



## **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

Thursday, May 22, 2025 at 12:00 PM

- I. Call Meeting to Order
- II. Flag Salute
- III. 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

- IV. Superintendent's Report
  - IV.A. Teaching & Learning Update
  - IV.B. Construction Update
  - IV.C. Financial Update
  - IV.D. Upcoming Board of Education Meetings
- Regular Meeting - Monday, June 16, 2025; 5:30 p.m.
- V. 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.

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

- April 21, 2025 (Regular Meeting)

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

V.C. Acceptance of Financial Reports for April 2025 as set out on Attachment "C"

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

V.E. Acceptance of Donations/Interest Earnings as set out on Attachment "E"

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

V.G. Acceptance of Activity Fund Report as set out on Attachment "G"

V.H. Declaration of Items as Surplus as set out on Attachment "H"

Wilson

Old desks and chairs

V.I. Approval of Lease Purchase Items as set out on Attachment "I"

V.J. Approval of Textbook Waiver for 2025-26 fiscal year as set out on Attachment "J"

V.K. Approval of Miscellaneous Pay Rates for School Year 2025-2026 as set out on Attachment "K"

V.L. Approval of the Sodexo Food Service Management Company contract renewal for 2025-2026 as set out on Attachment "L"

VI. Action Topics

VI.A. Discussion and possible board action regarding the resignation of Jason Sauer as a school board member and declare the office for district 4 vacant

VII. 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).

VIII. 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.

IX. Adjournment

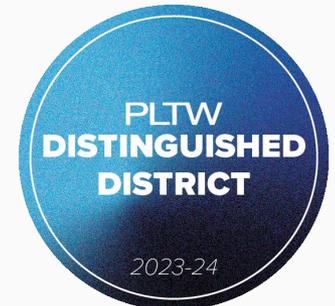
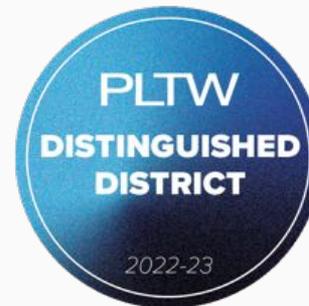
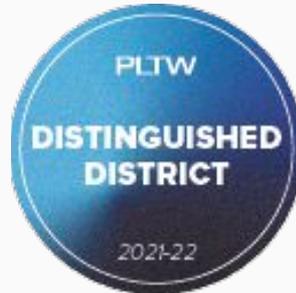
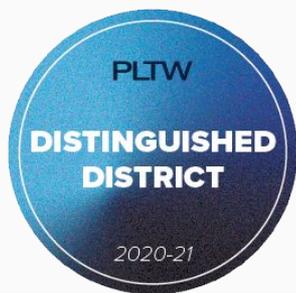
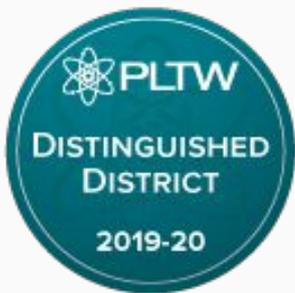
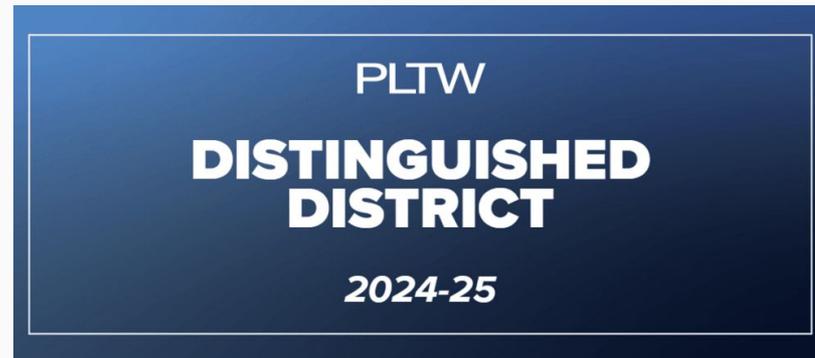
Posted at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 12:00 p.m., May 21, 2025, by Laci Harris, Minutes Clerk of the Board.

A handwritten signature in black ink that reads "Laci Harris". The signature is written in a cursive, flowing style.

Minutes Clerk of the Board



## 1 of 19 Project Lead the Way Distinguished Districts in the Country





## **BHS Cell Phone Policy Fall 2025**

Beginning 2025-2026 school year, Bartlesville High School will implement a **cell phone-free environment (this includes smart watches, AirPods, and other smart communication devices)** from 8:10AM to 3:09 PM. This does include passing period, lunch, etc.,

### **Policy Overview:**

- If students must have a cell phone on campus they will store their device in their **school-issued locker** at all times during the school day.
- **Cell phones are not permitted** in classrooms, hallways, or during lunch.
- Phones may **not be carried or used** until students leave the building.

# May 2025 Ranch Heights Construction Update



Early  
Childhood  
Addition

Art & Music  
Addition

# May 2025 Ranch Heights Construction Update



Asphalt at Playground



Stainless-Steel Top in Art Room

## West addition & connector

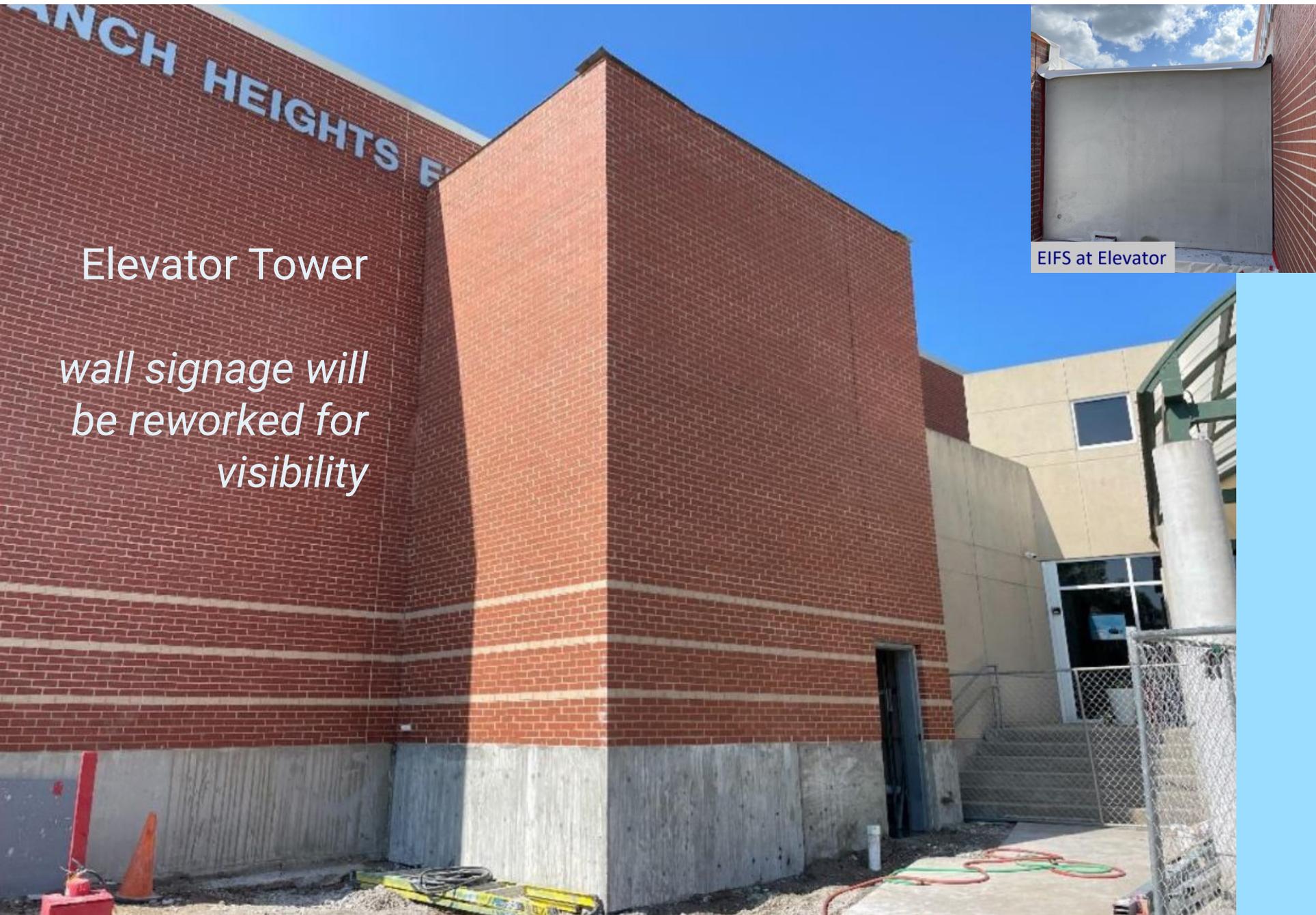


Exterior Canopy



Roofing at North Connector

# May 2025 Ranch Heights Construction Update



Elevator Tower

*wall signage will  
be reworked for  
visibility*

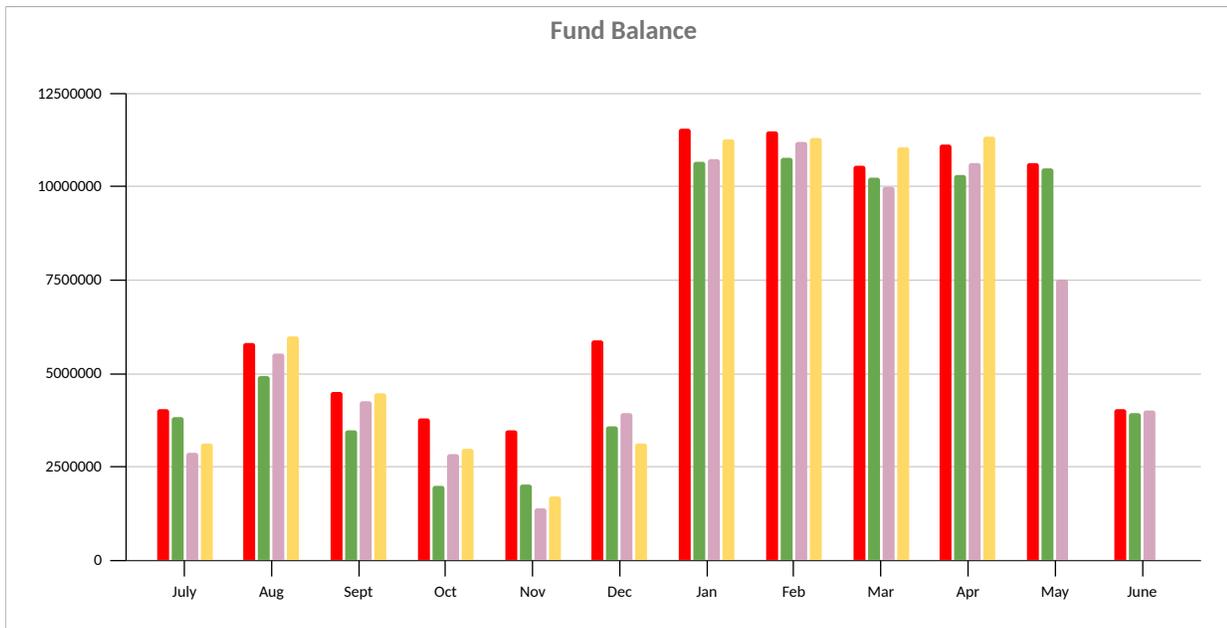


EIFS at Elevator



**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	11,326,872		
FY25-FY24	244,768	452,064	209,424	155,580	350,908	(823,976)	532,168	100,948	1,062,672	702,573		



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

	April	2024-25 Year to Date Total	2023-24 Year to Date Total	2022-23 Year to Date Total
Beginning balance	\$ 11,049,841	\$ 4,012,343	\$ 3,931,988	\$4,065,794
Local	1,397,226	13,393,363	13,089,642	11,839,747
County	158,001	1,570,347	1,497,184	1,423,500
State	3,258,781	30,325,361	29,132,693	25,156,720
Federal	348,358	4,217,567	5,066,532	4,812,236
Other sources	20,920	102,474	102,803	9,738
	<u>5,183,286</u>	<u>49,609,112</u>	<u>48,888,854</u>	<u>43,241,941</u>
Total cash available	16,233,127	53,621,455	52,820,842	47,307,735
<u>Requirements:</u>				
Salaries	3,147,850	26,311,532	25,312,491	22,180,561
Benefits	1,074,211	8,965,207	8,580,783	7,664,136
Professional services	187,583	1,122,900	952,975	394,279
Property services	330,934	2,978,814	2,977,473	2,793,513
Other purchased services	35,473	362,155	1,143,284	944,261
Supplies & materials	104,744	2,023,695	2,733,822	2,206,920
Property		68,538	68,971	407,585
Other uses	25,460	461,742	426,744	414,457
	<u>4,906,255</u>	<u>42,294,583</u>	<u>42,196,543</u>	<u>37,005,712</u>
Ending balance	<u>11,326,872</u>	<u>11,326,872</u>	<u>10,624,299</u>	<u>10,302,023</u>

