



## **AGENDA FOR BOARD OF EDUCATION REGULAR MEETING**

Bartlesville Public Schools

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

Monday, April 21, 2025 at 5:30 PM

- I. Call Meeting to Order
- II. Flag Salute
- III. Board Changes
  - III.A. Acknowledge receipt of Election Certificates from the Washington County Election Board for Board Offices 1 and 7
  - III.B. Discussion and possible board action for the annual appointment of President, Vice-President/Deputy Clerk, and Clerk of the Board of Education pursuant to OKLA STAT Title 70, Sections 5-119
- IV. Spotlight
  - IV.A. Bruins on the Run Mentors
    - Shelby Thompson - Hoover
    - Jeannine Lee - Jane Phillips
    - Hannah Michel - RH
    - Lindsay Sedersten - Wayside
    - Celeste Clement - Kane
    - Tasha Posch - Wilson
  - IV.B. Bartlesville High School Internship Program
- V. Public Comment

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

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

VI. Superintendent's Report

VI.A. Teaching & Learning Update

- April 21, 2025 Update

VI.B. Construction Update

VI.C. Financial Update

VI.D. Upcoming Board of Education Meetings

- Regular Meeting - Monday, May 19, 2025; 5:30 p.m.

VII. Consent Agenda

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

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

- March 10, 2025 (Regular Meeting)

- April 9, 2025 (Special Meeting)

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

VII.C. Acceptance of Financial Reports for March 2025 as set out on Attachment "C"

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

- VII.E. Acceptance of Donations/Interest Earnings as set out on Attachment "E"
- VII.F. Acceptance of Treasurer's Report as set out on Attachments "F"
- VII.G. Acceptance of Activity Fund Report as set out on Attachment "G"
- VII.H. Declaration of Items as Surplus as set out on Attachment "H"

In pictures attached:

Ranch Heights

Playground boundaries  
Benches

Education Service Center

3 overhead projectors  
2 brown padded chairs  
15 metal folding chairs  
4 black and white easels  
2 infant resuscitation manikins  
1 child resuscitation manikin  
2 round folding tables  
1 wood music stand  
1 gold easel  
1 large projector screen

Transportation

2009 Ford E150 Van

- VII.I. Approval of Sanctioning Applications for 2024-25 as set out on Attachment "I"
- VII.J. Approval of a contract with Clearwater Enterprises, L.L.C. as the District's third party gas supplier as set out on Attachment "J"
- VII.K. Approval of Statutory Waiver/Deregulation Application for Bruin Academy as set out on Attachment "K"
- VII.L. Approval of contract with JD Young for the 2025-26 fiscal year for Multifunction Device services as set out on Attachment "L"
- VII.M. Approval of the 2025-2026 Application for Temporary Appropriations as set out on Attachment "M"
- VII.N. Approval of Activity Fund Transfers as set out on Attachment "N"

VII.O. Approval of the E-rate Resolution as set out on Attachment "O"

VII.P. Approval of the OSSBA Employment Services Agreement for 2025-26 Unemployment Claims as set out on Attachment "P"

VIII. Action Topics

VIII.A. RECEIVE BIDS FOR THE PURCHASE OF \$4,460,000 COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2025A OF THE DISTRICT AND VOTE TO AWARD SAID BONDS TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

VIII.B. RECOMMENDATION, CONSIDERATION AND VOTE TO APPROVE A RESOLUTION PROVIDING FOR THE ISSUANCE OF COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2025A IN THE SUM OF \$4,460,000 BY INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; ESTABLISHING THE SCHOOL DISTRICT'S REASONABLE EXPECTATION WITH RESPECT TO ISSUANCE OF TAX-EXEMPT OBLIGATIONS FOR CALENDAR YEAR 2025 AND DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AND AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS.

VIII.C. RECEIVE BIDS FOR THE PURCHASE OF \$1,035,000 COMBINED PURPOSE GENERAL OBLIGATION BONDS, TAXABLE SERIES 2025B OF THE DISTRICT AND VOTE TO AWARD SAID BONDS TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

VIII.D. RECOMMENDATION, CONSIDERATION AND VOTE TO APPROVE A RESOLUTION PROVIDING FOR THE ISSUANCE OF COMBINED PURPOSE GENERAL OBLIGATION BONDS, TAXABLE SERIES 2025B IN THE SUM OF \$1,035,000 BY INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AND AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS.

IX. Public Comment

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

X. Proposed executive session to discuss the reemployment of administrators. 25 O.S. Section 307(B)(1)

- Axsom, Morgan
- Bankston, Staci
- Beckley, Marci
- Birk, Jessica
- Birk, Preston
- Brown, Kevin
- Chancellor, LaDonna
- Curtis, Stephanie
- Dilbeck, Thad
- Goodwin, Stacey
- Hancock, Matt
- Harp, Michael
- Holmes, Tiffany
- Ickleberry, Kerry
- Imhoff, Shawn
- Kestner, Aaron
- Krause, Tammie

- Kuntz, Aaron
- Langham, Jason
- Lashbrook, Travis
- Lumbley, Mandy
- Massey, Brent
- Meador, Granger
- Myers, Chanda
- Niko, Angie
- Patterson, Lori
- Smith, Eliot
- Wright, Harry

X.A. Vote to convene in executive session

X.B. Vote to return to open session

X.C. Statement of executive session minutes

XI. Recommendation, consideration, and vote to rehire administrators for 2025-2026 year

- Axsom, Morgan
- Bankston, Staci
- Beckley, Marci
- Birk, Jessica
- Birk, Preston
- Brown, Kevin
- Chancellor, LaDonna
- Curtis, Stephanie

- Dilbeck, Thad
- Goodwin, Stacey
- Hancock, Matt
- Harp, Michael
- Holmes, Tiffany
- Ickleberry, Kerry
- Imhoff, Shawn
- Kestner, Aaron
- Krause, Tammie
- Kuntz, Aaron
- Langham, Jason
- Lashbrook, Travis
- Lumbley, Mandy
- Massey, Brent
- Meador, Granger
- Myers, Chanda
- Niko, Angie
- Patterson, Lori
- Smith, Eliot
- Wright, Harry

## XII. 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.

## XIII. Adjournment

Posted at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., April 17, 2025, by Laci Harris, Minutes Clerk of the Board.

*Laci Harris*

Minutes Clerk of the Board

COUNTY ELECTION BOARD  
**STATE OF OKLAHOMA**

WASHINGTON COUNTY

**CERTIFICATE OF ELECTION**

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

***RICK BOSWELL***

Having been unopposed is elected to the office of

**OFFICE 7**

**BARTLESVILLE PUBLIC SCHOOLS**

In testimony whereof, the County Election Board of Washington County of Oklahoma has caused this Certificate of Election to be issued by the Secretary of the Washington County Election Board and its official seal to be hereunto affixed on the 9<sup>TH</sup> day of December 2024.

*Yvonne House*

Yvonne House, Washington County Election Board



COUNTY ELECTION BOARD  
**STATE OF OKLAHOMA**

WASHINGTON COUNTY

**CERTIFICATE OF ELECTION**

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

***RANDY HERREN***

Having been unopposed is elected to the office of

**OFFICE 1**

**BARTLESVILLE PUBLIC SCHOOLS**

In testimony whereof, the County Election Board of Washington County of Oklahoma has caused this Certificate of Election to be issued by the Secretary of the Washington County Election Board and its official seal to be hereunto affixed on the 9<sup>TH</sup> day of December 2024.

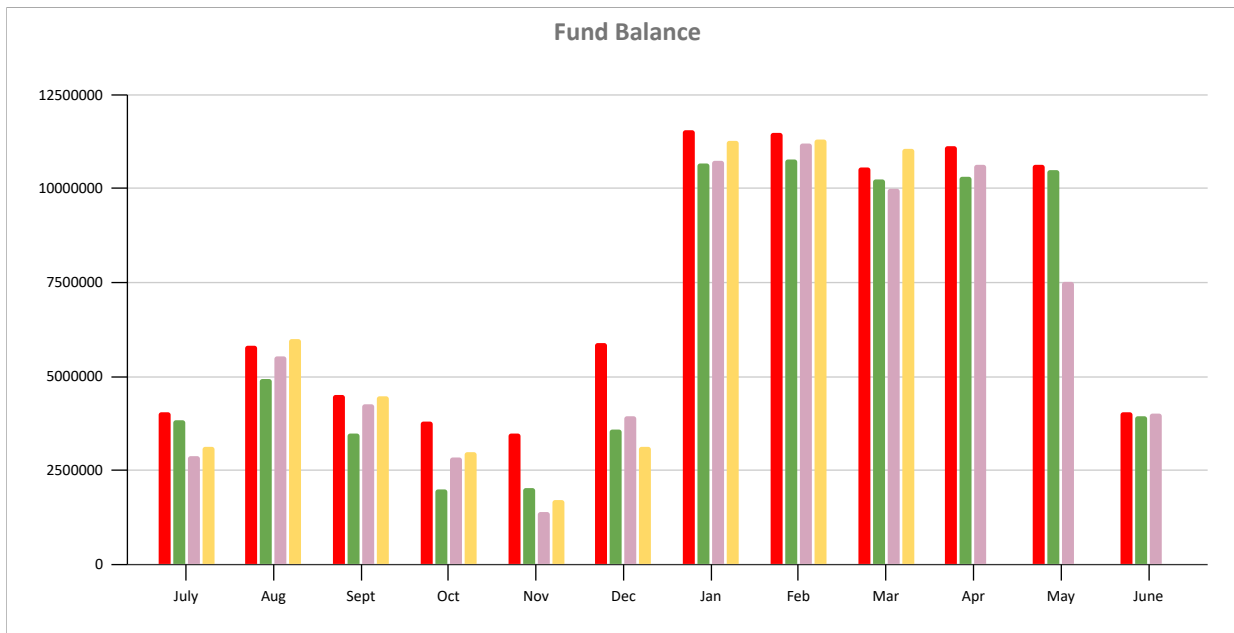
*Yvonne House*

Yvonne House, Washington County Election Board



**Bartlesville Public Schools**  
**General Fund Cash Flow/Fund Balance Analysis**  
**Fiscal Years 2022-2025**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
FY 22	4,038,487	5,820,698	4,514,519	3,791,124	3,473,996	5,890,844	11,543,174	11,482,445	10,580,756	11,130,934	10,639,955	4,065,794
FY 23	3,849,461	4,937,743	3,495,740	2,009,542	2,034,853	3,581,279	10,680,690	10,779,483	10,262,132	10,302,023	10,511,033	3,931,988
FY 24	2,870,004	5,541,192	4,276,609	2,838,027	1,377,252	3,961,327	10,752,812	11,197,027	9,987,169	10,624,299	7,524,869	4,012,343
FY 25	3,114,772	5,993,256	4,486,033	2,993,607	1,728,160	3,137,351	11,284,980	11,297,975	11,049,841			
FY25-FY24	244,768	452,064	209,424	155,580	350,908	(823,976)	532,168	100,948	1,062,672			



**Bartlesville Public Schools**  
**General Fund Cash Flow/Fund Balance Analysis**

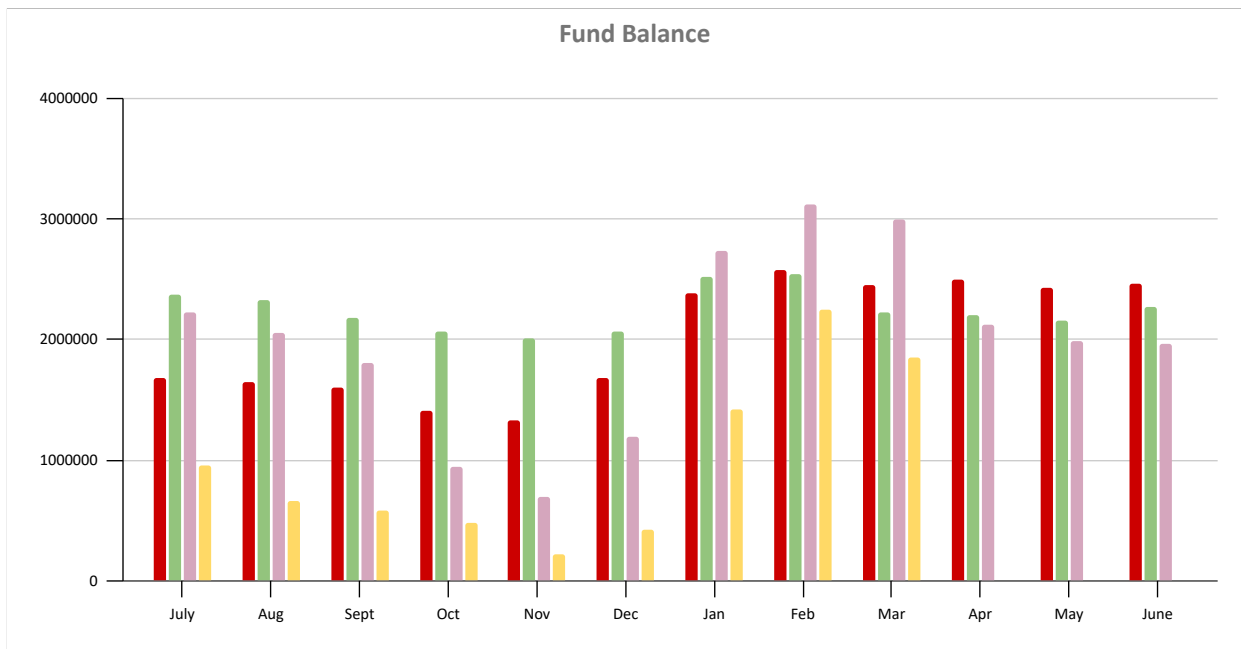
	March	2024-25 Year to Date Total	2023-24 Year to Date Total	2022-23 Year to Date Total
Beginning balance	\$ 11,297,975	\$ 4,012,343	\$ 3,931,988	\$4,065,794
Local	504,545	11,996,137	11,937,795	10,866,166
County	34,944	1,412,346	1,360,302	1,308,119
State	3,284,892	27,066,580	25,951,161	22,394,899
Federal	414,065	3,869,209	4,248,082	4,493,031
Other sources	72,766	81,554	94,840	8,519
	<u>4,311,212</u>	<u>44,425,826</u>	<u>43,592,180</u>	<u>39,070,734</u>
Total cash available	15,609,187	48,438,169	47,524,168	43,136,528
<u>Requirements:</u>				
Salaries	3,107,510	23,163,682	22,298,953	19,554,425
Benefits	1,068,396	7,890,996	7,544,571	6,742,945
Professional services	31,693	935,317	856,630	361,405
Property services	160,982	2,647,880	2,663,113	2,505,996
Other purchased services	59,966	326,682	1,122,083	921,773
Supplies & materials	120,696	1,918,951	2,575,063	1,993,556
Property	3,390	68,538	57,691	392,133
Other uses	6,713	436,282	418,895	402,163
	<u>4,559,346</u>	<u>37,388,328</u>	<u>37,536,999</u>	<u>32,874,396</u>
Ending balance	<u>11,049,841</u>	<u>11,049,841</u>	<u>9,987,169</u>	<u>10,262,132</u>

**Bartlesville Public Schools  
General Fund Revenue Detail**

	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	2024-25 Total
1110 Ad valorem tax - current						2,139,000.32	7,796,215.79	684,175.90	192,262.36				10,811,654.37
1121-1122 Ad valorem tax - prior	28,301.66	23,583.40	121,885.46	18,842.98	42,232.29	14,299.92	7,980.42	14,441.48	11,967.38				283,534.99
1130 In lieu of tax	0.07												0.07
1190 Other taxes													-
1213-1214 Testing fees	1,044.38	608.75	277.50	75.00	337.50	395.00	342.25	180.00	869.38				4,129.76
1230-1290 Tuition							17,075.50						17,075.50
1310 Interest on investments	18,742.22	21,414.73	33,875.09	15,025.12	24,323.75	11,115.10	43,782.64	52,721.53	82,792.82				303,793.00
1351													-
1352 Interest on unapport. Tax	139.44	81.05	39.51	32.39	65.78	130.95		2,368.85	3,021.20				5,879.17
1353													-
1410 Rent													-
1440 Sale of equipment	113.00			239.00		135.00	140.00		268.00				895.00
1510 Insurance loss recoveries			2,192.09		5,400.52								7,592.61
1530 Damage recovery		882.00				1,000.00			2,600.00				4,482.00
1580 Activity trip reimb	8,262.42	4,269.95	400.00	1,256.40	2,714.61	6,922.75	1,805.87	956.63	3,593.50				30,182.13
1590 Miscellaneous reimb	1,093.00	8,835.00	17,032.05	57,392.34	9,227.54	37,716.80	4,331.11	4,498.00	19,477.94				159,603.78
1610 Donations	8,200.00	75,250.00	8,928.75				84,250.00	1,000.00	187,584.23				365,212.98
1680 Refunds			263.59										263.59
1690 Miscellaneous			1,034.25	96.00	288.00	228.00	72.00	12.00	108.00				1,838.25
2100 County-wide 4-mill	5,486.53	3,585.67	12,809.74	2,676.83	4,112.56	235,450.85	840,051.69	103,740.23	26,196.62				1,234,110.72
2200 Mortgage tax	10,379.41	9,794.42	10,722.04	11,516.87	10,128.57	20,389.11	4,587.74	15,173.24	8,747.21				101,438.61
2300 Resale Property		76,796.95											76,796.95
3110 Gross production tax	3,350.72	3,325.85	3,446.92	3,000.68	3,019.95	2,729.26	3,782.68	2,590.37	3,584.81				28,831.24
3120 Motor vehicle tax	8,859.31	248,719.49	256,547.80	243,450.34	247,107.06	188,886.82	230,538.21	235,708.42	191,237.21				1,851,054.66
3130 Rural electric tax	4,760.01	5,594.23	6,169.28	5,659.98	4,666.06	4,161.43	3,728.11	5,537.33	5,902.04				46,178.47
3140 State school land earnings	87,471.66	71,516.42	88,297.29	83,409.66	66,863.65	83,203.76	143,729.69	103,153.86	131,879.58				859,525.57
3150 Vehicle tax stamps	616.25	1,169.62	75.99	2,268.28	75.99	2,603.91		1,811.08	797.89				9,419.01
3160 Farm implement tax stamps	430.67		140.55		126.13			546.86	73.25				1,317.46
3210 Foundation aid		2,373,395.74	2,373,395.75	2,373,395.74	2,373,395.75	2,373,395.74	2,939,175.66	2,467,692.40	2,465,476.91				19,739,323.69
3250 FBA		419,744.12	430,189.63	424,966.88	424,966.87	461,567.87	432,287.08	445,453.18	434,555.35				3,473,730.98
3310 Alternative education						56,300.73		28,150.36					84,451.09
3412 NBCT Stipend								45,000.00					45,000.00
3415 Reading Sufficiency							116,130.28						116,130.28
3420 State textbooks		402,520.87					2,672.18						405,193.05
3430 Education matching	2,924.59	356.96			1,849.86	3,698.26		1,849.86	3,695.08				14,374.61
3436		91,829.62											91,829.62
3437				69,255.46				51,177.43					120,432.89
3440 Drivers education			4,607.50										4,607.50
3470													-
3620								9.45					9.45
3690 Other state													-
3811 Vocational programs			5,940.00			23,040.00			5,940.00				34,920.00
3812 Vocational programs			41,750.00			41,750.00			41,750.00				125,250.00
3892 Lottery Fund					15,000.00								15,000.00
4140 Title VII		85,473.95					110,124.50						195,598.45
4162 Flood Control			232.09										232.09
4210 Title I - Part A		242,014.97				293,766.19		293,355.08	266,327.43				1,095,463.67
4271 Title II		13,897.96					107,614.02	50,318.78	9,557.11				181,387.87
4281 Title III						11,717.95	723.42	921.20	1,900.50				15,263.07
4310 IDEA B - Special Education	5,299.26			107,159.71	123,178.68	110,147.81	106,945.84	115,878.48	106,804.38				675,414.16
4340 Preschool				6,100.78	6,100.47	6,100.77	6,100.77	2,974.88					27,377.67
4442 Title IV reimb		24,498.51				22,227.81		4,126.30	3,680.68				54,533.30
4470 Title VI		9,430.45				43,105.45		58,670.36	3,386.76				114,593.02
4550 Johnson-O'Malley	40,436.50												40,436.50
4611 Title II - Adult Education	14,953.82	18,082.51			2,174.17	4,962.22	7,736.30	6,749.12	14,569.37				69,227.51
4689 Other federal	220,237.96	342,672.62		16,035.69	472,110.93	271,369.87							1,322,427.07
4740													-
4821 Carl Perkins				66,690.94		1,239.00		1,486.00	7,838.75				77,254.69
5150-5160 Activity trip reimb	1,003.92	2,225.85	86.46	657.66	2,737.47	1,133.62	159.13	784.29	72,766.26				81,554.66
6140 Estopped Warrants													-
	472,106.80	4,581,571.66	3,420,339.33	3,509,204.73	3,842,204.16	6,473,892.27	13,012,082.88	4,803,212.95	4,311,212.00	-	-	-	44,425,826.78
													3,978,983.35
													48,404,810.13

**Bartlesville Public Schools**  
**Building Fund Cash Flow/Fund Balance Analysis**  
**Fiscal Years 2022-2025**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
FY 22	1,679,068	1,650,738	1,603,511	1,409,125	1,330,742	1,679,650	2,379,737	2,573,301	2,450,148	2,501,582	2,427,095	2,457,578
FY 23	2,373,307	2,325,652	2,179,139	2,067,799	2,013,071	2,061,346	2,515,458	2,539,550	2,224,587	2,205,420	2,153,904	2,265,535
FY 24	2,224,183	2,052,836	1,807,955	947,532	692,259	1,192,603	2,737,169	3,118,725	2,998,442	2,125,142	1,991,800	1,960,216
FY 25	953,273	661,858	581,905	484,299	223,041	421,413	1,426,056	2,252,268	1,846,065			
FY25-FY24	(1,270,910)	(1,390,978)	(1,226,050)	(463,233)	(469,218)	(771,190)	(1,311,113)	(866,457)	(1,152,377)			



**Bartlesville Public Schools**  
**Building Fund Cash Flow/Fund Balance Analysis**

	<u>March</u>	<u>2024-25 Year to Date Total</u>	<u>Prior Year Year to Date Total</u>
Beginning balance	\$ 2,252,268	\$ 1,960,216	\$ 2,265,535
 <u>Revenue:</u>			
Local	53,326	1,701,113	2,073,428
State	10	865,028	715,590
Other sources	3,018	3,018	3,103
	<u>56,354</u>	<u>2,569,159</u>	<u>2,792,121</u>
 Total cash available	 2,308,622	 4,529,375	 5,057,656
 <u>Requirements:</u>			
Professional services	10,000	102,350	114,278
Property services	217,471	858,173	717,105
Other purchased services		900,771	
Supplies & materials	175,357	288,009	99,786
Property	59,729	533,001	1,128,045
Other uses		1,006	
	<u>462,557</u>	<u>2,683,310</u>	<u>2,059,214</u>
 Ending balance	 <u>1,846,065</u>	 <u>1,846,065</u>	 <u>2,998,442</u>

**MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING - April 9, 2025**

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 Wednesday, April 9, 2025 at 12:00 PM.

