

## 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, July 18, 2011 at .

**Absent:** Mr. Ben Rainey, **Present:** Scott Bilger, Rick Boswell, Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Andrea Nightingale, Mrs. Rhonda Parnell. Present: 6, Absent: 1. **Present:** 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. Upcoming Board of Education 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 July 18, 2011

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

V.D. Acceptance of Financial Reports for June 2011

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

V.F. Acceptance of Treasurer's Report

V.G. Acceptance of Activity Fund Report

V.H. Approval of Sanctioning Applications

V.I. Appointment of Tim Green, Executive Director of Financial Services, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement

V.J. Approval of a Clinical Agreement with Oklahoma Wesleyan University

V.K. Approval of a contract with Kellogg & Sovereign Consulting LLC for E-Rate management services

V.L. Declaration of items as surplus

VI. Action Topics

VI.A. Recommendation, consideration and vote to approve Change Order Number Two to the contract between the District and Oscar J. Boldt Construction for the Wilson Elementary Addition Project, increasing the Guaranteed Maximum Price by \$20,962.

VI.B. Recommendation, consideration and vote to approve Change Order Number One to the contract between the District and Oscar J. Boldt Construction for the Wilson Corridor Renovation Project, increasing the Guaranteed Maximum Price by \$4,979.

VI.C. Recommendation, consideration and vote to approve additional expenditure of \$6,428 for Change Order Number One to the contract between the District and DaVco Mechanical for the Bartlesville High School HVAC Renovation Phase II.

VI.D. Recommendation, consideration and vote to approve additional expenditure of \$8,315 for Change Order Number One to the contract between the District and Gilley Electric for the Bartlesville High School HVAC Renovation Phase II.

VI.E. Consideration and vote to approve a Resolution to set 1,080 hours of Instruction for the 2011-2012 school year.

VII. Discussion Topics

VII.A. Discussion of Superintendent's salary and benefits for the 2011-2012 school year.

VIII. Public Comment

IX. New Business

X. 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\_\_\_\_.