

## **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 Thursday, June 16, 2011 at .

**Present:** Scott Bilger, Rick Boswell, Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Andrea Nightingale, Mrs. Rhonda Parnell, Mr. Ben Rainey. Present: 7.

I. Call Meeting to Order

II. Flag Salute

III. Public Comment

IV. Superintendent's Report

IV.A. Construction Update

IV.B. Financial Update

IV.C. Next scheduled Board meetings (all in Board of Education Meeting Room)

V. Consent Agenda

V.A. Approval of Minutes

V.B. Approval of Purchase Orders and Change Orders through June 6, 2011

V.C. Approval of Qualified School Construction Bond Awards and Payments

V.D. Acceptance of Financial Reports for May 2011

V.E. Approval of Personnel - Appointments, Resignations, Changes of Status

V.F. Acceptance of Donations

V.G. Acceptance of Treasurer's Report

V.H. Acceptance of Activity Fund Report

V.I. Approval of Sanctioning Applications

V.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 2011-2012 school year

V.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 ...

V.L. Approval of the 2011-2012 School Activity Fund Regulations Manual

V.M. Approval of a Consortium Agreement with Tri County Technology Center

V.N. Approval of an Agreement with Detection Dogs, Inc.

V.O. Approval of Revised Board Policy DE

V.P. Approval of New Board Policy BAAC

V.Q. Declaration of items as surplus

V.R. Approval of renewal contract with OKES as third-party gas supplier

## VI. Action Topics

VI.A. Recommendation, consideration and vote to approve Change Order No. 1 to Wiljo Interiors contract increasing the contract sum by \$13,074.00 to add smoke walls in corridors at Bartlesville High School as a part of the HVAC Renovation Phase II Project.

VI.B. Recommendation, consideration and vote to approve a contract between the District and Architectural Fabricators, Inc. that includes removal of existing glass block windows and installation of storefront framing, installation of EIFS where specified, and paint ticket windows at stadium entrance.

VI.C. Consideration and vote to approve a Food Service Management Contract.

## VII. Discussion Topics

VII.A. Vision 2012

VII.A.1. Academic Focus

VII.A.2. Staffing Focus

VII.A.3. Technology Focus

VII.A.4. Facilities Focus

VII.A.5. Student Activities Focus

VII.B. Discussion of meal prices for the 2011-2012 school year.

## VIII. Public Comment

## IX. New Business

## X. Executive Session

X.A. Vote to convene in executive session

X.B. Vote to acknowledge return to open session

X.C. Statement of minutes from executive session

## XI. Action Topic

XI.A. Consideration and vote to extend the contract of the Superintendent for one year.

## XII. 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\_\_\_\_.