

**MINUTES OF THE Board of Education Special Meeting -**

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Bartlesville High School Field House Hospitality Room 1700 Hillcrest Drive Bartlesville, Oklahoma  
PO Box 1357  
Bartlesville, OK 74005 on Thursday, October 22, 2009 at .

**Absent:** Mr. Ben Rainey, **Present:** Charlie Daniels, Mr. Doug Divelbiss, Mr. Barry Lowe, Mrs. Marta Manning, Mr. Sam Springer, Tyler Vaclaw. Present: 6, Absent: 1. **Absent:** Charlie Daniels. Present: 5, Absent: 2.

I. Call Meeting to Order

II. Discussion Topics

II.A. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Beth Cook, Principal of Richard Kane Elementary School.

II.B. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Bobbi Sexson, Principal of Oak Park Elementary School.

II.C. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Jason Langham, Principal of Bartlesville Mid-High School.

II.D. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Ken Copeland, Principal of Jane Phillips Elementary School.

II.E. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Sandra Kent, Principal of Woodrow Wilson Elementary School.

II.F. Discussion of Site Improvement Plan for the 2009-2010 School Year presented by Teri Brant, Principal of Bartlesville High School.

III. Adjournment

**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, 2018, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

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

Witness my hand this \_\_\_th day of \_\_\_\_\_ 20\_\_.