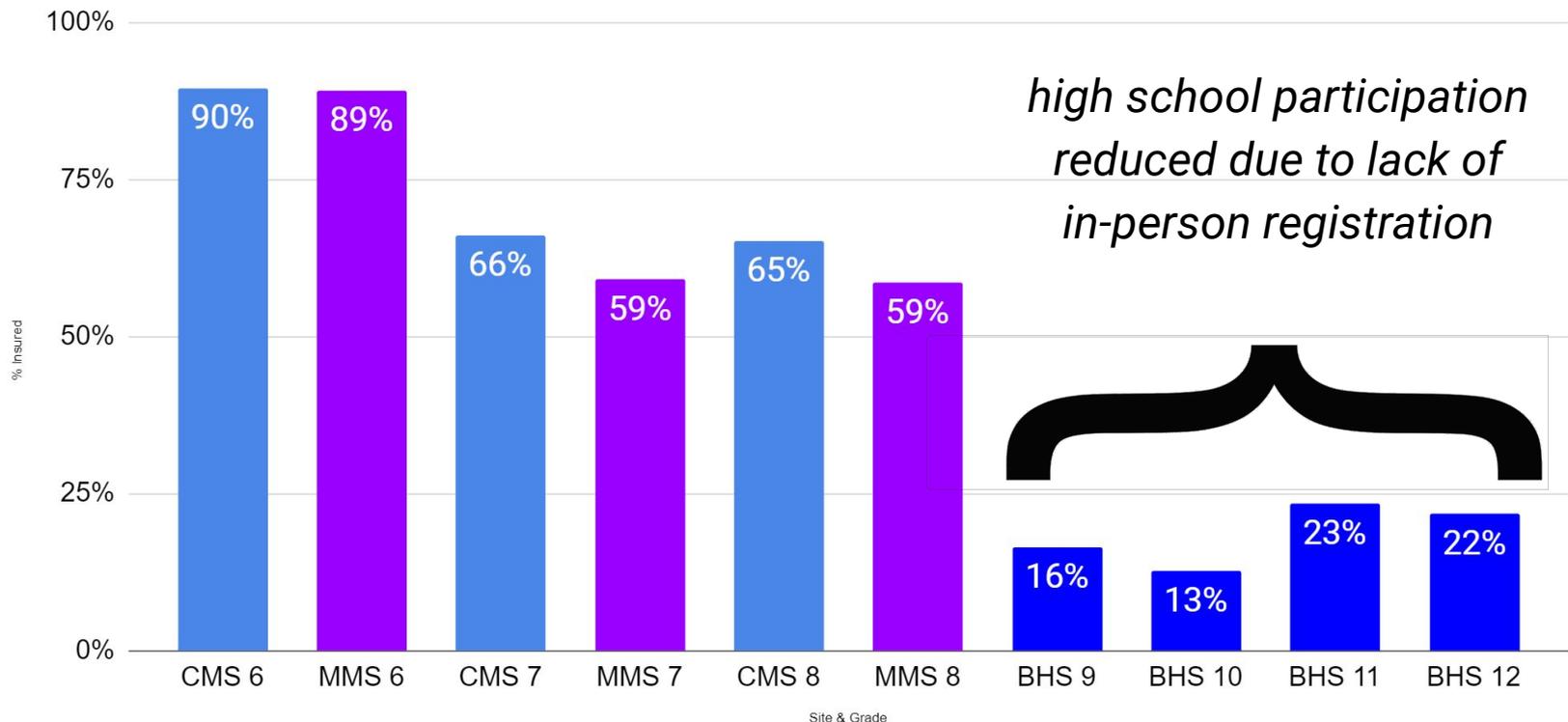
1. Quinton Beeman
2. Josh Butcher
3. Kristopher Faulconer
4. Damien Smith
5. Charlett Tucker
6. Trystan Vysotsky



Chromebook Insurance

- \$25 credit/debit or \$30 cash for one year of coverage
- 1st incident: 100% of repair/replacement cost is covered
- 2nd incident: 50% of cost covered