**Bartlesville Public Schools  
General Fund Revenue Detail**

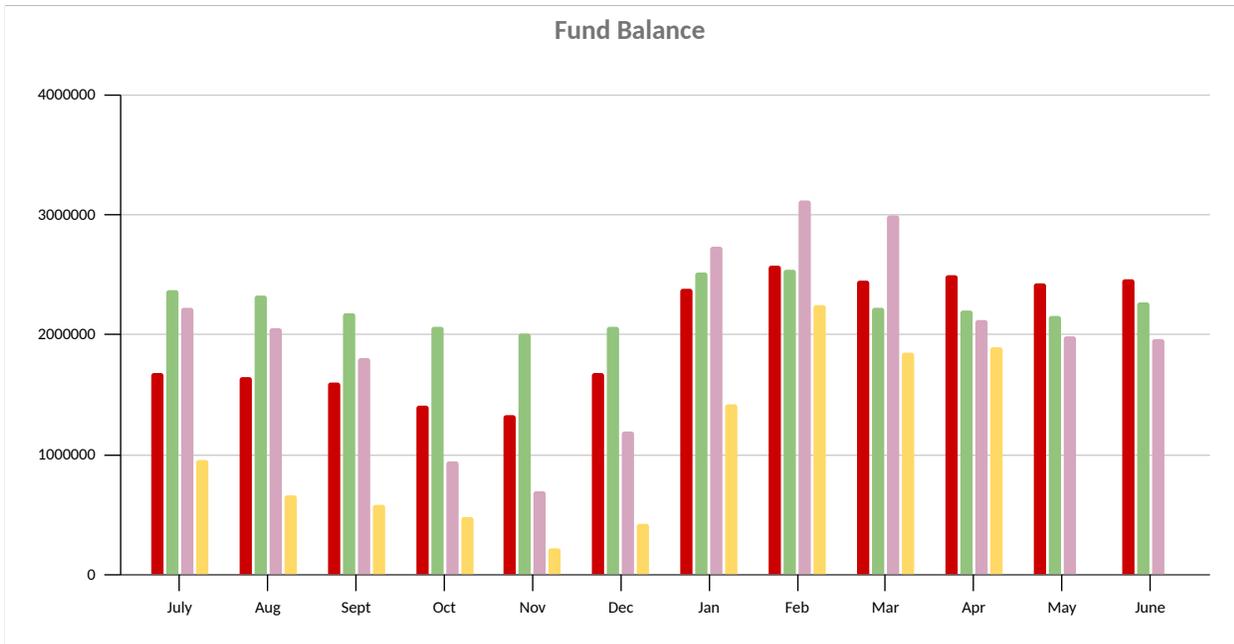
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	2024-25 Total
1110 Ad valorem tax - current						2,139,000.32	7,796,215.79	684,175.90	192,262.36	1,164,321.64			11,975,976.01
1121-1122 Ad valorem tax - prior	28,301.66	23,583.40	121,885.46	18,842.98	42,232.29	14,299.92	7,980.42	14,441.48	11,967.38	7,594.27			291,129.26
1130 In lieu of tax	0.07									531.74			531.81
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	652.50			4,782.26
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	55,195.96			358,988.96
1351													-
1352 Interest on unapport. Tax	139.44	81.05	39.51	32.39	65.78	130.95		2,368.85	3,021.20	431.71			6,310.88
1353													-
1410 Rent										5,500.00			5,500.00
1440 Sale of equipment	113.00			239.00		135.00	140.00		268.00	114.00			1,009.00
1510 Insurance loss recoveries			2,192.09		5,400.52								7,592.61
1530 Damage recovery		882.00				1,000.00			2,600.00	1,439.00			5,921.00
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	1,263.61			31,445.74
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	1,337.20			160,940.98
1610 Donations	8,200.00	75,250.00	8,928.75				84,250.00	1,000.00	187,584.23	154,629.93			519,842.91
1680 Refunds			263.59										263.59
1690 Miscellaneous			1,034.25	96.00	288.00	228.00	72.00	12.00	108.00	4,214.67			6,052.92
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	145,409.85			1,379,520.57
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	12,591.14			114,029.75
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	2,520.75			31,351.99
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	246,984.22			2,098,038.88
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	4,962.63			51,141.10
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	99,829.85			959,355.42
3150 Vehicle tax stamps	616.25	1,169.62	75.99	2,268.28	75.99	2,603.91		1,811.08	797.89	664.90			10,083.91
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	2,467,415.46			22,206,739.15
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	434,555.36			3,908,286.34
3310 Alternative education						56,300.73							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	1,847.54			16,222.15
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			57,342.60			252,941.05
4162 Flood Control			232.09										232.09
4210 Title I - Part A		242,014.97				293,766.19		293,355.08	266,327.43	156,303.98			1,251,767.65
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	6,377.89			21,640.96
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	114,958.78			790,372.94
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	834.25			55,367.55
4470 Title VI		9,430.45				43,105.45		58,670.36	3,386.76	3,038.24			117,631.26
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	7,611.53			76,839.04
4617 Rehab services										141.38			141.38
4689 Other federal	220,237.96	342,672.62		16,035.69	472,110.93	271,369.87				1,749.00			1,324,176.07
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	20,920.26			102,474.92
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	5,183,285.84	-	-	49,609,112.62

3,978,983.35 PY FB

53,588,095.97

**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
<b>FY 22</b>	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
<b>FY 23</b>	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
<b>FY 24</b>	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
<b>FY 25</b>	953,273	661,858	581,905	484,299	223,041	421,413	1,426,056	2,252,268	1,846,065	1,895,367		
<b>FY25-FY24</b>	(1,270,910)	(1,390,978)	(1,226,050)	(463,233)	(469,218)	(771,190)	(1,311,113)	(866,457)	(1,152,377)	(229,775)		



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

	April	2024-25 Year to Date Total	Prior Year Year to Date Total
	<u>\$ 1,846,065</u>	<u>\$ 1,960,216</u>	<u>\$ 2,265,535</u>
Beginning balance			
 <u>Revenue:</u>			
Local	177,437	1,878,550	2,254,778
State		865,028	715,591
Other sources		3,018	3,103
	<u>177,437</u>	<u>2,746,596</u>	<u>2,973,472</u>
 Total cash available	 2,023,502	 4,706,812	 5,239,007
 <u>Requirements:</u>			
Professional services		102,350	137,878
Property services	79,588	937,761	792,553
Other purchased services		900,771	
Supplies & materials	47,447	335,456	109,107
Property	1,100	534,101	2,074,327
Other uses		1,006	
	<u>128,135</u>	<u>2,811,445</u>	<u>3,113,865</u>
 Ending balance	 <u>1,895,367</u>	 <u>1,895,367</u>	 <u>2,125,142</u>

Summary

Bartlesville PS

Dollar Saving Summary

5/21/2025

Electric Summary	Savings
Jul	(\$382.10)
Aug	\$27,074.86
Sep	\$20,614.49
Oct	\$13,309.30
Nov	\$12,332.15
Dec	\$7,839.55
Jan	\$16,722.06
Feb	\$25,829.67
Mar	\$10,166.09
Apr	\$5,678.77
May	\$0.00
Jun	\$0.00
<b>Total</b>	<b>\$139,184.85</b>

All Buildings	Elec	Gas	Total
Jul	(\$382.10)	\$210.81	(\$171.29)
Aug	\$27,074.86	\$234.22	\$27,309.08
Sep	\$20,614.49	\$644.27	\$21,258.76
Oct	\$13,309.30	\$131.70	\$13,440.99
Nov	\$12,332.15	\$3,624.17	\$15,956.32
Dec	\$7,839.55	\$3,828.42	\$11,667.97
Jan	\$16,722.06	\$12,765.34	\$29,487.40
Feb	\$25,829.67	\$12,829.65	\$38,659.32
Mar	\$10,166.09	\$2,343.03	\$12,509.13
Apr	\$5,678.77	\$3,466.44	\$9,145.21
May	\$0.00	\$0.00	\$0.00
Jun	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$139,184.85</b>	<b>\$40,078.05</b>	<b>\$179,262.90</b>

Gas Summary	Savings
Jul	\$210.81
Aug	\$234.22
Sep	\$644.27
Oct	\$131.70
Nov	\$3,624.17
Dec	\$3,828.42
Jan	\$12,765.34
Feb	\$12,829.65
Mar	\$2,343.03
Apr	\$3,466.44
May	\$0.00
Jun	\$0.00
<b>Total</b>	<b>\$40,078.05</b>

	<b>Savings</b>
Current Total	\$179,262.90
Savings End of Last Quarter	\$99,199.70
Current Quarter to Date	\$80,063.20
Original Total Project Fee	\$1,911,323.00
Minimum Payment	\$59,728.84
Contract date	6/17/2024

## MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING - April 21, 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, Po Box 1357, Bartlesville, OK 74005 on Monday, April 21, 2025 at 5:30 PM.

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

### 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**

**Order #1.2025 – Motion Passed** to nominate Scott Bilger as President. This motion, made by Rick Boswell and seconded by Randy Herren, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea. Yea: 5, Nay: 0

**Order #2.2025 – Motion Passed** to nominate Andrea Nightingale as Vice President/Deputy Clerk. This motion, made by Rick Boswell and seconded by Randy Herren, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea. Yea: 5, Nay: 0

**Order #3.2025 – Motion Passed** to nominate Kinder Shamhart as Clerk. This motion, made by Andrea Nightingale and seconded by Suzy Keirse, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea. Yea: 5, Nay: 0

### 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

Blair Ellis introduced mentors (less Hannah Michel and Celeste Clement who could not attend.)

#### **IV.B. Bartlesville High School Internship Program**

Anthony Tucker discussed the program and the impact it is making on the student experience and workforce in Bartlesville.

### V. Public Comment

There were no public comments.

### VI. Superintendent's Report

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

- [April 21, 2025 Update](#)

LaDonna Chancellor discussed New Teacher Academy cohort 3, professional development, Special Olympics Send Off, and Graduation on May 23 at Custer Stadium.

#### **VI.B. Construction Update**

Caleb Rovenstine discussed the status of the work being done at Ranch Heights Elementary School.

#### **VI.C. Financial Update**

Mr. Preston Birk

#### **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" Mr. Preston Birk**

#### **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"**

#### **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"**

**Order #4.2025 – Motion Passed** to approve Consent Agenda Items A through P. This motion, made by Rick Boswell and seconded by Randy Herren, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea. Yea: 5, Nay: 0

### **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.

**Order #5.2025 – Motion Passed** to award the bid to BOK Financial Security \$4,460,000. This motion, made by Rick Boswell and seconded by Randy Herren, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea. Yea: 5, Nay: 0

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.

**Order #6.2025 – Motion Passed** to approve Action Topic B. This motion, made by Rick Boswell and seconded by Kinder Shamhart, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea. Yea: 5, Nay: 0

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.

**Order #7.2025 – Motion Passed** to award bid to BOK Financial Securities of \$1,035,000 at 4.226789%. This motion, made by Rick Boswell and seconded by Andrea Nightingale, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea. Yea: 5, Nay: 0

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.

**Order #8.2025 – Motion Passed** to approve Action Topic D. This motion, made by Rick Boswell and seconded by Randy Herren, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea. Yea: 5, Nay: 0

#### **IX. Public Comment**

There were no comments.

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

1. Axsom, Morgan
2. Bankston, Staci
3. Beckley, Marci
4. Birk, Jessica
5. Birk, Preston
6. Brown, Kevin
7. Chancellor, LaDonna
8. Curtis, Stephanie
9. Dilbeck, Thad
10. Goodwin, Stacey
11. Hancock, Matt

12. Harp, Michael
13. Holmes, Tiffany
14. Ickleberry, Kerry
15. Imhoff, Shawn
16. Kestner, Aaron
17. Krause, Tammie
18. Kuntz, Aaron
19. Langham, Jason
20. Lashbrook, Travis
21. Lumbley, Mandy
22. Massey, Brent
23. Meador, Granger
24. Myers, Chanda
25. Niko, Angie
26. Patterson, Lori
27. Smith, Eliot
28. Wright, Harry

**X.A. Vote to convene in executive session**

**Order #9.2025 – Motion Passed** to convene in executive session. This motion, made by Andrea Nightingale and seconded by Randy Herren, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea. Yea: 5, Nay: 0

**X.B. Vote to return to open session**

**Order #10.2025 – Motion Passed** to return to open session. This motion, made by Andrea Nightingale and seconded by Rick Boswell, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea. Yea: 5, Nay: 0

**X.C. Statement of executive session minutes**

Andrea Nightingale read the statement of minutes.

