

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 Monday, August 17, 2015 at .

Absent: Andrea Nightingale, **Present:** Scott Bilger, Rick Boswell, Alison Clark, Mr. Doug Divelbiss, Randy Herren, Tyler Vaclaw. Present: 6, Absent: 1.

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. Secondary Rookie of the Year - Gretchen Watson, Bartlesville High 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 August 14, 2015 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for July 2015 as set out on Attachments "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. Approval of Lease Purchase Items as set out on Attachment "H"

VI.I. Approval of Activity Fund Requests for Fundraising/Expenditures as set out on Attachment "I"

VI.J. Approval of Sanctioning Applications as set out on Attachment "J"

VI.K. Approval of the Board Resolution regarding Instructional Year Calendar to include providing that the 2015-2016 school year shall consist of not fewer than 1,080 hours of classroom instruction as set out on Attachment "K"

VI.L. Approval of the Gifted and Talented Local Advisory Committee as set out on Attachment "L"

VI.M. Approval of an Agreement with Phillips 66 for Pool Use as set out on Attachment "M"

VI.N. Approval of Agreement for Athletic Training Services as set out on Attachment "N"

VI.O. Approval of Miscellaneous Pay Rates as set out on Attachment "O"

VI.P. Approval of an Athletic Cooperative Agreement with St. John's School as set out on Attachments "P"

VI.Q. Approval of contract for Career and Technology Programs 2015-2016 as set out on Attachment "Q"

VI.R. Approval of contract with JA BizTown as set out on Attachment "R"

VII. Action Topics

VII.A. Consideration and vote to accept the 2015-2016 Negotiated Agreement with the Bartlesville Education Association

VII.B. Consideration and vote to accept the 2015-2016 Bartlesville Education Classified Personnel Organization Meet and Confer Items

VII.C. Consideration and vote to approve Administrators' Salaries for the 2015-2016 School Year.

VII.D. Consideration and vote to approve a lease contract with the City of Bartlesville for use of the Doenges Stadium

VII.E. Consideration and vote to award contracts between The District and following contractors for the Central Middle School Renovations project:

VII.F. Consideration and vote to assign the contracts approved in Action Topic VII.E. above to Nabholz Construction Services

VII.G. Consideration and vote for recommendation to the Bartlesville Education Authority to award contracts between the Bartlesville Education Authority and the following contractors for the Central Middle School Gymnasium, Cafeteria and Commons project:

VII.H. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the contracts approved in Action Topic VII.G. above to Nabholz Construction Services.

VII.I. Consideration and vote to approve allowance usage for the following items at the Central Middle School Renovations project:

VIII. Discussion Topics

VIII.A. 3rd Grade Reading OCCT results

VIII.B. Elementary Retention Report

VIII.C. Discussion of district enrollment and impact of boundary changes on enrollment

IX. Public Comment

X. New Business

XI. Executive Session

XI.A. Proposed executive session for the purpose of discussing the employment of 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____.