**Absent:** Scott Bilger, Rick Boswell, Kinder Shamhart, **Present:** Randy Herren, Suzy Keirse, Andrea Nightingale, Jason Sauer. Present: 4, Absent: 3.

**I. Call Meeting to Order**

**II. Recommendation, consideration, and vote to approve the Resignation Agreement with Joey Eidson and to accept Joey Eidson's resignation**

**Order #1.2025 – Motion Passed** to approve the Resignation Agreement with Joey Eidson and the acceptance of Joey Eidson's resignation. This motion, made by Andrea Nightingale and seconded by Randy Herren, Passed. Randy Herren: Yea, Jason Sauer: Yea, Suzy Keirse: Yea, Andrea Nightingale: Yea. Yea: 4, Nay: 0

**III. Recommendation, consideration, and vote to approve Brent Massey as principal of Madison Middle School**

**Order #2.2025 – Motion Passed** to approve Brent Massey as principal of Madison Middle School. This motion, made by Suzy Keirse and seconded by Jason Sauer, Passed. Randy Herren: Yea, Jason Sauer: Yea, Suzy Keirse: Yea, Andrea Nightingale: Yea. Yea: 4, Nay: 0.

**IV. Adjournment**

There being no further business, the meeting adjourned at 12:01 p.m.

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

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



## MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING - March 10, 2025

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Bartlesville High School - Freshman Academy Conference Room, 1700 Hillcrest Drive, Bartlesville, Oklahoma 74003 on Monday, March 10, 2025 at 5:50 PM.

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

### I. Call Meeting to Order

### II. Flag Salute

### III. Spotlight

#### **III.A. Arvest donation to the Bartlesville Public Schools Foundation**

Executive Director of the Bartlesville Public Schools Foundation Blair Ellis introduced Stevie Williams, Earl Sears, and David Nickel, who presented \$15,000 to the BPSF.

#### **III.B. Recognize Luke Huck for being named Academic All-Stater**

- <https://www.bps-ok.org/article/2052013>

BHS Principal Michael Harp outlined Luke Huck's achievements.

#### **III.C. 6A State Runner-Up Swim Teams**

Coach Chad Englehart introduced the swimmers.

#### **III.D. Cenergistic Update**

Cenergistic presented an award to BHS and Wilson Elementary.

### IV. Public Comment

There were no public comments.

### V. Superintendent's Report

#### **V.A. Teaching & Learning Update**

LaDonna Chancellor discussed BHS Future Educators Academy, Opioid Abatement and Prevention Education events, and Parent Teacher conferences.

#### **V.B. Construction Update**

#### **V.C. The Anxious Generation**

#### **V.D. Financial Update**

#### **V.E. Upcoming Board of Education Meetings**

- Regular Meeting - Monday, April 21, 2025 5:30 p.m.

### VI. Consent Agenda

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

- February 17, 2025 (Regular Meeting)

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

#### **VI.C. Acceptance of Financial Reports for February 2025 as set out on Attachment "C"**

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

**VI.E. Acceptance of Donations/Interest Earnings 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 the contract for Jenkins & Kemper CPAs to perform the district's annual audit for the year ending June 30, 2025 and prepare the Estimate of Needs for 2025-2026 as set out on Attachment "I"**

**VI.J. Approval of the Cardiac Arrest Plans for Elementary schools as set out on Attachments "J"**

**Order #1.2025 – Motion Passed** to approve Consent Agenda items A through J. This motion, made by Randy Herren and seconded by Rick Boswell, Passed. Jason Sauer: Yea, Kinder Shamhart: Yea, Suzy Keirse: Yea, Randy Herren: Yea, Rick Boswell: Yea, Scott Bilger: Yea . Yea: 6, Nay: 0

**VII. Public Comment**

There were no public comments.

**VIII. New Business**

There was no new business.

**IX. Adjournment**

There being no further business, the meeting adjourned at 5:57 p.m.

**Bartlesville Public Schools**  
Encumbrance Register  
81-GIFTS FUND

<b>PO No</b>	<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
3	04/04/2025	BHS PROJECT GRADUATION	DONATIONS-287/CURR/ESC	1,250.00
4	04/04/2025	BHS AFTER PROM COMMITTEE	DONATIONS-287/CURR/ESC	1,250.00
			<b>Report Total:</b>	<b><u><u>\$2,500.00</u></u></b>

**Bartlesville Public Schools**  
**Encumbrance Register**  
**11-General Fund (For Operation)**

PO No	Date	Vendor	Description	Amount
1375	03/07/2025	ACCUTRAIN CORPORATION	registration-541/Fed Prog/ESC	4,760.00
1376	03/07/2025	ARVEST BANK CORPORATE VISA	travel-541/Fed Prog/ESC	2,700.00
1377	03/07/2025	AMAZON CAPTIAL SERVICES INC	supplies-421/Fed Prog/BMITE	4,938.88
1378	03/07/2025	AMAZON CAPTIAL SERVICES INC	supplies-421/Fed Prog/AG	4,114.72
1379	03/07/2025	ARVEST BANK CORPORATE VISA	travel-552/Fed Prog/ESC	720.00
1380	03/10/2025	SCOTT R KOHNLE	travel-552/Fed Prog/ESC	800.00
1381	03/10/2025	TAWNYA A HANIGAN	travel-552/Fed Prog/ESC	800.00
1382	03/10/2025	SCOTT W VERMEIRE	travel-552/Fed Prog/ESC	800.00
1383	03/10/2025	ARVEST BANK CORPORATE VISA	travel-552/Fed Prog/ESC	5,702.20
1384	03/11/2025	AMAZON CAPTIAL SERVICES INC	TECHNOLOGY SUPPLIES - 412/CENTRAL	232.60
1385	03/11/2025	LAURA L WILLIAMS	TRAVEL REIMBURSEMENT - 412/CENTRAL	206.50
1386	03/11/2025	AMAZON CAPTIAL SERVICES INC	PRINTING SUPPLIES - 412/CENTRAL	112.98
1387	03/11/2025	STAPLES CONTRACT & COMMERCIAL INC	GEN SPLY/MADISON/412 BMITE	498.26
1388	03/11/2025	MEGAN SANDERS-DICKSON	travel-511/Fed Prog/St. John	206.50
1389	03/11/2025	GRIZZLY INDUSTRIAL, INC.	supplies-552/Fed Prog/Construction	9,748.36
1390	03/11/2025	HOPE KING TEACHING RESOURCES INC	registration-541/Fed Prog/Wesleyan	3,834.00
1391	03/12/2025	CAROLINA BIOLOGICAL SUPPLY	CLASSROOM SUPPLIES - 412/CENTRAL	424.10
1392	03/12/2025	PEARSON	testing supplies-054/SS/ESC	262.50
1393	03/13/2025	OK ASSOC FOR PUPIL TRANSPORTATION	MEMBERSHIP-011/TRANSPORTATION	300.00
1394	03/13/2025	TRAVIS J LASHBROOK	TRAVEL-011/TRANSPORTION	400.00
1395	03/13/2025	ARVEST BANK CORPORATE VISA	Travel-Hotel-011/TRANSPORTATION	500.00
1396	03/13/2025	AMANDA R WASHINGTON	travel-054/SS/ESC	58.80
1397	03/13/2025	JON A GRAY	travel-054/SS/ESC	102.34
1398	03/13/2025	DFR DISCOUNT TIRE LLC	Tires/Labor/ & other Services-011/TRANSPORTATION	1,500.00
1399	03/13/2025	NATL ASSOC FOR PUPIL TRANSPORTATION	Membership-011/TRANSPORTATION	500.00
1400	03/13/2025	STATE OF OKLAHOMA	Tags for the District-011/TRANSPORTATION	200.00
1401	03/14/2025	DENESSA R LITTLEAXE	Mileage-561/OEJOM/MMS	550.00
1402	03/14/2025	LILLY C TYNER	MILEAGE-561/OEJOM/MMS	250.00
1403	03/14/2025	ISD#30/TRANSPORTATION	TRAVEL-412/BMITE/BHS	392.60
1404	03/14/2025	LANE F ULLRICH	TRAVEL-412/MADISON	147.50
1405	03/14/2025	BETHANY NOEL SHAW	TRAVEL-412/MADISON	384.10
1406	03/24/2025	CDW LLC	PRINTER SUPPLIES - 412/CENTRAL	890.00
1407	03/24/2025	SCHOOL SPECIALTY, LLC	GENERAL SUPPLIES - 015/CENTRAL	93.59
1408	03/24/2025	KARA JENE GARDINEER-MALCOM	travel-541/Fed Prog/St. John	206.50
1409	03/24/2025	STAPLES CONTRACT & COMMERCIAL INC	GENERAL SUPPLIES - 015/BHS	39.54
1410	03/24/2025	QUADIENT FINANCE USA, INC DBA	COMM-SRVCS-000/AP/ESC	10,000.00
1411	03/25/2025	MAKAYLA N PETERS	travel-054/SS/ESC	225.00
1412	03/26/2025	STUDENT TELEVISION NETWORK	DUES & FEES - 412 BHS BMITE	625.00
1414	03/26/2025	ARVEST BANK CORPORATE VISA	travel-552/Fed Prog/ESC	4,500.00

**Bartlesville Public Schools**  
**Encumbrance Register**  
**11-General Fund (For Operation)**

PO No	Date	Vendor	Description	Amount
1415	03/26/2025	ROBERTS DOCUMENT SOLUTIONS	GENERAL SUPPLIES-000/HR/ESC	1,500.00
1416	03/26/2025	AMAZON CAPTIAL SERVICES INC	GENL-SPLYS-015/HOOVER	1,300.00
1417	03/26/2025	FOLLETT CONTENT SOLUTIONS, LLC	BOOKS - 015/CENTRAL	85.47
1418	03/26/2025	AMAZON CAPTIAL SERVICES INC	GENL/SPLYS-015/Jane Phillips	38.99
1419	03/26/2025	AMAZON CAPTIAL SERVICES INC	GENL/SPLYS-015/Jane Phillips	81.96
1420	03/26/2025	LAURA L WILLIAMS	TRAVEL 511/FED PROG/CENTRAL	500.00
1421	03/26/2025	JEREMY A WILLIAMS	TRAVEL 511/FED PROG/CENTRAL	500.00
1422	03/26/2025	SPEARS WORLD TRAVEL SERVICE, INC	travel-552/Fed Prog/ESC	1,331.82
1423	03/27/2025	GRAPHIC SOLUTIONS GROUP, INC.	SUPPLIES-412/FED PROG/AG	307.01
1424	03/27/2025	SPEARS WORLD TRAVEL SERVICE, INC	TRAVEL-541/FED PROG	3,959.68
1425	03/27/2025	STAPLES CONTRACT & COMMERCIAL INC	FURN/FIXTURES/APPLIANCES 015/BHS	213.16
1426	03/27/2025	ETTINGERS OFFICE SUPPLY	FURN/FIXTURES/APPLIANCES 015/BHS	1,199.90
1427	03/28/2025	FRANKLIN COVEY CLIENT SALES, INC	TITLE 1-MISC RESOURCES-511/KANE	3,388.98
1428	03/28/2025	GRAPHIC SOLUTIONS GROUP, INC.	SUPPLIES 412/FED PRO/AG	226.15
1429	03/31/2025	CCOSA, INC	registration-511/Fed Prog/ESC	225.00
1430	03/31/2025	SARAH E ROWE	travel-511/Fed Prog/ESC	500.00
1431	03/31/2025	SPEARS WORLD TRAVEL SERVICE, INC	Travel-552/FED PROG	2,612.16
1432	03/31/2025	VITAL RECORDS HOLDINGS LLC VRC COMP	shredding-054/SS/ESC	150.00
1434	03/31/2025	AMAZON CAPTIAL SERVICES INC	supplies-412/Fed Prog/AG	325.95
1435	03/31/2025	STAPLES CONTRACT & COMMERCIAL INC	GENL-FURNITURE--015/HOOVER	719.88
1436	03/31/2025	AMAZON CAPTIAL SERVICES INC	GENL-SPLYS-015/HOOVER	1,000.00
1437	03/31/2025	CROW-BURLINGAME CO.	Auto & Bus Supplies-011/TRANSPORTATION	5,000.00
1438	04/01/2025	STAPLES CONTRACT & COMMERCIAL INC	GEN SPLYS/MADISON/412 BMITE	250.00
1439	04/01/2025	ARVEST BANK CORPORATE VISA	registration-552/Fed Prog/ESC	1,854.00
1440	04/02/2025	CANDACE D BIGGERSTAFF	TRAVEL MAIL RUN-030/AP/ESC	100.00
1441	04/02/2025	MELISSA E SORIA	TRAVEL MAIL RUN-030/AP/ESC	100.00
1442	04/02/2025	CARRIE HOWELL	TRAVEL-541/FED PROG/WESLEYAN	1,100.00
1443	04/02/2025	CASEY MICHELE STOLL	TRAVEL-541/FED PROG/WESLEYAN	1,100.00
1444	04/02/2025	BRIONNA REESE	TRAVEL-541/FED PROG/WESLEYAN	1,100.00
1445	04/02/2025	MIRIAM M PERRY	TRAVEL-541 FED PROG/WESLEYAN	1,100.00
1446	04/02/2025	MEREDITH WAREHIME	TRAVEL-541/FED PROG/WESLEYAN	1,100.00
1447	04/02/2025	KATHRYN DENISE COLLUMS	TRAVEL-541/FED PROG/WESLEYAN	1,100.00
1448	04/02/2025	JULLIANNE TOTINO	TRAVEL-541/FED PROG/WESLEYAN	1,100.00
1449	04/02/2025	SPEARS WORLD TRAVEL SERVICE, INC	travel-541/Fed Prog/Wesleyan	2,057.72
1450	04/02/2025	WAL-MART COMMUNITY	GENERAL SUPPLIES - 015/BHS	100.00
1451	04/02/2025	STAPLES CONTRACT & COMMERCIAL INC	COPY & GENRL SUPPLIES 015/BHS	893.65
1452	04/03/2025	ARVEST BANK CORPORATE VISA	TRAVEL/000/COMM RELATIONS	300.00
1453	04/03/2025	STAPLES CONTRACT & COMMERCIAL INC	FURNITURE - 015/CENTRAL	220.99
1454	04/03/2025	CDW LLC	PRINTER SUPPLIES - 015/CENTRAL	11.21

**Bartlesville Public Schools**  
**Encumbrance Register**  
**11-General Fund (For Operation)**

PO No	Date	Vendor	Description	Amount
1455	04/03/2025	STAPLES CONTRACT & COMMERCIAL INC	GEN SPLYS/MADISON/510	500.00
1456	04/03/2025	ROBERTS DOCUMENT SOLUTIONS	PRINTING FOR JOHNSON O'MALLEY	300.00
1457	04/03/2025	GERAMEY K CABLE	PRESENTER FOR OPERATION EAGLE	300.00
1458	04/03/2025	FAWN WILSON	PRESENTER FOR JOHNSON O'MALLEY	350.00
1459	04/04/2025	RENATE MARIE SALERNO	TRAVEL REIMBURSEMENT - 412/CENTRAL	444.50
1460	04/04/2025	AMAZON CAPTIAL SERVICES INC	TITLE 1 MISC RESOURCES-511/KANE	7,000.00
1461	04/07/2025	STAPLES CONTRACT & COMMERCIAL INC	GENL, COPY, SPLYS, TECH, FURN, FIX 015/BHS	750.00
1462	04/07/2025	ISD#30/TRANSPORTATION	TRAVEL-412/STEM/BHS	1,010.00
1463	04/07/2025	ARVEST BANK CORPORATE VISA	travel-511/Fed Prog/ESC	140.27
1464	04/07/2025	SCHOOL NURSE SUPPLY INC	first aid supplies-033/SS/ESC	338.95
1465	04/07/2025	JEREMY A WILLIAMS	OUT OF DISTRICT TRAVEL 412/STEM/BHS	147.50
1466	04/07/2025	ASHLEE R HIGHTOWER	TRAVEL-412/STEM/BHS	385.50
1467	04/07/2025	TULSA EMERGENCY MEDICAL CENTER INC	One Time PO for Driver Physical	65.00
1468	04/07/2025	OK MUSIC EDUCATORS ASSOC	DUES & FEES-026/IM/BHS	115.00
1469	04/07/2025	STAPLES CONTRACT & COMMERCIAL INC	COPY & GENRL SUPPLIES 015/BHS	247.70
1470	04/08/2025	WEST MUSIC COMPANY INC	BOOKS/CLASSROOM KITS/008/RH	192.56
1471	04/08/2025	RECOGNITION PRODUCTS, INC	CAP AND GOWNS FOR SENIORS	1,920.00
1472	04/08/2025	DAVID ADAIR COOPER III	REIMBURSEMENT FOR CAP & GOWN	40.00
1473	04/08/2025	STEFEN M WILLIAMS	REIMBURSEMENT FOR CAP & GOWN	40.00
1474	04/08/2025	AMAZON CAPTIAL SERVICES INC	GENERAL SUPPLIES - 412/CENTRAL	81.75
1475	04/11/2025	ISD#30/TRANSPORTATION	TRAVEL - 412/CENTRAL	63.70
1476	04/11/2025	AMAZON CAPTIAL SERVICES INC	GEN SPLYS/MADISON/412 STEM/ULLRICH	2,200.00
1477	04/11/2025	SCHOLASTIC EDUCATION	GENL-SPLYS-BOOKS-511/RANCH HEIGHTS	294.30
1478	04/11/2025	AMAZON CAPTIAL SERVICES INC	GENL-SPLYS-BOOKS-511/RANCH HEIGHTS	431.91
1479	04/11/2025	ACADEMIC LANGUAGE THERAPY ASSOC	GENL-SPLYS-BOOKS-511/RANCH HEIGHTS	1,363.04
1480	04/11/2025	SCHOOL SPECIALTY, LLC	GENL-SPLYS-AUDIOVISUAL-511/RANCH HEIGHTS	3,819.00
1481	04/11/2025	WAL-MART COMMUNITY	supplies-035/GATE/ESC	1,100.00
1482	04/11/2025	OPERATION EAGLE INDIAN	REIMBURSEMENT FOR LODGING-561/OEJOM/MMS	260.00
1483	04/11/2025	GERAMEY K CABLE	PRESENTER FOR OPERATION EAGLE-561/OEJOM/MMS	300.00
1484	04/11/2025	VELVA J NICKELS	TRAVEL-006/CURR/ESC	88.50
1485	04/14/2025	AMAZON CAPTIAL SERVICES INC	GENL-SPLYS-015/HOOVER	2,000.00
1486	04/14/2025	AMAZON CAPTIAL SERVICES INC	AUDIO/VISUAL 412/BMITE BHS	829.84
1487	04/14/2025	PLANK ROAD PUBLISHING, INC	GENL SUPLS-008/WILSON	138.25
1488	04/14/2025	DOUGLAS SEAN MCDANIEL, SR	collective bargaining services/Fed Prog/ESC	10,000.00
1489	04/15/2025	AMAZON CAPTIAL SERVICES INC	supplies-572/Fed Prog/ELL	325.00
1490	04/15/2025	ROSENSTEIN, FIST AND RINGOLD INC	LEGAL-SRVCS-000/AP/ESC	10,000.00
1491	04/15/2025	RAPTOR TECHNOLOGIES LLC	safety visitor badges-275/SS/ESC	485.00

**Bartlesville Public Schools**  
**Encumbrance Register**  
**11-General Fund (For Operation)**

<b>PO No</b>	<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
1492	04/15/2025	LEVERICK INDUSTRIES	COPY-SPLYS-511/FED. PROGRAM/RANCH HEIGHTS	791.80
1493	04/15/2025	CTBOOK HOLDINGS LLC	GENL-SPLYS-BOOKS-511/FED PROG/RH	1,058.50
1494	04/15/2025	SPIRIT MONKEY LLC	GENL-SPLYS-511/FED PROG/RH	1,275.00
1495	04/15/2025	SPIRIT MONKEY LLC	GENL-SPLYS-511/FED PROG/RH	160.00
1496	04/15/2025	WEB 4 HALF LLC	GENL-SPLYS-511/FED PROG/RH	764.95
1497	04/15/2025	GRAPHIC SOLUTIONS GROUP, INC.	maintenance-412/FED PROG/AG	1,000.00
1498	04/16/2025	ARVEST BANK CORPORATE VISA	TRAVEL 412/FED PROG/AG/BHS	1,116.30
1499	04/16/2025	AMAZON CAPTIAL SERVICES INC	GENERAL & COCURR SUPPLIES - 015/BHS/STEM 412	807.56
1500	04/16/2025	CDW LLC	GENL-SPLYS-COLOR PRINTER-511/RH	507.13
1501	04/16/2025	AMAZON CAPTIAL SERVICES INC	GENL-LIBR. BOOKS-294/WAYSIDE	482.19
1502	04/16/2025	STAPLES CONTRACT & COMMERCIAL INC	GENL-COPY-SPLYS-015/WAYSIDE	1,570.00
1503	04/17/2025	AMAZON CAPTIAL SERVICES INC	GENL-COPY-SPLYS-MISC-015/RANCH HEIGHTS	2,400.00
1504	04/17/2025	WAL-MART COMMUNITY	GENERAL CLASSROOM SUPPLIES- 412/CENTRAL	260.00
1505	04/17/2025	WAL-MART COMMUNITY	GENERAL SUPPLIES - 015/BHS	1,000.00
<b>Report Total:</b>				<b><u><u>\$162,740.95</u></u></b>

