

Bristow Public Schools

"Linking Learning to Life"

BRANDON POTEET
High School Principal

CURTIS SHELTON
Superintendent

BRIAN BURDEN
Middle School Principal

VICKI GROOM
Collins Principal

KRISTA BURDEN
Director of Instruction

DEBBIE PONDER
Edison Principal

AGENDA

**BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2
CREEK COUNTY, OKLAHOMA
REGULAR BOARD MEETING
NOVEMBER 9, 2015 - 6:00 P.M.
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 9th day of November, 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. Board Member Recognition: Alan Little, OSSBA Board of Education Excellence Award – Silver Level.
4. Discussion and possible action to approve the 2014-2015 school audit report.
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 October 12, 2015, regular board meeting and the October 26, 2015, special 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 reports
 - F. Approval of substitutes
6. Superintendent Report and Discussion
 - A. D.A.R.E. Program Update – Billy Leatherwood
 - B. Construction and Maintenance Update – Alan Dowdy
 - C. Site Reports – Principals
 - D. Curriculum Update: A-F Report Cards – Krista Burden
 - E. Out-of-state Travel Request – Joel Witcher to attend the NIAAA Athletic Directors' National Conference in Orlando, FL, December 11-15, 2015
 - F. Financial Update – Curtis Shelton
7. Discussion and possible action to approve the Annual School Election Resolution.

8. Discussion and possible action to approve the board of education meeting dates for 2016.
9. Discussion and possible action to approve D.C. Bass and Sons for construction management of the following bond issue projects: alternative education building/safe room, Hafer Field training facility, and the softball/baseball dressing facility.
10. Review of the district's emergency preparedness status and safety needs identified by the Healthy and Fit School/Safety Committee.
11. Discussion and possible action to approve the district's safety plan.
12. Discussion and possible action to approve employee sick leave sharing requests.
13. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances #546 through #607 in the amount of \$39,566.77 (Exhibit A attached)
 - B. Building Fund Encumbrances #8 through #9 in the amount of \$11,559.00 (Exhibit B attached)
 - C. Change Orders (Exhibit C attached)
14. **Proposed Executive Session** to discuss the resignation of teacher Victoria Irwin; to discuss the employment of a lay girls' assistant soccer coach for the 2015-2016 school year; and to discuss the employment of a secondary science teacher for the remainder of the 2015-2016 school year [25 O.S. Section 307(B)(1)].
 - 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
15. Discussion and possible action to accept the resignation of teacher Victoria Irwin.
16. Discussion and possible action to approve the hiring of a lay girls' assistant soccer coach for the 2015-2016 school year.
17. Discussion and possible action to approve the hiring of a secondary science teacher for the remainder of the 2015-2016 school year.
18. Report and discussion from board members.
19. Any new business unforeseen prior to posting of agenda.
20. Adjourn.

Posted this 6th day of November, 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

