

AGENDA
BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2
CREEK COUNTY, OKLAHOMA
REGULAR BOARD MEETING
FEBRUARY 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 February, 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. **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 January 11, 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 – Superintendent Curtis Shelton
 - D. Financial Update – Superintendent Curtis Shelton
5. Review of board members' continuing education points.
6. Discussion and possible action to declare district property as surplus and authorize administration to dispose of properly.
7. Discussion and possible action to approve a revised school calendar for the 2021-2022 school year.
8. Discussion and possible action to approve an administrative activity fund sub-account, #808-Hotspots and Technology payments.
9. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances #513 through #567 in the amount of \$37,691.54 (Exhibit A)

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- B.** Building Fund Encumbrance #17 in the amount of \$16,500.00 (Exhibit B)
- C.** Bond Fund Encumbrance #9 in the amount of \$52,500.00 (Exhibit C)
- D.** General Fund Payroll Change Orders
- 10. Proposed Executive Session** to discuss the administrators' evaluations [25 O.S. Section 307(B)(1) and (B)(7)]; and to discuss negotiations with the Bristow Education Association [25 O.S. Section 307(B)(2)].
 - A.** Vote to convene or not convene into Executive Session
 - B.** Recognize returning to Open Session
 - C.** Statement of Executive Session Minutes Clerk
- 11.** Report and discussion from board members.
- 12.** Any new business not known about or which could not have been reasonably foreseen prior to time of posting the agenda.
- 13.** Adjourn.

Posted this 5th day of February, 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 R. 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: 513 - 567

PO No	Date	Vendor No	Vendor	Description	Amount
513	01/14/2021	14986	SYNCB/AMAZON	412 - FACS - Classroom Supplies	389.00
514	01/14/2021	17713	VISA-Cricut	412 - FACS - Classroom Equipment	1,301.95
515	01/14/2021	903	Quill, LLC	Classroom Supplies-Edison	308.22
516	01/14/2021	14986	SYNCB/AMAZON	Winter-Wired Mouse/State Testing	689.00
517	01/14/2021	94	OK School Advisory Council	Prof Dev Training-B Lomenick-Gilbert	200.00
518	01/14/2021	1383	BARLOW EDUCATION MGMT SERV LLC	Negotiations Service FY 21-22	6,500.00
519	01/14/2021	389	SCHOLASTIC BOOK FAIRS-8	JOM -1st Sem Incentives-Collins	1,330.00
520	01/14/2021	12749	OKLAHOMA BPA	412 - BPA State Conference Registration	554.00
521	01/15/2021	889	HAGAR RESTAURANT SERVICE INC	Control Board Clutch Assembly for Dishwasher	537.49
522	01/19/2021	11931	FOLLETT SCHOOL SOLUTIONS	Ernst-Media Books	3,794.53
523	01/19/2021	167	BOUND TO STAY BOUND INC	Ernst-Media Books	204.60
524	01/19/2021	16351	THERMACUBE	Home Alone Staff Training	140.00
525	01/19/2021	11161	OSSBA Employment Services	Replenish Unemployment Account	930.00
526	01/19/2021	17719	Visa-EducatorAdminWebAdvisor	Covid 19 Webinar-Paden	99.00
527	01/19/2021	89082	ALYSON M MURPHY	Reimb Fingerprint/Background	57.25
528	01/19/2021	88364	CINDY A WAYLAND	Reimb 457 Plan-2 months	200.00
529	01/19/2021	88107	KARI CHILDRESS	Reimb 457 Plan - 1 month	225.00
530	01/19/2021	89076	BLAKELEY Y PAYNE	Reimb Fingerprint/Background	52.25
531	01/19/2021	14986	SYNCB/AMAZON	412 -BPA-Canon Bundle-Photography Proj	539.00
532	01/19/2021	14986	SYNCB/AMAZON	412-BPA-3 iPad Cases	239.97
533	01/19/2021	14986	SYNCB/AMAZON	412-BPA-8th Gen iPad and Supplies	642.75
534	01/19/2021	14986	SYNCB/AMAZON	412 -BPA-Tripods	73.08
535	01/19/2021	14986	SYNCB/AMAZON	412 BPA - Batteries/Dual Battery Charger	49.99
536	01/19/2021	14986	SYNCB/AMAZON	412 - BPA - 3 Canon Video Cameras	746.94
537	01/19/2021	14986	SYNCB/AMAZON	412- BPA -GoPro Hero8 Black	899.97
538	01/19/2021	16828	Bridget Southerland	JOM - Reimb for Kyra Smith	35.00
539	01/19/2021	17717	You Science	412 BPA - Precision Exams	800.00
540	01/21/2021	389	SCHOLASTIC BOOK FAIRS-8	JOM Incentive-1st Sem-Gr 6-8	750.00
541	01/21/2021	16431	PIONEER DRAMA SERVICE	HS Site - Drama - One Act Play Scripts and Rights	259.00
542	01/21/2021	11063	SAIED MUSIC CO	HS Site - Vocal Music Supplies	200.00
543	01/21/2021	14446	School Specialty, Inc	Kelly-Art Supplies	309.45
544	01/21/2021	16965	Loftis & Wetzel Corporation	Notary Bond - D Hauck	30.00
545	01/21/2021	903	Quill, LLC	MS JOM Supplies	0.00
546	01/21/2021	903	Quill, LLC	JOM-Ink Cartridge	32.99
547	01/22/2021	17720	Environmental Loop Service, Inc	Repair Geothermal System-Collins	1,945.00
548	01/26/2021	88929	DARLA G HAUCK	Reimb Notary Renewal Fee	20.00
549	01/27/2021	89085	NANCY M. STEPHENS	Reimb Fingerprint/Background Check	57.25