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

1. Axsom, Morgan
2. Bankston, Staci
3. Beckley, Marci
4. Birk, Jessica
5. Birk, Preston
6. Brown, Kevin
7. Chancellor, LaDonna
8. Curtis, Stephanie
9. Dilbeck, Thad
10. Goodwin, Stacey
11. Hancock, Matt
12. Harp, Michael
13. Holmes, Tiffany
14. Ickleberry, Kerry
15. Imhoff, Shawn
16. Kestner, Aaron
17. Krause, Tammie
18. Kuntz, Aaron
19. Langham, Jason
20. Lashbrook, Travis

- 21. Lumbley, Mandy
- 22. Massey, Brent
- 23. Meador, Granger
- 24. Myers, Chanda
- 25. Niko, Angie
- 26. Patterson, Lori
- 27. Smith, Eliot
- 28. Wright, Harry

**Order #11.2025 – Motion Passed** to approve administrators as listed. This motion, made by Rick Boswell and seconded by Randy Herren, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea. Yea: 5, Nay: 0

**XII. New Business**

There was no new business.

**XIII. Adjournment**

There being no further business, the meeting ended at 7:35 p.m.

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

## Change Order Listing

**Options:** Fund(s): 11-General Fund (For Operation), Year: 2024-2025, ReferenceDate: Prior To Begin Date, Date Range: 4/18/2025 - 5/14/2025, PO Range: 1 - 1505, Minimum Amount Change: \$10,000.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
140	07/01/2024	12870	CITY OF BARTLESVILLE	security services - 275/SS/ESC	75,567.35
628	08/28/2024	1843	TRI-COUNTY TECHNOLOGY CENTER	DAYCARE/095/DIST	10,000.00
<b>Non-Payroll Total:</b>					<b>\$85,567.35</b>
<b>Payroll Total:</b>					<b>\$0.00</b>
<b>Report Total:</b>					<b>\$85,567.35</b>



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

PO No	Date	Vendor	Description	Amount
1506	04/22/2025	ARVEST BANK CORPORATE VISA	travel-552/Fed Prog/ESC	11,500.00
1507	04/22/2025	SHELLEY C BROWN	TRAVEL-015/BHS	324.50
1508	04/22/2025	JESSICA D STRAIN	TRAVEL-015/BHS	324.50
1509	04/22/2025	WAL-MART COMMUNITY	GENERAL CLASSROOM SUPPLIES - 412/CENTRAL	310.00
1510	04/23/2025	HAL LEONARD CORPORATION	BOOKS/CLASSROOM KITS/008/RANCH HEIGHTS	192.56
1511	04/23/2025	STACEY R GOODWIN	TRAVEL-029/CURR/ESC	500.00
1512	04/23/2025	WAL-MART COMMUNITY	CO-CURR-SPLYS-287/297/CURR/ESC	500.00
1513	04/23/2025	WAL-MART COMMUNITY	CO-CURR-SPLYS-287/297/CURR/ESC	500.00
1514	04/24/2025	AMAZON CAPTIAL SERVICES INC	COBDEN/DURANT/HANCOCK	34.99
1515	04/24/2025	AMAZON CAPTIAL SERVICES INC	GENERAL SUPPLIES - 015/CENTRAL	51.95
1516	04/25/2025	TECHNOLOGY STUDENT ASSOCIATION	REGISTRATION/FED PROG/552	1,485.00
1517	04/25/2025	LAURA L WILLIAMS	TRAVEL 552/FED PROG/CENTRAL	1,000.00
1518	04/25/2025	JEREMY A WILLIAMS	TRAVEL 552/FED PROG/BHS	1,000.00
1519	04/25/2025	ASHLEE R HIGHTOWER	TRAVEL 552/FED PROG/BHS	1,000.00
1520	04/25/2025	SCHOOL SPECIALTY, LLC	GENL-SPLYS-015/RANCH HEIGHTS	69.25
1521	04/28/2025	SPEARS WORLD TRAVEL SERVICE, INC	TRAVEL-552/FED PROG	4,409.40
1522	04/30/2025	GEOFFREY MICHAEL TYNER	PRESENTER FOR JOHNSON O'MALLEY- 563/OEJOM	300.00
1523	04/30/2025	LESLIE J DONNELL	REIMBURSEMENT FOR MILEAGE-561/OEJOM	394.00
1524	04/30/2025	NEW HOPE INDIAN UNITED METHODIST	MEALS FOR JOM-563/OEJOM	1,150.00
1525	04/30/2025	MARGARET HICKS	PRESENTER FOR JOM-563/OEJOM	500.00
1526	04/30/2025	DAVID BIBLE	AWARDS AND INCENTIVES-563/OEJOM	1,600.00
1527	05/02/2025	ETTINGERS OFFICE SUPPLY	SUPPLIES FOR JOHNSON O'MALLEY- 563/OEJOM	500.00
1528	05/03/2025	OKLAHOMA SCHOOLS INSURANCE GROUP	Deductible on Property (Cyber security)	10,000.00
1529	05/05/2025	OKALHOMA PUBLIC SCHOOL RESOURCE	MEMBERSHIP-000/Supt/ESC	2,500.00
1530	05/05/2025	OTA PIKEPASS CUSTOMER SERVICE	PIKEPASS out of District Travel- 011/transportation	1,000.00
1531	05/06/2025	SPEARS WORLD TRAVEL SERVICE, INC	TRAVEL541/FED PROG	173.48
1532	05/12/2025	CAMERON K DALE	travel-412?Fed Prog/ESC	265.50
1533	05/13/2025	J. CHAD PROFESSIONAL TRAINING, LLC	PROF DEV-016/FED FUNDS/ESC	2,300.00
1534	05/14/2025	FIRST THOUGHT, INC.	INCENTIVES AND AWARDS-563/OEJOM	1,002.10
1535	05/14/2025	LOWE'S COMPANIES, INC.	GENL-COCURR-SPLYS-FURN-412/STEM/BHS	266.92

**Report Total: \$45,154.15**

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

<b>PO No</b>	<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
28	04/28/2025	SFP HOLDING INC	MAINT/018/DIST	35,000.00
29	04/28/2025	PLATINUM PEST AND LAWN, LLC.	MAINT/018/JP	6,940.00
30	05/14/2025	MICHAEL E COLE	LANDSCAPING/018/MADISON	3,000.00
<b>Report Total:</b>				<b>\$44,940.00</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>
62	04/25/2025	JESSICA RODRIGUEZ	REIMBURSEMENT-385/CND	81.95
63	05/08/2025	SODEXO INC & AFFILIATES	FOOD SERVICE MANAGEMENT-385/CND	425,000.00
64	05/08/2025	LINDA KAY MOORE	REIMBURSEMENT-385/CND	30.90
<b>Report Total:</b>				<b><u><u>\$425,112.85</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>
27	04/24/2025	BENNETT/CAHILL CONTRACTORS, LLC	MAINT/018/ESC	348.96
<b>Report Total:</b>				<b>\$348.96</b>

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

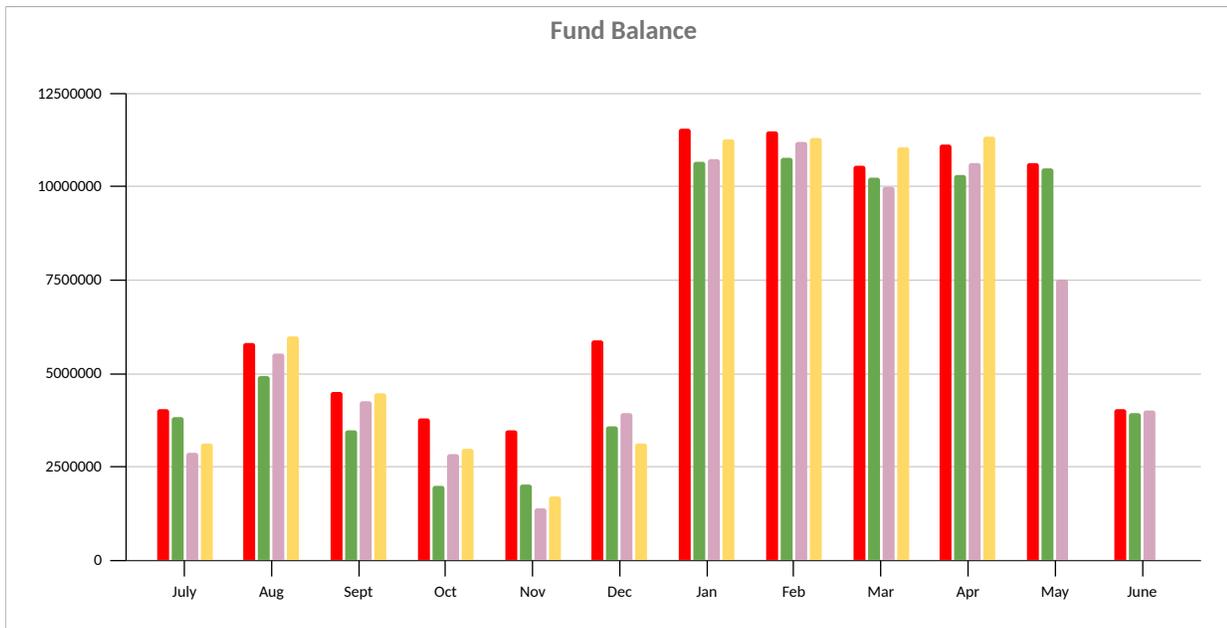
<b>PO No</b>	<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
206	04/28/2025	AMAZON CAPTIAL SERVICES INC	ATHLETICS/001/HS/CEN/MAD	4,500.00
207	04/28/2025	VSC FIRE & SECURITY, INC.	MAINT/018/HS	5,150.00
208	04/28/2025	RANDY WREN	MAINT/018/WAY	20,000.00
209	04/28/2025	JT PAINT AND DESIGN	MAINT/018/HOOVER	23,854.00
210	04/28/2025	SLIGAR MECHANICAL	MAINT/018/CENTRAL	3,920.00
211	04/28/2025	JT PAINT AND DESIGN	MAINT/018/CENTRAL	11,093.00
212	04/28/2025	DEREK SCHMIDT	MAINT/018/MADISON	2,133.80
213	04/28/2025	JT PAINT AND DESIGN	MAINT/018/HS	10,914.00
214	04/28/2025	REDBUD COMMERCIAL FLOORING	MAINT/018/HS	13,417.00
215	04/28/2025	BUILDERS SUPPLY	MAINT/018/HS	5,232.00
216	04/28/2025	JT PAINT AND DESIGN	MAINT/018/HS	2,545.00
217	04/28/2025	RANDY LAWRENCE LAWN CARE, INC.	MAINT/018/CENTRAL	7,875.00
218	04/28/2025	BUILDERS SUPPLY	MAINT/018/MADISON	63,633.00
219	04/28/2025	SHANNON G. SHEPHERD	MAINT/018/KANE	10,300.00
220	04/28/2025	HIGHWAY MAN SIGNS LLC	MAINT/018/MADISON	5,767.00
221	04/29/2025	REDBUD COMMERCIAL FLOORING	MAINT/018/MADISON	6,685.00
222	04/30/2025	SLIGAR MECHANICAL	MAINT/018/HS	9,449.40
223	05/03/2025	JT PAINT AND DESIGN	MAINT/018/DOENGES	9,797.00
224	05/03/2025	GLENN SECURITY SYSTEMS, INC.	MAINT/018/DIST	12,500.00
225	05/03/2025	BENNETT/CAHILL CONTRACTORS, LLC	MAINT/018/HOOVER	12,459.00
226	05/03/2025	SECONDARY RHODES	ROOFING/018/RH	4,340.00
227	05/03/2025	SECONDARY RHODES	ROOFING/018/KANE	3,000.00
228	05/05/2025	AMAZON CAPTIAL SERVICES INC	TECH/019/DIST	2,475.00
229	05/06/2025	WEATHERPROOFING TECHNOLOGIES, INC	ROOFING/018/HS	7,970.60
230	05/06/2025	WEATHERPROOFING TECHNOLOGIES, INC	ROOFING/018/WAYSIDE	2,819.00
231	05/06/2025	WEATHERPROOFING TECHNOLOGIES, INC	ROOFING/018/MAD	7,861.00
232	05/06/2025	WEATHERPROOFING TECHNOLOGIES, INC	ROOFING/018/JP	1,322.00
<b>Report Total:</b>				<b>\$271,011.80</b>

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

<b>PO No</b>	<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
5	05/07/2025	MAX GIBSON	SCHOLARSHIP-100/MADISON/BEV SMITH/BRENT MASSEY	25.00
6	05/07/2025	SHALYNN CONLEY	SCHOLARSHIP-100/MADISON/BEV SMITH/BRENT MASSEY	25.00
			<b>Report Total:</b>	<b>\$50.00</b>

**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	11,326,872		
FY25-FY24	244,768	452,064	209,424	155,580	350,908	(823,976)	532,168	100,948	1,062,672	702,573		



