

**MINUTES OF THE Agenda for Board of Education Special 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 23, 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. Action Topics

III.A. Recommendation, consideration and vote to approve adding four skylights to the DP Byers scope of work. Cost of work is \$6,562.64 below the line item allowance for this scope per the GMP. This residual line item allowance will be transferred into the overall project allowance.

III.B. Recommendation, consideration and vote to recommend to the Bartlesville Education Authority approval of the following contracts on the BPS 9th Grade Center project:

III.B.1. Oklahoma Waterproofing for sealing Burnished Block.

III.B.2. Architectural Sign & Graphics, Inc. for the signage contract.

III.B.3. Peper Fence Company, Inc. for the Cooling Tower fencing contract.

III.B.4. Nabholz Construction Services for the courtyard concrete contract.

III.B.5. Headrick Landscaping, LLC for the landscape/sod contract.

III.C. Consideration and vote to approve bids for courtyard concrete and landscaping (sod and planting) as set out in Attachments "C"

III.D. Consideration and vote to approve the relocation of power lines to Central

III.E. Approval of Purchase Orders and Change Orders through March 17, 2015 as set out on Attachment "E"

III.F. Consideration and vote to extend the closing deadline under the real estate purchase contract with Vertical Church for 30 days until April 30.

III.G. Consideration and vote to accept the resignation of Mike Orr as a school board member effective May 1, 2015.

IV. 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\_\_\_\_.