

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 14, 2012 at .

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. Amendment of April 16, 2012 Regular Meeting Minutes to delete reference to Oak Park Improvement Group

V.B. Approval of Minutes

V.C. Approval of Purchase Orders and Change Orders through June 6, 2012

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

V.E. Acceptance of Financial Reports for May 2012

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

V.G. Acceptance of Donations

V.H. Acceptance of Treasurer's Report

V.I. Acceptance of Activity Fund Manual for 2012-2013 School Year

V.J. Acceptance of Activity Fund Report

V.K. 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 2012-2013 school year

V.L. 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 general fund, building fund,

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

V.N. Declaration of Items as Surplus

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

V.P. Approval of OPSUCA Service Agreement

VI. Action Topics

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

VI.B. Consideration and vote to approve Revised Board Policy FIE Drug-Free Schools

VI.C. Consideration and vote to approve AT&T E-rate Rider

VI.D. Recommendation, consideration and vote to accept and approve the Contract Prices proposed by Griegio to provide concrete material and labor for band bleachers and for RJ Love to provide the bleachers and labor to install them

VI.E. Recommendation, consideration and vote to amend the GMP for Oscar J. Boldt Construction Company to include the contract price for various Bartlesville High School Finish-up Projects

VI.F. Recommendation, consideration and vote to assign contracts for the Bartlesville High School Finish-up Projects to Oscar J. Boldt Construction Company

VII. Discussion Topics

VII.A. Discussion of meal prices for the 2012-2013 School Year

VII.B. Discussion of Board Policy ECC Use of Internet and Social Networks

VII.C. Discussion of Board Policy DBA Professional Conduct by Staff

VII.D. Discussion of Board Policy FIH Wireless Communication Devices-- Students

VII.E. Discussion of Board Policy FIHH Wireless Communication Devices-- Employees

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___.