

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 South Jennings Ave Bartlesville, Oklahoma
PO Box 1357
Bartlesville, OK 74005 on Monday, February 21, 2011 at .

Present: Scott Bilger, Rick Boswell, Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Mrs. Marta Manning, Andrea Nightingale, Mrs. Rhonda Parnell, Mr. Ben Rainey. Present: 8.

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 3 and 7.

III.B. Acknowledgement of outgoing Board member, Marta Manning.

III.C. Administration of the Oath of Office to Vanessa Drummond, Office 3, and Rick Boswell, Office 7.

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. Administration of the Oath of Office to new President, Vice-President, and Clerk of the Board of Education.

V. Spotlight

VI. Public Comment

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Report of new Federal Nutrition Guidelines

VII.D. Next scheduled Board meetings (all in Board of Education Meeting Room)

VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through February 14, 2011

VIII.C. Acceptance of Financial Reports for January 2011

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

VIII.E. Acceptance of Donations

VIII.F. Acceptance of Treasurer's Report

VIII.G. Acceptance of Activity Fund Report

VIII.H. Approval of Fundraising Activities and Expenditures

VIII.I. Approval of Revised Board Policy EI

IX. Action Topics

IX.A. Consideration and vote to approve a resolution fixing the amount of combined purpose bonds to mature each year; fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and ...

IX.B. Consideration and vote to accept the 2009-2010 District Audit Report as presented by Jean Lewis, School District Auditor.

IX.C. Consideration and vote to approve a Resolution adopting The Bartlesville Multi-Jurisdictional Multi-Hazard Mitigation Plan.

IX.D. Consideration and vote to approve WAN Agreement with Unite Private Networks.

IX.E. Consideration and vote to accept a bid for roof replacement at Kane Elementary.

IX.F. Consideration and vote to approve the job description and salary for Athletic Director for the 2011-2012 school year.

IX.G. Consideration and vote to approve an Individual to serve as Athletic Director for the 2011-2012 school year.

X. Discussion Topics

X.A. Discussion of lease purchase agreements or general obligation bonds, in a cumulative principal amount not-to-exceed \$6,400,000, to provide financing for the acquisition and installation of certain improvements to various school facilities and designating such finance vehicle as ...

XI. Public Comment

XII. New Business

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____.