

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 BARTLESVILLE PUBLIC SCHOOLS Education Service Center - Board of Education Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma PO Box 1357
Bartlesville, OK 74005 on Thursday, June 11, 2015 at .

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. Bartlesville United Way Women's Leadership Council: Parenting with Love and Logic Classes at Jane Phillips Elementary School

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

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

VI. Consent Agenda

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

VI.B. Approval of Purchase Orders and Change Orders through June 10, 2015 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for May 2015 as set out on Attachment "C"

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

VI.E. Acceptance of Donations as set out on Attachment "E"

VI.F. Acceptance of Treasurer's Report as set out on Attachments "F"

VI.G. Acceptance of Activity Fund Report as set out on Attachment "G"

VI.H. Declaration of Items as Surplus as set out on Attachment "H"

VI.I. Approval of Sanctioning Applications

VI.J. Approval of Purchasing Agent, Treasurer, Assistant Treasurer, Minutes Clerk, Encumbrance Clerk, Assistant Encumbrance Clerk, Activity Fund Custodian and Assistant Activity Fund Custodian for the 2015-2016 school year.

VI.K. 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 the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2015-2016 school year.

VI.L. Approval of a renewed agreement with K-9 Narcotics for use of Detection Dogs.

VI.M. Approval of a renewed agreement with Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) regarding unemployment representation.

VII. Action Topics

VII.A. Consideration and vote to approve a supplemental appropriation for the Building Fund

VII.B. Consideration and vote to approve a Primary Reading Plan

VII.C. Consideration and vote to authorize or not to authorize additional expenditure for correction of EIFS color to the 9th Grade Center and Classroom Addition and to set the funding source for the expenditure.

VII.D. Consideration and vote to recommend to the Bartlesville Education Authority approval of a contract between the Bartlesville Education Authority and Whaling Construction on the Bartlesville Public Schools 9th Grade Center project for Bid Package 009.32.01 Asphalt.

VII.E. Review and approve or not approve modifications to the following areas at the Bartlesville High School:

VIII. Discussion Topics

VIII.A. GPS 2017 Student Activities

IX. Public Comment

X. New Business

XI. Executive Session

XI.A. Proposed executive session for the purpose of discussing the employment evaluation and related goals for the Superintendent, the disclosure of which information would violate confidentiality requirements of state and/or federal law, as authorized by OKLA. STAT. tit. 25, Â§307 (B) (1) & (7).

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____.