

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, March 9, 2015 at .

Present: Scott Bilger, Rick Boswell, Alison Clark, Mr. Doug Divelbiss, Randy Herren, Andrea Nightingale, Mr. Mike Orr. Present: 7.

I. Call Meeting to Order

II. Flag Salute

III. Reorganization of the Board of Education pursuant to OKLA. STAT. Title 70, Â§ 5-119

III.A. Administration of the Oath of Office to new Clerk of the Board of Education

IV. Action Topic

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

V. Spotlight

V.A. Academic All-State Scholars

V.B. Distinguished Finalist of the Prudential Spirit of Community Awards-Gloria Tso

V.C. The Coca-Cola Scholars Foundation Scholarship Award - Gloria Tso

V.D. Boy's Swimming Team - 6A State Runners-up

V.E. Girls' Swimming Team - 6A State Champions

V.F. Teacher of the Year - Ariel Ortega

V.G. Rising Star Teacher - Zachary Michel

V.H. Kurt Schmoldt Teacher Appreciation Award - Spence Rigdon

VI. Action Topic

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

VII. Public Comment

VIII. Superintendent's Report

VIII.A. Construction Update

VIII.B. Financial Update

VIII.C. Spring Break --- March 16-20, 2015

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

IX. Consent Agenda

- IX.A. Approval of Minutes as set out on Attachment "A"
- IX.B. Approval of Purchase Orders and Change Orders through March 2, 2015 date as set out on Attachment "B"
- IX.C. Acceptance of Financial Reports for February 2015 as set out on Attachment "C"
- IX.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"
- IX.E. Acceptance of Donations as set out on Attachment "E"
- IX.F. Acceptance of Treasurer's Report as set out on Attachments "F"
- IX.G. Acceptance of Activity Fund Report as set out on Attachment "G"
- IX.H. Declaration of Items as Surplus as set out on Attachment "H"
- IX.I. Approval of a renewed contract with Municipal Accounting Systems, Inc. as set out on Attachment "I"
- IX.J. Acceptance of Activity Fund transfers as set out on attachment "J"
- IX.K. Approval of new Board Policy FECA "Student Diabetes Care and Management" as set out on Attachment "K"
- IX.L. Approval of revised Board Policy EEF "Reading Sufficiency Act Testing Procedures" as set out on Attachment "L"

X. Action Topics

- X.A. Consideration and vote to approve Jack H. Jenkins, CPA, PC, as Independent Auditor to complete the audit of Fiscal Year 2015 and prepare the Estimate of Needs for 2016
- X.B. Consideration and vote to approve Middle School boundary adjustment
- X.C. Consideration and vote to approve Elementary School boundary adjustment

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____.