

AGENDA
BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2
CREEK COUNTY, OKLAHOMA
REGULAR BOARD MEETING
MARCH 8, 2021 - 6:00 P.M.
ADMINISTRATION BOARD ROOM
BRISTOW ADMINISTRATION BUILDING
420 NORTH MAIN, BRISTOW, OK 74010

As required by Section 311, Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 2, Creek County Oklahoma, will hold a regular meeting on the **8th day of March, 2021, at 6:00 p.m.** at the Bristow Public Schools Administration Building, 420 North Main, Bristow, Oklahoma.

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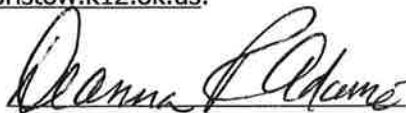
Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

1. Opening ceremonies.
2. Call to order and recording of members present or absent.
3. **CONSENT AGENDA:** All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists for the discussion, consideration, and approval of the following items:
 - A. Minutes of the February 8, 2021, regular board meeting
 - B. Approval of the monthly financial reports of the activity funds
 - C. Approval of the monthly Treasurer's report
 - D. Approval of the monthly revenue reports
 - E. Approval of the monthly expenditure (budget analysis) reports
 - F. Approval of substitutes
4. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Facility Director Cody Phillips
 - B. Site Reports – Principals
 - C. Staff Resignations/Staff Reassignments – Superintendent Curtis Shelton
 - D. Financial and Curriculum Update – Director of Instruction Krista Burden
5. Discussion and possible action to approve a professional learning community (PLC) presented by Dr. Tiffany Ballard and affiliates to all certified staff during the summer of 2021 and the 2021-2022 school year.
6. Discussion and possible action to accept a donation of \$500,000.00 to be deposited in the Building Fund and used for districtwide building projects.
7. Discussion and possible action to approve a supplemental appropriation request for building funds in the amount of \$500,000.00 for school year 2020-2021.
8. Discussion and possible action to approve the naming of the new Pre-K building the "Gillis Early Childhood Center" in honor of the Rick and Jean Gillis family for the years of support to the students and staff members of Bristow Public Schools.
9. Discussion and possible action to approve the district's auditor for the school year 2020-2021 annual audit.
10. Discussion and possible action to modify the contractual terms of Deanna Adamé and Darla Hauck due to the resignation of Richard Womack as the school treasurer.

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- 11.** Discussion and possible action to approve the following board policy revisions and additions (first reading):
 - A.** Policy 0560 – Board of Education Meetings Teleconferencing or Videoconference Regulations (revision)
 - B.** Policy 0570 – Board of Education Meetings Teleconferencing or Videoconference Regulations Sample Notice and Agenda (revision)
 - C.** Policy 0650 – Board of Education Executive Officer – Superintendent (revision)
 - D.** Policy 0675 – School Social Media Accounts (new)
 - E.** Policy 0680 – School District Approved Social Media Accounts (new)
 - F.** Policy 0950 – Development Opportunities: Board Members (revision)
- 12.** Discussion and possible action to approve the following:
 - A.** General Fund Encumbrances #568 through #594 in the amount of \$342,184.28 (Exhibit A)
 - B.** General Fund Change Order – PO#510 in the amount of \$485.00 (Exhibit B)
 - C.** General Fund Payroll Change Orders
- 13.** **Proposed Executive Session** to discuss employment for the following positions for school year 2021-2022: a custodian, a secondary biology teacher, an elementary special education teacher, and a secondary special education teacher; to discuss re-employment of the principals and the director of instruction for school year 2021-2022 [25 O.S. Section 307(B)(1)]; and to discuss negotiations with the Bristow Education Association [25 O.S. Section 307(B)(2)].
 - A.** Vote to convene or not to convene into executive session
 - B.** Acknowledge return to open session
 - C.** Executive session minutes compliance announcement
- 14.** Discussion and possible action to approve employment for the following positions for school year 2021-2022:
 - A.** Custodian
 - B.** Secondary biology teacher (High School)
 - C.** Elementary special education teacher (Collins)
 - D.** Secondary special education teacher (High School)
- 15.** Discussion and possible action to approve the re-employment of the following for school year 2021-2022:
 - A.** Debbie Ponder as Edison Elementary Principal
 - B.** Teresa Barnett as Collins Elementary Principal
 - C.** Lawrence Seachris as Middle School Principal
 - D.** Steve Spears as High School Principal
 - E.** Krista Burden as Director of Instruction
- 16.** Report and discussion from board members.
- 17.** New business not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
- 18.** Adjourn.

