

**BOARD AGENDA
BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2
CREEK COUNTY, OKLAHOMA
REGULAR BOARD MEETING
April 12, 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 board meeting on the **12th day of April, 2021, at 6:00 p.m.** at the Bristow Public Schools Administration Building, 420 North Main, Bristow, Oklahoma.

AGENDA

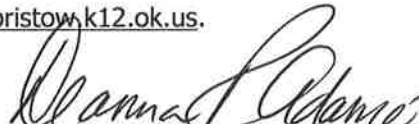
Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

1. Opening ceremonies.
2. Call to order and recording of members present or absent.
3. Reorganization of the Board of Education:
 - A. Nomination, discussion, and vote for President
 - B. Nomination, discussion, and vote for Vice-President
 - C. Nomination, discussion, and vote for Executive Session Minutes Clerk
4. Board of Education appointments.
5. **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 March 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
6. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Facility Director Cody Phillips
 - B. Site Reports – Principals
 - C. Annual Dropout Report and Annual Student College Remediation Report – High School Principal Steve Spears
 - D. Staff Resignations/Staff Reassignments – Superintendent Curtis Shelton
 - E. Financial and Curriculum Update – Director of Instruction Krista Burden

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7. Discussion and possible action to declare district property as surplus and authorize administration to dispose of properly.
8. First reading of the elementary site handbooks for school year 2021-2022.
9. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances #595 through #650 in the amount of \$389,997.46 (Exhibit A)
 - B. Bond Fund Encumbrances #10 through #16 in the amount of \$35,653.22 (Exhibit B)
 - D. General Fund Change Orders – PO #81 in the amount of \$180.00 and PO #500 in the amount of \$17.76 (Exhibit C)
 - E. Payroll Change Orders
10. **Proposed Executive Session** to discuss the selection of student recipients for the Alvie M. Hawkins and Bernice Hawkins scholarships and the Martin A. Yourman scholarships when open discussion would violate student confidentiality requirements protected under FERPA [25 O.S. Section 307 (B)(7)]; to discuss employment for the following positions for school year 2021-2022: two elementary teachers and a secondary English language arts teacher [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
11. Discussion and possible action to approve student recipients for the following scholarships:
 - A. Martin A. Yourman
 - B. Alvie M. Hawkins and Bernice Hawkins
12. Discussion and possible action to approve employment for the following positions for school year 2021-2022:
 - A. Elementary teacher (Collins)
 - B. Elementary teacher (Collins)
 - C. Secondary English language arts teacher (Middle School)
13. Report and discussion from board members.
14. Adjourn.

Posted this 9th day of April, 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: 595 - 650

PO No	Date	Vendor No	Vendor	Description	Amount
595	03/09/2021	11093	OKLA SECONDARY SCH ACT ASSN	HS Site - Vocal State Entry Fees	225.00
596	03/09/2021	12218	D.C. BASS & SONS CONSTRUCTION	Repair Concrete Collins CNP Freezer	645.60
597	03/09/2021	49	OSSBA	Treasurer Training-Adame	220.00
598	03/10/2021	14986	SYNCB/AMAZON	793-Connections for New Fiber	2,014.43
599	03/10/2021	108	THE MASTER TEACHER	Staff Retirement Awards	285.60
600	03/10/2021	17745	Tiffany Renee Ballard	793-PLC Facilitation Training-Onsite	8,000.00
601	03/10/2021	17744	Lisa A. Payne	793-PLC Facilitation Training Onsite	17,000.00
602	03/11/2021	14440	M-F ATHLETIC	Pacer Gold Discus	284.15
603	03/11/2021	903	Quill, LLC	JOM - HS Supplies	73.00
604	03/11/2021	14986	SYNCB/AMAZON	HS Site - Aging Out Book	300.00
605	03/22/2021	903	Quill, LLC	JOM-MS Calculators	394.80
606	03/22/2021	13639	FOLLETT TITLEWAVE	MS-Library Books	906.36
607	03/22/2021	13639	FOLLETT TITLEWAVE	MS-8th Grade Reading	222.04
608	03/22/2021	12432	CINEMARK USA, INC	GT-MS Reading Reward	300.00
609	03/22/2021	17482	Telecomp Holdings Inc	793-New Fiber Line-BPS Portion after ERATE	16,500.00
610	03/22/2021	13102	HERFF JONES, INC	Service Pins for District	238.05
611	03/22/2021	14986	SYNCB/AMAZON	Chiller Water Pump-Edison	395.73
612	03/22/2021	15471	GYMCO	CWFH Floor Repair-Insurance Claim	131,871.00
613	03/23/2021	12062	B & E APPLIANCE - HEAT & A/C	District Repairs- Maint/CNP	2,500.00
614	03/23/2021	12713	OISHS	JOM Honor Society	0.00
615	03/23/2021	104	WALMART COMMUNITY	511-Homeless Supplies	500.00
616	03/24/2021	17757	VISA-Apple Inc	App Purchase for Instruction	3.99
617	03/26/2021	12713	OISHS	JOM Honor Society	240.00
618	03/26/2021	12544	EDUCATIONAL TESTING SERVICE	Para Pro Tests	165.00
619	03/26/2021	16656	KITTY CAMPBELL	JOM Reimb Kendra & Kayley Campbell	90.00
620	03/26/2021	17684	Rebecca Hooks	JOM-Reimb A Tomlin	45.00
621	03/26/2021	15355	AMY DARNELL	JOM Reimb Jesse Darnell	60.00
622	03/26/2021	97	T H ROGERS LUMBER CO	HS Site - Speech/Drama Building Supplies	400.00
623	03/26/2021	11063	SAIED MUSIC CO	HS Site - Band Supplies and Repairs	6,562.75
624	03/26/2021	89092	ARLA J. DOWNEY	Reimb Background Search Fee	57.25
625	03/26/2021	89093	ALIXANDRIA S MEANS	Reimb Background Search Fee	57.25
626	03/26/2021	16055	PIRAINO CONSULTING, INC	793-District Smartboards	94,800.00
627	03/30/2021	88957	RASHELE K BLAKLEY	412-Reimb for Tire Repair	25.00
628	03/30/2021	17319	Sarah Vanzant	JOM-Reimb Jason Vanzant	60.00
629	03/30/2021	17765	Christy Doremus	JOM-Reimb Christopher Doremus	60.00
630	03/30/2021	80	D & D OFFICE SUPPLY, INC	JOM - Award Plaques	184.00
631	03/30/2021	11129	OKLAHOMA ASBO	Treasurer & HR Coordinator Prof Dev	200.00
632	03/30/2021	80030	FLOYD C ROBINSON	Reimb Fingerprint/Background Fee	57.25

