

MINUTES OF THE Board of Education Regular Meeting -

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 S. Jennings Ave. Bartlesville, Okla
PO Box 1357
Bartlesville, OK 74005 on Monday, February 15, 2010 at .

Present: Scott Bilger, Charlie Daniels, Mr. Doug Divelbiss, Mr. Barry Lowe, Mrs. Marta Manning, Mr. Ben Rainey, Mr. Sam Springer, Tyler Vaclaw. Present: 8.

I. Bruin Wrestling Team

I. Call Meeting to Order

II. Flag Salute

III. Board Membership Changes

III.A. Acknowledgment of receipt of Certificates of Election from the Washington County Election Board for Board Offices 2 and 4.

III.B. Acknowledgement of outgoing Board member, Charlie Daniels.

III.C. Administer Oath of Office to Scott Bilger, Office 2, and Doug Divelbiss, Office 4.

IV. Reorganization of the Board of Education pursuant to OKLA STAT Title 70, Sections 5-119.

IV.A. Nomination(s), consideration and vote(s) for President of the Board of Education.

IV.B. Nomination(s), consideration and vote(s) for Vice-President of the Board of Education.

IV.C. Nomination(s), consideration and vote(s) for Clerk of the Board of Education.

IV.D. Administering of Oath of Office to new President, Vice-President, and Clerk of the Board of Education.

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations.

VI. Spotlight

VI.A. Teacher of the Year Finalists

VI.B. Hoover Elementary School

VI.C. Wayside Elementary School

VII. Action Topic

VII.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room.

VIII. Public Comment

IX. Information Items

IX.A. Superintendent's Report

IX.A.1. Construction Update

IX.A.2. Data Teams Training

IX.A.3. Advanced Placement Report

IX.A.4. Financial Report

IX.B. Next Scheduled Board of Education Meetings

IX.B.1. Special Meeting - Monday, March 8, 2010, 4:00 p.m.

IX.B.2. Regular Meeting - Monday, March 8, 2010, 5:30 p.m.

IX.B.3. Special Meeting - Thursday, April 1, 2010, 12:00 p.m.

IX.B.4. Regular Meeting - Monday, April 19, 2010, 5:30 p.m.

X. Consent Agenda

X.A. Approval of Minutes

X.A.1. January 18, 2010 (Regular Meeting)

X.A.2. February 4, 2010 (Special Meeting)

X.B. Approval of Purchase Orders and Change Orders through February 5, 2010

X.C. Approval of Financial Reports for January 2010

X.D. Approval of Personnel - Appointments, Resignations, Change of Status

X.E. Approval of Donations

X.F. Approval of Treasurer's Report

X.G. Approval of Activity Fund Report

X.H. Approval of Activity Fund Transfer

X.I. Declaration of Items as Surplus

XI. Action Topics

XI.A. Consideration and vote to approve a Supplemental Appropriation in the amount of \$210,000.

XI.B. Consideration and vote to approve Change Order Number Two to the contract between the District and Oscar J. Boldt Construction for the Ranch Heights Elementary Addition project, adding a boiler room expansion to the scope of the work for Bid Package 4A, increasing the Contract Sum by \$7,500.

XII. Discussion Topics

XII.A. Discussion of Will Rogers Early Childhood Center

XII.B. Discussion of 1800 Hillcrest Lease Agreements

XIII. Public Comment

XIV. New Business

XV. 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_____.