

Bristow Public Schools

"Linking Learning to Life"

BRANDON POTEET
High School Principal

VICKI GROOM
Collins Principal

CURTIS SHELTON
Superintendent

KRISTA BURDEN
Director of Instruction

BRIAN BURDEN
Middle School Principal

DEBBIE PONDER
Edison Principal

AGENDA

BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2 CREEK COUNTY, OKLAHOMA REGULAR BOARD MEETING JULY 13, 2015 - 6:00 P.M. BRISTOW ADMINISTRATION BUILDING 420 NORTH MAIN, BRISTOW, OK 74010

In compliance with Oklahoma laws found at 25 O.S. Section 301, et seq., 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 13th day of July, 2015, at 6:00 p.m. at the Bristow Public Schools Administration Building, 420 North Main, Bristow, Oklahoma.

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 June 8, 2015 regular board meeting and the June 19, 2015 special board meeting, as presented
 - B. Approval of the monthly financial reports of the activity funds, as presented
 - C. Approval of the monthly Treasurer's report, as presented
 - D. Approval of the monthly revenue reports, as presented
 - E. Approval of the monthly expenditure reports, as presented
4. Superintendent Report and Discussion
 - A. Construction and Maintenance Update –Alan Dowdy
 - B. Curriculum Update – Krista Burden
 - (1.) Science Textbook Adoption
 - (2.) RSA Report
 - C. Out-of-state Travel Requests:
 - (1.) Paula Joseph-Johnson to attend a yearbook adviser's academy in Kansas City, Missouri, July 19-23, 2015
 - (2.) Bristow High School band and choir to perform at Six Flags in San Antonio, Texas, May 12-16, 2016
 - D. Financial Update – Curtis Shelton

5. Discussion and possible action to approve a lease purchase with P & K Equipment for two John Deere gator utility vehicles, as presented.
7. Discussion and possible action to approve an agreement with the Creek County Juvenile Detention Center for the provision of educational services during the 2015-2016 school year for students housed at the detention center, as presented.
8. Discussion and possible action to approve agreements with United Community Action Program, Inc. Head Start for school year 2015-2016, as presented.
9. Discussion and possible action to approve a memorandum of agreement with AmeriCorps for the *Read to Lead* program for school year 2015-2016, as presented.
10. Discussion and possible action to approve the following high school activity fund subaccounts: *Technology* and *SACS (Leadership)*, as presented.
11. Discussion and possible action to approve activity fund sub-accounts for school year 2015-2016, as presented.
12. Discussion and possible action to approve fund raiser requests for school year 2015-2016, as presented.
13. Discussion on compliance with the Children's Internet Protection Act (CIPA) – cyberbullying awareness and use of CIPA software.
14. Discussion and possible action to approve a revision to the BPS Technology Damage, Repair, and Replacement Agreement, as presented.
15. Discussion and possible action to approve the following service agreements for school year 2015-2016, as presented:
 - A. SHI for district-wide Microsoft Office Professional Plus licenses and software
 - B. AVG Technologies, USA, Inc. for district-wide computer anti-virus protection
 - C. Cipafilter for district-wide content filtering on technology devices
16. Discussion and possible action to approve the Bristow Academy Virtual Curriculum Student Agreement/Handbook for school year 2015-2016, as presented.
17. Discussion and possible action to approve secondary sites' student handbook changes for school year 2015-2016, as presented.
18. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances #1 through #254 in the amount of \$1,241,552.98
 - B. Building Fund Encumbrances #1 through #3 in the amount of \$30,239.43
 - C. Child Nutrition Fund Encumbrances #1 through #8 in the amount of \$29,550.05
 - D. Bond Fund Encumbrance #1 in the amount of \$200.00
 - E. Sinking Fund Encumbrance #1 in the amount of \$922,990.00
 - F. Change Orders as presented
19. **Proposed Executive Session** to discuss the resignation of teacher DeAnn McClammy; to discuss the staff transition of Gene Hooks from part-time to full-time custodian for the 2015-2016 school year; to discuss hiring for the following positions for the 2015-2016 school year: an elementary special education teacher, a secondary computer education/physical education teacher, and an attendance clerk [25 O.S. Section 307(B)(1)]; to discuss the appointment of an individual and/or interview candidates to be appointed to school board seat number 1 [25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118]; and to discuss negotiations [25 O.S. Section 307(B)(2)].
 - A. Vote to convene or not convene into Executive Session
 - B. Proposed Executive Session
 - C. Recognize returning to Open Session
 - D. Statement of Executive Session Minutes Clerk

- 20.** Discussion and possible action to accept the resignation of teacher DeAnn McClammy, as presented.
- 21.** Discussion and possible action to approve the staff transition of Gene Hooks from part-time to full-time custodian for the 2015-2016 school year, as presented.
- 22.** Discussion and possible action to approve the hiring for the following positions for the 2015-2016 school year:
 - A.** Elementary special education teacher (Edison);
 - B.** Secondary computer education (H.S.)/physical education teacher (M. S.); and
 - C.** Attendance clerk (H.S.).
- 23.** Discussion and possible action to appoint a school board member to seat number 1.
- 24.** Discussion and possible action to approve the Ratified Agreement for school year 2015-2016, pending ratification by the teachers as represented by the Bristow Education Association.
- 25.** Report and discussion from board members.
- 26.** Any new business unforeseen prior to posting of agenda.
- 27.** Adjourn.

Posted this 10th day of July, 2015 – 9:00 a.m. at the entrance of the Bristow Administration Building and on the Bristow Schools website – www.bristow.k12.ok.us.


Diane Nobles, Minutes Clerk