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

	April	2024-25 Year to Date Total	2023-24 Year to Date Total	2022-23 Year to Date Total
Beginning balance	\$ 11,049,841	\$ 4,012,343	\$ 3,931,988	\$4,065,794
Local	1,397,226	13,393,363	13,089,642	11,839,747
County	158,001	1,570,347	1,497,184	1,423,500
State	3,258,781	30,325,361	29,132,693	25,156,720
Federal	348,358	4,217,567	5,066,532	4,812,236
Other sources	20,920	102,474	102,803	9,738
	<u>5,183,286</u>	<u>49,609,112</u>	<u>48,888,854</u>	<u>43,241,941</u>
Total cash available	16,233,127	53,621,455	52,820,842	47,307,735
<u>Requirements:</u>				
Salaries	3,147,850	26,311,532	25,312,491	22,180,561
Benefits	1,074,211	8,965,207	8,580,783	7,664,136
Professional services	187,583	1,122,900	952,975	394,279
Property services	330,934	2,978,814	2,977,473	2,793,513
Other purchased services	35,473	362,155	1,143,284	944,261
Supplies & materials	104,744	2,023,695	2,733,822	2,206,920
Property		68,538	68,971	407,585
Other uses	25,460	461,742	426,744	414,457
	<u>4,906,255</u>	<u>42,294,583</u>	<u>42,196,543</u>	<u>37,005,712</u>
Ending balance	<u>11,326,872</u>	<u>11,326,872</u>	<u>10,624,299</u>	<u>10,302,023</u>

**Bartlesville Public Schools  
General Fund Revenue Detail**

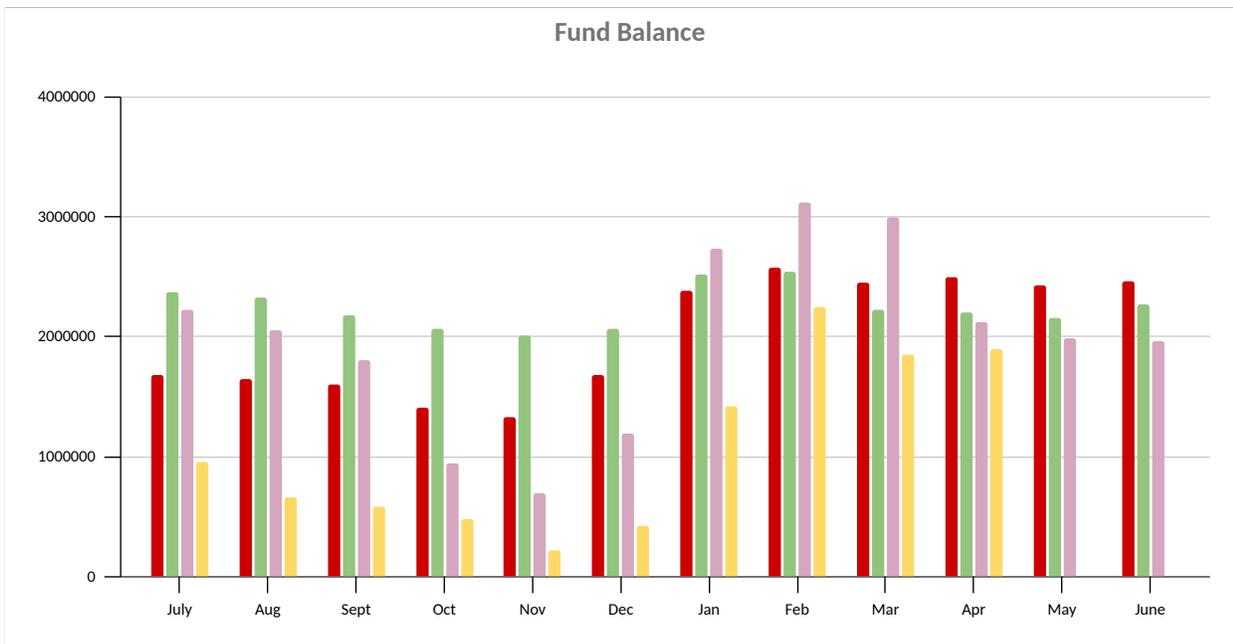
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	2024-25 Total
1110 Ad valorem tax - current						2,139,000.32	7,796,215.79	684,175.90	192,262.36	1,164,321.64			11,975,976.01
1121-1122 Ad valorem tax - prior	28,301.66	23,583.40	121,885.46	18,842.98	42,232.29	14,299.92	7,980.42	14,441.48	11,967.38	7,594.27			291,129.26
1130 In lieu of tax	0.07									531.74			531.81
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	652.50			4,782.26
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	55,195.96			358,988.96
1351													-
1352 Interest on unapport. Tax	139.44	81.05	39.51	32.39	65.78	130.95		2,368.85	3,021.20	431.71			6,310.88
1353													-
1410 Rent										5,500.00			5,500.00
1440 Sale of equipment	113.00			239.00		135.00	140.00		268.00	114.00			1,009.00
1510 Insurance loss recoveries			2,192.09		5,400.52								7,592.61
1530 Damage recovery		882.00				1,000.00			2,600.00	1,439.00			5,921.00
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	1,263.61			31,445.74
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	1,337.20			160,940.98
1610 Donations	8,200.00	75,250.00	8,928.75				84,250.00	1,000.00	187,584.23	154,629.93			519,842.91
1680 Refunds			263.59										263.59
1690 Miscellaneous			1,034.25	96.00	288.00	228.00	72.00	12.00	108.00	4,214.67			6,052.92
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	145,409.85			1,379,520.57
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	12,591.14			114,029.75
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	2,520.75			31,351.99
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	246,984.22			2,098,038.88
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	4,962.63			51,141.10
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	99,829.85			959,355.42
3150 Vehicle tax stamps	616.25	1,169.62	75.99	2,268.28	75.99	2,603.91		1,811.08	797.89	664.90			10,083.91
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	2,467,415.46			22,206,739.15
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	434,555.36			3,908,286.34
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	1,847.54			16,222.15
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			57,342.60			252,941.05
4162 Flood Control			232.09										232.09
4210 Title I - Part A		242,014.97				293,766.19		293,355.08	266,327.43	156,303.98			1,251,767.65
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	6,377.89			21,640.96
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	114,958.78			790,372.94
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	834.25			55,367.55
4470 Title VI		9,430.45				43,105.45		58,670.36	3,386.76	3,038.24			117,631.26
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	7,611.53			76,839.04
4617 Rehab services										141.38			141.38
4689 Other federal	220,237.96	342,672.62		16,035.69	472,110.93	271,369.87				1,749.00			1,324,176.07
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	20,920.26			102,474.92
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	5,183,285.84	-	-	49,609,112.62

3,978,983.35 PY FB

53,588,095.97

**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
<b>FY 22</b>	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
<b>FY 23</b>	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
<b>FY 24</b>	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
<b>FY 25</b>	953,273	661,858	581,905	484,299	223,041	421,413	1,426,056	2,252,268	1,846,065	1,895,367		
<b>FY25-FY24</b>	(1,270,910)	(1,390,978)	(1,226,050)	(463,233)	(469,218)	(771,190)	(1,311,113)	(866,457)	(1,152,377)	(229,775)		



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

	<u>April</u>	<u>2024-25 Year to Date Total</u>	<u>Prior Year Year to Date Total</u>
Beginning balance	\$ 1,846,065	\$ 1,960,216	\$ 2,265,535
 <u>Revenue:</u>			
Local	177,437	1,878,550	2,254,778
State		865,028	715,591
Other sources		3,018	3,103
	<u>177,437</u>	<u>2,746,596</u>	<u>2,973,472</u>
 Total cash available	 2,023,502	 4,706,812	 5,239,007
 <u>Requirements:</u>			
Professional services		102,350	137,878
Property services	79,588	937,761	792,553
Other purchased services		900,771	
Supplies & materials	47,447	335,456	109,107
Property	1,100	534,101	2,074,327
Other uses		1,006	
	<u>128,135</u>	<u>2,811,445</u>	<u>3,113,865</u>
 Ending balance	 <u>1,895,367</u>	 <u>1,895,367</u>	 <u>2,125,142</u>

## Budget Analysis

Options: Year: 2024-2025, Date Range: 7/1/2024 - 4/30/2025, Classification Bolding: FUNCTION-RS, Print Detail: False

Classification	Appropriation	Encumbered	Paid	Encumbered Balance	Unencumbered Balance	% Enc Budget
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	54,625,055.55	36,942,364.89	25,259,475.43	11,682,889.46	17,682,690.66	67.63%
2100 SUPPORT SERVICES - STUDENTS	2,404,730.40	5,091,261.94	3,588,860.53	1,502,401.41	-2,686,531.54	211.72%
2200 SUPPORT SERVICES-INSTRT STAFF	948,994.13	2,795,055.11	2,109,476.45	685,578.66	-1,846,060.98	294.53%
2300 SUPPORT SERVICES-GENERAL ADMN	87,298.06	941,154.52	698,327.20	242,827.32	-853,856.46	1,078.09%
2400 SUPPORT SERVICES-SCHOOL ADMN	84,027.72	3,137,111.89	2,570,101.79	567,010.10	-3,053,084.17	3,733.42%
2500 CENTRAL SERVICES	213,539.74	2,212,209.88	1,801,607.09	410,602.79	-1,998,670.14	1,035.97%
2600 OPERATION & MAINT OF PLANT SVC	812,029.43	5,240,315.60	4,368,722.53	871,593.07	-4,428,286.17	645.34%
2700 STUDENT TRANSPORTATION SERVICE	656,305.86	2,466,619.79	1,697,388.05	769,231.74	-1,810,313.93	375.83%
3300 COMMUNITY SERVICES OPERATIONS	0.00	2,745.09	2,745.09	0.00	-2,745.09	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	50,574.12	40,960.04	9,614.08	-393.28	100.78%
<b>Total Fund - 11 11-General Fund (For Operation)</b>	<b>\$59,900,541.25</b>	<b>\$59,009,802.83</b>	<b>\$42,267,554.20</b>	<b>\$16,742,248.63</b>	<b>\$890,738.42</b>	<b>98.51 %</b>
<b>Report Total</b>	<b>\$59,900,541.25</b>	<b>\$59,009,802.83</b>	<b>\$42,267,554.20</b>	<b>\$16,742,248.63</b>	<b>\$890,738.42</b>	<b>98.51 %</b>

**Date Range:** 7/1/2024 - 4/30/2025

**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	

May 22, 2025 Personnel Report

APPOINTMENTS:						
Name	Site	Position	FTE	Hire Date	Temporary Contract	
Branen, Julie	Central	Agriculture Education Teacher	1.000	07/01/2025	Yes	
Briscoe, Marisa	Transportation	Bus Driver	0.750	05/06/2025	Yes	
Christenson, Jake	High School	Health/PE Teacher	1.000	08/11/2025	Yes	
Dickey, Kelsie	Wayside	Second Grade Teacher	1.000	08/01/2025	Yes	
Frankee Hammer	Kane	Library Media Specialist	1.000	08/11/2025	Yes	
Gimpse, Kaitlin	Madison	Financial Secretary	1.000	07/07/2025	Yes	
Joanna Childress	Central	Language Arts Teacher	1.000	08/11/2025	Yes	
Kimberly Newland	Wayside	Special Education Teacher	1.000	08/11/2025	Yes	
Long, Cori	Ranch Heights	Fourth Grade Teacher	1.000	08/11/2025	Yes	
Lowry, Kirby	ESC	Teacher Specialist of Special Services	0.276	08/11/2025	Yes	
Mardis, Thomas	High School	Special Education Teacher Assistant Level 2	0.875	05/06/2025	Yes	
Orendac, Anna	Wilson	Family Support Coordinator	1.000	07/21/2025	Yes	
Pauls, Catherine	Central	Certified Occupational Therapist	0.750	08/11/2025	Yes	
Serio, Coral	Wilson	First Grade Teacher	1.000	08/11/2025	Yes	
Serratos, Rachel	Wilson	Attendance Secretary	1.000	07/21/2025	Yes	
Venne, Dawn	Hoover	Special Education Teacher	1.000	08/11/2025	Yes	
ADDITIONAL COMPENSATION:						
Name	Site	Position	Amount	Date		
Dennis, Leah	Madison	5 Additional Days	Daily Rate	5/12/2025		
Tucker, Anthony	High School	10 Additional Days	Daily Rate	7/1/2025		
CHANGE OF STATUS:						
Name	CHANGE FROM Site	Position	FTE	CHANGE TO Site	Position	FTE Date
Burke, Lea	High School	Art Teacher	0.593	High School	Art Teacher	1.000 8/11/2025
Darsow, Ashley	Central/Madison	Agriculture Education Teacher	1.000	Madison	Agriculture Education Teacher	1.000 7/1/2025
England, Nathan	High School	Social Studies Teacher	1.000	High School	Construction Technology Teacher	1.000 8/11/2025
Giles, Katy	Wayside	Special Education Teacher Assistant Level 2	0.875	Wayside	Leave of Absence	0.875 4/28/2025
Goodwin, Stacey	Jane Phillips	Character Education Teacher	1.000	Jane Phillips	Elementary Principal	1.000 5/27/2025
Harper, Brandi	High School	Science Teacher	1.000	Madison	Science Teacher	1.000 8/11/2025
Harris, Laci	ESC	Executive Assistant to Superintendent/Board Minutes Clerk	1.000	ESC	Director of Communications & Board Minutes Clerk	1.000 7/1/2025
Hicks, Casey	Wayside	Special Education Teacher	1.000	Richard Kane	Special Education Teacher	1.000 8/11/2025
Kachelmeyer, Kyle	Madison	Science Teacher	1.000	High School	Science Teacher	1.000 8/11/2025
Langham, Sherry	Jane Phillips	Special Education Teacher	1.000	Richard Kane	Special Education Teacher	1.000 8/11/2025
Ludwig, Dana	Ranch Heights	FMLA	1.000	Ranch Heights	Third Grade Teacher	1.000 5/15/2025
Monroe, Karen	Transportation	Bus Driver	0.375	Transportation	Bus Driver	0.750 8/11/2025
Mushero, James	Transportation	FMLA	0.750	Transportation	Bus Driver	0.750 5/12/2025
O'Dell, Amber	Wilson	First Grade Teacher	1.000	Madison	Mathematics Teacher	1.000 8/11/2025
Rushing, Mark	Jane Phillips	Special Education Teacher Assistant Level 3	0.875	Richard Kane	Special Education Teacher Assistant Level 3	0.875 8/12/2025
Ryan, Lacie	Jane Phillips	Special Education Teacher Assistant Level 3	0.875	Richard Kane	Special Education Teacher Assistant Level 3	0.875 8/12/2025
Sears, Meghan	Jane Phillips	FMLA	1.000	Jane Phillips	Remediation Specialist	1.000 5/14/2025
Smith, Dafah	Madison	Mathematics Teacher	1.000	High School	Special Education Teacher	1.000 8/11/2025
Southwick, Cheron	Wayside	Elementary Counselor	1.000	Madison	Secondary Assistant Principal	1.000 5/27/2025
Taggart, Mary	Transportation	Bus Monitor	1.000	Transportation	Bus Driver	1.000 8/11/2025
Tyner, Lilly	Madison	Operation Eagle Coordinator	1.000	Madison	FMLA	1.000 5/6/2025
Watson, Gretchen	High School	Secondary Counselor	1.000	High School	Secondary Assistant Principal	1.000 6/2/2025
Williams, Rhonda	Madison	Attendance Secretary	1.000	Madison	FMLA	1.000 5/5/2025
Wilson, James E.	Transportation	Intermittent FMLA	0.750	Transportation	Bus Driver	0.750 4/9/2025
Wolfe, Anna	High School	Library Media Specialist	1.000	Wilson	Library Media Specialist	1.000 8/11/2025
RESIGNATION:						
Name	Site	Position	FTE	Date		
Anderson, Kashia	Jane Phillips	First Grade Teacher	1.000	5/23/2025		
Coleman, Grace	Jane Phillips	Kindergarten Teacher	1.000	5/23/2025		
Daniels, Carrie	High School	Science Teacher	1.000	5/23/2025		
DeBose, Shawn	High School	Health/PE Teacher	1.000	5/23/2025		
Glenn, Lacy	Ranch Heights	Fifth Grade Teacher	1.000	5/23/2025		
Hufford, Jennifer	Jane Phillips	Second Grade Teacher	1.000	5/23/2025		
Leap, Shane	High School	Special Education Teacher Assistant Level 2	0.875	5/22/2025		
Lumbeley, Mandy	High School	Secondary Assistant Principal	1.000	6/30/2025		
Mills, Susan	Ranch Heights	First Grade Teacher	1.000	5/23/2025		
Nienhuser, Kylee	Wilson	Special Education Teacher Assistant Level 3	0.875	5/22/2025		

