

## **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, August 18, 2014 at .

### I. Call Meeting to Order

### II. Flag Salute

### III. Spotlight

III.A. Hoover BPS Foundation/Truity Grant

III.B. Secondary Rookie of the Year - Barbara Marley - Central

III.C. Elementary Rookie of the Year - Amanda Graddy - Wilson

III.D. Child Nutrition - Candis Price

III.E. Phillips 66 Grant

### IV. Public Comment

### V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. 2014-2015 Accreditation Report

V.D. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

### VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through August 18, 2014

VI.C. Approval of Lease Purchase Items

VI.D. Acceptance of Financial Reports for July 2014

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

VI.F. Acceptance of Donations

VI.G. Acceptance of Treasurer's Report

VI.H. Acceptance of Activity Fund Report

VI.I. Approval of Sanctioning Applications

VI.J. Approval of Activity Fund Requests for Fundraising/Expenditures

VI.K. Declaration of Items as Surplus

VI.L. Acceptance of Miscellaneous Pay Rates

VI.M. Approval of the Board Resolution regarding Instructional Year Calendar to include providing that the 2014-2015 school year shall consist of not fewer than 1,080 hours of classroom instruction.

VI.N. Approval of the Gifted and Talented Local Advisory Committee

VI.O. Approval of an Agreement with Phillips 66 for Pool Use

VI.P. Approval of OWU Clinical Rotation Agreement

VI.Q. Approval of agreement for Athletic Training Services

VI.R. Approval of deregulation request for elementary waiver for Library Assistants

VI.S. Approval of deregulation request for Bartlesville High School Alternative School (Bruin Academy)

## VII. Action Topics

VII.A. Consideration and vote to accept the 2014-2015 Negotiated Agreement with the Bartlesville Education Association.

VII.B. Consideration and vote to accept the 2014-2015 Bartlesville Education Classified Personnel Organization Meet and Confer Items

VII.C. Consideration and vote to approve Administrators' Salaries for the 2014-2015 School Year.

VII.D. Consideration and vote for recommendation to the Bartlesville Education Authority to award the following contracts for the Bartlesville 9th Grade Center and Classroom Addition:

VII.E. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the following contracts to Nabholz Construction Services:

VII.F. Consideration and vote for recommendation to the Bartlesville Education Authority to authorize Allowance Fund Usage for revisions to the previously approved Action, Inc. contract for plumbing natural gas to the stadium.

## VIII. Discussion Topics - Current Status of Implementation of GPS 2017

VIII.A. Student Learning

VIII.B. Technology Support

VIII.C. Community Partnerships and Communications

## IX. Public Comment

X. New Business

XI. 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\_\_\_\_.