**Bartlesville Public Schools**  
**Encumbrance Register**  
**33-2021 BOND - 2024 PROJECTS**

<b>PO No</b>	<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
188	03/12/2025	CHARLES DANE WARNER	TECH-RLTD-SPLYS-019/TECH/ESC	1,240.00
189	03/14/2025	BUILDERS SUPPLY	MAINT/018/MADISON	11,476.00
190	03/25/2025	SCHOOL SPECIALTY, LLC	TECH-RLTD-SPLYS-019/TECH/ESC	588.00
191	03/27/2025	EARNEST HEAT & AIR INC	MAINT/018/MAD	1,797.09
192	03/27/2025	EARNEST HEAT & AIR INC	MAINT/018/WILSON	6,253.00
193	03/27/2025	EARNEST HEAT & AIR INC	MAINT/018/MAD	19,551.00
194	03/28/2025	DEREK SCHMIDT	MAINT/018/CENTRAL	18,653.92
195	04/01/2025	DAIGLE PLUMBING INC	MAINT/018/ESC	3,539.00
196	04/02/2025	CDW LLC	TECH-RLTD-SPLYS-019/TECH/ESC	3,065.00
197	04/03/2025	CURB APPEAL LAWN CARE	MAINT/018/DOENGES	3,500.00
198	04/03/2025	ZACCARY BROWN	MAINT/018/HS	5,850.00
199	04/04/2025	REDBUD COMMERCIAL FLOORING	MAINT/018/ESC	11,255.00
200	04/07/2025	VARSITY BRANDS HOLDING CO., INC.	LOCKERS/001/HS	113,445.00
201	04/07/2025	VARSITY BRANDS HOLDING CO., INC.	001/ATHLETICS/EQUIPMENT	269.03
202	04/08/2025	MAINSTAGE THEATRICAL SUPPLY INC	MAINT/271/HS	9,973.00
203	04/10/2025	DYSON LIFE SAFETY SECURITY SYS LLC	COMM SVCS/019/BUSBARN/TRANSPORTATION	1,000.00
204	04/16/2025	MICHAEL E COLE	MAINT/018/DIST	5,000.00
205	04/16/2025	SHANNON G. SHEPHERD	MAINT/018/HOOVER	16,395.00
			<b>Report Total:</b>	<b><u><u>\$232,850.04</u></u></b>

**Bartlesville Public Schools**  
**Encumbrance Register**  
**32-2021 BOND - 2023 PROJECTS**

<b>PO No</b>	<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
22	03/27/2025	ALRED GLASS CO, LLC	MAINT/018/WILSON	1,250.00
23	03/27/2025	REDBUD COMMERCIAL FLOORING	MAINT/018/BHS	60,225.00
24	03/27/2025	REDBUD COMMERCIAL FLOORING	MAINT/018/BHS	10,960.00
25	03/27/2025	REDBUD COMMERCIAL FLOORING	MAINT/018/HS	3,530.00
26	04/02/2025	LOWE'S COMPANIES, INC.	MAINT/018/HS	300.00
<b>Report Total:</b>				<b>\$76,265.00</b>

**Bartlesville Public Schools**  
Encumbrance Register  
21-Building Fund

<b>PO No</b>	<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
27	03/28/2025	AFFINITY PROPPERTIES, LLC DBA	MAINT/018/KANE	1,100.00
<b>Report Total:</b>				<b>\$1,100.00</b>

**Bartlesville Public Schools**  
Encumbrance Register  
22-Child Nutrition Programs Fund

<b>PO No</b>	<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
61	04/09/2025	C & S AIR INC	OTHER EQUIPMENT AND VEHICLE SERVICES	4,000.00
<b>Report Total:</b>				<b>\$4,000.00</b>

**2024-2025 Fiscal Year**  
**Encumbrance Orders for Approval**  
**April 21, 2025**

The following list of Encumbrance Orders (Purchase Orders), totaling \$479,455.99 is submitted for consideration by the Bartlesville Board of Education for the dates of March 06, 2025 to April 17, 2025 for Funds 11-81 from the 2024-2025 Fiscal Year funds.

I, Preston Birk, hereby certify the amount of each encumbrance order has been entered against the designated appropriation accounts and all these encumbrance orders are within the authorized available balance of said appropriations for the 2024-2025 Fiscal Year.




---

Preston Birk

RECOMMENDATION: That the Board of Education adopts a motion to approve Purchase Orders (as listed in the attached reports) in the amount of \$479,455.99.

Submitted to the Board of Education

**2024-2025 Fiscal Year**

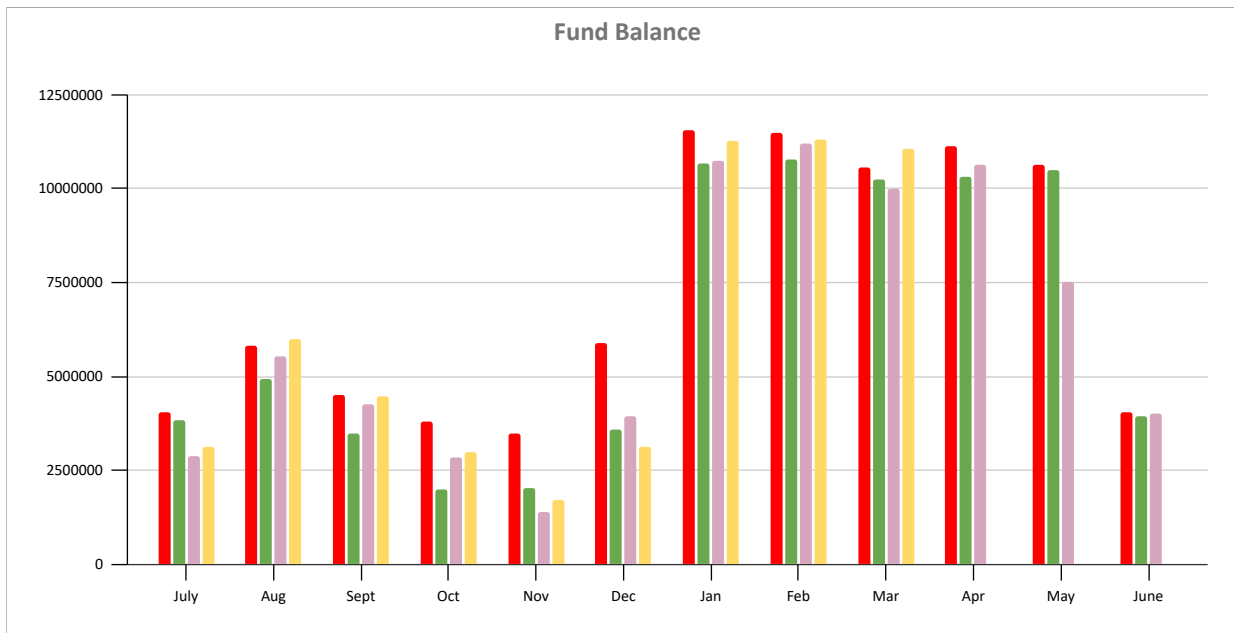
	FUND	P.O. #'s	AMOUNT
11	General	1375 - 1505	\$ 162,740.95
12	Coop		
21	Building	27	\$ 1,100.00
22	Child Nutrition Fund	61	\$ 4,000.00
31	2019 Bond - Projects		
32	2021 Bond - 2023 Projects	22 - 26	\$ 76,265.00
33	2021 bond - 2024 Projects	188 - 205	\$ 232,850.04
37	Combined Purpose Series 2013A		
39	Bond Interest		
81	Gifts Fund	3 - 4	\$ 2,500.00
	<b>TOTAL</b>		<b>\$ 479,455.99</b>

**GRAND TOTAL:** **\$ 479,455.99**



**Bartlesville Public Schools**  
**General Fund Cash Flow/Fund Balance Analysis**  
**Fiscal Years 2022-2025**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
FY 22	4,038,487	5,820,698	4,514,519	3,791,124	3,473,996	5,890,844	11,543,174	11,482,445	10,580,756	11,130,934	10,639,955	4,065,794
FY 23	3,849,461	4,937,743	3,495,740	2,009,542	2,034,853	3,581,279	10,680,690	10,779,483	10,262,132	10,302,023	10,511,033	3,931,988
FY 24	2,870,004	5,541,192	4,276,609	2,838,027	1,377,252	3,961,327	10,752,812	11,197,027	9,987,169	10,624,299	7,524,869	4,012,343
FY 25	3,114,772	5,993,256	4,486,033	2,993,607	1,728,160	3,137,351	11,284,980	11,297,975	11,049,841			
FY25-FY24	244,768	452,064	209,424	155,580	350,908	(823,976)	532,168	100,948	1,062,672			



**Bartlesville Public Schools**  
**General Fund Cash Flow/Fund Balance Analysis**

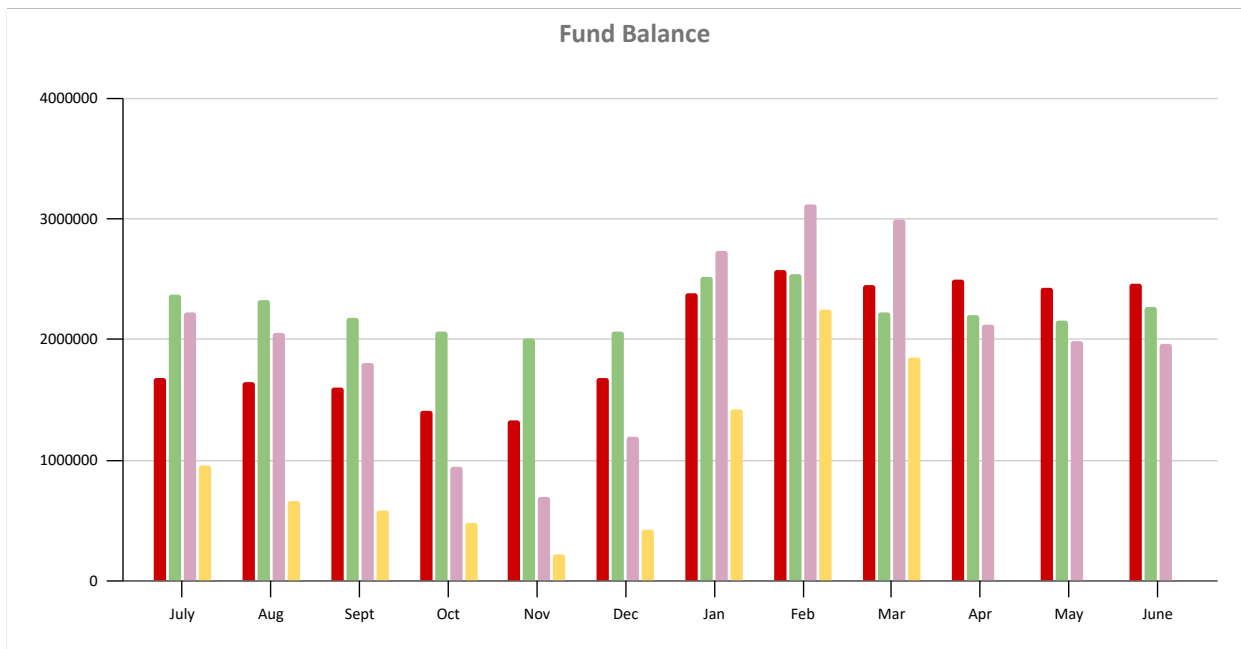
	March	2024-25 Year to Date Total	2023-24 Year to Date Total	2022-23 Year to Date Total
Beginning balance	\$ 11,297,975	\$ 4,012,343	\$ 3,931,988	\$4,065,794
Local	504,545	11,996,137	11,937,795	10,866,166
County	34,944	1,412,346	1,360,302	1,308,119
State	3,284,892	27,066,580	25,951,161	22,394,899
Federal	414,065	3,869,209	4,248,082	4,493,031
Other sources	72,766	81,554	94,840	8,519
	<u>4,311,212</u>	<u>44,425,826</u>	<u>43,592,180</u>	<u>39,070,734</u>
Total cash available	15,609,187	48,438,169	47,524,168	43,136,528
<u>Requirements:</u>				
Salaries	3,107,510	23,163,682	22,298,953	19,554,425
Benefits	1,068,396	7,890,996	7,544,571	6,742,945
Professional services	31,693	935,317	856,630	361,405
Property services	160,982	2,647,880	2,663,113	2,505,996
Other purchased services	59,966	326,682	1,122,083	921,773
Supplies & materials	120,696	1,918,951	2,575,063	1,993,556
Property	3,390	68,538	57,691	392,133
Other uses	6,713	436,282	418,895	402,163
	<u>4,559,346</u>	<u>37,388,328</u>	<u>37,536,999</u>	<u>32,874,396</u>
Ending balance	<u>11,049,841</u>	<u>11,049,841</u>	<u>9,987,169</u>	<u>10,262,132</u>

**Bartlesville Public Schools  
General Fund Revenue Detail**

	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	2024-25 Total
1110 Ad valorem tax - current						2,139,000.32	7,796,215.79	684,175.90	192,262.36				10,811,654.37
1121-1122 Ad valorem tax - prior	28,301.66	23,583.40	121,885.46	18,842.98	42,232.29	14,299.92	7,980.42	14,441.48	11,967.38				283,534.99
1130 In lieu of tax	0.07												0.07
1190 Other taxes													-
1213-1214 Testing fees	1,044.38	608.75	277.50	75.00	337.50	395.00	342.25	180.00	869.38				4,129.76
1230-1290 Tuition							17,075.50						17,075.50
1310 Interest on investments	18,742.22	21,414.73	33,875.09	15,025.12	24,323.75	11,115.10	43,782.64	52,721.53	82,792.82				303,793.00
1351													-
1352 Interest on unapport. Tax	139.44	81.05	39.51	32.39	65.78	130.95		2,368.85	3,021.20				5,879.17
1353													-
1410 Rent													-
1440 Sale of equipment	113.00			239.00		135.00	140.00		268.00				895.00
1510 Insurance loss recoveries			2,192.09		5,400.52								7,592.61
1530 Damage recovery		882.00				1,000.00			2,600.00				4,482.00
1580 Activity trip reimb	8,262.42	4,269.95	400.00	1,256.40	2,714.61	6,922.75	1,805.87	956.63	3,593.50				30,182.13
1590 Miscellaneous reimb	1,093.00	8,835.00	17,032.05	57,392.34	9,227.54	37,716.80	4,331.11	4,498.00	19,477.94				159,603.78
1610 Donations	8,200.00	75,250.00	8,928.75				84,250.00	1,000.00	187,584.23				365,212.98
1680 Refunds			263.59										263.59
1690 Miscellaneous			1,034.25	96.00	288.00	228.00	72.00	12.00	108.00				1,838.25
2100 County-wide 4-mill	5,486.53	3,585.67	12,809.74	2,676.83	4,112.56	235,450.85	840,051.69	103,740.23	26,196.62				1,234,110.72
2200 Mortgage tax	10,379.41	9,794.42	10,722.04	11,516.87	10,128.57	20,389.11	4,587.74	15,173.24	8,747.21				101,438.61
2300 Resale Property		76,796.95											76,796.95
3110 Gross production tax	3,350.72	3,325.85	3,446.92	3,000.68	3,019.95	2,729.26	3,782.68	2,590.37	3,584.81				28,831.24
3120 Motor vehicle tax	8,859.31	248,719.49	256,547.80	243,450.34	247,107.06	188,886.82	230,538.21	235,708.42	191,237.21				1,851,054.66
3130 Rural electric tax	4,760.01	5,594.23	6,169.28	5,659.98	4,666.06	4,161.43	3,728.11	5,537.33	5,902.04				46,178.47
3140 State school land earnings	87,471.66	71,516.42	88,297.29	83,409.66	66,863.65	83,203.76	143,729.69	103,153.86	131,879.58				859,525.57
3150 Vehicle tax stamps	616.25	1,169.62	75.99	2,268.28	75.99	2,603.91		1,811.08	797.89				9,419.01
3160 Farm implement tax stamps	430.67		140.55		126.13			546.86	73.25				1,317.46
3210 Foundation aid		2,373,395.74	2,373,395.75	2,373,395.74	2,373,395.75	2,373,395.74	2,939,175.66	2,467,692.40	2,465,476.91				19,739,323.69
3250 FBA		419,744.12	430,189.63	424,966.88	424,966.87	461,567.87	432,287.08	445,453.18	434,555.35				3,473,730.98
3310 Alternative education						56,300.73		28,150.36					84,451.09
3412 NBCT Stipend								45,000.00					45,000.00
3415 Reading Sufficiency							116,130.28						116,130.28
3420 State textbooks		402,520.87					2,672.18						405,193.05
3430 Education matching	2,924.59	356.96			1,849.86	3,698.26		1,849.86	3,695.08				14,374.61
3436		91,829.62											91,829.62
3437				69,255.46				51,177.43					120,432.89
3440 Drivers education			4,607.50										4,607.50
3470													-
3620								9.45					9.45
3690 Other state													-
3811 Vocational programs			5,940.00			23,040.00			5,940.00				34,920.00
3812 Vocational programs			41,750.00			41,750.00			41,750.00				125,250.00
3892 Lottery Fund					15,000.00								15,000.00
4140 Title VII		85,473.95					110,124.50						195,598.45
4162 Flood Control			232.09										232.09
4210 Title I - Part A		242,014.97				293,766.19		293,355.08	266,327.43				1,095,463.67
4271 Title II		13,897.96					107,614.02	50,318.78	9,557.11				181,387.87
4281 Title III						11,717.95	723.42	921.20	1,900.50				15,263.07
4310 IDEA B - Special Education	5,299.26			107,159.71	123,178.68	110,147.81	106,945.84	115,878.48	106,804.38				675,414.16
4340 Preschool				6,100.78	6,100.47	6,100.77	6,100.77	2,974.88					27,377.67
4442 Title IV reimb		24,498.51				22,227.81		4,126.30	3,680.68				54,533.30
4470 Title VI		9,430.45				43,105.45		58,670.36	3,386.76				114,593.02
4550 Johnson-O'Malley	40,436.50												40,436.50
4611 Title II - Adult Education	14,953.82	18,082.51			2,174.17	4,962.22	7,736.30	6,749.12	14,569.37				69,227.51
4689 Other federal	220,237.96	342,672.62		16,035.69	472,110.93	271,369.87							1,322,427.07
4740													-
4821 Carl Perkins				66,690.94		1,239.00		1,486.00	7,838.75				77,254.69
5150-5160 Activity trip reimb	1,003.92	2,225.85	86.46	657.66	2,737.47	1,133.62	159.13	784.29	72,766.26				81,554.66
6140 Estopped Warrants													-
	472,106.80	4,581,571.66	3,420,339.33	3,509,204.73	3,842,204.16	6,473,892.27	13,012,082.88	4,803,212.95	4,311,212.00	-	-	-	44,425,826.78
													3,978,983.35
													48,404,810.13

**Bartlesville Public Schools**  
**Building Fund Cash Flow/Fund Balance Analysis**  
**Fiscal Years 2022-2025**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
FY 22	1,679,068	1,650,738	1,603,511	1,409,125	1,330,742	1,679,650	2,379,737	2,573,301	2,450,148	2,501,582	2,427,095	2,457,578
FY 23	2,373,307	2,325,652	2,179,139	2,067,799	2,013,071	2,061,346	2,515,458	2,539,550	2,224,587	2,205,420	2,153,904	2,265,535
FY 24	2,224,183	2,052,836	1,807,955	947,532	692,259	1,192,603	2,737,169	3,118,725	2,998,442	2,125,142	1,991,800	1,960,216
FY 25	953,273	661,858	581,905	484,299	223,041	421,413	1,426,056	2,252,268	1,846,065			
FY25-FY24	(1,270,910)	(1,390,978)	(1,226,050)	(463,233)	(469,218)	(771,190)	(1,311,113)	(866,457)	(1,152,377)			



**Bartlesville Public Schools**  
**Building Fund Cash Flow/Fund Balance Analysis**

	<u>March</u>	<u>2024-25 Year to Date Total</u>	<u>Prior Year Year to Date Total</u>
Beginning balance	\$ 2,252,268	\$ 1,960,216	\$ 2,265,535
 <u>Revenue:</u>			
Local	53,326	1,701,113	2,073,428
State	10	865,028	715,590
Other sources	3,018	3,018	3,103
	<u>56,354</u>	<u>2,569,159</u>	<u>2,792,121</u>
 Total cash available	 2,308,622	 4,529,375	 5,057,656
 <u>Requirements:</u>			
Professional services	10,000	102,350	114,278
Property services	217,471	858,173	717,105
Other purchased services		900,771	
Supplies & materials	175,357	288,009	99,786
Property	59,729	533,001	1,128,045
Other uses		1,006	
	<u>462,557</u>	<u>2,683,310</u>	<u>2,059,214</u>
 Ending balance	 <u>1,846,065</u>	 <u>1,846,065</u>	 <u>2,998,442</u>