## May 22, 2025 Personnel Report

Patterson, Melissa	Wilson	Kindergarten Teacher	1.000	5/23/2025		
Smith, Emma	Jane Phillips	Special Education Teacher Assistant Level 3	0.875	5/22/2025		
Smith, Sarah	High School	Special Education Teacher Assistant Level 2	0.875	4/25/2025		
Sullivan, Brandyn	Richard Kane	Special Education Teacher	1.000	5/23/2025		
West, Daniel	High School	Strength & Conditioning Coordinator	1.000	5/23/2025		
<b>RETIREMENT:</b>						
<b>Name</b>	<b>Site</b>	<b>Position</b>	<b>FTE</b>	<b>Date</b>		
Boomer, Marsh	Madison	Social Studies Teacher	1.000	5/23/2025		
Burruss, Mark	Transportation	Bus Driver	0.750	5/22/2025		
Cunningham, Karla	Jane Phillips	Student & Family Support Coordinator	1.000	5/23/2025		
Keith, Linda	Transportation	Bus Monitor	1.000	5/22/2025		
Landon, Ken	Transportation	Bus Driver	0.750	5/22/2025		
Smith, Beverly	Madison	Financial Secretary - Middle School	1.000	6/30/2025		
<b>SUMMER SCHOOL:</b>						
<b>Name</b>	<b>Site</b>	<b>Position</b>	<b>FTE</b>	<b>Date</b>		
Anderson, Thea	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Ashley, Lisa	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Avery, Brandi	Jane Phillips	ESY Teacher/Coordinator	N/A	6/9/2025		
Banales, Terry	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Bingham, Ila	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Blundell, Shayla	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Boudreaux, Douglas	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Boxell, Anna	High School	High School Summer School Teacher	N/A	6/2/2025		
Brewer, Heidi	Jane Phillips	Elementary Summer School Teacher	N/A	6/2/2025		
Bridges, Kelsey	Jane Phillips	Elementary Summer School Teacher	N/A	6/2/2025		
Brown, Ruth	Jane Phillips	Elementary Summer School Teacher	N/A	6/2/2025		
Callender, Jessica	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Chapman, Kealy	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Childers, Amanda	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Coburn, Austin	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Cox, Sherri	High School	Middle School Summer School Teacher	N/A	6/2/2025		
Davis, Heather	High School	Middle School Summer School Teacher	N/A	6/2/2025		
Deaton, Heath	High School	High School Summer School Teacher	N/A	6/2/2025		
Denman, Tabitha	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Divers, Leslie	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Dyer, Jessica	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Freeman, Ashley	Jane Phillips	Elementary Summer School Teacher	N/A	6/2/2025		
Goforth, Jessica	Wilson	Elementary Summer School Teacher Assistant	N/A	6/2/2025		
Grishchenko, Aleksandr	Wilson	Elementary Summer School Teacher Assistant	N/A	6/2/2025		
Hamilton, Kathryn	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Hemke, Harley	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Hight, Lisa	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Hockett, Nicole	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Hollenbeck, Cathy	High School	High School Summer School Teacher	N/A	6/2/2025		
Jackson, Naudia	Jane Phillips	ESY Teacher	N/A	6/9/2025		
James, Terri	Jane Phillips	Elementary Summer School Teacher	N/A	6/2/2025		
Johnson, Olivia	Wilson	Elementary Summer School Teacher Assistant	N/A	6/2/2025		
Kelley, Kristen	Wilson	Elementary Summer School Teacher Assistant	N/A	6/2/2025		
Krause, Callie	Wilson	Elementary Summer School Teacher Assistant	N/A	6/2/2025		
Langham, Sherry	Jane Phillips	Elementary Summer School Teacher	N/A	6/2/2025		
Larkin, Ronald	Jane Phillips	Summer School Teacher Assistant	N/A	6/2/2025		
Lehmer, Shayna	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Lein, Angela	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Maillet, Tanya	High School	Middle School Summer School Teacher	N/A	6/2/2025		
McClintock, Sandra	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
McGraw, James	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Mooney, Elexis	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Morgan, Teresa	Wilson	Elementary Summer School Teacher Assistant	N/A	6/2/2025		
O'Dell, Amber	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
O'Mary, Elisa	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Powell, Amanda	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Reed, Shellee	Jane Phillips	Elementary Summer School Teacher	N/A	6/2/2025		
Renfro, Kandolyn	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Replogle, Andrea	High School	High School Summer School Teacher	N/A	6/2/2025		
Roberts, Katlyn	High School	High School Summer School Teacher	N/A	6/2/2025		

May 22, 2025 Personnel Report

Rucker, Robin	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Rushing, Mark	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Shambles, Amanda	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Smith, Deborah	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Snow, Jennefier	Jane Phillips	ESY Teacher	N/A	6/9/2025		
Solis, Jessica	Jane Phillips	Summer School Teacher Assistant	N/A	6/2/2025		
Stockton, Rachel	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Sumner, Stacia	Jane Phillips	Elementary Summer School Teacher	N/A	6/2/2025		
Swanson, Elaine	High School	Middle School Summer School Teacher	N/A	6/2/2025		
Toulouse, Barbara	Jane Phillips	Elementary Summer School Teacher	N/A	6/2/2025		
Tresner, Darla	High School	High School Summer School Teacher	N/A	6/2/2025		
Tucker, Karen	Wilson	Elementary Summer School Teacher Assistant	N/A	6/2/2025		
Turowski, Brett	High School	High School Summer School Teacher	N/A	6/2/2025		
Vance, Nathaneal	High School	Middle School Summer School Teacher	N/A	6/2/2025		
Welchel, Jason	High School	Middle School Summer School Teacher	N/A	6/2/2025		
Wikel, Deborah	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Willis, Ann	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Willis, Charles	Wilson	Elementary Summer School Teacher	N/A	6/2/2025		
Wood, Michael	High School	High School Summer School Teacher	N/A	6/2/2025		
York, Brittney	Jane Phillips	ESY Teacher Assistant	N/A	6/9/2025		
Zimmerman, Hannah	Wilson	Elementary Summer School Teacher Assistant	N/A	6/2/2025		

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**MEMORANDUM**

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**TO:** BOARD OF EDUCATION  
**FROM:** PRESTON BIRK  
**SUBJECT:** DONATIONS & INTEREST EARNED  
**DATE:** 5/5/2025

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

<b>1. Phillips 66 – Enrichment Grant</b>		
Curriculum	\$	47,250.00
Education Service Center	\$	2,500.00
<b>2. Harry &amp; Wanna Brookby Leadership Scholarship</b>		
Education Service Center	\$	1,667.00
<b>3. Bartlesville Public Schools Foundation – Aviation Classroom</b>		
Bartlesville High School	\$	7,000.00
<b>4. Betty Turk Memorial Literature Award</b>		
Education Service Center	\$	4,000.00
<b>5. Bartlesville Community Foundation – Classified Person of the Year</b>		
Education Service Center	\$	1,000.00
<b>6. Bartlesville Community Foundation – Teacher of the Year</b>		
Education Service Center	\$	6,879.93
<b>7. Bartlesville Public Schools Foundation – Teacher Childcare Support</b>		
Education Service Center	\$	17,500.00
<b>8. Bartlesville Public Schools Foundation – Teacher Childcare Support</b>		
Education Service Center	\$	<u>75,000.00</u>
	<b>Receipt Total</b>	<b>\$ 162,796.93</b>

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

<b>1. BOK – Fund 5</b>		
April	\$	<u>0.31</u>
	<b>Fund 5 Total</b>	<b>\$ 0.31</b>
<b>2. BOK – Fund 6</b>		
April	\$	<u>13,162.43</u>
	<b>Fund 6 Total</b>	<b>\$ 13,162.43</b>

# Bartlesville Public Schools

## Investment Ledger

**Options:** Funds: 11-59,81, Account Nos: , Investment Nos: , Date Range: 4/1/2025 - 4/30/2025, 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	4/30/2025	5/30/2025		\$6,727,003.27	4.160	\$6,727,003.27
<b>Total ICS ACCOUNT</b>							<b>\$6,727,003.27</b>
<b>Total AI 0112 GATEWAY BANK - ICS</b>							<b>\$6,727,003.27</b>
<b>Total Fund 11</b>							<b>\$6,727,003.27</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	4/30/2025	5/30/2025		\$1,375,000.00	4.160	\$1,375,000.00
<b>Total ICS ACCOUNT</b>							<b>\$1,375,000.00</b>
<b>Total AI 0112 GATEWAY BANK - ICS</b>							<b>\$1,375,000.00</b>
<b>Total Fund 21</b>							<b>\$1,375,000.00</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	4/30/2025	5/30/2025		\$654,829.04	4.160	\$654,829.04
<b>Total ICS ACCOUNT</b>							<b>\$654,829.04</b>
<b>Total AI 0112 GATEWAY BANK - ICS</b>							<b>\$654,829.04</b>
<b>Total Fund 22</b>							<b>\$654,829.04</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	4/30/2025	5/30/2025		\$650,000.00	4.160	\$650,000.00
<b>Total ICS ACCOUNT</b>							<b>\$650,000.00</b>
<b>Total AI 0112 GATEWAY BANK - ICS</b>							<b>\$650,000.00</b>
<b>Total Fund 33</b>							<b>\$650,000.00</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	4/30/2025	5/30/2025		\$514,171.02	4.160	\$514,171.02
<b>Total ICS ACCOUNT</b>							<b>\$514,171.02</b>
<b>Total AI 0112 GATEWAY BANK - ICS</b>							<b>\$514,171.02</b>
<b>Total Fund 39</b>							<b>\$514,171.02</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	4/30/2025	5/30/2025		\$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: 4/1/2025 - 4/30/2025, 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	4/30/2025	5/30/2025		\$284,976.82	4.160	\$284,976.82
	TRANSACTION						
						<b>Total ICS ACCOUNT</b>	<b>\$284,976.82</b>
						<b>Total AI 0112 GATEWAY BANK - ICS</b>	<b>\$284,976.82</b>
						<b>Total Fund 81</b>	<b>\$284,976.82</b>
						<b>Total All Funds</b>	<b>\$22,288,382.05</b>