Posted this 5th day of March, 2021 – 9:00 a.m. at the entrance of the Bristow Administration Building and on the Bristow Schools website – www.bristow.k12.ok.us.


Deanna Adamé, Minutes Clerk

Purchase Order Register

Options: Year: 2020-2021, Fund: GEN FUND-FOR OP, Date Range: 7/1/2020 - 6/30/2021, PO Range: 568 - 594

PO No	Date	Vendor No	Vendor	Description	Amount
568	02/15/2021	15882	MARTY PONDER	District Parking Lots-Snow Removal	1,050.00
569	02/17/2021	15477	ACTION, INC	CNP HS Cafe Hot Water Tank Damage	3,500.00
570	02/22/2021	17729	School Furniture 4 Less	412 - VoAg - Furniture for Classroom	3,093.31
571	02/22/2021	14986	SYNCB/AMAZON	412 - VoAg - Communications Equip	2,685.59
572	02/22/2021	11784	SEMINOLE HIGH SCHOOL	HS Site - Speech Tournament Entry Fee	150.00
573	02/22/2021	12731	AMAZON.COM CREDIT	STEM-MS Equipment	200.00
574	02/22/2021	15477	ACTION, INC	CNP/Gym Leak Repair	1,300.00
575	02/24/2021	16751	Tiger Natural Gas	2nd P.O for Nat Gas HS/CWF/HS/MS CNP Site	6,500.00
576	02/24/2021	11063	SAIED MUSIC CO	JOM Instrument Repairs/Cleaning	500.00
577	02/24/2021	13921	Keystone Foodservice, LLC	2nd P.O for Contract Food Srvc FY 20-21	250,000.00
578	02/24/2021	65	GRAINGER INC	Honeywell TH8321WF1001 Thermostat	265.50
579	02/24/2021	16304	BSN SPORTS	793-Sanitizer Stations, Hand Sanitizer Gel, Masks	5,456.26
580	03/01/2021	14179	P.C.C. CLEANING & RESTORATION	Chuck West Restoration-Water Leak	16,219.99
581	03/01/2021	104	WALMART COMMUNITY	617-Covid Safety Supplies	63.79
582	03/01/2021	601	LYNN CARD CO	District Birthday Cards	222.50
583	03/01/2021	17736	NECPA Commission, Inc	NCCA Membership Renewal-Fisher-Home Alone	30.00
584	03/01/2021	17736	NECPA Commission, Inc	NCCA Membership Renewal Fee-Walker-Home Alone	30.00
585	03/01/2021	17735	Jessica McCullough	JOM Reimb Taya Bigpond	59.99
586	03/01/2021	903	Quill, LLC	JOM Supplies-Collins	200.00
587	03/03/2021	15085	AMY MUNOZ-GREENWOOD	JOM-Reimb J Greenwood	60.00
588	03/03/2021	11093	OKLA SECONDARY SCH ACT ASSN	HS Site - Speech Regional Entry Fees	340.00
589	03/03/2021	11093	OKLA SECONDARY SCH ACT ASSN	HS Site Drama - One Act Play Regional Entry Fee	200.00
590	03/03/2021	17742	Tandi Butler	Refund Lunch Account Balance	25.00
591	03/03/2021	16779	SUPER TEACHER WORKSHEETS	MS-Van de Poel Classroom	24.95
592	03/03/2021	65	GRAINGER INC	HVAC, Plumbing, and Electrical-3rd P.O.	1,000.00
593	03/04/2021	13028	TRANE	Edison HVAC Coil Repair	48,397.00
594	03/04/2021	17377	DigiCert, Inc.	GT Safari Montage Certificate Renewal	610.40

Non-Payroll Total:	\$342,184.28
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Payroll Total:	\$0.00
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Report Total:	\$342,184.28
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Change Order Listing

Options: Fund: GEN FUND-FOR OP, Year: 2020-2021, ReferenceDate: PO Date, Date Range: 2/3/2021 - 3/3/2021, PO Range: 1 - 586, Minimum Percentage Change: 10.00%, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Original Amount	Amount
510	01/07/2021	17705	Muskogee Marble & Granite	Brian Burden Memorial Bench	\$1,790.00	485.00
Non-Payroll Total:						\$485.00
Payroll Total:						\$0.00
Report Total:						\$485.00