% Insured vs. Site & Grade

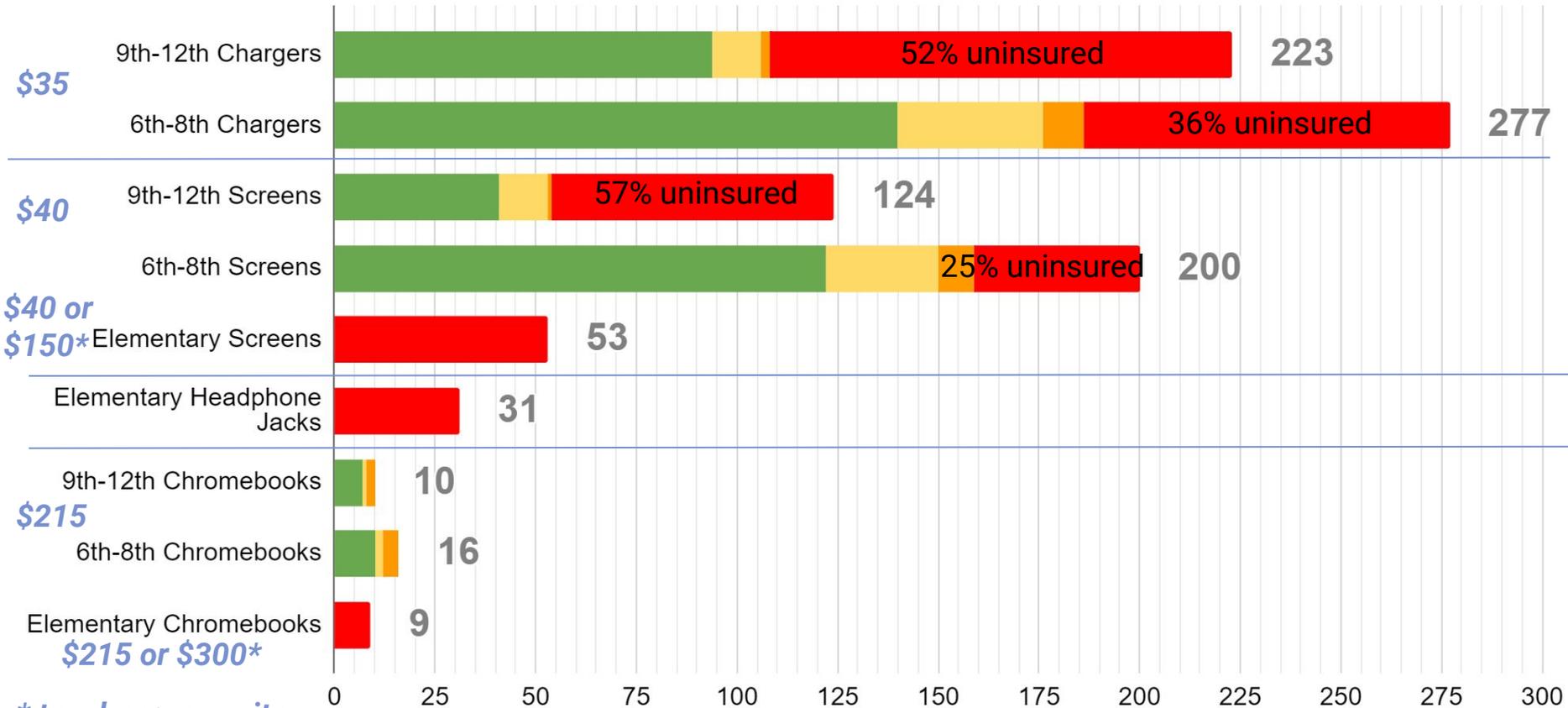


Student Technology Support Team (STST)

>1000 BHS incidents without counting loaners
 444 out of 730 middle school incidents
 440 elementary incidents

Chromebook Incidents
 2020-21

■ 1st Incident ■ 2nd Incident ■ >2nd Incident ■ Not insured



* touchscreen units



Canvas usage

for ≈1,600 9th-12th grade students at BHS

2017-18 began 1:1 Chromebooks for freshmen

2018-19 began 1:1 Chromebooks for grades 9-12

2020-21 was the COVID-19 pandemic

Semester	Courses	Teachers	Students	Assignments	Discussions	Files Uploaded	Media Recordings
2020-21 S1	307	100	1,667	14,095	3,165	18,047	2,190
2019-20 S1	182	82	1,594	5,121	839	12,265	320
2018-19 S1	162	80	1,694	5,734	1,099	22,551	467
2017-18 S1	119	68	1,588	3,066	341	5,932	186
2016-17 S1	34	14	943	1,063	447	2,479	20



Canvas usage

for ≈1,300 6th-8th grade middle school students

2018-19 Chromebook carts in English classes

2019-20 began 1:1 Chromebooks for 6th-8th graders

2020-21 was the COVID-19 pandemic

Semester	Courses	Teachers	Students	Assignments	Discussions	Files Uploaded	Media Recordings
2020-21 S1	219	104	1,362	9,323	2,448	7,123	3,431
2019-20 S1	96	53	1,177	2,631	154	2,601	564
2018-19 S1	70	46	1,134	504	35	3,170	24