APRIL 2025

	GENERAL FUND	COOPERATIVE FUND	BUILDING FUND	CHILD NUTRITION	BOND FUND 31	BOND FUND 32	BOND FUND 33	BOND FUND 34	BOND INT FUND 39	SINKING FUND	GIFTS & ENDOW.	TOTALS
<b>BEGINNING BALANCE</b>	4,745,043.30	-	456,626.53	307,908.01	176,741.85	155,871.67	530,735.89	-	1,713.43	490.20	11,446.78	6,386,577.66
LOCAL SOURCES OF REVENUE	1,397,226.23	-	177,436.50	26,558.24	-	-	-	-	30,557.29	982,038.81	9,169.14	2,622,986.21
INTERMEDIATE SOURCES OF REVENUE	158,000.99	-	-	-	-	-	-	-	-	-	-	158,000.99
STATE SOURCES OF REVENUE	3,258,780.71	-	-	434.57	-	-	-	-	-	-	-	3,259,215.28
FEDERAL SOURCES OF REVENUE	348,357.65	-	-	288,432.99	-	-	-	-	-	-	-	636,790.64
<b>TOTAL NEW RECEIPTS</b>	<b>5,162,365.58</b>	<b>-</b>	<b>177,436.50</b>	<b>315,425.80</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>30,557.29</b>	<b>982,038.81</b>	<b>9,169.14</b>	<b>6,676,993.12</b>
INTER-FUND TRANSFERS	-	-	-	-	-	-	-	-	-	-	-	-
NON-REVENUE RECEIPTS	20,920.26	-	-	-	-	-	-	109,900.00	-	-	-	130,820.26
<b>TOTAL COMBINED RECEIPTS</b>	<b>5,183,285.84</b>	<b>-</b>	<b>177,436.50</b>	<b>315,425.80</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>109,900.00</b>	<b>30,557.29</b>	<b>982,038.81</b>	<b>9,169.14</b>	<b>6,807,813.38</b>
WARRANT PURCHASES (-)	(4,933,959.81)	-	(256,286.23)	(344,725.90)	(36,727.66)	(43,618.50)	(92,047.58)	-	-	(593,600.00)	(2,500.00)	(6,303,465.68)
INVESTMENTS MATURED (+)	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
C.D./AGENCY INVESTMENTS (-)	(6,727,003.27)	-	(1,375,000.00)	(654,829.04)	-	-	(650,000.00)	-	(514,171.02)	(12,082,401.90)	(284,976.82)	(22,288,382.05)
INTEREST INVESTMENTS (-)	-	-	-	-	-	-	-	-	-	-	-	-
MONEY MARKET INVESTMENT (-)	-	-	-	-	-	-	-	-	-	-	-	-
CORRECTIONS	-	-	-	-	-	-	-	-	-	-	-	-
<b>ENDING BANK BALANCE</b>	<b>4,698,829.04</b>	<b>-</b>	<b>527,776.80</b>	<b>276,372.90</b>	<b>140,014.19</b>	<b>112,253.17</b>	<b>563,688.31</b>	<b>109,900.00</b>	<b>2,955.95</b>	<b>388,929.01</b>	<b>17,143.26</b>	<b>6,837,862.63</b>
OUTSTANDING WARRANTS (-)	(98,959.88)	-	(7,409.66)	(2,411.27)	-	(9,400.00)	(12,542.31)	-	-	-	-	(130,723.12)
<b>FUND EQUITY</b>	<b>4,599,869.16</b>	<b>-</b>	<b>520,367.14</b>	<b>273,961.63</b>	<b>140,014.19</b>	<b>102,853.17</b>	<b>551,146.00</b>	<b>109,900.00</b>	<b>2,955.95</b>	<b>388,929.01</b>	<b>17,143.26</b>	<b>6,707,139.51</b>

Total collateral pledged 18,735,602.56

	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>49.70</b>	<b>4,161,380.11</b>	<b>3,532,000.00</b>
REBATES/CONTRIBUTIONS	-	-	-	-
DIVIDENDS/INTEREST	-	0.31	13,162.43	-
<b>TOTAL NEW RECEIPTS</b>	<b>-</b>	<b>0.31</b>	<b>13,162.43</b>	<b>-</b>
WARRANT PURCHASES (-)	(4.46)	(50.01)	(676,629.14)	-
<b>ENDING BANK BALANCE</b>	<b>-</b>	<b>-</b>	<b>3,497,913.40</b>	<b>3,532,000.00</b>
OUTSTANDING WARRANTS (-)	-	-	-	-
<b>FUND EQUITY</b>	<b>-</b>	<b>-</b>	<b>3,497,913.40</b>	<b>3,532,000.00</b>

*Sara Vermeire* 5/5/2025

# Bartlesville Public Schools

## Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 4/1/2025 - 4/30/2025

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
801 General Administrative	\$238,626.68	\$12,339.15	\$0.00	\$16,048.28	\$234,917.55	\$28,339.33	\$206,578.22
802 General Administrative Athletics	\$241,709.11	\$22,293.50	\$0.00	\$28,239.66	\$235,762.95	\$22,694.82	\$213,068.13
803 General Refund Account	\$1,575.31	\$567.81	\$0.00	\$0.00	\$2,143.12	\$0.00	\$2,143.12
804 AP Exams	\$19,344.04	\$0.00	\$0.00	\$995.04	\$18,349.00	\$0.00	\$18,349.00
805 Alternative High School	\$1,904.94	\$455.00	\$0.00	\$38.56	\$2,321.38	\$946.10	\$1,375.28
806 Tuition Clearing Acct	\$11,500.00	\$230.00	\$0.00	\$0.00	\$11,730.00	\$0.00	\$11,730.00
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	\$100.00	\$0.00	\$0.00	\$0.00
809 Broadcasting	\$3,212.72	\$1,200.00	\$0.00	\$8.89	\$4,403.83	\$0.00	\$4,403.83
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	\$4,380.50	\$0.00	\$0.00	\$665.20	\$3,715.30	\$300.00	\$3,415.30
830 BVILLE WOMEN'S NETWORK LIBRARY DONATIONS	\$544.62	\$0.00	\$0.00	\$444.78	\$99.84	\$0.00	\$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	\$19,519.22	\$320.00	\$0.00	\$3,943.85	\$15,895.37	\$4,393.56	\$11,501.81
834 VisionQuest	\$82.00	\$0.00	\$0.00	\$0.00	\$82.00	\$0.00	\$82.00
835 BPS-FOUNDATION GRANTS	\$8,754.74	\$0.00	\$0.00	\$1,291.60	\$7,463.14	\$4,002.00	\$3,461.14
836 AGRICULTURAL EDUCATION	\$2,590.60	\$100.00	\$0.00	\$491.36	\$2,199.24	\$1,347.82	\$851.42
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	\$152.71	\$1,683.26	\$0.00	\$1,683.26
840 Exceptional Education Services	\$12,675.80	\$1,764.10	\$0.00	\$625.04	\$13,814.86	\$11,267.52	\$2,547.34
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	\$303.02	\$4,607.65	\$0.00	\$4,607.65
860 BPA	\$313.00	\$718.00	\$0.00	\$56.16	\$974.84	\$700.00	\$274.84
865 BHS CONSTRUCTION	\$385.00	\$1,000.00	\$0.00	\$114.37	\$1,270.63	\$0.00	\$1,270.63
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	\$5,464.14	\$0.00	\$0.00	\$2,729.24	\$2,734.90	\$1,235.44	\$1,499.46
881 National Honor Society	\$12,465.12	\$20.00	\$0.00	\$1,539.99	\$10,945.13	\$0.00	\$10,945.13
882 Newspaper	\$223.98	\$0.00	\$0.00	\$0.00	\$223.98	\$0.00	\$223.98
885 National Junior Honor Society	\$2,207.94	\$10.00	\$0.00	\$345.80	\$1,872.14	\$0.00	\$1,872.14
887 Orchestra	\$8,178.19	\$0.00	\$0.00	\$320.00	\$7,858.19	\$684.00	\$7,174.19
889 BHS BAND	\$72,237.76	\$34,302.50	\$0.00	\$53,632.47	\$52,907.79	\$13,539.43	\$39,368.36
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	\$2,139.40	\$617.00	\$0.00	\$1,912.20	\$844.20	\$0.00	\$844.20
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	\$22,921.74	\$0.00	\$0.00	\$3,213.42	\$19,708.32	\$3,989.59	\$15,718.73
926 Student Council	\$133,371.63	\$17,230.00	\$0.00	\$23,146.48	\$127,455.15	\$3,620.80	\$123,834.35
939 Science Olympiad	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
960 Technology Student Assoc (TSA)	\$10,462.39	\$658.00	\$0.00	\$6,034.28	\$5,086.11	\$2,060.88	\$3,025.23
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	\$99,786.04	\$705.00	\$0.00	\$0.00	\$100,491.04	\$13,250.00	\$87,241.04
971 Golf	\$0.54	\$0.00	\$0.00	\$0.54	\$0.00	\$0.00	\$0.00
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	\$500.00	\$0.00	\$0.00	\$639.88	\$0.00	\$639.88
990 Yearbook	\$25,860.18	\$255.00	\$0.00	\$2,654.39	\$23,460.79	\$4,755.36	\$18,705.43
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: 4/1/2025 - 4/30/2025

	<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	\$200.29	\$0.00	\$0.00	\$22,674.61	\$1,738.98	\$20,935.63
<b>Total</b>	<b>\$1,020,130.03</b>	<b>\$95,485.35</b>	<b>\$0.00</b>	<b>\$149,047.33</b>	<b>\$966,568.05</b>	<b>\$118,903.69</b>	<b>\$847,664.36</b>



**Bartlesville Public Schools**  
**Encumbrance Register**  
**06-2024 BEA L/P RANCH HEIGHTS**

<b>PO No</b>	<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
8	04/28/2025	JT PAINT AND DESIGN	MAINT/018/RH	37,034.00
9	05/14/2025	DAN J KELEHER JR PLLC	CONST SVCS/258/HS	42,500.00
<b>Report Total:</b>				<b>\$79,534.00</b>

# SCHOOL SITE STATUTORY WAIVER/DEREGULATION APPLICATION

## for 20 25 - 20 26 school year

Washington \_\_\_\_\_ Bartlesville \_\_\_\_\_  
 COUNTY SCHOOL DISTRICT

1100 Jennings Ave \_\_\_\_\_ Bartlesville \_\_\_\_\_ 74003 \_\_\_\_\_  
 SCHOOL DISTRICT MAILING ADDRESS CITY ZIP CODE

Bartlesville School District \_\_\_\_\_  
 NAME OF SITE

\_\_\_\_\_  
 PRINCIPAL SIGNATURE\* DATE

\_\_\_\_\_  
 PRINCIPAL SIGNATURE\* DATE

\_\_\_\_\_  
 PRINCIPAL SIGNATURE\* DATE

Chuck McCauley \_\_\_\_\_  
 SUPERINTENDENT NAME (PLEASE PRINT)

mccauleycr@bps-ok.org \_\_\_\_\_  
 SUPERINTENDENT E-MAIL ADDRESS

*Chuck McCauley* \_\_\_\_\_ 5/5/25 \_\_\_\_\_  
 SUPERINTENDENT SIGNATURE\* 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\*

\*Please see instruction page for additional requirements for a three year request

### 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 where you intend to allocate the funds that were designated for textbooks and, what alternative means will have to be employed if your waiver was to be denied.

Our bond voters approved annual textbook allocations through the 2026-27 fiscal year, so we can use the State Textbook Allocation amount to reduce class size via funding for staff salaries. If the waiver were denied, we would be forced to decrease our fund balance or reduce the number of employees, and either would have negative impacts.

- 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; please include textbooks and instructional materials used by the district for the subject areas being considered in the current textbook adoption cycle are current and appropriate for student learning.

The flexibility of funding usage allows us to retain and hire teachers needed to keep class sizes low, which has a significant benefit to our students and other teachers. Bartlesville has been up to date with annual textbook adoptions and plans to be in the future.

- C. 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.

BPS previously has been awarded the waiver and has allowed us to effectively staff our nine school sites to ensure students are given the attention they need.

D. Please describe any financial impact to the District (positive or negative) for the proposed waiver/deregulation?

If the waiver were not approved, we would be forced to decrease our fund balance or reduce the number of employees. Both choices would have negative impacts.

E. Describe method of assessment or evaluation of effectiveness of the plan both for staff and students, I.E., TLE, graduation rates, etc.

We will continue to evaluate class sizes to determine if a waiver is needed or not.

We also plan to ask our bond voters for annual textbook allocations, as part of an upcoming bond election.

F. Please include with your application the signed minutes from your local board approving this waiver.

The minutes will be attached.

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



# BARTLESVILLE PUBLIC SCHOOLS

## INDEPENDENT SCHOOL DISTRICT #30

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1100 SW Jennings Ave., Bartlesville, OK 74003  
918.336.8600 | [www.bps-ok.org](http://www.bps-ok.org)

May 22, 2025

Oklahoma Department of Education  
2500 N Lincoln Blvd.  
Oklahoma City, OK 73105

Dear Honorable State Board of Education,

I am writing this letter to provide you information related to our annual textbook adoptions. I have attached a copy of the bond resolution to document this fact. We provided additional information to our patrons via our website, [bruinbond.com](http://bruinbond.com), indicating to our voters that textbooks would be purchased over the future years. We explained the need for this since textbook allocation stability has been an issue in the past and we want to ensure we are prepared for the future, regardless of state allocations.