**Budget Analysis**

**Options:** Year: 2024-2025, Date Range: 7/1/2024 - 3/31/2025, Classification Bolding: FUNCTION-RS, Print Detail: False

<b>Classification</b>	<b>Appropriation</b>	<b>Encumbered</b>	<b>Paid</b>	<b>Encumbered Balance</b>	<b>Unencumbered Balance</b>	<b>% Enc Budget</b>
Fund - 11 11-General Fund (For Operation)						
0000 **Appropriated Only	18,379.52	0.00	0.00	0.00	18,379.52	0.00%
1000 INSTRUCTION	54,749,129.38	36,935,280.50	22,171,533.17	14,763,747.33	17,813,848.88	67.46%
2100 SUPPORT SERVICES - STUDENTS	2,396,576.53	5,086,757.13	3,171,606.39	1,915,150.74	-2,690,180.60	212.25%
2200 SUPPORT SERVICES-INSTRT STAFF	948,749.13	2,796,461.28	1,891,593.49	904,867.79	-1,847,712.15	294.75%
2300 SUPPORT SERVICES-GENERAL ADMN	87,298.06	909,251.36	617,790.64	291,460.72	-821,953.30	1,041.55%
2400 SUPPORT SERVICES-SCHOOL ADMN	84,027.72	3,138,452.23	2,307,236.45	831,215.78	-3,054,424.51	3,735.02%
2500 CENTRAL SERVICES	195,759.74	2,218,552.43	1,637,962.18	580,590.25	-2,022,792.69	1,133.30%
2600 OPERATION & MAINT OF PLANT SVC	737,029.43	5,240,830.60	3,888,593.62	1,352,236.98	-4,503,801.17	711.07%
2700 STUDENT TRANSPORTATION SERVICE	633,410.90	2,443,240.34	1,514,335.52	928,904.82	-1,809,829.44	385.73%
3300 COMMUNITY SERVICES OPERATIONS	0.00	2,696.09	1,724.69	971.40	-2,696.09	100.00%
5200 FUND TRANSFER/REIMBURSEMENT	0.00	500.00	0.00	500.00	-500.00	100.00%
5300 CLEARING ACCOUNT	0.00	129,890.00	129,890.00	0.00	-129,890.00	100.00%
5500 PRIVATE NONPROFIT SCHOOLS	50,180.84	40,586.66	29,013.26	11,573.40	9,594.18	80.88%
<b>Total Fund - 11 11-General Fund (For Operation)</b>	<b>\$59,900,541.25</b>	<b>\$58,942,498.62</b>	<b>\$37,361,279.41</b>	<b>\$21,581,219.21</b>	<b>\$958,042.63</b>	<b>98.40 %</b>
<b>Report Total</b>	<b>\$59,900,541.25</b>	<b>\$58,942,498.62</b>	<b>\$37,361,279.41</b>	<b>\$21,581,219.21</b>	<b>\$958,042.63</b>	<b>98.40 %</b>

**Date Range:** 7/1/2024 - 3/31/2025

**Classification Bolding:** FUNCTION-RS

**Print Detail:** No

<b>Dimension</b>	<b>Group Order</b>	<b>Total</b>	<b>Bold</b>	<b>Filter</b>
Fiscal Year	N/A	N/A	N/A	2025
Fund	1	Yes	No	11
Project	N/A	N/A	N/A	
Function	2	No	Yes	
Object	N/A	N/A	N/A	
Program	N/A	N/A	N/A	
Subject	N/A	N/A	N/A	
JobClass	N/A	N/A	N/A	
Unit	N/A	N/A	N/A	

April 21, 2025 Personnel Report

APPOINTMENTS:						
Name	Site	Position	FTE	Hire Date	Temporary Contract	
Alexander, Crystal	High School	Special Ed Assistant Level 3	0.875	04/07/2025	Yes	
Bates, Batsell	High School	Assistant Baseball Coach	NA	03/25/2025	Yes	
Boehm, Brenna	Hoover	Art Teacher	1.000	08/11/2025	Yes	
Daniels, Ashley	High School	Language Arts Teacher	1.000	08/11/2025	Yes	
Daniels, Robert	High School	Physical Education Teacher	1.000	08/11/2025	Yes	
Floyd, Talon	Hoover	PreKindergarten Teacher	1.000	08/11/2025	Yes	
Garcia, Ashley	Hoover	Second Grade Teacher	1.000	08/11/2025	Yes	
Green, Alexis	Wayside	Kindergarten Teacher	1.000	08/11/2025	Yes	
Jernigan, Brittini	Jane Phillips	Speech Pathologist	1.000	08/11/2025	Yes	
Johnson, Traci	Wilson	Special Ed Assistant Level 3	0.875	05/06/2025	Yes	
Lopez, Addison	Hoover	Title I Teacher	1.000	08/11/2025	Yes	
Rodriguez, Kylie	Ranch Heights	Fifth Grade Teacher	1.000	08/11/2025	Yes	
Rovenstine, Benjamin	High School	Assistant Basketball Coach	NA	03/11/2025	Yes	
Simmons, Landry	High School	Assistant Baseball Coach	NA	03/13/2025	Yes	
Steward (Hanna), Susan	Ranch Heights	Fifth Grade Teacher	1.000	08/11/2025	Yes	
Stull, Whitney	Hoover	Fifth Grade Teacher	1.000	08/11/2025	Yes	
CHANGE OF STATUS:						
Name	CHANGE FROM Site	Position	FTE	CHANGE TO Site	Position	FTE Date
Brown, Angela	Wilson	FMLA	1.000	Wilson	Kindergarten Teacher	1.000 4/8/2025
Brown, Kevin	Jane Phillips	Elementary Principal	1.000	High School	Secondary Assistant Principal	1.000 7/1/2025
Carmichael, Kelsey	Ranch Heights	Kindergarten Teacher	1.000	Ranch Heights	FMLA	1.000 3/31/2025
Denman, Tabitha	Wilson	Special Education Teacher Assistant Level 3	0.875	Jane Phillips	Special Education Teacher Assistant Level 3	1.000 3/31/2025
Egleston, Isabella	Ranch Heights	Prekindergarten Teacher	1.000	Ranch Heights	First Grade Teacher	1.000 8/11/2025
Gerber, Angela	Wayside	Second Grade Teacher	1.000	Wayside	Librarian	1.000 8/11/2025
Giles, Garrett	Madison	Keyboarding & Broadcasting Teacher	1.000	Madison	FMLA	1.000 3/6/2025
Giles, Garrett	Madison	FMLA	1.000	Madison	Keyboarding & Broadcasting Teacher	1.000 3/31/2025
Glenn, Lacy	Ranch Heights	Fifth Grade Teacher	1.000	High School	Special Education Teacher	1.000 8/11/2025
Goodwin, Stacey	Jane Phillips	Character Education Teacher	1.000	Jane Phillips	Elementary Principal	1.000 7/1/2025
Hanks, Elaina	Richard Kane	Second Grade Teacher	1.000	Richard Kane	Music Teacher	1.000 8/11/2025
Johnson, Kaitlyn	Wilson	Third Grade Teacher	1.000	Wilson	FMLA	1.000 3/27/2025
Kahler, Abigale	Richard Kane	FMLA	1.000	Richard Kane	First Grade Teacher	1.000 3/24/2025
Lemaster, Whitney	Hoover	Prekindergarten Teacher	1.000	Hoover	FMLA	1.000 4/9/2025
Ludwig, Dana	Ranch Heights	Intermittent FMLA	1.000	Ranch Heights	FMLA	1.000 3/24/2025
Marshall, Laurie	Wilson	Library Media Specialist	1.000	Wayside	Remediation Specialist	1.000 8/11/2025
Mooney, Elexis	Richard Kane	Special Education Teacher Assistant Level 1	0.875	Richard Kane	Fourth Grade Teacher	1.000 8/11/2025
Mushero, James	Transportation	Bus Driver	0.750	Transportation	FMLA	0.750 4/7/2025
Parks, David	Transportation	FMLA	1.000	Transportation	Mechanic	1.000 3/5/2025
Peters, Makayla	Wayside	FMLA	1.000	Wayside	Special Education Teacher	1.000 3/10/2025
Rhodes, Angelika	Ranch Heights	Fifth Grade Teacher	1.000	Ranch Heights	Third Grade Teacher	1.000 8/11/2025
Sedersten, Lindsay	Wayside	FMLA	1.000	Wayside	Fifth Grade Teacher	1.000 3/3/2025
Snow, Jennefer	Wilson	Intermittent FMLA	1.000	Wilson	Special Education Teacher	1.000 1/24/2025
Sullivan, Brandyn	Richard Kane	Special Education Teacher	1.000	Richard Kane	FMLA	1.000 3/24/2025
Webb, Brandon	High School	Health/Physical Education Teacher	1.000	High School	Business Education Teacher	1.000 8/11/2025
White, Clayton	Transportation	Bus Driver	0.750	Transportation	Leave of Absence	0.750 4/2/2025
White, Spencer	Hoover	Teacher Assistant	0.875	High School	Language Arts Teacher	1.000 8/11/2025
Wilson, James E	Transportation	Bus Driver	0.750	Transportation	FMLA	0.750 2/14/2025
Wilson, James E	Transportation	FMLA	0.750	Transportation	Intermittent FMLA	0.750 3/24/2025
RESIGNATION:						
Name	Site	Position	FTE	Date		
Boswell, Amanda	Richard Kane	Special Education Teacher Assistant Level 1	0.875	4/4/2025		
Branstetter, Megan	Ranch Heights	Special Education Teacher Assistant Level 3	0.875	5/22/2025		
Burroughs, Jessica	High School	Language Arts Teacher	1.000	5/23/2025		
Callahan, Jessica	Richard Kane	Library Media Specialist	1.000	5/23/2025		
Casteel, Nathan	High School	Secondary Assistant Principal	1.000	6/30/2025		
Chambers, Laci	High School	Special Education Teacher	1.000	5/23/2025		
Cone, Elizabeth	High School	Language Arts Teacher	1.000	5/23/2025		
DeSalme, Thomas	High School	Assistant Athletic Director & Head Boys Basketball Coach	1.000	4/14/2025		
Estes, Sarah	Wilson	Teacher Assistant	0.875	5/22/2025		
Forsyth, Shina	Ranch Heights	Fourth Grade Teacher	1.000	3/28/2025		

### April 21, 2025 Personnel Report

High-Naipo, Kaimipono	Ranch Heights	Special Education Teacher Assistant Level 1	0.875	3/28/2025		
Sellers, Emily	Hoover	Fourth Grade Teacher	1.000	4/4/2025		
Swanson, Haley	Transportation	Bus Monitor	1.000	3/14/2025		
Walls, Wayne	High School	Special Education Teacher Assistant Level 3	0.875	3/28/2025		
<b>RETIREMENT:</b>						
<b>Name</b>	<b>Site</b>	<b>Position</b>	<b>FTE</b>	<b>Date</b>		
Elkins, Dana	Ranch Heights	Attendance Secretary - Elementary	1.000	6/12/2025		

---

---

**MEMORANDUM**

---

---

**TO:** BOARD OF EDUCATION  
**FROM:** PRESTON BIRK  
**SUBJECT:** DONATIONS & INTEREST EARNED  
**DATE:** 4/1/25

---

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

<b>1. Conoco Phillips – Volunteer Grant</b>		
Wayside Elementary School	\$	500.00
<b>2. Cherokee Nation</b>		
Education Service Center	\$	<u>187,084.23</u>
	<b>Receipt Total</b>	<b>\$ 187,584.23</b>

Please accept the following Interest earned on Lease Purchase received during March.

<b>1. BOK – Fund 3</b>		
March	\$	<u>0.00</u>
	<b>Fund 3 Total</b>	<b>\$ 0.00</b>
<b>2. BOK – Fund 5</b>		
March	\$	<u>0.26</u>
	<b>Fund 5 Total</b>	<b>\$ 0.26</b>
<b>3. BOK – Fund 6</b>		
March	\$	<u>13,972.43</u>
	<b>Fund 6 Total</b>	<b>\$ 13,972.43</b>

# Bartlesville Public Schools

## Investment Ledger

**Options:** Funds: 11-59,81, Account Nos: , Investment Nos: , Date Range: 3/1/2025 - 3/31/2025, Exclude Investments Matured in Date Range: True, Exclude Investments Liquidated in Date Range: True

**Fund: 11**

**Account:** AI 0112 GATEWAY BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	GATEWAY BANK - ICS TRANSACTION	3/31/2025	4/30/2025		\$6,431,462.98	4.160	\$6,431,462.98
<b>Total ICS ACCOUNT</b>							<b>\$6,431,462.98</b>
<b>Total AI 0112 GATEWAY BANK - ICS</b>							<b>\$6,431,462.98</b>
<b>Total Fund 11</b>							<b>\$6,431,462.98</b>

**Fund: 21**

**Account:** AI 0112 GATEWAY BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	GATEWAY BANK - ICS TRANSACTION	3/31/2025	4/30/2025		\$1,525,000.00	4.160	\$1,525,000.00
<b>Total ICS ACCOUNT</b>							<b>\$1,525,000.00</b>
<b>Total AI 0112 GATEWAY BANK - ICS</b>							<b>\$1,525,000.00</b>
<b>Total Fund 21</b>							<b>\$1,525,000.00</b>

**Fund: 22**

**Account:** AI 0112 GATEWAY BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	GATEWAY BANK - ICS TRANSACTION	3/31/2025	4/30/2025		\$652,594.03	4.160	\$652,594.03
<b>Total ICS ACCOUNT</b>							<b>\$652,594.03</b>
<b>Total AI 0112 GATEWAY BANK - ICS</b>							<b>\$652,594.03</b>
<b>Total Fund 22</b>							<b>\$652,594.03</b>

**Fund: 33**

**Account:** AI 0112 GATEWAY BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	GATEWAY BANK - ICS TRANSACTION	3/31/2025	4/30/2025		\$775,000.00	4.160	\$775,000.00
<b>Total ICS ACCOUNT</b>							<b>\$775,000.00</b>
<b>Total AI 0112 GATEWAY BANK - ICS</b>							<b>\$775,000.00</b>
<b>Total Fund 33</b>							<b>\$775,000.00</b>

**Fund: 39**

**Account:** AI 0112 GATEWAY BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	GATEWAY BANK - ICS TRANSACTION	3/31/2025	4/30/2025		\$484,856.25	4.160	\$484,856.25
<b>Total ICS ACCOUNT</b>							<b>\$484,856.25</b>
<b>Total AI 0112 GATEWAY BANK - ICS</b>							<b>\$484,856.25</b>
<b>Total Fund 39</b>							<b>\$484,856.25</b>

**Fund: 41**

**Account:** AI 0112 GATEWAY BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	GATEWAY BANK - ICS TRANSACTION	3/31/2025	4/30/2025		\$5,340,700.00	4.160	\$5,340,700.00
<b>Total ICS ACCOUNT</b>							<b>\$5,340,700.00</b>
<b>Total AI 0112 GATEWAY BANK - ICS</b>							<b>\$5,340,700.00</b>

**Account:** AI 0113 COMMERCE BANK

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
369017558	COMMERCE BANK - TREASURY BILL	1/9/2025	5/6/2025		\$4,999,646.90	4.203	\$4,999,646.90

# Bartlesville Public Schools

## Investment Ledger

**Options:** Funds: 11-59,81, Account Nos: , Investment Nos: , Date Range: 3/1/2025 - 3/31/2025, Exclude Investments Matured in Date Range: True, Exclude Investments Liquidated in Date Range: True

						<b>Total 369017558</b>	<b>\$4,999,646.90</b>	
369017810	COMMERCE BANK - TREASURY	3/27/2025	7/22/2025			\$1,742,055.00	4.109	\$1,742,055.00
	BILL							
						<b>Total 369017810</b>	<b>\$1,742,055.00</b>	
						<b>Total AI 0113 COMMERCE BANK</b>	<b>\$6,741,701.90</b>	
						<b>Total Fund 41</b>	<b>\$12,082,401.90</b>	

**Fund: 81**

**Account:** AI 0112 GATEWAY BANK - ICS

Inv No	Description	Purchased	Maturity	Liquidated	Purchase Amount	Rate	Balance
ICS ACCOUNT	GATEWAY BANK - ICS	3/31/2025	4/30/2025		\$284,004.16	4.160	\$284,004.16
	TRANSACTION						
						<b>Total ICS ACCOUNT</b>	<b>\$284,004.16</b>
						<b>Total AI 0112 GATEWAY BANK - ICS</b>	<b>\$284,004.16</b>
						<b>Total Fund 81</b>	<b>\$284,004.16</b>
						<b>Total All Funds</b>	<b>\$22,235,319.32</b>

**MAR 2025**

	GENERAL FUND	COOPERATIVE FUND	BUILDING FUND	CHILD NUTRITION	BOND FUND 31	BOND FUND 32	BOND FUND 33	BOND INT FUND 39	SINKING FUND	GIFTS & ENDOW.	TOTALS
<b>BEGINNING BALANCE</b>	5,189,163.61	0.00	596,728.16	408,014.63	176,741.85	158,675.27	726,710.73	1,682.71	5,377.00	13,927.75	7,277,021.71
LOCAL SOURCES OF REVENUE	504,544.81	-	53,326.18	19,899.97	-	-	-	26,427.01	170,806.96	1,020.62	776,025.55
INTERMEDIATE SOURCES OF REVENUE	34,943.83	-	-	-	-	-	-	-	-	-	34,943.83
STATE SOURCES OF REVENUE	3,284,892.12	-	10.46	434.57	-	-	-	-	61.37	-	3,285,398.52
FEDERAL SOURCES OF REVENUE	414,064.98	-	-	238,053.87	-	-	-	-	-	-	652,118.85
<b>TOTAL NEW RECEIPTS</b>	<b>4,238,445.74</b>	<b>-</b>	<b>53,336.64</b>	<b>258,388.41</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>26,427.01</b>	<b>170,868.33</b>	<b>1,020.62</b>	<b>4,748,486.75</b>
INTER-FUND TRANSFERS	-	-	-	-	-	-	-	-	-	-	-
NON-REVENUE RECEIPTS	72,766.26	-	3,017.66	-	-	-	-	-	-	-	75,783.92
AR-6140	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL COMBINED RECEIPTS</b>	<b>4,311,212.00</b>	<b>-</b>	<b>56,354.30</b>	<b>258,388.41</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>26,427.01</b>	<b>170,868.33</b>	<b>1,020.62</b>	<b>4,824,270.67</b>
WARRANT PURCHASES (-)	(4,551,390.67)	-	(396,455.93)	(356,193.53)	-	(2,803.60)	(345,974.84)	-	-	(2,500.00)	(5,655,318.57)
INVESTMENTS MATURED (+)	6,227,521.33	-	1,725,000.00	650,292.54	-	-	925,000.00	458,459.96	11,906,646.77	283,002.57	22,175,923.17
C.D./AGENCY INVESTMENTS (-)	(6,431,462.98)	-	(1,525,000.00)	(652,594.03)	-	-	(775,000.00)	(484,856.25)	(12,082,401.90)	(284,004.16)	(22,235,319.32)
INTEREST INVESTMENTS (-)	-	-	-	-	-	-	-	-	-	-	-
MONEY MARKET INVESTMENT (-)	-	-	-	-	-	-	-	-	-	-	-
CORRECTIONS	-	-	-	-	-	-	-	-	-	-	-
<b>ENDING BANK BALANCE</b>	<b>4,745,043.29</b>	<b>0.00</b>	<b>456,626.53</b>	<b>307,908.02</b>	<b>176,741.85</b>	<b>155,871.67</b>	<b>530,735.89</b>	<b>1,713.43</b>	<b>490.20</b>	<b>11,446.78</b>	<b>6,386,577.66</b>
OUTSTANDING WARRANTS (-)	(126,664.90)	-	(135,561.57)	(3,047.30)	-	-	(30,467.60)	-	-	-	(295,741.37)
<b>FUND EQUITY</b>	<b>4,618,378.39</b>	<b>0.00</b>	<b>321,064.96</b>	<b>304,860.72</b>	<b>176,741.85</b>	<b>155,871.67</b>	<b>500,268.29</b>	<b>1,713.43</b>	<b>490.20</b>	<b>11,446.78</b>	<b>6,090,836.29</b>

Total collateral pledged 18,861,634.43

	BEA LEASE PURCHASE FUND 3	BEA LEASE PURCHASE FUND 5	BEA LEASE PURCHASE FUND 6	BEA LEASE PURCHASE FUND 8
<b>BEGINNING BALANCE</b>	<b>4.46</b>	<b>49.44</b>	<b>4,807,816.15</b>	<b>-</b>
REBATES/CONTRIBUTIONS	-	-	-	3,600,000.00
DIVIDENDS/INTEREST	-	0.26	13,972.43	-
<b>TOTAL NEW RECEIPTS</b>	<b>-</b>	<b>0.26</b>	<b>13,972.43</b>	<b>3,600,000.00</b>
WARRANT PURCHASES (-)	-	-	(660,408.47)	(68,000.00)
<b>ENDING BANK BALANCE</b>	<b>4.46</b>	<b>49.70</b>	<b>4,161,380.11</b>	<b>3,532,000.00</b>
Credit in Transit/PD to 2022A GO Bond	-	-	-	-
<b>FUND EQUITY</b>	<b>4.46</b>	<b>49.70</b>	<b>4,161,380.11</b>	<b>3,532,000.00</b>