Canvas usage across ***BOTH*** semesters of 2020-21

School	Courses	Teachers	Students	Assignments	Discussions	Files Uploaded	Media Recordings
Central	113	55	645	7,416	2,138	5,499	1,486
Madison	106	49	717	9,063	2,321	9,109	2,649
BHS	326	106	1,667	28,300	6,513	33,880	3,004
TOTAL	545	210	3,029	44,779 ≈15 per student	10,972 ≈3.6 per student	48,488 ≈16 per student	7,139 ≈2.4 per student



2020-21 Usage

School	PreK-2nd Enrollment	Posts	Comments on Student Work	Likes of Student Work	Visits by Family Members
Hoover	234	27,002	4,814	3,016	4,581
Jane Phillips	172	4,720	1,231	489	0
Ranch Heights	340	23,212	3,665	7,293	4,427
Richard Kane	255	17,668	2,503	2,821	613
Wayside	365	17,086	2,308	1,529	475
Wilson	307	13,941	829	964	0
TOTAL	1,673	103,629	15,350	16,112	10,096



Targeted at 1,321 older elementary students

Google Classroom

- 120-280 active classes
- Avg. of 234 teacher posts per day

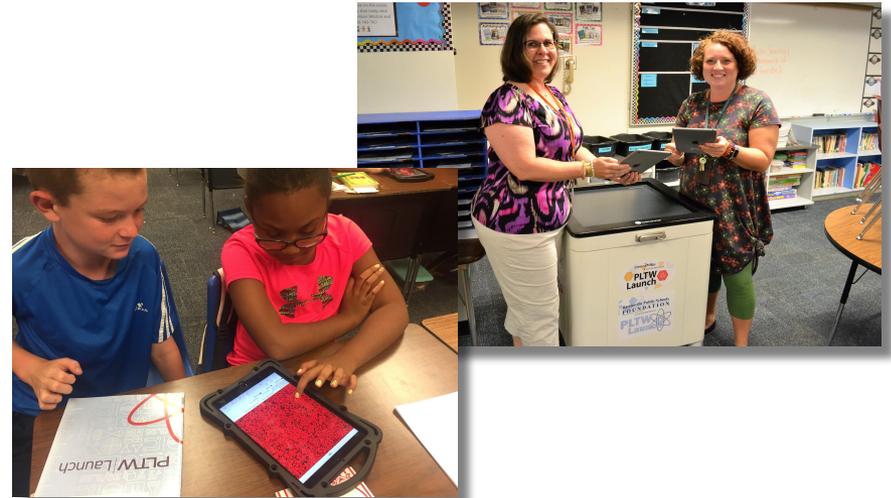
iPads

- Each of the six elementary schools have two mobile carts of 30 iPads originally purchased for STEM via community partners

Now on a 5-year refresh cycle using bond issue funding

- Elementary gifted & talented (iPad Pros)
- Middle school art
- High school art (iPad Pros)
- Special education

also Android tablets in middle & high school STEM courses



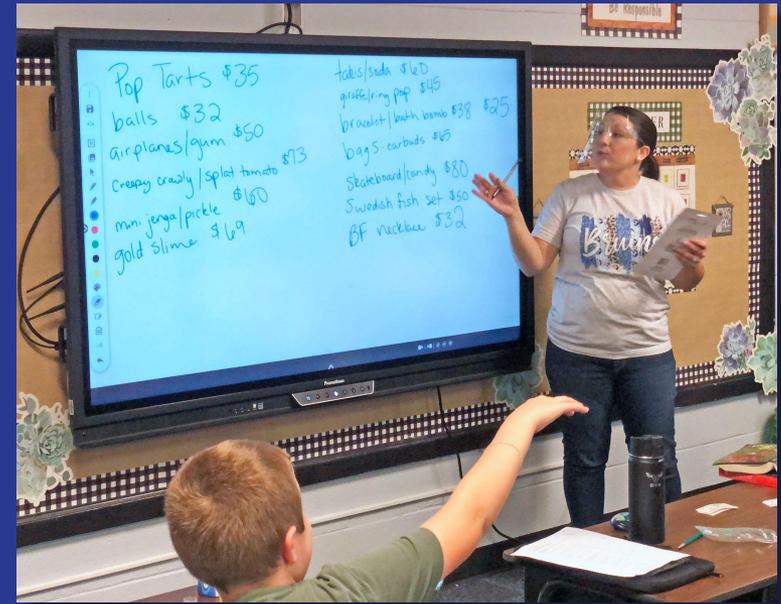
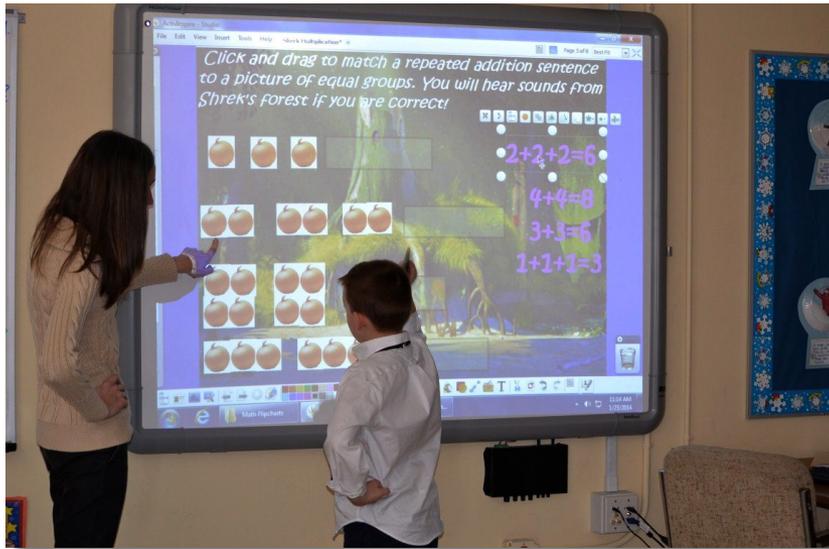
SPONSORED BY:



Updating our teaching walls

ELEMENTARY CLASSROOMS

Many had 1st-generation Promethean Boards that were 10+ years old for which pens are scarce.



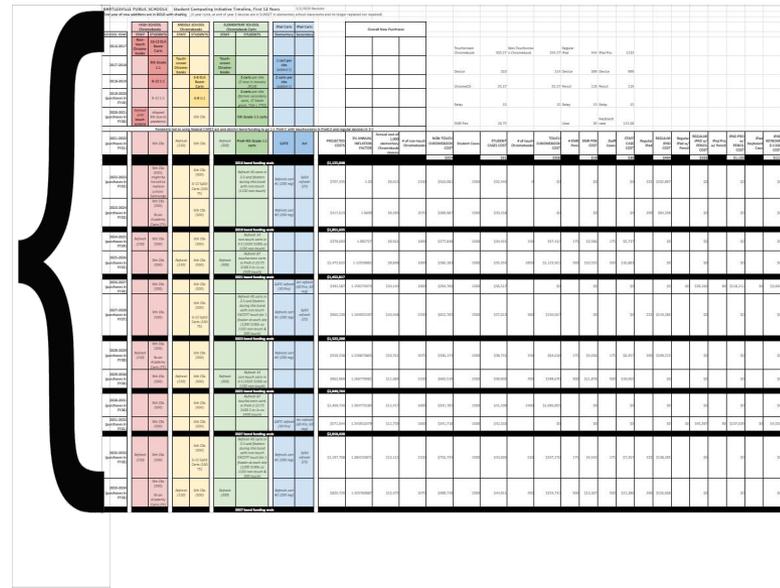
August 2019 bond funded replacing them with 70" ActivPanel touchscreen monitors with Android modules.

Summer 2020:
Ranch Heights, Wayside, Wilson

Summer 2021:
Hoover, Jane Phillips, Richard Kane

The Future

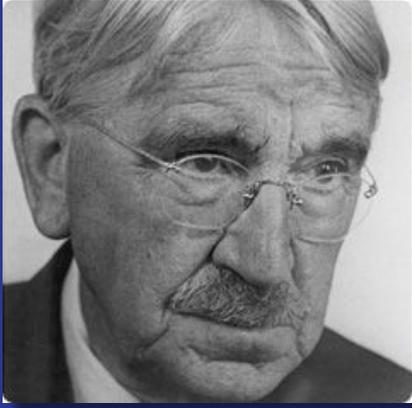
- Mobile device refresh cycles planned out through 2033
- Refresh middle & high school electronic whiteboards
- Refresh cycle for about 600 desktop computers, including a few remaining student labs in journalism/broadcasting, STEM, and business education
- Servers & switches & other network infrastructure, with significant federal eRate funding
- Increasing instructional & operational reliance on cloud services



The image shows a large, multi-column spreadsheet or data table. A large black bracket is overlaid on the left side of the table, spanning from the top row down to the bottom row. The table contains various numerical values and text entries, organized into columns and rows. The data appears to be related to financial or operational planning, possibly for a school district or government entity. The columns are labeled with various categories, and the rows represent different items or periods. The overall layout is dense and detailed.

Regular bond issues are essential for this.

For comparison, our annual technology funding from bond issues is equivalent to the salaries of about 40 teachers.



If we teach today
as we taught yesterday,
we rob our children of tomorrow.

– *John Dewey*