Bartlesville Public Schools has kept current on its state-adopted textbook schedule and, thanks to our patrons, will have sufficient bond funds to adopt current textbooks through this school year. It is, therefore, our intention to use the state textbook money to cover other instructional expenses related directly to our classrooms.

Sincerely,

Chuck McCauley, Superintendent  
Bartlesville Public Schools



## MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING - December 12, 2022

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Education Service Center - Board of Education Meeting Room, 1100 South Jennings Ave., Bartlesville, OK 74003 on Monday, December 12, 2022 at 5:53 PM.

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

### I. Call Meeting to Order

### II. Flag Salute

### III. Spotlight

#### **III.A. Truity Education Foundation check presentation of \$107,000 to the BPS Foundation in support of the School Resource Officer positions and Junior Achievement**

*Corrected amount: \$117,000.* Bartlesville Public Schools Foundation Executive Director Blair Ellis announced the contribution to these two programs by the Truity Education Foundation and Truity Education Foundation's Mark Wilburn presented the check.

### IV. Public Comment

There were no public comments.

### V. Superintendent's Report

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

Executive Director of Teaching and Learning LaDonna Chancellor stated there are no official report cards yet but there are some preliminary findings. Unplanned Virtual Learning Days, such as inclement weather school closings, will be asynchronous learning.

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

Keleher Architects Dan Keleher presented the construction update.

Superintendent McCauley announced the Ag Building project went to bid last week, and the team is working on finalizing the construction plan to begin in January and take approximately 15 months to complete.

#### **V.C. Financial Report**

Chief Financial Officer Preston Birk reviewed the Financial Report.

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

- Regular Meeting - Monday, January 16, 2023; 5:30 p.m.

### VI. Consent Agenda

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

- November 14, 2022 (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 November 2022 as set out on Attachment "C"**

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

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

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

**VI.G. Acceptance of Activity Fund Report as set out on Attachment "G"**

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

**VI.I. Approval of Lease Purchase Items as set out on Attachment "I"**

**Order #1.2022 – Motion Passed** to approve consent agenda items A through I. This motion, made by Rick Boswell and seconded by Andrea Nightingale, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Kevin Sitton: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea, Scott Bilger: Yea. Yea: 7, Nay: 0

**VII. Action Topics**

**VII.A. RECOMMENDATION, CONSIDERATION AND VOTE TO APPROVE A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT, TO BE ISSUED IN ONE OR MORE SERIES, IN THE SUM OF (I) THIRTY SEVEN MILLION FOUR HUNDRED THOUSAND DOLLARS (\$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 A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND (II) SIX HUNDRED THOUSAND DOLLARS (\$600,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING TRANSPORTATION EQUIPMENT; OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.**

**Order #2.2022 – Motion Passed** to approve action topic A. This motion, made by Scott Bilger and seconded by Rick Boswell, Passed. Kinder Shamhart: Yea, Suzy Keirse: Yea, Kevin Sitton: Yea, Randy Herren: Yea, Andrea Nightingale: Yea, Rick Boswell: Yea, Scott Bilger: Yea  
Yea: 7, Nay: 0

**VIII. Public Comment**

There were no public comments.

**IX. New Business**

There was no new business.

**X. Adjournment**

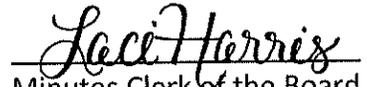
There being no further business, the meeting adjourned at 6:03 p.m.

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

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was

given to the County Clerk of Washington prior to December 15, 2021, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

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

  
Minutes Clerk of the Board

## RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT, TO BE ISSUED IN ONE OR MORE SERIES, IN THE SUM OF (I) THIRTY SEVEN MILLION FOUR HUNDRED THOUSAND DOLLARS (\$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 A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND (II) SIX HUNDRED THOUSAND DOLLARS (\$600,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING TRANSPORTATION EQUIPMENT; OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 30 of Washington County, Oklahoma, to acquire, construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment, acquire and improve school sites, and to acquire transportation equipment, or in the alternative to acquire a portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article X of the Constitution and Article XV, Section 15-10 *et seq.* of Title 70 of the Oklahoma Statutes 2021, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purposes provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

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

SECTION 1. That a special election is hereby called in said School District to be held on the 14<sup>th</sup> day of February, 2023, for the purpose of submitting to the registered, qualified electors of such School District the following propositions:

PROPOSITION NO. 1

Shall Independent School District No. 30 of Washington County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Thirty Seven Million Four Hundred Thousand Dollars (\$37,400,000) to be used with or without other 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; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percent (10%) per year, payable semiannually and to become due serially within fifteen (15) years from their date except bonds issued for equipment described in Section 15-106.1 of Title 70 of the Oklahoma Statutes shall become due within five (5) years from their date?

PROPOSITION NO. 2

Shall Independent School District Number 30 of Washington County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Six Hundred Thousand Dollars (\$600,000) to be used with or without other 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, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percent (10%) per year, payable semiannually and to become due serially within five (5) years from their date?

The voting machines or devices used at said election shall set out the propositions as above set forth and shall also contain the words:

Yes – For the above proposition

No – Against the above proposition

SECTION 2. That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Proposition No. 1

Constructing, reconstructing, furnishing, equipping, and/or acquiring improvements to Wayside Elementary School (3000 Wayside Dr.), including but not limited to a multi-room classroom addition built to storm standards with storm windows, renovation and expansion of cafeteria facilities, new library facilities, and improvement of office and support rooms; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$11,665,000

Constructing, reconstructing, furnishing, equipping, and/or acquiring improvements to Ranch Heights Elementary School (5101 Woodland Rd.), including but not limited to a multi-room classroom addition built to storm standards with storm windows, renovation and expansion of cafeteria facilities, new library facilities, and improvement of office and support rooms; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$13,135,000

Constructing, reconstructing, furnishing, equipping, and/or acquiring improvements to Jane Phillips Elementary School (1500 S. Rogers Ave.), including but not limited to improvements to the existing GATE/STEM Room; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$256,000

Acquisition, replacement, and installation of computers and other technology or communications equipment, including but not limited to Chromebooks, cellular hotspots, iPads, Smart Boards, and other hardware; purchases and licenses of computer software; maintenance and replacement of network switches, servers, and wiring related to technology or communication projects, throughout the school district; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$8,527,000

Acquisition of textbooks and other curriculum materials, including but not limited to physical and electronic textbooks; STEM computer labs and elementary modules, science lab equipment, and broadcasting equipment; library books and software; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$1,380,000

Construction and renovation associated with infrastructure maintenance of existing facilities throughout district; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$1,016,000

Acquisition, replacement, and installation of targeted program equipment and educational resources at sites district wide such as athletics, health, and physical education equipment and uniforms; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$300,000

Acquisition, replacement, and installation of targeted program equipment and educational resources at sites district wide such as musical instruments, equipment, and instructional materials for band, orchestra, and vocal music programs; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$64,000

Acquisition and installation of copier/scanners and duplicators at sites district wide; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$100,000

Acquisition and installation of student safety equipment at sites district wide including but not limited to: security cameras, security software, radios and crosswalk lights; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$100,000

All remaining bond proceeds will be utilized 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.

\$857,000

Total \$37,400,000

(100% of \$37,400,000)

### Proposition No. 2

Acquire transportation equipment, including but not limited to smaller passenger vehicles for student and staff travel; activity bus;

or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$600,000

Total

\$600,000

(100% of \$600,000)

SECTION 3. That with respect to the election to be held on February 14, 2023:

a. The number and location of the polling places, the hours of opening and closing of the polls, and the names of the officers who shall conduct the election shall be the same as the regular polling places and persons prescribed and selected by the Washington County Election Board, for elections held for the School District.

b. That the Special Election Proclamation and Notice of even date, a copy of which is on file with the Clerk of the Board of Education and which is incorporated herein by reference, calling said election is hereby approved in all respects, and the President or Vice President is hereby authorized to execute said Special Election Proclamation and Notice on behalf of the School District, and the Board Clerk or Deputy Board Clerk is hereby authorized to attest and affix the seal of the School District to said Special Election Proclamation and Notice, and to cause a copy of said Special Election Proclamation and Notice to be published as required by law, and a copy thereof delivered to the Washington County Election Board.

c. That the Board Clerk shall serve or cause to be served, a copy of this Resolution and the Special Election Proclamation and Notice upon the office of the Washington County Election Board at least sixty (60) days prior to the date of the election, as required by law.

d. Pursuant to Section 896.1 of Title 62 of the Oklahoma Statutes, the Board Clerk is hereby directed to publish such project information related to the School District's outstanding general obligation bonds, if any, and project information related to the proposed general obligation bonds to be voted upon on February 14, 2023, in accordance with the Bond Transparency Act of 2017.

SECTION 4. The Board of Education of Independent School District Number 30 of Washington County, Oklahoma, hereby declares its intent to acquire all or distinct portions of the projects referenced in the Propositions pursuant to one or more lease purchase arrangements.

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County Washington ▾

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FEBRUARY 14

OKLAHOMA STATE ELECTION BOARD

Official Results

2023

Washington County

### BARTLESVILLE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 030 PROPOSITION NO. 1 BARTLESVILLE PUBLIC SCHOOLS

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Candidate Choice	Absentee Mail	Early Voting	Election Day	Total Votes	
FOR THE PROPOSITION - YES	45	289	1,645	1,979	78.81%
AGAINST THE PROPOSITION - NO	22	46	464	532	21.19%
<b>Total</b>	<b>67</b>	<b>335</b>	<b>2,109</b>	<b>2,511</b>	

Note: This race takes place in multiple counties. To view the entire results for this race, click here: [View Entire Race](#).

### BARTLESVILLE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 030 PROPOSITION NO. 2 BARTLESVILLE PUBLIC SCHOOLS

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Candidate Choice	Absentee Mail	Early Voting	Election Day	Total Votes	
FOR THE PROPOSITION - YES	48	289	1,671	2,008	79.78%
AGAINST THE PROPOSITION - NO	20	47	442	509	20.22%
<b>Total</b>	<b>68</b>	<b>336</b>	<b>2,113</b>	<b>2,517</b>	

JOB DESCRIPTION	HOURLY RATE OF PAY	SET RATE
<b>ACADEMICS &amp; INSTRUCTION</b>		
ALGEBRA ACADEMY TEACHER	\$40.00	
CURRICULUM WRITING	\$40.00	
DRIVERS ED INSTRUCTOR	\$20.00	
ELL COORDINATOR		\$3000.00
INTERPRETER		Employee's Hourly Rate +\$5.00
MENTOR TEACHER		\$500.00
NIGHT SCHOOL TEACHERS		Not to exceed \$2000/semester
SATURDAY SCHOOL	\$40.00	
TEXTBOOK COORDINATOR - MIDDLE SCHOOL		\$1250 per year
TEXTBOOK COORDINATOR - HIGH SCHOOL		\$1250 per year
TUTORING - IN-PERSON - CERTIFIED TEACHER	\$50.00	
TUTORING - NON CERTIFIED		Employee's hourly rate
<b>ADULT EDUCATION AND LITERACY (AEL)</b>		
AEL CLASSROOM TEACHING - CERTIFIED (non-contracted)	\$40.00	
AEL SUBSTITUTE (CERTIFIED)	\$14.00	
AEL SUBSTITUTE (NON-CERTIFIED)	\$12.00	
<b>ASSESSMENT ADMINISTRATION</b>		
AP TEST ADMINISTRATOR	\$17.00	
AP TEST COORDINATOR		\$500 per year
ELEMENTARY SCHOOL ENTRY SCREENING (PK & K)	\$25.00	hourly rate
PEARSON VUE TEST ADMINISTRATOR		\$500 per year
PEARSON VUE TESTING CENTER - MANAGER		\$2000 per year
PEARSON VUE TESTING CENTER - ASSISTANT MANAGER		\$500 per year
PSAT PROCTORS		\$40/session
PSAT TESTERS		\$50/session
PSAT TUTOR	\$20.00	
SUMMER RSA CONFERENCING - CERTIFIED	\$25.00	
TEST CENTER COORDINATOR - BHS ACT/ASVAB/SAT/PSAT		\$970 per year
<b>CAREER TECH TEACHERS</b>		