*Sara Vermeire 4/1/2025*

# Bartlesville Public Schools

## Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 3/1/2025 - 3/31/2025

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
801 General Administrative	\$235,322.87	\$7,424.74	\$0.00	\$4,120.93	\$238,626.68	\$33,018.55	\$205,608.13
802 General Administrative Athletics	\$251,313.35	\$10,988.00	\$0.00	\$20,592.24	\$241,709.11	\$26,254.32	\$215,454.79
803 General Refund Account	\$1,467.79	\$107.52	\$0.00	\$0.00	\$1,575.31	\$0.00	\$1,575.31
804 AP Exams	\$20,904.04	\$0.00	\$0.00	\$1,560.00	\$19,344.04	\$1,800.00	\$17,544.04
805 Alternative High School	\$1,878.92	\$492.00	\$0.00	\$465.98	\$1,904.94	\$987.70	\$917.24
806 Tuition Clearing Acct	\$11,500.00	\$0.00	\$0.00	\$0.00	\$11,500.00	\$0.00	\$11,500.00
807 Art Club	\$422.08	\$0.00	\$0.00	\$0.00	\$422.08	\$0.00	\$422.08
808 Adult Fees Clearing Acct	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$100.00
809 Broadcasting	\$3,078.71	\$145.00	\$0.00	\$10.99	\$3,212.72	\$9.99	\$3,202.73
810 AVIATION	\$295.09	\$0.00	\$0.00	\$0.00	\$295.09	\$0.00	\$295.09
811 Baseball Fund	\$1,651.01	\$0.00	\$0.00	\$0.00	\$1,651.01	\$0.00	\$1,651.01
813 Basketball Fund	\$11,930.65	\$0.00	\$0.00	\$0.00	\$11,930.65	\$0.00	\$11,930.65
821 Choral Club	\$4,680.50	\$0.00	\$0.00	\$300.00	\$4,380.50	\$370.00	\$4,010.50
830 BVILLE WOMEN'S NETWORK LIBRARY DONATIONS	\$544.81	\$0.00	\$0.00	\$0.19	\$544.62	\$444.78	\$99.84
831 S.A.D.F.	\$1,045.60	\$0.00	\$0.00	\$0.00	\$1,045.60	\$0.00	\$1,045.60
832 Community of Caring	\$1,105.27	\$0.00	\$0.00	\$0.00	\$1,105.27	\$38.06	\$1,067.21
833 Drama	\$19,701.22	\$690.00	\$0.00	\$872.00	\$19,519.22	\$5,243.28	\$14,275.94
834 VisionQuest	\$82.00	\$0.00	\$0.00	\$0.00	\$82.00	\$0.00	\$82.00
835 BPS-FOUNDATION GRANTS	\$9,446.39	\$0.00	\$0.00	\$691.65	\$8,754.74	\$4,294.99	\$4,459.75
836 AGRICULTURAL EDUCATION	\$2,199.40	\$1,000.00	\$0.00	\$608.80	\$2,590.60	\$2,111.82	\$478.78
837 ENVIRONMENTAL CLUB	\$282.43	\$0.00	\$0.00	\$0.00	\$282.43	\$0.00	\$282.43
839 BHS SPED	\$1,835.97	\$0.00	\$0.00	\$0.00	\$1,835.97	\$152.71	\$1,683.26
840 Exceptional Education Services	\$10,843.20	\$2,092.60	\$0.00	\$260.00	\$12,675.80	\$11,549.26	\$1,126.54
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	\$4,910.67	\$0.00	\$0.00	\$0.00	\$4,910.67	\$303.18	\$4,607.49
860 BPA	\$445.00	\$18.00	\$0.00	\$150.00	\$313.00	\$54.00	\$259.00
865 BHS CONSTRUCTION	\$370.00	\$15.00	\$0.00	\$0.00	\$385.00	\$370.00	\$15.00
867 Lady Bruins	\$333.75	\$0.00	\$0.00	\$0.00	\$333.75	\$0.00	\$333.75
868 Football	\$67.03	\$0.00	\$0.00	\$0.00	\$67.03	\$0.00	\$67.03
878 Music	\$2,141.64	\$0.00	\$0.00	\$0.00	\$2,141.64	\$0.00	\$2,141.64
880 Musical Production	\$1,876.76	\$3,587.38	\$0.00	\$0.00	\$5,464.14	\$2,760.48	\$2,703.66
881 National Honor Society	\$12,465.12	\$0.00	\$0.00	\$0.00	\$12,465.12	\$1,514.99	\$10,950.13
882 Newspaper	\$223.98	\$0.00	\$0.00	\$0.00	\$223.98	\$0.00	\$223.98
885 National Junior Honor Society	\$2,147.94	\$60.00	\$0.00	\$0.00	\$2,207.94	\$345.80	\$1,862.14
887 Orchestra	\$8,542.19	\$0.00	\$0.00	\$364.00	\$8,178.19	\$1,422.00	\$6,756.19
889 BHS BAND	\$43,481.05	\$32,131.50	\$0.00	\$3,374.79	\$72,237.76	\$35,106.97	\$37,130.79
895 Pictures	\$2,585.33	\$0.00	\$0.00	\$0.00	\$2,585.33	\$0.00	\$2,585.33
915 Service Club	\$429.77	\$0.00	\$0.00	\$0.00	\$429.77	\$0.00	\$429.77
917 World Language Club	\$465.16	\$0.00	\$0.00	\$0.00	\$465.16	\$0.00	\$465.16
919 Speech Program	\$1,690.40	\$449.00	\$0.00	\$0.00	\$2,139.40	\$701.00	\$1,438.40
922 Staff Development-In-Service	\$1,491.94	\$0.00	\$0.00	\$0.00	\$1,491.94	\$0.00	\$1,491.94
923 BVILLE EDUCATION PROMISE	\$23,583.31	\$0.00	\$0.00	\$661.57	\$22,921.74	\$6,619.20	\$16,302.54
926 Student Council	\$129,618.47	\$5,990.94	\$0.00	\$2,237.78	\$133,371.63	\$8,583.55	\$124,788.08
939 Science Olympiad	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
960 Technology Student Assoc (TSA)	\$4,455.64	\$6,796.75	\$0.00	\$790.00	\$10,462.39	\$7,078.00	\$3,384.39
962 Science Trek Club	\$816.10	\$0.00	\$0.00	\$0.00	\$816.10	\$0.00	\$816.10
966 Wrestling	\$385.48	\$0.00	\$0.00	\$0.00	\$385.48	\$0.00	\$385.48
970 TECHNOLOGY SUPPORT TEAM	\$98,971.04	\$815.00	\$0.00	\$0.00	\$99,786.04	\$13,250.00	\$86,536.04
971 Golf	\$0.54	\$0.00	\$0.00	\$0.00	\$0.54	\$0.00	\$0.54
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	\$139.88	\$0.00	\$0.00	\$0.00	\$139.88	\$0.00	\$139.88
990 Yearbook	\$25,805.18	\$55.00	\$0.00	\$0.00	\$25,860.18	\$3,000.00	\$22,860.18
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

**Bartlesville Public Schools**  
**Revenue/Expenditure Summary****Options:** Fund: 60, Date Range: 3/1/2025 - 3/31/2025

	<b>Begin Balance</b>	<b>Receipts</b>	<b>Adjusting Entries</b>	<b>Payments</b>	<b>Cash End Balance</b>	<b>Unpaid POs</b>	<b>End Balance</b>
996 Bruin Logo	\$22,474.32	\$0.00	\$0.00	\$0.00	\$22,474.32	\$1,738.98	\$20,735.34
<b>Total</b>	<b>\$984,332.52</b>	<b>\$72,858.43</b>	<b>\$0.00</b>	<b>\$37,060.92</b>	<b>\$1,020,130.03</b>	<b>\$169,123.61</b>	<b>\$851,006.42</b>



Benches removed from elevator area





**WRANGLERS**  
In Memory of Mrs. Barbara Brown  
HS Teacher 1993-2014







Computers

Optiplex 5040	Optiplex 5050	Precision P3431	Optiplex 7010
9D4YCH2	J5BGXD2	4KQXY23	912JK02
9D7FDH2	J59NWK2		
9VWZCH2	J5B9M82		
9CWDDH2	j57gmf2		
FGHKGB2			
88PFKB2			
D48DGB2			
D4LGGB2			
9D3FDH2			
GXZZB62			
9D5CDH2			
637JJB2			

Laptops

Latitude E6400	Latitude e6410
BZG4QM1	5NMX0P1
70Z65M1	GXVF1Q1
	129G5Q1
	4qp75q1
	9QSN3Q1
	CM1XWN1
	99JFYN1
	6GZ02Q1
	1P9G5Q1
	8Z0HYN1

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Precision M2800	Latitude e5500	1GMPKQ1		CN point of sale
9s1rq32	8H7TVK1	FNHWSM1	PM4500	981PB27850229
9qbsq32	bkbn3m1	G56MNG1	D630	981P308910265
d60vq32		cl3kjc2	e5470	
41wor32		1v95s72	E5550	
6dkvq32		9y99n32	e5540	
1ks1r32		3v48p32	e5540	
		ffqj3q1	e6410	
		3r95s72	e5550	

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Chromebooks

C5QGLD2

60J02D2

0Q9T91JKC04391V

P201CJY5P29YB7A05001

d1dy0p2

8dxdf2

4zcy0p2

3p61xf2

1c3m0p2

8mdy0p2

P201F4NRP29YB7901001

0Q9T91LKB05264N

ggxdf2

P201CNVZP29YB7A05001

gp1ff2

P201F4U1P29YB7901001

b2wql13

printers

CNBJP08270

USBH003185

USLND26637

USB012024

TH8676Y0J906C3

CNBC49F6BC

BARTLESVILLE PUBLIC SCHOOLS 2024-2025

APPLICATIONS FOR SANCTIONING

School Board Meeting April 21, 2025

1. Bartlesville Band &  
Orchestra Booster Club

Page 2

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

Name of Organization/Association: Bartlesville Band + Orchestra  
Booster Club

FINANCIAL ACTIVITY FOR SCHOOL YEAR 2023-2024

Beginning Cash Balance, July 1, 2023 \$ 127,712.13

Collections:

Merchandise Sales, Etc.	\$ _____
Donations	\$ _____
Dues/Fees	\$ _____
Fundraisers (list all - use add'l pgs if needed)	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

\$ 65,797.09

Total Collections

Expenditures:

Reimbursements	\$ _____
Supplies/Materials	\$ _____
Advertising	\$ _____
Equipment	\$ _____
Donations/Contributions	\$ _____
Fundraisers (list all - use add'l pgs if needed)	\$ _____
<u>outstanding</u>	\$ <u>266.18</u>
_____	\$ _____
_____	\$ _____

\$ 81,781.68

Total Expenditures

Ending Cash Balance, June 30, 2024

\$ 111,727.54

\*\*\*Beginning Cash Balance, plus Collections, minus Expenses should equal Ending Cash Balance.

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 2023-2024 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.

Kashia Anderson  
Officer/Director  
President  
Title

10/31/24  
Date

Received and reviewed by Bartlesville Public Schools:

[Signature]  
Preston Birk,  
Chief Financial Officer

4-14-25  
Date

[Signature]  
Sara Vermeire,  
Activity Fund Custodian

4/14/25  
Date

<b>INCOME</b>					
Concession Sales					62,461.10
Donations					1,893.59
Interest Earned					1,142.40
Other Income					300.00
<b>TOTAL INCOME</b>					<b>65,797.09</b>
<b>EXPENSES</b>					
Club Expenses					
	Concession Costs				35,607.67
	Awards & Scholarships				2,500.00
	Senior Billboard				690.00
Admin Expenses					
	Insurance				1,083.39
	Tax Prep				650.00
Band Expenses					
	Marching Show Design				350.00
	Clinician/Lay Staff				7,058.00
	Apparel/Uniforms				3,425.83
	Meals for Students				5,589.43
	Field Props				2,789.93
	MFA Camp				2,646.00
	Banquet				1,980.24
	State Auditions				2,239.97
	Student Financial Assistance				2,972.50
	Senior Night				1,108.06
	Miscellaneous				3,831.12
Guard Expenses					
	Color Guard Equipment/Uniforms				1,969.25
	WG Equipment/Uniforms				5,004.11
<b>TOTAL EXPENSES</b>					<b>81,495.50</b>

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.

Date Submitted: 10-31-24

Select One: Initial Application \_\_\_\_\_ Renewal X

Name of Sanctioned Organization

Bartlesville Band and  
Orchestra Booster Club

Organization's Official Email

\_\_\_\_\_

Organization's Taxpayer ID #

73-1095243

Please list all Board Members' Name & Phone # below (include President, Treasurer, Staff Member at a minimum).

Kashia Anderson 918-440-3276 President  
Kendra Tingler 918-766-4323 Treasurer  
Chris Koehn 918-633-7720 Band Director

Describe Organization's Purpose, Goals and Benefits to District Students:

The club is a group of parents + community  
members who support BHS instrumental  
music programs by providing financial  
+ volunteer support

Please list where information for organization (such as dates, times and places for meetings/meeting minutes, etc) can be found (social media sites, websites, school location, etc).

BBB Facebook page,

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 September 15 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. Attach Bank Statements (July & June) and Copies of 1099's for most recent tax year.
3. Sign and date this application.
4. Deliver this application to:

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

Bartlesville Band +  
Orchestra Booster Club

Applicant (Organization Name)

By: Kashia Anderson Date: 10 - 31 - 24

**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 Band + orchestra Booster Club

Type of Insurance	Insurer	Broker/Agent	Coverage Limits	Deductibles/Coinsurance
Directors + officers	Overman Phoenix	Laura Kelly	\$1M	\$500
General Liability	↓		\$1M \$2M	—
Trailer	State Farm	Jim Moore	\$5K	\$250

Completed by: Kashia Anderson Date: 10-31-24



5637 N. Classen Blvd. ▪ Oklahoma City, OK 73118  
(405) 842-9200 ▪ (405) 842-9213 Fax

**Via Email: [McCauleyCR@bps-ok.org](mailto:McCauleyCR@bps-ok.org); [birkpj@bps-ok.org](mailto:birkpj@bps-ok.org)**

*If no email, Via Fax:*

April 1, 2025

Bartlesville Public Schools  
Attn: Chuck McCauley / Preston Birk

Re: Amendment to Gas Sales Agreement (Contract #21113)

Thank you for choosing Clearwater Enterprises, L.L.C. as your natural gas supplier. We would like to renew our services and offer you an Amendment to extend the term of your Agreement. In lieu of your contract automatically extending per the existing Exhibit A, we would like to offer an extension through June 30, 2026. This letter shall serve as the required forty-five (45) day notice that we will not extend the existing A past June 30, 2025.

Enclosed is one (1) unexecuted original of the above referenced Amendment which covers July 1, 2025 through June 30, 2026. Should you require duplicate originals to be sent via mail, please let me know and I will send originals to you.

Please return one partially executed original to the undersigned by July 1, 2025. Once fully executed, we will provide you with a copy for your files. If we do not receive a signed Amendment by June 30, 2025, we will operate under the provisions of the attached Amendment as of July 1, 2025.

We appreciate this opportunity to do business with you. If you have any questions, please contact me at (405) 842-9200 x201.

Sincerely,

*Regina Fort*

Regina Fort  
Vice President of Retail Sales  
[rfort@cwegas.com](mailto:rfort@cwegas.com)

**AMENDMENT**

This Amendment is made and entered into as of July 1, 2025 by and between **Clearwater Enterprises, L.L.C.** ("Seller") and **Bartlesville Public Schools** ("Buyer").

WITNESSETH:

WHEREAS, Seller and Buyer made and entered into that certain Gas Sales Agreement dated July 1, 2024 (the "Agreement"), Contract #21113; and

WHEREAS, Seller and Buyer wish to amend the Agreement in the manner specified below;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements herein provided, the Parties hereby agree to amend the Agreement in the following respects only:

- Exhibit A is hereby deleted in its entirety and the attached Exhibit A-2 is substituted therefore. All references in the Agreement to Exhibit A shall be amended to reference Exhibit A-2.
- Schedule 1 is hereby deleted in its entirety and the attached Schedule 2 is substituted therefore. All references in the Agreement to Schedule 1 shall be amended to reference Schedule 2.

This Amendment is effective July 1, 2025. Except as expressly amended hereby, all terms, conditions, and provisions of the Agreement, as amended, shall remain in full force and effect.

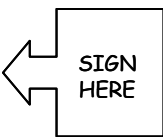
As evidence of the Parties' agreement to the terms and conditions set forth above, this Amendment is hereby executed by an authorized representative of each Party on the dates shown below.

**Seller**  
**Clearwater Enterprises, L.L.C.**

**Buyer**  
**Bartlesville Public Schools**

By: \_\_\_\_\_  
 Name:   Maria Olivares    
 Title:   Vice President - Commodity  
          Operations and Contracts    
 Date: \_\_\_\_\_

By: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Date: \_\_\_\_\_



**EXHIBIT A-2**  
**TRANSACTION CONFIRMATION**

**Clearwater Enterprises, L.L.C.** (“Seller”) and **Bartlesville Public Schools** (“Buyer”) agree to the purchase and sale of natural gas pursuant to this Transaction Confirmation and the general terms and conditions contained in the Gas Sales Agreement dated July 1, 2024 between Buyer and Seller (“Agreement”):

Term: July 1, 2025 through June 30, 2026 and automatically renewed year to year thereafter unless either Party notifies the other Party in writing at least forty-five (45) days prior to the expiration of the stated term or the then current renewal period that this Transaction Confirmation shall not be renewed, subject to early termination under Sections 11 and 20 of the Agreement.

Facility: As listed on Schedule 2 attached hereto

Quantity: Full Facility Requirements, the monthly quantity of which is estimated on Schedule 2 attached hereto.

Nature of Quantity Obligation: Firm

Price: For all gas delivered by Seller the price Buyer shall pay Seller shall be calculated by adding \$0.095/MMBtu to Seller’s cost. Buyer shall have the option to fix a price for a quantity of gas throughout the term of this Agreement at a price which is mutually agreeable to the Parties hereto.

Delivery Point/Point(s) of Sale: Oklahoma Natural Gas Company distribution system receipt point for delivery to the Facility listed above.

Local Distribution Company: Oklahoma Natural Gas Company

Transporting Pipeline: Southern Star Central Gas Pipeline

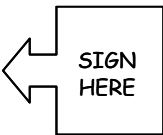
**EVIDENCE OF AGREEMENT:** This Transaction Confirmation documents an oral agreement previously reached by representatives of the Parties. Therefore, although Clearwater Enterprises, L.L.C. would prefer that this Transaction Confirmation be signed and returned by facsimile transmission, or that written confirmation of this Transaction Confirmation be provided in some other manner, this Transaction Confirmation will be deemed accepted if Clearwater Enterprises, L.L.C. receives no objections within two (2) business days of Clearwater’s execution date shown below.

**Seller**  
**Clearwater Enterprises, L.L.C.**

**Buyer**  
**Bartlesville Public Schools**

By: \_\_\_\_\_  
Name: Maria Olivares  
          Vice President - Commodity  
Title: Operations and Contracts  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

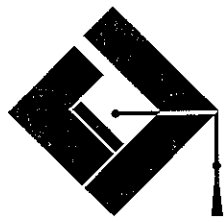


**SCHEDULE 2 to TRANSACTION CONFIRMATION**

**Facility Listing and Estimated Monthly Usage**

<b>Facility(ies)</b>													
<b>ONG Contract #</b>	<b>Account Name</b>				<b>ONG Account #</b>			<b>Address</b>					
<b>Estimated Monthly Usage (MMBtus)</b>													
<b>706</b>	BARTLESVILLE PS HOOVER ELEM				210159117			512 S Madison Blvd; BARTLESVILLE, OK 74006					
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Volume
	417	284	182	81	38	15	9	14	17	53	177	276	1563
<b>707</b>	BARTLESVILLE HIGH SCHOOL				211166535			1700 Hillcrest Dr; BARTLESVILLE, OK 74003					
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Volume
	1912	1320	917	653	304	135	131	204	292	507	915	1203	8493
<b>3955</b>	BARTLESVILLE PS MADISON MIDDLE				210159685			5900 SE Balylor Dr; BARTLESVILLE, OK 74006					
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Volume
	652	504	285	110	59	14	12	20	29	40	205	410	2340
<b>4510</b>	BARTLESVILLE PS CENTRAL MIDDLE				210167752			800 S Cherokee Ave; BARTLESVILLE, OK 74003					
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Volume
	615	310	190	75	35	14	16	15	15	79	279	391	2034
<b>4512</b>	BARTLESVILLE PS TRANSPORTATION				210163033			811 E 13th St; BARTLESVILLE, OK 74003					
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Volume
	305	198	155	70	13	1	1	1	6	49	142	207	1148
<b>7282</b>	BARTLESVILLE PS RANCH HEIGHTS				210163436			5100 David Dr; BARTLESVILLE, OK 74006					
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Volume
	312	337	289	249	189	82	34	20	18	74	170	258	2032
<b>7845</b>	BARTLESVILLE PS WILSON SCHOOL				211169649			245 N Spruce Ave; BARTLESVILLE, OK 74006					
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Volume
	363	327	249	138	38	1	0	5	2	63	348	334	1868
<b>7864</b>	BARTLESVILLE PS WAYSIDE ELEMEN				211164056			3000 Wayside Dr; BARTLESVILLE, OK 74006					
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Volume
	262	206	164	87	52	12	1	8	11	24	137	201	1165
<b>10816</b>	KANE ELEMENTARY SCHOOL				210163032			801 E 13th St; BARTLESVILLE, OK 74003					
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual Volume
	185	154	155	121	108	72	70	27	11	51	44	52	1050

Estimated Monthly Usage is for informational purposes and based on historical consumption as represented by Buyer's Local Distribution Company or upon information supplied by Buyer.



---

## STATUTORY WAIVER/DEREGULATION APPLICATION INSTRUCTIONS

(Oklahoma Deregulation Act, 70 O.S. § 3-124, et seq.)

### Accreditation Standards Division

Please email to [sde.accreditation@sde.ok.gov](mailto:sde.accreditation@sde.ok.gov)

---

Statutory Waivers/Deregulations for the next year will be accepted from April 1 through October 1, with the following exceptions:

- Resignation of staff causing changes in library media service requirements after October 1.

Other waivers/deregulations such as teachers attending school to obtain library media specialist certificates, alternative school abbreviated days, and waivers of alternative school coop agreements, should all be decided and applied for by October 1st of the current school year.

(For submission of a Statutory Waiver/Deregulation after October 1, call Accreditation, (405) 521-3335.)

**NOTE: Beginning July 1, 2018, waivers and deregulations can be requested for three years. (Library Media Specialist Certificate Exemption must provide proof of enrollment for the applicant every year. Library Media Services must provide a schedule of operation every year.)**

If you need technical assistance, please discuss the application with the Accreditation Division, (405) 521-3335.

### Preparing the Statutory Waiver/Deregulation

- 1 **Submit a cover letter on school letterhead**, with the superintendent's signature, with a brief explanation of the request for a statutory waiver/deregulation.
- 2 Complete entire cover page.
  - Original signatures of the Superintendent, Principals, Board President and notary with a stamp/seal are required.
  - Cite the statute/OAC number in Title 70 or the Oklahoma Administrative Code to be waived (See below).
  - **The questionnaire following the cover sheet must be answered in order to process the application.**
  - **For Library Media Specialist** (teacher obtaining their LMS degree & certification), the teacher affected must include a letter of their intent to obtain the degree/certificate and proof of their enrollment in classes at a qualified university/college for the area of study.
  - **For adjunct teacher waivers:** Application must include board minutes approving the teacher as an adjunct (For those teaching more than three hours per day, 270 hours per semester).
  - **For abbreviated day deregulation:** Application must include a schedule of hours of instruction and numbers of days taught per week.
  - **For library media services deregulation:** Application must include a schedule of operation for the library, hours the library is open and a list of who is scheduled to cover those hours.

