

MINUTES OF THE Agenda for 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, December 15, 2014 at .

Absent: Rick Boswell, Andrea Nightingale, **Present:** Scott Bilger, Alison Clark, Mr. Doug Divelbiss, Randy Herren, Mr. Mike Orr. Present: 5, Absent: 2.

I. Call Meeting to Order

II. Flag Salute

III. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations

IV. Spotlight

IV.A. Recognize White House Youth Ambassador for the White House Tribal Nations Conference

IV.B. Recognize All-State Band students

IV.C. Recognize All-State Orchestra and NAFME All National Honors Orchestra student

IV.D. Recognize All-State Choir students

V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

VI. Public Comment

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Announcement of Board Candidate Filings

VII.D. Winter Vacation Dates

VII.E. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

VII.F. Passing of former Board member, Barry W. Lowe

VIII. Consent Agenda

VIII.A. Approval of Minutes as set out on Attachment "A"

VIII.B. Approval of Purchase Orders and Change Orders through December 10, 2014 as set out on Attachment "B"

VIII.C. Approval of Lease Purchase Items as set out on Attachment "C"

VIII.D. Acceptance of Financial Reports for November 2014 as set out on Attachment "D"

VIII.E. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "E"

VIII.F. Acceptance of Donations as set out on Attachment "F"

VIII.G. Acceptance of Treasurer's Report as set out on Attachments "G"

VIII.H. Acceptance of Activity Fund Report as set out on Attachment "H"

VIII.I. Declaration of Items as Surplus as set out on Attachment "I"

VIII.J. Approval of revised Board Policy DGG "Evaluation and Other Academic Measures" as set out on Attachment "J"

VIII.K. Approval of revised Board Policy FIC "Student Bullying" and revised "Bullying Report Form" as set out on Attachments "K"

VIII.L. Approval of new Board Policy EK "Disproportionality" as set out on Attachment "L"

VIII.M. Approval of revised Board Policy FD "Open Transfers" as set out on Attachment "M"

VIII.N. Approval of revised Board Policy FB "Student Residency" and "Attorney-In-Fact Affidavit" as set out on Attachments "N"

VIII.O. Approval of agreement with Barlow Education Management Services, LLC for contract negotiations with the Bartlesville Education Association as set out on Attachment "O"

IX. Action Topics

IX.A. Consideration and vote to accept Supplemental Schedule #6 "Mid High Security Modifications Project to the master agreement between the District and Ambler Architects

IX.B. Consideration and vote to accept the 2013-2014 District Audit Report as presented by Jack H. Jenkins, District Auditor

IX.C. Consideration and vote to approve Change Order No. 1 (credit) for the Bartlesville Mid High Security Project in order to reconcile final pay application to contract.

IX.D. Consideration and vote to authorize Allowance Fund Usage for the following revisions to the previously approved BPS 9th Grade Center Contract between BEA and Doherty Steel:

IX.D.1. Structural Clips and angles

IX.D.2. Modify Stair 137, parapet supports

IX.D.3. Flagpole Steel requirements

X. Public Comment

XI. New Business

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____.