REQUIRED CORE CURRICULUM TRAINING FOR SECONDARY CAREER TECH AND PLTW		Employee's Daily Rate
VOCATIONAL AGRICULTURE - WORKFORCE/PROGRAM DEVELOPMENT		up to \$2,000/year
<b>HUMAN RESOURCES - NEW EMPLOYEES &amp; SUBSTITUTES</b>		
NEW EMPLOYEES WAITING ON CONTRACT CYCLE		Employee's Hourly Rate
SUBSTITUTE FOR ANY CLASSIFIED POSITION		Step 0 at corresponding grade
SUBSTITUTE TEACHER CERTIFIED		\$100.00/day
SUBSTITUTE TEACHER NON-CERTIFIED		\$80.00/day
SUBSTITUTE TEACHERS 10TH CONSECUTIVE DAY IN SAME CLASSROOM (Long-Term)		base teacher salary daily rate, backdated to day one
<b>INDIAN EDUCATION (OPERATION EAGLE)</b>		
INDIAN EDUCATION COORDINATOR		\$2,000 per year
INDIAN EDUCATION CULTURAL PRESENTER NON-CONTRACTED - 1/2 HOUR		\$50.00
INDIAN EDUCATION CULTURAL PRESENTER NON-CONTRACTED - 1 HOUR		\$100.00
INDIAN EDUCATION CULTURAL PRESENTER NON-CONTRACTED - FULL DAY		\$300.00
INDIAN EDUCATION CULTURAL PRESENTER RETIRED/CONTRACTED - 1/2 HOUR		\$60.00
INDIAN EDUCATION CULTURAL PRESENTER RETIRED/CONTRACTED - 1 HOUR		\$120.00
INDIAN EDUCATION CULTURAL PRESENTER RETIRED/CONTRACTED - FULL DAY		\$360.00
<b>PROFESSIONAL DEVELOPMENT (PD) &amp; TRAINING</b>		
DISTRICT LEVEL TRAINING FOR JANUARY / FEBRUARY INSERVICE WORKSHOPS - PREPARATION AND PRESENTATION (Executive Director Approved)		\$60 flat rate per one hour workshop
ELEMENTARY PLTW LAUNCH LEADERSHIP TEAM MEMBER		\$500 per year
PD PREPARATION OUTSIDE OF CONTRACTED HOURS (max. time is 1/2 presentation time))	\$40.00	
STAFF DEVELOPMENT PRESENTATION (outside of contracted hours)	\$40.00	
REQUIRED TRAINING ATTENDANCE FOR CLASSIFIED STAFF		Employee's hourly rate
TRAINING ATTENDANCE FOR CERTIFIED STAFF (outside of contracted hrs)		\$100/day,\$50/half-day
<b>SPECIAL SERVICES</b>		
ASSISTIVE TECHNOLOGY COORDINATOR		\$2000 per year
HOMEBOUND / HOME BASED TEACHER	\$25.00	
OCCUPATIONAL THERAPIST	\$75.00	
PHYSICAL THERAPIST EXTENDED SCHOOL YEAR	\$40.00	
PHYSICAL THERAPIST NON-CONTRACTED	\$75.00	
SPECIAL EDUCATION TRAINER - CERTIFIED		\$1000 per year
SPEECH LANGUAGE PATHOLOGIST NON-CONTRACTED	\$75.00	
SPEECH THERAPIST EXTENDED SCHOOL YEAR	\$35.00	

STATE / NATIONAL LICENSURE FOR RELATED SERVICE PROVIDERS		\$350 per year
WORK SITE LEARNING (for Student Workers Reimbursed thru Voc Rehab)		minimum wage
<b>SUMMER SCHOOL</b>		
BRUIN ACADEMY SUMMER SCHOOL TEACHER	\$40.00	
EXTENDED SCHOOL YEAR COORDINATOR (per session)		\$500
EXTENDED SCHOOL YEAR TEACHER (Certified) (Includes +10%)	\$44.00	
EXTENDED SCHOOL YEAR BEHAVIOR SPECIALIST (Includes +10%)	\$44.00	
EXTENDED SCHOOL YEAR ASSISTANT CONTRACTED DURING YEAR		Employee's Hourly Rate + \$5.00
EXTENDED SCHOOL YEAR ASSISTANT NOT CONTRACTED DURING YEAR		Grade P Step 0
MIDDLE SCHOOL SUMMER SCHOOL TEACHER	\$40.00	
REGIONAL SUMMER SCHOOL TEACHER (BHS)	\$40.00	
ELEMENTARY SUMMER SCHOOL / PROGRAM ASSISTANT CONTRACTED DURING SCHOOL YEAR		Employee's Hourly Rate + \$5.00
ELEMENTARY SUMMER SCHOOL/ PROGRAM ASSISTANT NOT CONTRACTED DURING YEAR		Grade M Step 0
ELEMENTARY SUMMER SCHOOL/ PROGRAM TEACHER	\$40.00	
ELEMENTARY SUMMER SCHOOL ADMINISTRATOR SUBSTITUTE	\$50.00	
ELEMENTARY SUMMER SCHOOL COORDINATOR		\$500
TUTORING - SUMMER SCHOOL VIRTUAL - CERTIFIED TEACHER	\$40.00	
<b>SUPPORT SERVICES</b>		
BRUINS ON THE RUN COORDINATOR		\$2500 per year
HOMELESS LIAISON/ COORDINATOR FOR DISTRICT		\$3000 per year
MEDICATION DISPENSING (limit 2 per site)		\$250 per year
SECURITY	\$35.00	
TRAFFIC DUTY - BHS		\$1000 per year
<b>TECHNOLOGY</b>		
CHROMEBOOK DISTRIBUTION - Certified	\$25.00	
CHROMEBOOK DISTRIBUTION - Classified		Employee's hourly rate
SCHOOL WEBMASTER		\$1,000 per year
<b>TRANSPORTATION</b>		
CDL TRAINING & PASSING TEST - Certified Teacher		\$1,200
<b>ATHLETICS AND ACTIVITIES</b>		
ANNOUNCER - SUB-VARSITY		\$25.00
ANNOUNCER - VARSITY		\$60.00
BOOSTER CLUB - WORK PAID BY A BOOSTER CLUB		\$50.00 Per Hour

BUS DRIVER - COACH/ TEACHER/ SPONSOR - LESS THAN 60 MILES ROUND TRIP		\$75.00
BUS DRIVER - COACH/ TEACHER/ SPONSOR - MORE THAN 60 MILES ROUND TRIP		\$100.00
CHAIN CREW - SUB-VARSITY		\$10.00
CHAIN CREW - VARSITY		\$30.00
CLOCK KEEPER - SUB-VARSITY		\$25.00
CLOCK KEEPER - VARSITY		\$40.00
COACHING INCENTIVE - 2 SEASON SPORTS		\$2000 per year
COACHING INCENTIVE - 3 SEASON OR MORE SPORTS		\$3000 per year
CONCESSION MANAGER	\$20.00	
CONCESSION WORKER VARSITY	\$15.00	
EVENT MANAGER		\$90.00
EVENT SUPERVISION		\$75.00
SCOREKEEPER - SUB-VARSITY		\$25.00
SCOREKEEPER - VARSITY		\$35.00
TICKET/PASS WORKERS	\$12.00	
TRAFFIC CONTROL		\$50.00
TICKET SUPERVISOR		\$50.00
USHER		\$12.00
VIDEO/SOUND WORKER		\$50.00



ANNUAL AMENDMENT TO RENEW THE FOOD SERVICE MANAGEMENT COMPANY CONTRACT RENEWAL FOR SCHOOL YEAR 2025-2026

District Name: \_\_\_\_\_ County/District Code: \_\_\_\_\_

Fixed-Price Per Meal rate charged for SY2025: \$ \_\_\_\_\_

This amendment is to renew the \_\_\_\_\_ (original year) food service management company (FSMC) contract between \_\_\_\_\_ (district) and \_\_\_\_\_ (FSMC) for renewal year 2025-2026.

The term of this contract shall be for one (1) year beginning on July 1, 2025, and continuing until June 30<sup>th</sup>, 2026, unless terminated by either party.

The Fixed-Priced per Meal rate for the 2025-2026 school year is \$ \_\_\_\_\_.

The fixed-priced per meal listed above shall not go over the March CPI of 3.8% and will remain unchanged for the duration of the 2026 school year. The FSMC will not and cannot change the rate before June 30, 2026, or directly bill the district at any time. Any other amendments or changes to the original contract must be sent to the State Agency on school letterhead for approval. If applicable, a transition plan will be sent to the State Agency each month the FSMC takes a new employee.

The SFA and the FSMC Agree  Did Not Agree  on a labor transaction fee in the original RFP. If it was agreed by both parties, the amount the FSMC will charge the district if an employee leaves is \$ \_\_\_\_\_ per employee with a maximum charge of \$ \_\_\_\_\_ (if applicable, if no max type N/A) if all or most employees leave the district.

The Meal Equivalency Rate is the total of the Free lunch reimbursement rate + Meal Performance Incentive + USDA Foods for nonprogram foods. This rate will change every July when the rates change.

Do not sign this document until AFTER the district receives approval from Karen Davis.

District Name: \_\_\_\_\_ FSMC Name: \_\_\_\_\_
Print Name: \_\_\_\_\_ Print Name: \_\_\_\_\_
Signature: \_\_\_\_\_ Signature: \_\_\_\_\_
Title: \_\_\_\_\_ Title: \_\_\_\_\_
Date: \_\_\_\_\_ Date: \_\_\_\_\_

Fax or email this form to Karen by June 25, 2025. Fax: 405-521-2239; Karen.Davis@sde.ok.gov

(State Use Only)

Approved BEFORE Signatures: \_\_\_\_\_ Date Approved: \_\_\_\_\_

Approved AFTER the Signatures: \_\_\_\_\_ Date Approved: \_\_\_\_\_

Fixed-Priced Per Meal Rate:
FY2025 Lunch Equiv. Rate: \$ \_\_\_\_\_
(CPI rate) = X 3.8%
FY2026 Lunch Equiv. Rate: \$ \_\_\_\_\_



**LACI HARRIS**

COMMUNITY RELATIONS COORDINATOR  
EXECUTIVE ASST. TO SUPERINTENDENT  
918.336.8600 x. 3522  
[HarrisLL@bps-ok.org](mailto:HarrisLL@bps-ok.org)

**FOR IMMEDIATE RELEASE**

**Bartlesville Public Schools**

The Bartlesville Public School District (Independent School District #30) serves over 6,000 students in Pre-Kindergarten through 12<sup>th</sup> Grade in Bartlesville, Oklahoma. The district has six elementary schools serving PreK-5<sup>th</sup> grade, two middle schools for grades 6-8, and one high school for grades 9-12. [www.bps-ok.org](http://www.bps-ok.org)

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## District 4 Vacancy on the Bartlesville Board of Education

**Bartlesville, OK (May 22, 2025)** – On May 19, 2025, the Bartlesville Board of Education accepted the resignation of Jason Sauer from his seat representing [District 4](#), which covers parts of the Richard Kane, Wilson, and Hoover Elementary areas.

In April, Mr. Sauer announced his intention to resign since his family would be moving out of District 4. The Board appreciates his service on the board since 2023.

Pursuant to Board policy BBA, the vacancy shall be filled by appointment as follows:

- Those candidates who are interested in filling the vacated seat can send a letter of interest to Superintendent Chuck McCauley at 1100 S Jennings, Bartlesville, OK 74003 or via email to [mccauleycr@bps-ok.org](mailto:mccauleycr@bps-ok.org). The deadline for receiving the letter of interest is 4:00 PM on May 29, 2025.
- The Board will consider applicants for possible appointment to fill the District 4 seat until the succeeding election in 2026.
  - Each term on the Board is four years. A person appointed to fill such vacancies in the first half of the term of office for the board position shall serve only until the next succeeding election, at which time the office which they hold shall be placed on the ballot for the balance of the unexpired term. Vacancies filled by appointment following the delivery of the resolution calling for regular elections to the secretary of the county election board shall be filled until the regular elections the following year. Persons elected to fill unexpired terms shall begin those terms at the next regular meeting of the board of education following the election.
- Those who are interested in being part of the Board of Education must meet certain qualifications:
  - The person must be qualified to vote in any school district election and be registered with the county election board within the school district.
  - The person must be a resident of – and a registered voter in – the school district and the election district (District 4, in this case) for at least six months immediately prior to being appointed.
  - No person can serve on the Board unless they have been awarded a high school diploma or a certificate of high school equivalency.
  - A person who has been convicted of a misdemeanor involving embezzlement or of a felony who has entered a plea of guilty or “nolo contendere” to such crime shall not be eligible to serve in a school board position for a period of 15 years following completion of the sentence or during the pending period of an appeal.
  - No person can be a candidate for or serve as a Board member if the person is currently employed by the Bartlesville Public School District or is related within the second degree\* by affinity or consanguinity to any other member of the Board or to an employee of the school district.
- To see a map showing the district demarcation, visit the district web site at [www.bps-ok.org](http://www.bps-ok.org) and select Board of Education from the drop down menu.
- Board members typically attend one Board of Education meeting per month. The meetings are typically held in the Board Room of the Education Service Center, which is located at 1100 S Jennings.
- Each of the Board of Education members also serves on at least one Board committee.

\* “Second degree” relatives are: spouse, child or child’s spouse, parent or parent’s spouse, grandchild or grandchild’s spouse, grandparent or grandparent’s spouse, sibling or sibling’s spouse, spouse’s child or spouse’s parent, spouse’s grandchild or spouse’s grandparent, and spouse’s sibling. Siblings of “half-blood,” meaning that two individuals share one parent, are considered equal to a full sibling sharing two parents.