

## 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 20, 2012 at .

**Absent:** Rick Boswell, **Present:** Scott Bilger, Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Andrea Nightingale, Mr. Mike Orr, Mr. Ben Rainey. Present: 6, Absent: 1. **Absent:** Scott Bilger. Present: 5, Absent: 2.

I. Call Meeting to Order

II. Flag Salute

III. Board Membership Changes

III.A. Acknowledgement of receipt of Certificates of Election from Washington County Election Board for Board Offices 5 and 6

III.B. Administration of the Oath of Office to Board Members

IV. Reorganization of the Board of Education pursuant to OKLA. STAT. Title 70, Â§ 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. Community Forum on Strategic Plan

VII.D. Next scheduled Board of Education Meetings

VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through February 10, 2012

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

- VIII.D. Acceptance of Financial Reports for January 2012
- VIII.E. Approval of Personnel - Appointments, Resignations, Changes of Status
- VIII.F. Acceptance of Donations
- VIII.G. Acceptance of Treasurer's Report
- VIII.H. Acceptance of Activity Fund Report
- VIII.I. Approval of Activity Fund Transfers
- VIII.J. Approval of Revised Policy CCA
- VIII.K. Approval of Revised Policy DH
- VIII.L. Declaration of items as surplus

IX. Action Topics

- IX.A. Acknowledgement of Election Results for School Bond Election
- IX.B. Recommendation, consideration and vote to approve Supplemental Schedule No. 12 between the District and Ambler Associates, Inc. for Architectural Services and Construction Management Services where necessary on the High School Remodel Remaining Projects, in the amount of \$26,000.00 ...
- IX.C. Recommendation, consideration and vote to approve Supplemental Schedule No. 13 between the District and Ambler Associates, Inc. for Architectural Services and Construction Management Services where necessary on the High School Remodel Remaining Projects, in the amount of \$24,000.00 ...

X. Discussion Topics

- X.A. Discussion of Dropout Report
- X.B. Discussion of College Remediation Report

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\_\_\_\_.