

AGENDA
BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2
CREEK COUNTY, OKLAHOMA
REGULAR BOARD MEETING
OCTOBER 12, 2020 - 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 12th day of October, 2020, 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. **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 September 14, 2020 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 – Facilities Director Cody Phillips
 - B. Site Reports – Principals
 - C. Enrollment Update – Superintendent Curtis Shelton
 - D. Monthly Substitute Report – Superintendent Curtis Shelton
 - E. Staff resignations – Superintendent Curtis Shelton
 - F. Out-of-State Travel Request from Coach Brittany Robison for the BHS Softball team to compete in a national competitive softball tournament in Erie, Colorado in September 2021.
 - G. Curriculum Update – Director of Instruction Krista Burden
 - H. Federal Programs Update – Director of Instruction Krista Burden
 - I. Financial Update – Director of Instruction Krista Burden
5. Review of the district's emergency preparedness status and safety needs identified by the Healthy and Fit School Advisory/Safety Committees.
6. Review of the district's test selection for high school juniors will be the ACT.
7. Discussion and possible action to approve an annual ratification of the multi-year option clause with OneNet for Ethernet services.

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8. Discussion and possible action to approve the Gifted/Talented Plan for the school year 2020-2021.
9. Discussion and possible action to approve the FY21 Indian Policies and Procedures.
10. Discussion and possible action to approve the Distance Learning Plan.
11. Discussion and possible action to approve adding DS Drelich and Associates as a vendor for our employees to use as an option to contribute to a 403(b) retirement plan.
12. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances #323 through #365 in the amount of \$138,459.77 (Exhibit A)
 - B. Building Fund Encumbrances #11 through #12 in the amount of \$1,903.50 (Exhibit B)
 - C. Bond Fund Encumbrances #6 through #7 in the amount of \$2,664,583.49 (Exhibit C)
 - D. General Fund Payroll Change Orders
13. **Proposed Executive Session** to discuss the employment of a custodian for the remainder of the 2020-2021 school year; to discuss the employment of Chance Batey as an adjunct psychology and sociology teacher [25 O.S. Section 307(B)(1)]; to discuss the purchase of land from Latigrd Holdings, LLC located on the southeast corner of the existing baseball/softball complex and to approve the Building Fund Encumbrance #13 in the amount of \$66,570 (Exhibit D)[25 O.S. Section 307(B)(3)].
 - A. Vote to convene or not convene in Executive Session.
 - B. Recognize returning to Open Session.
 - C. Statement of Executive Session Minutes Clerk.
14. Discussion and possible action to approve the employment of a custodian for the remainder of the 2020-2021 school year.
15. Discussion and possible action to approve employment of Chance Batey as an adjunct psychology and sociology teacher.
16. Discussion and possible action to purchase land from Latigrd Holdings, LLC located on the southeast corner of the existing baseball/softball complex and to approve the Building Fund Encumbrance #13 in the amount of \$66,570 (Exhibit D).
17. Report and discussion from board members.
18. New business not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
19. Adjourn.

Posted this 9th day of October, 2020 – 9:00 a.m. at the entrance of the Bristow Administration Building and on the Bristow Schools website – www.bristow.k12.ok.us.


Deanna Adame, Minutes Clerk

Bristow Public Schools
Purchase Order Register

EXHIBIT A

Options: Year: 2020-2021, Fund: GEN FUND-FOR OP, Date Range: 7/1/2020 - 6/30/2021, PO Range: 323 - 365