3 A Statutory Waiver/Deregulation can be requested for the following statutes and Oklahoma Administrative Codes:

### STATUTORY WAIVERS

- 70 O.S. § 1-112 - **Saturday School**
- 70 O.S. § 6-122.3 - **Adjunct Teachers** - teaching for more than three hours a day or 270 clock hours per semester.
- 70 O.S. § 3-126 - **Library Media Specialist/waive certification only** - teacher attending college/university to obtain Library Media Specialist certification.
- 70 O.S. § 1210.568 - **Non Co-op Agreement Alternative Education** - When a public school wants to serve fewer than 10 students in the alt ed program instead of Co-oping with other districts. Every district serving 7-12 grade must complete the AltEd Plan in single-sign-on by Sept. 1.

**NOTE: Statute 70 O.S. § 1-111 - Two Instructional Days in a 24 Hour Period (Parent Teacher Conference) and 70 O.S. § 1-109 - Extended/Flexible Day no longer requires a statutory waiver.**

### DEREGULATIONS

- OAC 210:35-5-71 - **Library Media Services Elementary School** - School is changing the standard of library services for their size school.
- OAC 210:35-7-61 - **Library Media Services Middle School** - School is changing the standard of library services for their size school.
- OAC 210:35-9-71 - **Library Media Services Secondary School** - School is changing the standard of library services for their size school.
- OAC 210:35-29-2 - **Abbreviated Day Alternative Education** - Use both citations for an alternative school to operate with abbreviated hours, less than four hours and 12 minutes of instruction per day, five days a week, or 756 hours per year.
- OAC 210:35-3-46 - **Superintendent, Elementary & Secondary Principal certificate** - serve as High School and Elementary School Principal with a school enrollment more than 500 (requires a dereg.)

**NOTE: OAC 210:35-5-42 & 210:35-9-43 - Planning Period Deregulations, no longer requires a deregulation.**

In addition, the **School District Empowerment Program**, 70 O.S. § 3-129.11, allows a local school district to request to the State Board of Education an exemption from all statutory requirements and State Board of Education rules from which charter schools are currently exempt.

# SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION

## for 20 25 - 20 26 school year

Washington

COUNTY

Bartlesville

SCHOOL DISTRICT

1100 SW Jennings

SCHOOL DISTRICT MAILING ADDRESS

Bartlesville

CITY

74003

ZIP CODE

Bruin Academy

NAME OF SITE

*Mandy Kromley*  
PRINCIPAL SIGNATURE\*

4/1/2025

DATE

*Michael [Signature]*  
PRINCIPAL SIGNATURE\*

4-1-2025

DATE

PRINCIPAL SIGNATURE\*

DATE

Charles McCauley

SUPERINTENDENT NAME (PLEASE PRINT)

McCauleyCR@bps-ok.org

SUPERINTENDENT E-MAIL ADDRESS

*Chuck McCauley*  
SUPERINTENDENT SIGNATURE\*

4-1-25

DATE

I hereby certify that this waiver/deregulation application was approved by our local board of education at the meeting on \_\_\_\_\_, 20\_\_\_\_

BOARD PRESIDENT SIGNATURE\*

NOTARY SEAL →

NOTARY

DATE

COMMISSION EXPIRATION DATE

**Statute/Oklahoma Administrative Code to be Waived:**  
(specify statute or OAC (deregulation) number: (see instructions))

\*Original signatures are required. The attached questionnaire must be answered to process.\*\*

**THE WAIVER/DEREGULATION IS REQUESTED FOR:**

\_\_\_\_ One Year Only

Three Years\*

**SDE USE ONLY**

PROJECT YEARS

\_\_\_\_ of \_\_\_\_

**ENROLLMENT**

\_\_\_\_ High School

\_\_\_\_ Jr./Middle High

\_\_\_\_ Elementary

0 District Total

DATE RECEIVED

70 O.S. \_\_\_\_\_

OAC \_\_\_\_\_

NAME OF WAIVER

- A. Reason for the Waiver request. Please include distance from your alternative education site to the closest possible district to co-op with, what alternative means will have to be employed if your waiver was to be denied, and what percentage of your student population will benefit from the waiver if approved.

OAC 210:35-29-2 - Abbreviated Day Alternative Education

We want to offer Free Fridays for students who have met our specifications in our alternative education program. Our program currently meets the hours per week rule.

- B. List alternate strategies/plans which the district/site proposes, and how this plan will best serve the students of your district, i.e., a description of the educational benefits to the students, graduation rate if a waiver has been awarded prior to this year, and learning achievement.

This is a positive intervention strategy that will help us get our students motivated to be passing all classes and have no missing assignments. In Bruin Academy we typically graduate most of our seniors and average over 30 graduates per year.

- C. Have you participated in an alternative education co-op previously? Have you been awarded this waiver before and what was the educational impact to the district: Results of the Statutory Waiver, i.e., effect on student performance levels, impact of plan on other sites in the district.

We have tried the Free Fridays in the past and it has been very successful. We did not realize that we needed a deregulation since we go enough hours Monday-Thursday to meet state requirements.

- D. Timeline: Please submit class schedule, calendars, assessment forms and other attachments as necessary.

Monday-Thursday: 8:10-3:09 with lunch from 12:55-1:30.

Friday: 8:10-11:00 is tutoring time. Students missing assignments or failing any class are required to be in attendance.

- E. Any financial impact to the District (positive or negative) for the proposed waiver/deregulation? If positive please describe where the available would be reallocated.

- F. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E., TLE, ACT scores, graduation rates, RSA, School Report Card, etc.

We monitor the number of students on weekly ineligible lists and graduation rates to ensure that our program is being effective.

\*\* You will be contacted if more information is needed to process this request.



# Guaranteed Maintenance Service Agreement

CONTRACT EFFECTIVE DATE

CONTRACT END DATE

CONTRACT NUMBER

**CUSTOMER**

Meter Contact

Meter Email

Meter Ph./Fax

PO #

**BILLING ADDRESS**

Street Address

City  State  Zip

Contact Email

Contact Phone/Fax

Electronic Invoice (Email address required)

**Equipment Description:** JD Young agrees to maintain the equipment and features listed below in accordance with the terms and conditions in this agreement.

EQUIPMENT Used or Refurbished		METER READING		SERVICE ZONE	CHARGE PER	COPIES INCD B/W	COPIES INCD COLOR	OVERAGE B/W	OVERAGE COLOR
MODEL	SERIAL #	B/W	COLOR						

Additional equipment list attached  FM Audit

**SERVICE CONTRACT INCLUSIONS AND EXCLUSIONS**

**Excludes paper and staples**

**Terms of Contact:** Additional maintenance contract terms and conditions are stated on the Guaranteed Maintenance Service Agreement Terms and Conditions and are part of this agreement.

**CONTRACT NOTES (ex. Add to existing contract):**

**CUSTOMER CONTRACT ACCEPTANCE**

Authorized Signature

X

Signature  Title  Date

**JD YOUNG**

X

Signature  Date

**CONTRACT WAIVER - Decline Service Contract**

I understand that I am responsible for any charges incurred for the repair and maintenance to insure the proper operation of the equipment other than those items covered by the Manufacturer's warranty.

X  
Signature

**INTERNAL USE ONLY**

\*Acceptance \_\_\_\_\_ Service Management

T/C Appropriations \_\_\_\_\_ Base \_\_\_\_\_ Meter \_\_\_\_\_

# Guaranteed Maintenance Service Agreement Terms & Conditions

1. The machines listed on this form will receive service during the term of this contract, unless otherwise specified, to include the inspection, adjusting, cleaning and lubrication of machines so covered. This contract also includes repair calls, during normal business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, as reasonably requested, necessitated by causes other than carelessness or improper handling and use of the equipment. If any piece of equipment is regularly operated during more than one eight-hour shift per day, an increase in the annual base rate may apply, at JD YOUNG'S then current rate.
2. This contract does not cover work or replacement of parts made necessary by carelessness, misuse or by accident, including the use of supplies which do not meet manufactures' specifications and which damage the equipment. Attempted inspection, repair, or adjustment of the equipment by anyone other than a representative of JD YOUNG will make this contract void.
3. Liability with respect to any property damage or injury (including death) to persons arising out of, or connected with services performed under this contract, is limited strictly to that imposed by law. There is no contract imposing any greater degree of liability of JD YOUNG or its' representatives.
4. No modification or amendment of this contract will be binding on JD YOUNG unless made in writing and signed by an officer of the Company.
5. The transfer of equipment covered by this contract to a location outside JD YOUNG'S normal servicing area will exclude it from this contract. The charges for machines transferred to a different zone within JD YOUNG'S normal servicing area during the term of this contract will be adjusted to the applicable rate for the new zone.
6. The term of this contract is for the time period indicated on the reverse side. At the end of this initial time period, this contract shall be automatically renewed at the then current maintenance rates in effect at time of renewal unless cancelled at least 30 days prior to contract ending date.
7. There shall be added to the fee for this contract any tax now or hereafter imposed on, or in connection with, the sale or delivery or furnishing of such services or materials described herein.
8. If the term of this contract exceeds twelve months, at the end of the first year of the contact and once during each successive twelve month period, JD YOUNG reserves the right to increase the price of the contract.
9. CANCELLATION: Inherent within this contract is the understanding that in order to provide this service, JD YOUNG must rely on the contract remaining in effect for the full contracted time period. Early cancellation will not result in a refund or credit to the customer. In the event the customer wishes to replace the equipment covered by this contract with new equipment purchased from JD YOUNG, full credit of any unused portion may be applied toward a service contract on the new equipment. JD YOUNG may, at its discretion, cancel equipment that is no longer serviceable due to age or condition.
10. Upon termination of this contract, the customer agrees to return unused supplies such as toner, toner waste containers, parts, ink, and masters, which were provided at no charge by JD YOUNG. If for any reason the customer does not return these items, customer agrees to pay JD YOUNG for any remaining items.
11. JD YOUNG reserves the right to cancel or deny performing service and/or supplying any products under the terms of this contract if said customer's account becomes more than 30 days delinquent. The customer will be held responsible for payment in full of invoices in arrears to reinstate coverage or, if any service is performed on the equipment listed in this Service Agreement, all charges for parts, labor and any additional charges related to the service performed. Payment in full of all charges in arrears may be required on delinquent accounts before service calls or supply orders can be made. Any delinquent accounts that are sent to a third party for collections will be held responsible for all or part of the cost incurred by JD YOUNG.
12. JD YOUNG agrees to furnish all supplies as indicated on the reverse side of this contract, to be delivered at accepted intervals in quantities as usage history dictates. JD YOUNG may add a fee to the contract to cover shipping and handling expenses incurred by providing supplies included in this contract. Toner consumption is based on manufacturer's stated yields on standard "letter size" copies. At the end of each billing cycle, the customer may be billed for any ink/toner used in excess of that required based on yields stated above.
13. The customer agrees to use the supplies provided at "no charge" on the appropriate machine(s) as indicated on the reverse side of this contract. The customer agrees not to take designated supplies from one machine to be used in another where supplies are not included as part of the maintenance contract.
14. The customer agrees to replace any supply items as a result of carelessness on the part of the operator, accidents, fire, theft, abuse, and lost or misplaced supplies. The customer must purchase any replacement of supplies as a result of the foregoing from JD YOUNG.
15. **ADDITIONAL ITEMS NOT COVERED BY THIS CONTRACT:**
  - A. Repair or replacement of parts and/or equipment damaged by accident, fire, flood, lightning, theft, power failure, abuse, unsuitable environmental conditions, or other circumstances not under the control of JD YOUNG, including the use of an improperly phased and/or under-grounded electrical outlets.
  - B. Service provided at customer's request outside the principle period of maintenance, (8:00 a.m. to 5:00 p.m., Monday through Friday).
  - C. Service required because of inadequate facilities on site or by the failure of equipment or systems other than the equipment covered by this contract. This includes without limitation equipment or systems furnished by telephone companies, power companies, or by other vendors of equipment, software, or programming.
  - D. Relocation: Upon written notice by customer and subsequent acceptance by JD YOUNG, JD YOUNG agrees to provide, at customers' expense, equipment removal relocation service at JD YOUNG'S then current rates.
  - E. Expenses incurred by the customer such as copies and binding due to customers' equipment being inoperative.
  - F. Software support, upgrades and security of customer information unless specifically listed as a covered item and proper charges applied.

**Initial:**

**Date:**



# Guaranteed Maintenance Service Agreement

CONTRACT EFFECTIVE DATE

CONTRACT END DATE

CONTRACT NUMBER

**CUSTOMER**

Meter Contact

Meter Email

Meter Ph./Fax

PO #

**BILLING ADDRESS**

Street Address

City  State  Zip

Contact Email

Contact Phone/Fax

Electronic Invoice (Email address required)

**Equipment Description:** JD Young agrees to maintain the equipment and features listed below in accordance with the terms and conditions in this agreement.

EQUIPMENT NEW		METER READING		SERVICE ZONE	CHARGE PER	COPIES INCD B/W	COPIES INCD COLOR	OVERAGE B/W	OVERAGE COLOR
MODEL	SERIAL #	B/W	COLOR						

Additional equipment list attached  FM Audit

**SERVICE CONTRACT INCLUSIONS AND EXCLUSIONS**

**Excludes paper and staples**

**Terms of Contact:** Additional maintenance contract terms and conditions are stated on the Guaranteed Maintenance Service Agreement Terms and Conditions and are part of this agreement.

**CONTRACT NOTES (ex. Add to existing contract):**

**CUSTOMER CONTRACT ACCEPTANCE**

Authorized Signature

X

Signature  Title  Date

**JD YOUNG**

X

Signature  Date

**CONTRACT WAIVER - Decline Service Contract**

I understand that I am responsible for any charges incurred for the repair and maintenance to insure the proper operation of the equipment other than those items covered by the Manufacturer's warranty.

X

Signature

**INTERNAL USE ONLY**

\*Acceptance \_\_\_\_\_ Service Management

T/C Appropriations \_\_\_\_\_ Base \_\_\_\_\_ Meter \_\_\_\_\_

# Guaranteed Maintenance Service Agreement Terms & Conditions

1. The machines listed on this form will receive service during the term of this contract, unless otherwise specified, to include the inspection, adjusting, cleaning and lubrication of machines so covered. This contract also includes repair calls, during normal business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, as reasonably requested, necessitated by causes other than carelessness or improper handling and use of the equipment. If any piece of equipment is regularly operated during more than one eight-hour shift per day, an increase in the annual base rate may apply, at JD YOUNG'S then current rate.
2. This contract does not cover work or replacement of parts made necessary by carelessness, misuse or by accident, including the use of supplies which do not meet manufactures' specifications and which damage the equipment. Attempted inspection, repair, or adjustment of the equipment by anyone other than a representative of JD YOUNG will make this contract void.
3. Liability with respect to any property damage or injury (including death) to persons arising out of, or connected with services performed under this contract, is limited strictly to that imposed by law. There is no contract imposing any greater degree of liability of JD YOUNG or its' representatives.
4. No modification or amendment of this contract will be binding on JD YOUNG unless made in writing and signed by an officer of the Company.
5. The transfer of equipment covered by this contract to a location outside JD YOUNG'S normal servicing area will exclude it from this contract. The charges for machines transferred to a different zone within JD YOUNG'S normal servicing area during the term of this contract will be adjusted to the applicable rate for the new zone.
6. The term of this contract is for the time period indicated on the reverse side. At the end of this initial time period, this contract shall be automatically renewed at the then current maintenance rates in effect at time of renewal unless cancelled at least 30 days prior to contract ending date.
7. There shall be added to the fee for this contract any tax now or hereafter imposed on, or in connection with, the sale or delivery or furnishing of such services or materials described herein.
8. If the term of this contract exceeds twelve months, at the end of the first year of the contact and once during each successive twelve month period, JD YOUNG reserves the right to increase the price of the contract.
9. CANCELLATION: Inherent within this contract is the understanding that in order to provide this service, JD YOUNG must rely on the contract remaining in effect for the full contracted time period. Early cancellation will not result in a refund or credit to the customer. In the event the customer wishes to replace the equipment covered by this contract with new equipment purchased from JD YOUNG, full credit of any unused portion may be applied toward a service contract on the new equipment. JD YOUNG may, at its discretion, cancel equipment that is no longer serviceable due to age or condition.
10. Upon termination of this contract, the customer agrees to return unused supplies such as toner, toner waste containers, parts, ink, and masters, which were provided at no charge by JD YOUNG. If for any reason the customer does not return these items, customer agrees to pay JD YOUNG for any remaining items.
11. JD YOUNG reserves the right to cancel or deny performing service and/or supplying any products under the terms of this contract if said customer's account becomes more than 30 days delinquent. The customer will be held responsible for payment in full of invoices in arrears to reinstate coverage or, if any service is performed on the equipment listed in this Service Agreement, all charges for parts, labor and any additional charges related to the service performed. Payment in full of all charges in arrears may be required on delinquent accounts before service calls or supply orders can be made. Any delinquent accounts that are sent to a third party for collections will be held responsible for all or part of the cost incurred by JD YOUNG.
12. JD YOUNG agrees to furnish all supplies as indicated on the reverse side of this contract, to be delivered at accepted intervals in quantities as usage history dictates. JD YOUNG may add a fee to the contract to cover shipping and handling expenses incurred by providing supplies included in this contract. Toner consumption is based on manufacturer's stated yields on standard "letter size" copies. At the end of each billing cycle, the customer may be billed for any ink/toner used in excess of that required based on yields stated above.
13. The customer agrees to use the supplies provided at "no charge" on the appropriate machine(s) as indicated on the reverse side of this contract. The customer agrees not to take designated supplies from one machine to be used in another where supplies are not included as part of the maintenance contract.
14. The customer agrees to replace any supply items as a result of carelessness on the part of the operator, accidents, fire, theft, abuse, and lost or misplaced supplies. The customer must purchase any replacement of supplies as a result of the foregoing from JD YOUNG.
15. **ADDITIONAL ITEMS NOT COVERED BY THIS CONTRACT:**
  - A. Repair or replacement of parts and/or equipment damaged by accident, fire, flood, lightning, theft, power failure, abuse, unsuitable environmental conditions, or other circumstances not under the control of JD YOUNG, including the use of an improperly phased and/or under-grounded electrical outlets.
  - B. Service provided at customer's request outside the principle period of maintenance, (8:00 a.m. to 5:00 p.m., Monday through Friday).
  - C. Service required because of inadequate facilities on site or by the failure of equipment or systems other than the equipment covered by this contract. This includes without limitation equipment or systems furnished by telephone companies, power companies, or by other vendors of equipment, software, or programming.
  - D. Relocation: Upon written notice by customer and subsequent acceptance by JD YOUNG, JD YOUNG agrees to provide, at customers' expense, equipment removal relocation service at JD YOUNG'S then current rates.
  - E. Expenses incurred by the customer such as copies and binding due to customers' equipment being inoperative.
  - F. Software support, upgrades and security of customer information unless specifically listed as a covered item and proper charges applied.

**Initial:**

**Date:**



## BARTLESVILLE PUBLIC SCHOOLS ACTIVITY FUND TRANSFER

Site Name Bartlesville High School Site # 705 Date 04-07-25

Explanation for Transfer:

To make a MAD week donation for Fostering Success from National Honor Society Activity Fund 881 to Student Council Activity Fund 926.

Transfer Coding Information:

PRJ	FUNCT	OBJ	PRG	SUBJ	JOB	SITE	INCREASE \$ +	DECREASE \$ -
881			900			705		-\$2000.00
926			900			705	+\$2000.00	

Transfer Requested By Gretchen Watson/Carol Stephens 

Date Approved by Board of Education \_\_\_\_\_

Date Transfer Entered \_\_\_\_\_

**RECEIVED**

APR 08 2025

ISD #30

Activity Fund

NHS Meeting Minutes  
Apr 2, 2025

NHS President: Eve Vaclaw  
NHS Vice President: Archer Swisher  
NHS Secretary: Emma Parsley  
NHS Recording Secretary: Ava Dennis

MAD Week- Vote to approve donating \$2,000 BHS Mad Week Recipient  
Approved unanimously.

Vote to adjourn meeting.  
Approved unanimously.

RECEIVED

APR 08 2025

ISD #30

Activity Fund

## BARTLESVILLE PUBLIC SCHOOLS ACTIVITY FUND TRANSFER

Site Name Bartlesville High School Site # 705 Date 04-07-25

Explanation for Transfer:

To purchase 4 banners for Administration from FFA per attached quote.

---



---




---



---

Transfer Coding Information:

PRJ	FUNCT	OBJ	PRG	SUBJ	JOB	SITE	INCREASE \$ +	DECREASE \$ -
801			900			705		\$80.00
836			900			705	\$80.00	

Transfer Requested By Michael Harp/Carol Stephens 

Date Approved by Board of Education \_\_\_\_\_

Date Transfer Entered \_\_\_\_\_

**RECEIVED**

APR 08 2025

ISD #30

Activity Fund

# Invoice

Date: 4/2/2025

Customer: Bartlesville High School



Item	Total Price	Notes
4 - 4'x6' Banners taped w/ 4 grommets on the corners	\$80.00	AP Banners

**Total** **\$80.00**

Please remit payment to Bartlesville FFA

**RECEIVED**

APR 08 2025

ISD #30

Activity Fund

# RESOLUTION

Be it resolved that the governing board for Bartlesville School District

1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered for the fiscal year 07/01/2025-06/30/2026.
  
