

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, May 17, 2010 at .

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

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Superintendent's Report/Information Items

V.A. Construction Update

V.B. Financial Update

V.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through May 10, 2010

VI.C. Acceptance of Financial Reports for April 2010

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

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Acceptance of Activity Fund Report

VI.H. Approval to appoint: Angela Hays, Encumbrance Clerk; Teresa Butcher, Accounts Payable Manager and serve as Assistant Encumbrance Clerk and Assistant Activity Fund Custodian; and, Tim Green, Assistant Treasurer.

VI.I. Approval of Revised Board Policy ECA

VI.J. Approval of a renewed contract with Municipal Accounting Systems, Inc.

VI.K. Approval of a renewed contract with Municipal Finance Services, Inc.

VI.L. Approval of Local Application for Secondary CareerTech Programs for School Year 2010-2011

VI.M. Approval of Interlocal Agreement with the City of Bartlesville regarding the authority and jurisdiction of the city streets near Bartlesville High School used as parking areas by students.

VI.N. Approval of Interlocal Agreement with the City of Bartlesville dealing with the development, utilization and maintenance regarding the authority and jurisdiction of Bartlesville Public Schools on the real estate adjacent to Central Middle School.

VII. Action Topics

VII.A. Consideration and vote to approve the 2010-2011 Budget Plan submitted by the Superintendent's Budget Development Committee.

VII.B. Consideration and vote to approve a "Race to the Top" grant application.

VII.C. Consideration and vote to approve a Resignation Agreement with Karl King.

VII.D. Consideration and vote to approve a Deregulation Application for Will Rogers, Hoover, Kane, and Ranch Heights Elementary Schools to increase Pre-Kindergarten class size limit.

VII.E. Consideration and vote to approve Change Order Number One to the contract between the District and Oscar J. Boldt Construction for the Ranch Heights Elementary Addition project, for the addition of painting the exterior surfaces of the existing Ranch Heights Elementary School structure, ...

VII.F. Recommendation, consideration and vote to award contracts for the work included in Base Bid and Alternate #2 of the Madison Middle School HVAC Renovation project:

VII.G. Consideration and vote to award contracts for the work to be performed on the Wayside Elementary School Addition.

VII.H. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for Wayside Elementary School Addition to Oscar J. Boldt Construction Company.

VII.I. Recommendation, consideration, and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Wayside Elementary School Addition and to approve Amendment No. 1 to the Construction Management Contract ...

VII.J. Consideration and vote to accept the Resignation of Board Member Sam Springer, Office Number 6.

VIII. Discussion Topics

VIII.A. Vision 2012

VIII.A.1. Academic Focus

VIII.A.2. Staffing Focus

VIII.A.3. Technology Focus

VIII.A.4. Facilities Focus

VIII.A.5. Student Activities Focus

IX. Public Comment

X. New Business

XI. 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____.