PO No	Date	Vendor No	Vendor	Description	Amount
323	09/11/2020	17115	Public Consulting Group, Inc	Medicaid Billing Service	9,000.00
324	09/11/2020	13119	OKLA HEALTH CARE AUTHORITY	Reimb State Share Medicaid	36,000.00
325	09/11/2020	14986	SYNCB/AMAZON	HS Site - Flight Simulation	320.00
326	09/14/2020	17216	Book Outlet	HS Site Fiction Books for Library	1,000.00
327	09/14/2020	80148	RAYMOND E TANKERSLEY	Reimb CDL Renewal Fee	56.50
328	09/16/2020	16616	B-5 ENTEPRISES LLC	412- FFA Livestock Equipment	1,000.00
329	09/16/2020	14986	SYNCB/AMAZON	Edison Class Supplies-Dobson	55.35
330	09/16/2020	15692	CTZ Enterprises, LLC	iPad Screen Repair	110.00
331	09/21/2020	16678	S2 Solutions, Inc	Music Bldg Alarm Panel	451.35
332	09/21/2020	16678	S2 Solutions, Inc	Alarm Battery Replacement Edison	155.95
333	09/21/2020	16418	VARNER'S HARDWARE	412 - FFA Supplies	1,000.00
334	09/22/2020	325	FLINN SCIENTIFIC INC	HS Site - Chemistry Lab Supplies	172.15
335	09/22/2020	973	OAAC INC	MS-Academic Team Fees	460.00
336	09/22/2020	1592	OKLA JR ACADEMIC BOWL ASSOC	MS-Academic Team Entry Fees	150.00
337	09/22/2020	13894	SCRIPPS NATIONAL SPELLING BEE, INC	MS-Spelling Bee Entry Fee	182.50
338	09/22/2020	973	OAAC INC	HS Academic Teams Registration	415.00
339	09/22/2020	16678	S2 Solutions, Inc	Replace Alarm Battery-Admin	125.00
340	09/28/2020	14986	SYNCB/AMAZON	Edison Class Supplies-Stice	39.44
341	09/28/2020	12749	OKLAHOMA BPA	412-BPA Fall Conf Reg	120.00
342	09/28/2020	81	Home Depot Pro	HS Site - Lap Boards	349.50
343	09/28/2020	14490	BROOKS GREASE SERVICE, INC	Empty Grease Trap-Hafer Field	650.00
344	09/28/2020	13799	BUSINESS PROFESSIONALS OF AMERICA	412 - BPA Registration Dues	20.00
345	09/29/2020	389	SCHOLASTIC BOOK FAIR-8	HS - Books for HS Library	95.94
346	09/29/2020	65	GRAINGER INC	HS Circulator Pump	524.03
347	09/29/2020	213	CREEK COUNTY TREASURER	Revaluation for 2020-2021	23,647.07
348	09/29/2020	81	Home Depot Pro	Collins Hot Water Tank	468.00
349	09/30/2020	17649	Annett Sound	Collins/HS/MS Cafe Paging Horns	1,291.00
350	09/30/2020	81	Home Depot Pro	HS/MS Cafe Dryer	399.00
351	10/05/2020	15532	NAFME	HS-Vocal Membership Fee	198.00
352	10/05/2020	1325	ACDA MEMBERSHIP	HS-Vocal Membership Fee	125.00
353	10/05/2020	1223	OK AUTISM NETWORK, OUHSC	613-Virtual Prof Dev-Vassar	45.00
354	10/05/2020	1	MUNICIPAL ACCOUNTING SYS INC	W2 Forms & 1095C Forms	244.80
355	10/06/2020	15803	Library Video Company	BEF-Safari Montage Subscription	5,180.99
356	10/06/2020	14986	SYNCB/AMAZON	BEF-Ponder-Document Cameras	799.95
357	10/06/2020	81	Home Depot Pro	Custodial Supplies-2nd P.O.	50,000.00
358	10/06/2020	16678	S2 Solutions, Inc	Security Alarm Repairs As Needed	1,000.00
359	10/06/2020	13296	CARE COURSES	Latchkey Training Registration	210.00
360	10/06/2020	16351	THERMACUBE	Latchkey Training Courses	120.00
361	10/06/2020	1463	DEMCO	BEF-Computer Supplies-Winn	438.35
362	10/06/2020	14986	SYNCB/AMAZON	BEF-Computer Supplies-Winn	1,415.70
363	10/06/2020	17653	Destiny Daniels	CNP Lunch Acct Reimb	24.20
364	10/06/2020	11862	SMART APPLE MEDIA	Edison Media Books	250.00
365	10/06/2020	12219	KNOWBUDDY U.S.	Edison Media Books	150.00

Non-Payroll Total:	\$138,459.77
Payroll Total:	\$0.00
Report Total:	\$138,459.77

Bristow Public Schools
Purchase Order Register

Options: Year: 2020-2021, Fund: BUILDING FUND, Date Range: 7/1/2020 - 6/30/2021, PO Range: 11 - 12

PO No	Date	Vendor No	Vendor	Description	Amount
11	09/29/2020	12826	ECKROAT SEED	BB/SB Field Fertilizer	1,403.50
12	09/30/2020	17648	Yates Trucking Co, Inc	BB/SB Field Grounds Material	500.00
Non-Payroll Total:					\$1,903.50
Payroll Total:					\$0.00
Report Total:					\$1,903.50

Bristow Public Schools

Purchase Order Register

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

PO No	Date	Vendor No	Vendor	Description	Amount
6	09/29/2020	12218	D.C. BASS & SONS CONSTRUCTION	Edison Elem Pre-K Addition	2,653,281.49
7	10/06/2020	16338	PROPERTY ARTS, INC	Bond 2020 Remaining Architect Fees	11,302.00
Non-Payroll Total:					\$2,664,583.49
Payroll Total:					\$0.00
Report Total:					\$2,664,583.49

Bristow Public Schools

Purchase Order Register

Options: Year: 2020-2021, Fund: BUILDING FUND, Date Range: 7/1/2020 - 6/30/2021, PO Range: 13 - 13

PO No	Date	Vendor No	Vendor	Description	Amount
13	10/05/2020	17651	Latrigrid Holdings, LLC	10 Acre Land Purchase	66,570.00
Non-Payroll Total:					\$66,570.00
Payroll Total:					\$0.00
Report Total:					\$66,570.00