2. Authorizes payment of the applicant's share subject to the following conditions:
  - (1) Approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
  - (2) Receipt of services during the fiscal year 07/01/2025-06/30/2026.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_



# FRN Report

04/08/25

**Report Filters:**  
 Entity Number: 140038  
 Funding Year: 2025  
 Used Consultant? YES  
 Contact: 16024809

BEN	Applicant Name					Applicant City	ST	Sites	471 No.	Filing Date	SPIN	Service Provider		471 Nickname
Year	FRN	Status	Wave	Type	486 SSD	Cont. Date	Contract Number	Award Amt.	Disc%	Request	Commitment	Disbursed	Contract Exp	FRN Nickname
140038	Bartlesville School District					Bartlesville	OK	9	251004923	2025-02-24	143031484	BTC Broadband		BART 2025-C1
2025	2599004445	Pending	N/A	IA		12/04/2023		41,100.00	90%	36,990.00	0.00	0.00	2026-06-30	1- Internet Access 10 Gbps
140038	Bartlesville School District					Bartlesville	OK	9	251004923	2025-02-24	143029868	Unite Private Networks, LLC		BART 2025-C1
2025	2599004454	Pending	N/A	IA		03/21/2022	BART UPN #32622 WAN	69,775.20	90%	62,797.68	0.00	0.00	2027-06-30	2 - Wan 10 Gbps
140038	Bartlesville School District					Bartlesville	OK	9	251018722	2025-02-27	143028698	Chickasaw Telecom, Inc.		BART 2025-C2
2025	2599022642	Pending	N/A	IC		02/26/2025	C. BART Chickasaw Te	134,807.00	85%	114,585.95	0.00	0.00	2026-09-30	1-Switches
<b>Grand Total</b>								<b>245,682.20</b>		<b>214,373.63</b>	<b>0.00</b>	<b>0.00</b>		

## COMPREHENSIVE EMPLOYMENT SERVICE AGREEMENT

This Service Agreement is made this 21st day of April, 2025, by and between Bartlesville Public Schools (hereafter, "School") and Oklahoma State School Boards Association Employment Services Program (hereafter, "OSSBA").

The Board of Education of the School has voted to join the OSSBA Employment Services Program for the 2025-2026 school year and agrees to pay OSSBA an administrative fee in the amount equal to \$7.00 per employee.

**Payment:** During the term of this Service Agreement, not more than once each month, ***an amount will be deducted from the School's OSSBA Employment Services Program Account until the total annual administrative fee is paid in full.*** OSSBA records indicate 803 school employees, for a total annual administrative fee of \$5,621.00.

The administrative fee will be paid in exchange for employment related services provided by OSSBA, including but not limited to:

- 1) Providing complete legal representation by an Oklahoma licensed attorney in all aspects of the unemployment claims process before the Oklahoma Employment Security Commission (hereafter "OESC");
- 2) Auditing the payment of all unemployment claims to ensure the minimum is paid and any overpayments are recovered;
- 3) Providing quarterly reports of unemployment claims and amounts paid by the OESC to Claimants on the School's behalf;
- 4) Providing prudent management of School funds deposited in the School's OSSBA Employment Services Program Account;
- 5) Providing up-to-date Legislative and Administrative Law Updates to keep the School informed of changes that affect unemployment claims and costs; and
- 6) Providing opportunities for employment training and information.

**Information Access:** The School will grant to OSSBA Third Party Administrator (TPA) access rights to the School's EZ Tax Express Account administered by the Oklahoma Employment Security Commission (OESC) in order for OSSBA to appropriately administer School's unemployment claims and assist with financial accounting and quarterly contribution reporting. Further, the School agrees to provide OSSBA with access to other information systems administered by the OESC if access is deemed necessary to process unemployment claims on School's behalf.

**Additional Deposits:** In the event that a payment or deduction from the School's OSSBA Employment Services Program Account would deplete the Account to an amount less than zero (0), the School will be required to make an additional deposit to replenish the Account prior to OSSBA making any payment to the OESC.

**Withdrawal of Funds from OSSBA Employment Services Program Account:** Upon signing an initial Service Agreement, the School will make an initial deposit in order to establish an OSSBA Employment Services Program Account through which the OSSBA will pay any necessary unemployment claim payments and any other necessary payments to the OESC on the School's behalf. The funds in the Account shall at all times remain School funds. Because the funds in the School's OSSBA Employment Services Program Account remain School funds, the School may withdraw any or all funds from the Account upon providing written notice to the OSSBA.

**Term of Agreement:** This Service Agreement will be effective for the 2025-2026 fiscal year which ends on June 30, 2026. This Service Agreement may be renewed for a subsequent fiscal year by the Board of Education of the School taking such necessary action.

**Revision or termination of Agreement:** Either party may revise this Service Agreement with 60 days' written notice to the other party. If either party does not fulfill what it has agreed upon in the above terms, then termination may be made within 30 days' written notice to the other party.

Signed:



Shawn Hime  
OSSBA Executive Director

\_\_\_\_\_  
School Board President or Designee  
Bartlesville Public Schools 030

04/17/2025

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**MINUTES OF SALE OF 2025A BONDS**

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, STATE OF OKLAHOMA (THE “SCHOOL DISTRICT”), MET IN REGULAR SESSION IN THE BOARD ROOM OF THE EDUCATION SERVICE CENTER, 1100 SW JENNINGS AVENUE, BARTLESVILLE, OKLAHOMA, 74003, IN SAID SCHOOL DISTRICT ON THE 21<sup>ST</sup> DAY OF APRIL, 2025, AT 5:30 O’CLOCK P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2025 was given in writing to the County Clerk of Washington County, Oklahoma, at 10:20 o’clock a.m. on the 18<sup>th</sup> day of November, 2024, and public notice of this meeting, setting forth the date, time, place and agenda was posted at \_\_\_ o’clock \_\_.m. on the \_\_\_ day of April, 2025, by posting on the School District’s Internet website ([www.bps-ok.org](http://www.bps-ok.org)) the date, time, place and agenda for the meeting in accordance with Title 25, Oklahoma Statutes, Section 311.1, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the School District made the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

It appearing that due and legal notice had been given that said School District would offer for sale on this date and at this hour and at this place its \$4,700,000 of Combined Purpose General Obligation Bonds, Series 2025A dated May 1, 2025 (the “2025A Bonds”), maturing \$635,000 in two years from their date and \$635,000 annually each year thereafter until paid, except the final maturity due May 1, 2033, shall be in the amount of \$650,000. The Board of Education proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the Board of Education:

Bidders	True Interest Cost	Net Interest Cost	Premium
	_%	\$ _	\$ _
	_%	\$ _	\$ _
	_%	\$ _	\$ _

The Board required each bidder to submit with his/her bid a sum in cash or its equivalent, equal to two (2%) percent of the 2025A Bonds, and after due consideration of all bids received by the Board, a motion was made by \_\_\_\_\_ that the 2025A Bonds be awarded, sold and delivered to \_\_\_\_\_, upon fulfillment of the terms as set out in said contract and bid for the purchase of said 2025A Bonds. Said motion was seconded by \_\_\_\_\_ and was adopted by the following vote:

AYE:

NAY:

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

(SEAL)

STATE OF OKLAHOMA            )  
  )  
COUNTY OF WASHINGTON        )

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 30 of Washington County, Oklahoma, hereby certify that the foregoing is a true and complete copy of the transcript of proceedings of said Board at a regular meeting thereof duly held on the date therein set out, insofar as the same relates to the sale of Bonds therein described as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 30 of Washington County, Oklahoma for the calendar year 2025 having been given in writing to the County Clerk of Washington County, Oklahoma, at 10:20 o'clock a.m. on the 18<sup>th</sup> day of November, 2024, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the School District's website (<http://www.bps-ok.org/>) at \_\_\_ o'clock \_\_.m. on the \_\_\_ day of April, 2025, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the School District made the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 21<sup>st</sup> day of April, 2025.

(SEAL)

\_\_\_\_\_  
Clerk, Board of Education

## MINUTES AND RESOLUTION AUTHORIZING ISSUANCE OF 2025A BONDS

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, STATE OF OKLAHOMA (THE "SCHOOL DISTRICT"), MET IN REGULAR SESSION IN THE BOARD ROOM OF THE EDUCATION SERVICE CENTER, 1100 SW JENNINGS AVENUE, BARTLESVILLE, OKLAHOMA, 74003, IN SAID SCHOOL DISTRICT ON THE 21<sup>ST</sup> DAY OF APRIL, 2025, AT 5:30 O'CLOCK P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2025 was given in writing to the County Clerk of Washington County, Oklahoma, at 10:20 o'clock a.m. on the 18<sup>th</sup> day of November, 2024, and public notice of this meeting, setting forth the date, time, place and agenda was posted at \_\_\_ o'clock \_\_.m. on the \_\_\_ day of April, 2025, by posting on the School District's Internet website ([www.bps-ok.org](http://www.bps-ok.org)) the date, time, place and agenda for the meeting in accordance with Title 25, Oklahoma Statutes, Section 311.1, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the School District made the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

### (OTHER PROCEEDINGS)

The President introduced a Resolution by reading the Title and upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, was adopted by the following vote:

AYE:

NAY:

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

[Resolution Begins on Next Page]

## RESOLUTION

A RESOLUTION PROVIDING FOR THE ISSUANCE OF COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2025A IN THE SUM OF \$4,460,000 BY INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; ESTABLISHING THE SCHOOL DISTRICT'S REASONABLE EXPECTATION WITH RESPECT TO ISSUANCE OF TAX-EXEMPT OBLIGATIONS FOR CALENDAR YEAR 2025 AND DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AND AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS.

WHEREAS, on the 14<sup>th</sup> day of February, 2023, pursuant to notice duly given, an election was held in Independent School District Number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 1, the question of the issuance of the general obligation bonds of said School District, in the sum of \$37,400,000 to provide funds for the purpose of acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement (the "Building and Equipment Bonds"); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Washington County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 2,522 votes, of which 1,989 were in favor of and 533 were against the issuance of said Building and Equipment Bonds; and

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

WHEREAS, on the 14<sup>th</sup> day of February, 2023, pursuant to notice duly given, an election was held in Independent School District Number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 2, the question of the issuance of the general obligation bonds of said School District, in the sum of \$600,000 to provide funds for the purpose of acquiring transportation equipment; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement (the "Transportation Equipment Bonds"); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Washington County, Oklahoma, at said election there were cast on Proposition No. 2 by the registered

qualified electors of said School District 2,528 votes, of which 2,018 were in favor of and 510 were against the issuance of said Transportation Equipment Bonds; and

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

WHEREAS, there is currently authorized, yet unissued, \$37,400,000 of Building and Equipment Bonds (Proposition No. 1); and

WHEREAS, there is currently authorized, yet unissued, \$600,000 of Transportation Equipment Bonds (Proposition No. 2); and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$3,860,000 of Building and Equipment Bonds (Proposition No. 1) to finance a portion of the Building and Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$600,000 of Transportation Equipment Bonds (Proposition No. 2) to finance a portion of the Transportation Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District to issue all of said bonds as a combined issue of bonds as authorized by Title 62, Oklahoma Statutes 2021, Sections 353 and 354, as amended.

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

SECTION 1. That pursuant to Title 62, Oklahoma Statutes 2021, Sections 353 and 354, as amended, the \$3,860,000 Building and Equipment Bonds and \$600,000 Transportation Equipment Bonds, as referenced above, are hereby combined for purposes of sale and ordered and directed to be issued in accordance with the form as hereinafter set out, in the aggregate amount of Four Million Four Hundred Sixty Thousand Dollars (\$4,460,000) which said Bonds shall be designated “Combined Purpose General Obligation Bonds, Series 2025A”, shall be dated May 1, 2025, and shall become due and payable and bear interest from their date until paid as follows:

\$635,000 maturing on May 1, 2027 at \_\_\_% percent  
\$635,000 maturing on May 1, 2028 at \_\_\_% percent  
\$635,000 maturing on May 1, 2029 at \_\_\_% percent  
\$635,000 maturing on May 1, 2030 at \_\_\_% percent  
\$635,000 maturing on May 1, 2031 at \_\_\_% percent  
\$635,000 maturing on May 1, 2032 at \_\_\_% percent  
\$650,000 maturing on May 1, 2033 at \_\_\_% percent

Such interest payable semi-annually on the 1<sup>st</sup> day of May and November of each year, commencing on the 1<sup>st</sup> day of May, 2026. The Bonds are issuable as registered Bonds in denominations of

\$1,000.00 or integral multiples thereof, provided when a book entry system is utilized, the Bonds may be represented by one Bond for each maturity of Bonds.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF OKLAHOMA

INDEPENDENT SCHOOL DISTRICT NO. 30  
OF WASHINGTON COUNTY, OKLAHOMA

COMBINED PURPOSE GENERAL OBLIGATION BOND, SERIES 2025A

NO. \_\_\_\_\_ \$ \_\_\_\_\_

INTEREST RATE: \_\_\_\_\_%      MATURITY DATE: May 1, 20\_\_      DATED DATE: May 1, 2025      CUSIP: \_\_\_\_\_

KNOW ALL PERSONS BY THESE PRESENTS: That Independent School District Number 30 of Washington County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

\_\_\_\_\_ or registered assigns (hereinafter called the “Registered Holder”), for the bond number set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable semi-annually on the first day of May and the first day of November, respectively, in each year, beginning May 1, 2026.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of BOKF, NA, Oklahoma City, Oklahoma, as Paying Agent/Registrar (herein called the “Bank”) payable to the order of the Registered Holder and mailed to the address shown in the Registration Record on or before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this Bond to the Bank.

THE FULL FAITH, CREDIT, AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest and denomination, totaling the principal sum of Four Million Four Hundred Sixty Thousand Dollars (\$4,460,000) and is issued for the purpose of (i) acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites (\$3,860,000), as described in a Resolution calling the election held on February 14, 2023, approved by the Board of Education of the District on December 12, 2022, and (ii) acquiring transportation equipment (\$600,000), as described in a Resolution calling the election held on February 14, 2023, approved by the Board of Education of the District on December 12, 2022, all within and for the benefit of the School District under Section 26, Article 10, of the Oklahoma Constitution, and Title 70, Article XV, Oklahoma Statutes 2021, and other statutes of the State supplementary and amendatory thereto.

The Bonds are not subject to optional redemption prior to maturity.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Bank as the Registrar of the School District on the Registration Record. This Bond shall be transferable only upon delivery of this Bond to the Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bank, duly executed by the Registered Holder hereof or his/her attorney duly authorized in writing, and such transfer is registered on the Registration Record. The Registrar shall not be required to make such transfer after the fifteenth (15<sup>th</sup>) day of the month preceding any interest payment date until after said latter date. The name of the Registered Holder endorsed hereon shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

The Registered Holder of this Bond, upon request in writing pursuant to the book-entry-only system or if no longer in effect by surrender of this Bond to the Registrar prior to payment of the entire amount of principal hereof, shall be entitled to be issued, in exchange for this Bond, Bonds in aggregate principal amount equal to the unpaid principal of this Bond in registered Bonds identical herewith except as to respective denominations, in denominations of \$1,000.00 or integral multiples thereof except one denomination may be in such amount as needed to complete the issue.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law, and that the total indebtedness of said School District, including this Bond, and the series of which it forms a part, does not exceed any constitutional or statutory limitation; and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the manual or facsimile signature of the President of the Board of Education, attested by the manual or facsimile signature of the Clerk and sealed with a manual or facsimile seal of the School District this 1<sup>st</sup> day of May, 2025.

(SEAL)

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

AUTHENTICATION CERTIFICATE

This Bond is one of the Bonds of the issue described in the Transcript of Proceedings prepared for this Bond issue, and is one of the Combined Purpose General Obligation Bonds, Series 2025A of Independent School District Number 30 of Washington County, Oklahoma.

Date of Registration  
and Authentication

BOKF, NA

\_\_\_\_\_

\_\_\_\_\_

STATE OF OKLAHOMA            )  
  )SS  
COUNTIES OF WASHINGTON    )  
  OSAGE                                    )

Authorized Officer

We, the undersigned, District Attorneys and County Clerks, respectively, of said Counties, in said State, in which the within named District is situated, hereby certify that the within Bond is one of a series of Bonds issued by the within named District pursuant to law, and that the entire issue of said Bonds is within the debt limit imposed upon said District by the Constitution and laws of the State of Oklahoma.

WITNESS our respective official hands and the seal of said Counties this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
County Clerk, Washington County

\_\_\_\_\_  
District Attorney, District Number 11

\_\_\_\_\_  
County Clerk, Osage County

\_\_\_\_\_  
District Attorney, District Number 10

FORM OF ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ the within Bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney to transfer such Bond on the books kept for registration and transfer of the within Bond, with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature guaranteed by:

In the presence of:

\_\_\_\_\_

\_\_\_\_\_



SECTION 3. That each of said Bonds shall be signed by the manual or facsimile signature of the President of the Board of Education, have the corporate seal of said School District affixed thereto in manual or facsimile form, and be attested by the manual or facsimile signature of the Clerk of the Board of Education; that said officers are hereby authorized and directed to cause said Bonds to be prepared and to execute the same for and on behalf of said Board; have the same registered by the Treasurer of said School District, endorsed by the District Attorney(s) and County Clerk(s) and presented to the Attorney General, *Ex Officio* Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issuance, for his/her approval and endorsement; that thereafter said Bonds shall be delivered to the purchasers, upon payment of the purchase price thereof, which shall not be less than par and accrued interest. The proceeds derived from the sale of said Bonds shall be placed in a special fund designated Building and Equipment Project Account and Transportation Equipment Project Account (or names of similar import), with respective deposits to the Accounts for such purposes in the amounts of \$3,860,000 and \$600,000, less pro rata portions of the costs of issuance, and with said proceeds to be used solely for the purpose of providing funds for the purposes set out in the Bond in Section 2 hereof. The School District certifies and covenants that the proceeds of the Bonds will be used to acquire tangible property under Article 10, Section 26 of the Oklahoma Constitution, and that none of the proceeds of the Bonds described herein will be used to pay interest on any lease, lease-purchase contract, lease purchase installments or other obligations, nor will Bond proceeds be used in violation of applicable provisions of the Oklahoma Constitution and laws. The contracts attached hereto between the School District and the Financial Advisor, Bond Counsel, Disclosure Counsel and Paying Agent Bank, respectively, are hereby ratified and confirmed for fiscal year 2024/2025.

SECTION 4. Whenever any registered Bond or Bonds shall be exchanged for another registered Bond or Bonds of different denomination, the Paying Agent/Registrar shall cancel the Bond or Bonds surrendered in such exchange on the face thereof and on the Registration Record. If the supply of registered Bonds for making exchanges shall have been exhausted, the Paying Agent/Registrar shall cause additional registered Bonds to be prepared, at the expense of the School District. The School District covenants that upon request of the Paying Agent/Registrar, its appropriate officers promptly will execute such additional registered Bonds on behalf of the School District.

SECTION 5. The Paying Agent/Registrar for all registered Bonds issued pursuant to this Resolution shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Paying Agent/Registrar will keep the Registration Record open for registrations during its business hours. In the event of a change of Paying Agent/Registrar, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferrable only upon delivery of such Bonds to the Paying Agent/Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar, executed by the Registered Holder thereof or his/her attorney duly authorized in writing, and such transfer registered on the Registration Record. If the Form of Assignment of such Bonds is exhausted such Registered Bonds delivered to the

Paying Agent/Registrar for registration of transfer shall be canceled by the Paying Agent/Registrar on the face thereof and the Paying Agent/Registrar shall authenticate and deliver to the transferee Bonds in aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$1,000.00 or integral multiples thereof except one Bond may be in an amount so as to complete the issue. The Paying Agent/Registrar shall not be obligated to make such transfer after the fifteenth (15th) day of the month preceding any interest payment date until after said latter date. The Record Date for the Bonds shall be the 15th day, whether or not such is a business day, of the calendar month preceding each interest payment date on the Bonds.

SECTION 6. There is hereby created and established a system of registration for uncertificated registered public obligations with respect to the Bonds as provided in the Registered Public Obligations Act of Oklahoma, Title 62 Oklahoma Statutes, Section 582(13)(b), whereby books shall be maintained on behalf of the School District by the Depository Trust Company, New York, New York, for the purpose of registration of transfer of the uncertificated registered public obligations with respect to the Bonds, which specify the persons entitled to the Bonds and the rights evidenced thereby shall be registered upon such books, and the President and Clerk (or in their absence or incapacity, the Vice-President and Deputy Clerk, respectively) are hereby authorized and directed to execute such documents and instruments as may be required to implement the foregoing system of registration.

SECTION 7. That beginning in the year 2025, a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied upon all taxable property of said School District in addition to all other taxes, said sinking fund to be designated "Combined Purpose General Obligation Bonds, Series 2025A Sinking Fund." Said tax shall be and is hereby ordered certified, levied and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

SECTION 8. The Continuing Disclosure Agreement and Official Statement, forms of which are provided herewith and incorporated herein by reference, are hereby approved and the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively) are authorized to execute the Continuing Disclosure Agreement and the President or Vice President is authorized to sign the Official Statement for and on behalf of the School District.

A Continuing Disclosure Agreement, as a material inducement to the Purchaser(s) of the Bonds, in substantially the form of the draft thereof presented at the meeting at which this Resolution is adopted and to be dated the date of initial delivery of the Bonds, is hereby authorized to be executed and delivered by the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively). The School District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement. Notwithstanding any other provision of this Resolution, failure of the School District to comply with the Continuing Disclosure Agreement shall not be considered an event of default on the

Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the School District to comply with its obligations under this Section. “Continuing Disclosure Agreement” shall mean that certain Continuing Disclosure Agreement executed by the School District and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

The School District hereby covenants and agrees for the benefit of the Bondholders to provide annual financial information on the School District in accordance with the Continuing Disclosure Agreement and to provide, in a timely manner, notice of events specified in paragraph (b)(5)(i)(C) of Rule 15c2-12 promulgated by the Securities and Exchange Commission. The annual financial information and any notices of material events will be provided by the School District to the Municipal Securities Rulemaking Board via the Electronic Municipal Market Access System (“EMMA”) @ [www.emma.msrb.org](http://www.emma.msrb.org).

The School District authorizes the use of the Official Statement in connection with the sale of the Bonds by the purchasers thereof.

SECTION 9. The School District reasonably anticipates that the aggregate amount of “qualified tax-exempt obligations”, as defined in Section 265(b)(3)(B) of the Internal Revenue Code of 1986 (the “Code”), which will be issued by the School District and all subordinate entities thereof during the calendar year 2025 will not exceed \$10,000,000, and hereby covenants and agrees, as a material inducement and consideration to the purchase of the Bonds by the purchaser, that neither it nor any subordinate entity will, during calendar year 2025 issue “qualified tax-exempt obligations,” as defined in Section 265(b)(3)(B) of the Code, in an aggregate amount exceeding \$10,000,000. It is the purpose and intent of this section that the Bonds shall constitute and the Bonds are hereby designated as “qualified tax-exempt obligations” as defined in Section 265(b)(3)(B) of the Code, in order that the purchasers of the Bonds may avail themselves of the exception contained in said Section 265(b)(3)(B) with respect to interest incurred to carry tax-exempt bonds. The School District hereby covenants and agrees that it will not designate as “qualified tax-exempt obligations” more than \$10,000,000 in aggregate amount of obligations issued by it or any subordinate entity during calendar year 2025.