Bristow Public Schools

Purchase Order Register

Options: Year: 2020-2021, Fund: GEN FUND-FOR OP, Date Range: 7/1/2020 - 6/30/2021, PO Range: 595 - 650

PO No	Date	Vendor No	Vendor	Description	Amount
633	03/31/2021	17767	Freedom Used Oil, LLC	Used Oil Pick Up-Bus Barn	150.00
634	04/05/2021	14986	SYNCB/AMAZON	412 - FACS Classroom Supplies	247.95
635	04/05/2021	14446	School Specialty, LLC	Library Supplies-Ernst- Edison	700.00
636	04/05/2021	12731	AMAZON.COM CREDIT	MS-Teacher Development Books	1,048.25
637	04/05/2021	11654	WORTHINGTON DIRECT	MS-Classroom Furniture	3,350.25
638	04/05/2021	17405	Kerie Roebuck	JOM-Reimb K & K Matlock	120.00
639	04/05/2021	903	Quill, LLC	Construction Paper-Edison Site	3,000.00
640	04/05/2021	13093	MACCO PROMOTIONS, INC.	District Teacher Appreciation	431.00
641	04/05/2021	45	AT&T	2nd P.O. Landline Service	1,500.00
642	04/05/2021	903	Quill, LLC	412 -FFA Classroom Supplies	345.00
643	04/05/2021	11249	MCALESTER PUBLIC SCHOOL	Carts for Chromebooks	1,650.00
644	04/06/2021	15675	CDI Dallas LLC	95 Chromebooks 14 inch-MS & HS	31,255.00
645	04/06/2021	15675	CDI Dallas LLC	140 Chormebooks 11 inch-Edison & Collins	37,800.00
646	04/06/2021	100	THOMPSON SCHOOL BOOK DEPOSIT'Y	Science State Adopted Textbooks-4th Grade	8,396.89
647	04/06/2021	100	THOMPSON SCHOOL BOOK DEPOSIT'Y	Science State Adopted Textbooks-5th Grade	10,463.87
648	04/07/2021	17072	Brooke Barrett	JOM-Reimb B Applegate	60.00
649	04/07/2021	12872	WILLIAMS DISCOUNT FOODS	412 FACS - Items for Food Labs	386.00
650	04/07/2021	11140	COOPERATIVE COUNCIL FOR OKLA	CCOSA Summer Conference Registration	3,150.00

Non-Payroll Total:	\$389,997.46
Payroll Total:	\$0.00
Report Total:	\$389,997.46

Bristow Public Schools

Purchase Order Register

Options: Year: 2020-2021, Fund: BOND FUND, Date Range: 7/1/2020 - 6/30/2021, PO Range: 10 - 16

PO No	Date	Vendor No	Vendor	Description	Amount
10	03/22/2021	17208	Frog street Store	Pre-K Classroom Supplies	689.97
11	03/22/2021	401	LAKESHORE LEARNING	Pre-K Classroom Supplies	4,500.00
12	03/22/2021	11627	CONSTRUCTIVE PLAYTHINGS	Pre-K Classroom Supplies	1,400.00
13	03/22/2021	14446	School Specialty, LLC	Pre-K Building Furniture	20,000.00
14	03/22/2021	14986	SYNCB/AMAZON	Pre-K Classroom Supplies	2,700.00
15	04/05/2021	401	LAKESHORE LEARNING	5 Teacher Desks - New Pre-K Building	4,270.25
16	04/05/2021	80	D & D OFFICE SUPPLY, INC	7 Teacher Chairs-New Pre-K Building	2,093.00
Non-Payroll Total:					\$35,653.22
Payroll Total:					\$0.00
Report Total:					\$35,653.22

Change Order Listing

Options: Fund: GEN FUND-FOR OP, Year: 2020-2021, ReferenceDate: PO Date, Date Range: 3/5/2021 - 4/7/2021, PO Range: 1 - 650, Minimum Percentage Change: 10.00%, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Original Amount	Amount
81	07/01/2020	15762	WEAVER DRUG TESTING LAB	Student Drug Testing Fee	\$1,800.00	180.00
500	01/04/2021	12872	WILLIAMS DISCOUNT FOODS	Home Alone-Supplies	100.00	17.76
Non-Payroll Total:						\$197.76
Payroll Total:						\$0.00
Report Total:						\$197.76