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PO No	Date	Vendor No	Vendor	Description	Amount
550	01/27/2021	89089	MAJEL S WISOTSKY	Reimb Background/Fingerprint Fee	57.25
551	01/27/2021	14986	SYNCB/AMAZON	412 BPA Video Project Memory Cards	342.46
552	01/27/2021	13420	SEQUOYAH HIGH SCHOOL	HS Site - Speech Entry Fees	200.00
553	01/27/2021	17072	Brooke Barrett	JOM Reimb Kaitlyn Applegate	57.72
554	01/28/2021	94	OK School Advisory Council	615-Prof Dev-Beard/Shironaka	200.00
555	01/28/2021	94	OK School Advisory Council	615-Prof Dev-Beard/Dobson/Shironaka	1,050.00
556	01/29/2021	16520	JONATHAN WILHITE	412 - BPA - Meals for BPA State Conf	90.00
557	01/29/2021	17216	Book Outlet	HS Site - Books for HS Library	711.27
558	01/29/2021	17724	CIMC	412 - Vo-Ag - Books	1,177.00
559	02/01/2021	65	GRAINGER INC	General Purpose Motor-Collins Repair	299.03
560	02/02/2021	12007	ROOT'S HOMETOWN FURNITURE	CNP Washer-Collins	629.00
561	02/02/2021	389	SCHOLASTIC BOOK FAIRS-8	JOM Incentives Pre-K to 2-1st sem	340.00
562	02/02/2021	89088	GARVIS S THOMAS	Reimb Background/Fingerprinting Fee	57.25
563	02/03/2021	16338	PROPERTY ARTS, INC	Edison Re-design	0.00
564	02/03/2021	14986	SYNCB/AMAZON	Supples Office-Stice	50.00
565	02/03/2021	104	WALMART COMMUNITY	MS-Classroom/Office Supplies	500.00
566	02/03/2021	12731	AMAZON.COM CREDIT	GT-Books Vandever	412.88
567	02/03/2021	17720	Environmental Loop Service, Inc	Collins Geothermal Pump Replacement	6,375.00
Non-Payroll Total:					\$37,691.54
Payroll Total:					\$0.00
Report Total:					\$37,691.54

Purchase Order Register

Options: Year: 2020-2021, Fund: BUILDING FUND, Date Range: 7/1/2020 - 6/30/2021, PO Range: 17 - 17

PO No	Date	Vendor No	Vendor	Description	Amount
17	01/21/2021	17482	Telecomp Holdings Inc	Technology Updated-Amount after ERATE Funding	16,500.00
Non-Payroll Total:					\$16,500.00
Payroll Total:					\$0.00
Report Total:					\$16,500.00

Purchase Order Register

Options: Year: 2020-2021, Fund: BOND FUND, Date Range: 7/1/2020 - 6/30/2021, PO Range: 9 - 9

PO No	Date	Vendor No	Vendor	Description	Amount
9	02/03/2021	16338	PROPERTY ARTS, INC	Edison Re-design	52,500.00
Non-Payroll Total:					\$52,500.00
Payroll Total:					\$0.00
Report Total:					\$52,500.00