SECTION 10. The President, Vice President, Superintendent, Treasurer, Chief Financial Officer, Board Clerk or Deputy Clerk are hereby authorized and directed to execute, separately or jointly, and deliver such documents and take such other action as may be necessary or appropriate in order to effectuate the issuance, execution and delivery of the Bonds, including specifically, but not limited to, the Bond forms, tax or tax compliance documents, closing certificates, continuing disclosure or other security or securities-related documents, disbursement orders, or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the Bonds.

[Remainder of Page Left Blank Intentionally]

ADOPTED AND APPROVED THIS 21<sup>ST</sup> DAY OF APRIL, 2025.

(SEAL)

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

STATE OF OKLAHOMA            )  
  )  
COUNTY OF WASHINGTON        )

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

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 30 of Washington County, Oklahoma for the calendar year 2025 having been given in writing to the County Clerk of Washington County, Oklahoma, at 10:20 o'clock a.m. on the 18<sup>th</sup> day of November, 2024, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the School District's website (<http://www.bps-ok.org/>) at \_\_\_ o'clock \_\_.m. on the \_\_\_ day of April, 2025, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the School District made the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 21<sup>st</sup> day of April, 2025.

(SEAL)

\_\_\_\_\_  
Clerk, Board of Education

**MINUTES OF SALE OF 2025B BONDS**

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, STATE OF OKLAHOMA (THE “SCHOOL DISTRICT”), MET IN REGULAR SESSION IN THE BOARD ROOM OF THE EDUCATION SERVICE CENTER, 1100 SW JENNINGS AVENUE, BARTLESVILLE, OKLAHOMA, 74003, IN SAID SCHOOL DISTRICT ON THE 21<sup>ST</sup> DAY OF APRIL, 2025, AT 5:30 O’CLOCK P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2025 was given in writing to the County Clerk of Washington County, Oklahoma, at 10:20 o’clock a.m. on the 18<sup>th</sup> day of November, 2024, and public notice of this meeting, setting forth the date, time, place and agenda was posted at \_\_\_ o’clock \_\_.m. on the \_\_\_ day of April, 2025, by posting on the School District’s Internet website ([www.bps-ok.org](http://www.bps-ok.org)) the date, time, place and agenda for the meeting in accordance with Title 25, Oklahoma Statutes, Section 311.1, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the School District made the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

It appearing that due and legal notice had been given that said School District would offer for sale on this date and at this hour and at this place its \$1,035,000 of Combined Purpose General Obligation Bonds, Taxable Series 2025B dated May 1, 2025 (the “2025B Bonds”), maturing \$1,035,000 on May 1, 2027. The Board of Education proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the Board of Education:

Bidders	True Interest Cost	Net Interest Cost	Premium
	_%	\$ _	\$ _
	_%	\$ _	\$ _
	_%	\$ _	\$ _

The Board required each bidder to submit with his/her bid a sum in cash or its equivalent, equal to two (2%) percent of the 2025B Bonds, and after due consideration of all bids received by the Board, a motion was made by \_\_\_\_\_ that the 2025B Bonds be awarded, sold and delivered to \_\_\_\_\_, upon fulfillment of the terms as set out in said contract and bid for the purchase of said 2025B Bonds. Said motion was seconded by \_\_\_\_\_ and was adopted by the following vote:

AYE:

NAY:

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

(SEAL)

STATE OF OKLAHOMA            )  
  )  
COUNTY OF WASHINGTON        )

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 30 of Washington County, Oklahoma, hereby certify that the foregoing is a true and complete copy of the transcript of proceedings of said Board at a regular meeting thereof duly held on the date therein set out, insofar as the same relates to the sale of Bonds therein described as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 30 of Washington County, Oklahoma for the calendar year 2025 having been given in writing to the County Clerk of Washington County, Oklahoma, at 10:20 o'clock a.m. on the 18<sup>th</sup> day of November, 2024, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the School District's website (<http://www.bps-ok.org/>) at \_\_\_ o'clock \_\_.m. on the \_\_\_ day of April, 2025, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the School District made the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 21<sup>st</sup> day of April, 2025.

(SEAL)

\_\_\_\_\_  
Clerk, Board of Education

**MINUTES AND RESOLUTION AUTHORIZING ISSUANCE OF 2025B BONDS**

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, STATE OF OKLAHOMA (THE “SCHOOL DISTRICT”), MET IN REGULAR SESSION IN THE BOARD ROOM OF THE EDUCATION SERVICE CENTER, 1100 SW JENNINGS AVENUE, BARTLESVILLE, OKLAHOMA, 74003, IN SAID SCHOOL DISTRICT ON THE 21<sup>ST</sup> DAY OF APRIL, 2025, AT 5:30 O’CLOCK P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2025 was given in writing to the County Clerk of Washington County, Oklahoma, at 10:20 o’clock a.m. on the 18<sup>th</sup> day of November, 2024, and public notice of this meeting, setting forth the date, time, place and agenda was posted at \_\_\_ o’clock \_\_.m. on the \_\_\_ day of April, 2025, by posting on the School District’s Internet website ([www.bps-ok.org](http://www.bps-ok.org)) the date, time, place and agenda for the meeting in accordance with Title 25, Oklahoma Statutes, Section 311.1, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the School District made the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

The President introduced a Resolution by reading the Title and upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, was adopted by the following vote:

AYE:

NAY:

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

[Resolution Begins on Next Page]

## RESOLUTION

A RESOLUTION PROVIDING FOR THE ISSUANCE OF COMBINED PURPOSE GENERAL OBLIGATION BONDS, TAXABLE SERIES 2025B IN THE SUM OF \$1,035,000 BY INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AND AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS.

WHEREAS, on the 10<sup>th</sup> day of August, 2021, pursuant to notice duly given, an election was held in Independent School District Number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 1, the question of the issuance of the general obligation bonds of said School District, in the sum of \$27,890,000 to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement (the “2021 Building and Equipment Bonds”); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Washington County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 2,271 votes, of which 1,729 were in favor of and 542 were against the issuance of said 2021 Building and Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 1 cast their ballots in favor of the issuance of said 2021 Building and Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, on the 10<sup>th</sup> day of August, 2021, pursuant to notice duly given, an election was held in Independent School District Number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 2, the question of the issuance of the general obligation bonds of said School District, in the sum of \$650,000 to provide funds for the purpose of acquiring transportation equipment; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement (the “2021 Transportation Equipment Bonds”); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Washington County, Oklahoma, at said election there were cast on Proposition No. 2 by the registered qualified electors of said School District 2,273 votes, of which 1,763 were in favor of and 510 were against the issuance of said 2021 Transportation Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 2 cast their ballots in favor of the issuance of said 2021 Transportation Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, the Board of Education of the School District previously issued \$8,575,000 of 2021 Building and Equipment Bonds and \$125,000 of 2021 Transportation Equipment Bonds as part of its \$8,700,000 Combined Purpose General Obligation Bonds, Series 2023 dated June 1, 2023; and

WHEREAS, the Board of Education of the School District previously issued \$4,700,000 of 2021 Building and Equipment Bonds as part of its \$4,700,000 General Obligation Building Bonds, Series 2024B dated May 1, 2024; and

WHEREAS, there is currently authorized, yet unissued, \$14,615,000 of 2021 Building and Equipment Bonds (Proposition No. 1); and

WHEREAS, there is currently authorized, yet unissued, \$525,000 of 2021 Transportation Equipment Bonds (Proposition No. 2); and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$160,000 of 2021 Building and Equipment Bonds (Proposition No. 1) to finance a portion of the 2021 Building and Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$525,000 of 2021 Transportation Equipment Bonds (Proposition No. 2) to finance a portion of the 2021 Transportation Equipment Bond projects; and

WHEREAS, on the 14<sup>th</sup> day of February, 2023, pursuant to notice duly given, an election was held in Independent School District Number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 1, the question of the issuance of the general obligation bonds of said School District, in the sum of \$37,400,000 to provide funds for the purpose of acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement (the “2023 Building and Equipment Bonds”); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Washington County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 2,522 votes, of which 1,989 were in favor of and 533 were against the issuance of said 2023 Building and Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 1 cast their ballots in favor of the issuance of said 2023 Building and Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, on the 14<sup>th</sup> day of February, 2023, pursuant to notice duly given, an election was held in Independent School District Number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors of such School District as Proposition No. 2, the question of the issuance of the general obligation bonds of said School District, in the sum of \$600,000 to provide funds for the purpose of acquiring transportation equipment; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement (the “2023 Transportation Equipment Bonds”); and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Washington County, Oklahoma, at said election there were cast on Proposition No. 2 by the registered qualified electors of said School District 2,528 votes, of which 2,018 were in favor of and 510 were against the issuance of said 2023 Transportation Equipment Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 2 cast their ballots in favor of the issuance of said 2023 Transportation Equipment Bonds and the issuance thereof has been duly authorized; and

WHEREAS, there is currently authorized, yet unissued, \$37,400,000 of 2023 Building and Equipment Bonds (Proposition No. 1); and

WHEREAS, there is currently authorized, yet unissued, \$600,000 of 2023 Transportation Equipment Bonds (Proposition No. 2); and

WHEREAS, it is deemed advisable by the Board of Education of said School District at this time to issue an aggregate principal amount of \$350,000 of 2023 Building and Equipment Bonds (Proposition No. 1) to finance a portion of the 2023 Building and Equipment Bond projects; and

WHEREAS, it is deemed advisable by the Board of Education of said School District to issue all of said bonds as a combined issue of bonds as authorized by Title 62, Oklahoma Statutes 2021, Sections 353 and 354, as amended.

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

SECTION 1. That pursuant to Title 62, Oklahoma Statutes 2021, Sections 353 and 354, as amended, the \$160,000 2021 Building and Equipment Bonds, \$525,000 2021 Transportation Equipment Bonds, and \$350,000 2023 Building and Equipment Bonds, as referenced above, are hereby combined for purposes of sale and ordered and directed to be issued in accordance with the form as hereinafter set out, in the aggregate amount of One Million Thirty Five Thousand Dollars (\$1,035,000) which said Bonds shall be designated “Combined Purpose General Obligation Bonds, Taxable Series 2025B”, shall be dated May 1, 2025, and shall become due and payable and bear interest from their date until paid as follows:

\$1,035,000 maturing on May 1, 2027 at \_\_\_% percent

Such interest payable semi-annually on the 1<sup>st</sup> day of May and November of each year, commencing on the 1<sup>st</sup> day of May, 2026. The Bonds are issuable as registered Bonds in denominations of \$1,000.00 or integral multiples thereof, provided when a book entry system is utilized, the Bonds may be represented by one Bond for each maturity of Bonds.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF OKLAHOMA

INDEPENDENT SCHOOL DISTRICT NO. 30  
OF WASHINGTON COUNTY, OKLAHOMA

COMBINED PURPOSE GENERAL OBLIGATION BOND, TAXABLE SERIES 2025B

NO. \_\_\_\_\_ \$ \_\_\_\_\_

INTEREST RATE: \_\_\_\_\_%      MATURITY DATE: May 1, 20\_\_      DATED DATE: May 1, 2025      CUSIP: \_\_\_\_\_

KNOW ALL PERSONS BY THESE PRESENTS: That Independent School District Number 30 of Washington County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

\_\_\_\_\_ or registered assigns (hereinafter called the "Registered Holder"), for the bond number set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable semi-annually on the first day of May and the first day of November, respectively, in each year, beginning May 1, 2026.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of BOKF, NA, Oklahoma City, Oklahoma, as Paying Agent/Registrar (herein called the "Bank") payable to the order of the Registered Holder and mailed to the address shown in the Registration Record on or before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this Bond to the Bank.

THE FULL FAITH, CREDIT, AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest and denomination, totaling the principal sum of One Million Thirty Five Thousand Dollars (\$1,035,000) and is issued for the purpose of (i) constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites (\$160,000), as described in a Resolution calling the election held on August 10, 2021, approved by the Board of Education of the District on May 17, 2021, (ii) acquiring transportation equipment (\$525,000), as described in a Resolution calling the election held on August 10, 2021, approved by the Board of Education of the District on May 17, 2021, and (iii) acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites (\$350,000), as described in a Resolution calling the election held on February 14, 2023, approved by the Board of Education of the District on December 12, 2022, all within and for the benefit of the School District under Section 26, Article 10,

of the Oklahoma Constitution, and Title 70, Article XV, Oklahoma Statutes 2021, and other statutes of the State supplementary and amendatory thereto.

The Bonds are not subject to optional redemption prior to maturity.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Bank as the Registrar of the School District on the Registration Record. This Bond shall be transferable only upon delivery of this Bond to the Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bank, duly executed by the Registered Holder hereof or his/her attorney duly authorized in writing, and such transfer is registered on the Registration Record. The Registrar shall not be required to make such transfer after the fifteenth (15<sup>th</sup>) day of the month preceding any interest payment date until after said latter date. The name of the Registered Holder endorsed hereon shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

The Registered Holder of this Bond, upon request in writing pursuant to the book-entry-only system or if no longer in effect by surrender of this Bond to the Registrar prior to payment of the entire amount of principal hereof, shall be entitled to be issued, in exchange for this Bond, Bonds in aggregate principal amount equal to the unpaid principal of this Bond in registered Bonds identical herewith except as to respective denominations, in denominations of \$1,000.00 or integral multiples thereof except one denomination may be in such amount as needed to complete the issue.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law, and that the total indebtedness of said School District, including this Bond, and the series of which it forms a part, does not exceed any constitutional or statutory limitation; and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the manual or facsimile signature of the President of the Board of Education, attested by the manual or facsimile signature of the Clerk and sealed with a manual or facsimile seal of the School District this 1<sup>st</sup> day of May, 2025.

(SEAL)

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

AUTHENTICATION CERTIFICATE

This Bond is one of the Bonds of the issue described in the Transcript of Proceedings prepared for this Bond issue, and is one of the Combined Purpose General Obligation Bonds, Taxable Series 2025B of Independent School District Number 30 of Washington County, Oklahoma.

Date of Registration  
and Authentication

BOKF, NA

\_\_\_\_\_

\_\_\_\_\_

STATE OF OKLAHOMA            )  
  )SS  
COUNTIES OF WASHINGTON    )  
  OSAGE                            )

Authorized Officer

We, the undersigned, District Attorneys and County Clerks, respectively, of said Counties, in said State, in which the within named District is situated, hereby certify that the within Bond is one of a series of Bonds issued by the within named District pursuant to law, and that the entire issue of said Bonds is within the debt limit imposed upon said District by the Constitution and laws of the State of Oklahoma.

WITNESS our respective official hands and the seal of said Counties this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
County Clerk, Washington County

\_\_\_\_\_  
District Attorney, District Number 11

\_\_\_\_\_  
County Clerk, Osage County

\_\_\_\_\_  
District Attorney, District Number 10

FORM OF ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ the within Bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney to transfer such Bond on the books kept for registration and transfer of the within Bond, with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature guaranteed by:

In the presence of:

\_\_\_\_\_

\_\_\_\_\_



SECTION 3. That each of said Bonds shall be signed by the manual or facsimile signature of the President of the Board of Education, have the corporate seal of said School District affixed thereto in manual or facsimile form, and be attested by the manual or facsimile signature of the Clerk of the Board of Education; that said officers are hereby authorized and directed to cause said Bonds to be prepared and to execute the same for and on behalf of said Board; have the same registered by the Treasurer of said School District, endorsed by the District Attorney(s) and County Clerk(s) and presented to the Attorney General, *Ex Officio* Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issuance, for his/her approval and endorsement; that thereafter said Bonds shall be delivered to the purchasers, upon payment of the purchase price thereof, which shall not be less than par and accrued interest. The proceeds derived from the sale of said Bonds shall be placed in a special fund designated 2021 Building and Equipment Project Account, 2021 Transportation Equipment Project Account, and 2023 Building and Equipment Project Account (or names of similar import), with respective deposits to the Accounts for such purposes in the amounts of \$160,000, \$525,000, and \$350,000, less pro rata portions of the costs of issuance, and with said proceeds to be used solely for the purpose of providing funds for the purposes set out in the Bond in Section 2 hereof. The School District certifies and covenants that the proceeds of the Bonds will be used to acquire tangible property under Article 10, Section 26 of the Oklahoma Constitution, and that none of the proceeds of the Bonds described herein will be used to pay interest on any lease, lease-purchase contract, lease purchase installments or other obligations, nor will Bond proceeds be used in violation of applicable provisions of the Oklahoma Constitution and laws. The contracts attached hereto between the School District and the Financial Advisor, Bond Counsel, Disclosure Counsel and Paying Agent Bank, respectively, are hereby ratified and confirmed for fiscal year 2024/2025.

SECTION 4. Whenever any registered Bond or Bonds shall be exchanged for another registered Bond or Bonds of different denomination, the Paying Agent/Registrar shall cancel the Bond or Bonds surrendered in such exchange on the face thereof and on the Registration Record. If the supply of registered Bonds for making exchanges shall have been exhausted, the Paying Agent/Registrar shall cause additional registered Bonds to be prepared, at the expense of the School District. The School District covenants that upon request of the Paying Agent/Registrar, its appropriate officers promptly will execute such additional registered Bonds on behalf of the School District.

SECTION 5. The Paying Agent/Registrar for all registered Bonds issued pursuant to this Resolution shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Paying Agent/Registrar will keep the Registration Record open for registrations during its business hours. In the event of a change of Paying Agent/Registrar, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferrable only upon delivery of such Bonds to the Paying Agent/Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar, executed by the Registered Holder thereof or his/her attorney duly authorized in writing, and such transfer registered on the Registration Record.

If the Form of Assignment of such Bonds is exhausted such Registered Bonds delivered to the Paying Agent/Registrar for registration of transfer shall be canceled by the Paying Agent/Registrar on the face thereof and the Paying Agent/Registrar shall authenticate and deliver to the transferee Bonds in aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$1,000.00 or integral multiples thereof except one Bond may be in an amount so as to complete the issue. The Paying Agent/Registrar shall not be obligated to make such transfer after the fifteenth (15th) day of the month preceding any interest payment date until after said latter date. The Record Date for the Bonds shall be the 15th day, whether or not such is a business day, of the calendar month preceding each interest payment date on the Bonds.

SECTION 6. There is hereby created and established a system of registration for uncertificated registered public obligations with respect to the Bonds as provided in the Registered Public Obligations Act of Oklahoma, Title 62 Oklahoma Statutes, Section 582(13)(b), whereby books shall be maintained on behalf of the School District by the Depository Trust Company, New York, New York, for the purpose of registration of transfer of the uncertificated registered public obligations with respect to the Bonds, which specify the persons entitled to the Bonds and the rights evidenced thereby shall be registered upon such books, and the President and Clerk (or in their absence or incapacity, the Vice-President and Deputy Clerk, respectively) are hereby authorized and directed to execute such documents and instruments as may be required to implement the foregoing system of registration.

SECTION 7. That beginning in the year 2025, a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied upon all taxable property of said School District in addition to all other taxes, said sinking fund to be designated "Combined Purpose General Obligation Bonds, Taxable Series 2025B Sinking Fund." Said tax shall be and is hereby ordered certified, levied and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

SECTION 8. The Continuing Disclosure Agreement and Official Statement, forms of which are provided herewith and incorporated herein by reference, are hereby approved and the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively) are authorized to execute the Continuing Disclosure Agreement and the President or Vice President is authorized to sign the Official Statement for and on behalf of the School District.

A Continuing Disclosure Agreement, as a material inducement to the Purchaser(s) of the Bonds, in substantially the form of the draft thereof presented at the meeting at which this Resolution is adopted and to be dated the date of initial delivery of the Bonds, is hereby authorized to be executed and delivered by the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively). The School District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement. Notwithstanding any other provision of this Resolution, failure of the School District to comply

with the Continuing Disclosure Agreement shall not be considered an event of default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the School District to comply with its obligations under this Section. “Continuing Disclosure Agreement” shall mean that certain Continuing Disclosure Agreement executed by the School District and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

The School District hereby covenants and agrees for the benefit of the Bondholders to provide annual financial information on the School District in accordance with the Continuing Disclosure Agreement and to provide, in a timely manner, notice of events specified in paragraph (b)(5)(i)(C) of Rule 15c2-12 promulgated by the Securities and Exchange Commission. The annual financial information and any notices of material events will be provided by the School District to the Municipal Securities Rulemaking Board via the Electronic Municipal Market Access System (“EMMA”) @ [www.emma.msrb.org](http://www.emma.msrb.org).

The School District authorizes the use of the Official Statement in connection with the sale of the Bonds by the purchasers thereof.

SECTION 9. The President, Vice President, Superintendent, Treasurer, Chief Financial Officer, Board Clerk or Deputy Clerk are hereby authorized and directed to execute, separately or jointly, and deliver such documents and take such other action as may be necessary or appropriate in order to effectuate the issuance, execution and delivery of the Bonds, including specifically, but not limited to, the Bond forms, tax or tax compliance documents, closing certificates, continuing disclosure or other security or securities-related documents, disbursement orders, or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the Bonds.

[Remainder of Page Left Blank Intentionally]

ADOPTED AND APPROVED THIS 21<sup>ST</sup> DAY OF APRIL, 2025.

(SEAL)

---

President, Board of Education

ATTEST:

---

Clerk, Board of Education

STATE OF OKLAHOMA            )  
  )  
COUNTY OF WASHINGTON        )

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

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of Independent School District Number 30 of Washington County, Oklahoma for the calendar year 2025 having been given in writing to the County Clerk of Washington County, Oklahoma, at 10:20 o'clock a.m. on the 18<sup>th</sup> day of November, 2024, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the School District's website (<http://www.bps-ok.org/>) at \_\_\_ o'clock \_\_.m. on the \_\_\_ day of April, 2025, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the School District made the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 21<sup>st</sup> day of April, 2025.

(SEAL)

\_\_\_\_\_  
Clerk, Board of Education