

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, June 14, 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.

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Next scheduled Board 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 June 8, 2010

VI.C. Acceptance of Financial Reports for May 2010

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

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Acceptance of Activity Fund Report

VI.H. Approval of Activity Fund Transfers

VI.I. Approval of Sanctioning Applications

VI.J. Approval of Purchasing Agent, Treasurer, Assistant Treasurer, Minutes Clerk, Deputy Minutes Clerk, Encumbrance Clerk, Assistant Encumbrance Clerk, Activity Fund Custodian and Assistant Activity Fund Custodian for the 2010-2011 school year.

VI.K. Approval to authorize Dr. Gary Quinn, Superintendent, as Purchasing Agent for Bartlesville Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, ...

VI.L. Approval of the 2010-2011 School Activity Funds Regulations Manual.

VI.M. Approval of an Agreement with Rosenstein, Fist & Ringold.

VI.N. Approval of an Agreement with the City of Bartlesville for the use of Doenges Stadium.

VI.O. Approval of an Agreement with Detection Dogs, Inc.

VI.P. Approval of an Amendment to the Child Nutrition Management Contract with Sodexo.

VII. Action Topics

VII.A. Recommendation, consideration and vote to award contracts for the work to be performed on the Wilson Elementary School Addition.

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

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

VII.D. Recommendation, consideration and vote to award contract for Bid Package 10C "Canopy Relocation" work to be performed on Wayside Elementary School, to Architectural Fabricators Company Inc. for the Contract Sum of \$24,999.

VII.E. Recommendation, consideration and vote to approve expenditure of \$11,925.00 for additional fencing at Ranch Heights.

VII.F. Consideration and vote to approve proposed meal price schedule for the 2010-2011 school year.

VIII. Discussion Topics

VIII.A. Compilation of Successes of 2009-10 School Year

IX. Public Comment

X. New Business

XI. Executive Session

XI.A. Vote to convene in executive session

XI.B. Vote to acknowledge return to open session

XI.C. Statement of minutes from executive session

XII. Action Topic

XII.A. Consideration and vote to extend the contract of the Superintendent for one year, two years or three years.

XIII. 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____.