BRISTOW PUBLIC SCHOOLS
Encumbrance Register
GEN FUND-FOR OP 2015-2016



<i>fYear</i>	<i>Fund</i>	<i>P.O.</i>	<i>Vendor Name</i>	<i>Description</i>	<i>eDate</i>	<i>Classified</i>
2016	11	546	INTERNATIONAL LITERACY ASSOCIAT	ALT ED-ACELLUS SEATS	10/12/2015	100.00
2016	11	547	LAKESHORE LEARNING	EDISON CLASSROOM-VANZANT	10/12/2015	55.13
2016	11	548	US GAMES	EDISON OFFICE-PONDER	10/12/2015	51.46
2016	11	549	OKLAHOMA STATE UNIVERSITY	GT-STEM-PLTW CONF REGIST	10/12/2015	150.00
2016	11	550	BEASLEY TECHNOLOGY INC	TECHNOLOGY-SERVER UPGRADE	10/12/2015	2,712.00
2016	11	551	ATP ASSESSMENTS	BEF-SPEECH & LANGUAGE-MORGAN	10/12/2015	1,043.00
2016	11	552	INSECT LORE	BEF-CLASSROOM SUPPLIES-GREEN	10/12/2015	407.68
2016	11	553	PEARSON	BEF-SPEECH & LANGUAGE-MORGAN	10/12/2015	70.00
2016	11	554	SCHOOL HEALTH CORP	BEF-SPEECH & LANGUAGE-MORGAN	10/12/2015	126.45
2016	11	555	ANGIE BEAN	JOM REIMBURSEMENT T BEAN	10/12/2015	39.50
2016	11	556	KARI CHILDRESS	JOM REIMBURSEMENT C ANDERSON	10/12/2015	25.49
2016	11	557	KARI CHILDRESS	JOM REIMBURSEMENT K CHILDRESS	10/12/2015	53.55
2016	11	558	SEAN A HANGARTNER	JOM REIMBURSEMENT S HANGARTNE	10/12/2015	60.00
2016	11	559	JOY KIGHT	JOM REIMBURSEMENT Z WITTMAN	10/12/2015	37.00
2016	11	560	AMAZON.COM CREDIT	COLLINS-CLASSROOM BOOK-WINTER	10/21/2015	16.95
2016	11	561	CECPD-OKLAHOMA REGISTRY	LATCHKEY-PDL REGISTRY	10/21/2015	10.00
2016	11	562	JUNIOR BOTBALL CHALLENGE	GT-ROBOTICS ENTRY FEES	10/21/2015	225.00
2016	11	563	MUNICIPAL ACCOUNTING SYS INC	BUILDING FUND WARRANTS	10/21/2015	204.50
2016	11	564	OAAC INC	GT- OKC ENTRY FEE ACADEMIC	10/21/2015	78.00
2016	11	565	THERMACUBE	LATCHKEY-ONLINE TRAINING	10/21/2015	20.00
2016	11	566	US GAMES	BEF- ROBERTS-EDISON	10/21/2015	1,735.97
2016	11	567	BEASLEY TECHNOLOGY INC	GT-2 HOVER CAMS-EDISON	10/22/2015	698.00
2016	11	568	OKLAHOMA PUBLIC SCHOOLS	REPLENISH UNEMPLOYMENT ACCT	10/23/2015	360.00
2016	11	569	PEARSON	PRE/POST TESTING-ESY-GILBERT	10/23/2015	2,184.00
2016	11	570	MATTHEW MORGAN	REIMB CDL RENEWAL FEE	10/26/2015	20.00
2016	11	571	SAMANTHA J ORR	REIMB BACKGROUND SEARCH FEE	10/26/2015	59.00
2016	11	572	VISA-NIAAA	311-NIAAA CONF REGIST- WITCHER	10/26/2015	245.00
2016	11	573	KARI CHILDRESS	JOM REIMBURSEMENT C ANDERSON	10/27/2015	34.51
2016	11	574	ENDEX INC OF TULSA	INTERCOM REPAIRS- EDISON & KDG	10/27/2015	1,000.00
2016	11	575	KRISTINA L ERNST	JOM REIMBURSEMENT- A ERNST	10/27/2015	35.00
2016	11	576	FAMILY CAREER & COMMUNITY	412-FCCLA STUDENT FEES	10/27/2015	420.00
2016	11	577	HOBBY LOBBY STORES, INC	GT-ENRICHMENT -D. ASHLEY	10/27/2015	75.00
2016	11	578	BRIAN LOMENICK	JOM REIMBURSEMENT- J LOMENICK	10/27/2015	25.00
2016	11	579	MIDWEST TROPHY MANUFACTURING	HS- ACADEMIC ALL STATE FRAME	10/27/2015	80.00
2016	11	580	NASCO	BEF- FRACTION TILES-IMWALLE	10/27/2015	226.30
2016	11	581	OKLA SHAKESPEAR IN THE PARK	GT- 8TH GR SHAKESPEARE	10/27/2015	720.00
2016	11	582	SCIENCE MUSEUM OF OKLAHOMA	GT- 8TH GR ODYSSEY TICKETS	10/27/2015	350.00
2016	11	583	APAX GLASS CO INC	WINDOW & DOORS REPAIR-2ND PO	10/30/2015	1,000.00
2016	11	584	BIO CORPORATION	HS-SCIENCE LAB SUPPLIES	10/30/2015	386.00
2016	11	585	CARGILL CONSULTING INC.	BEF-ACT PREP BOOKS-BOOMER	10/30/2015	46.00
2016	11	586	ALEXANDERA T. COLDWELL	REIMB CDL RENEWAL FEE	10/30/2015	51.50
2016	11	587	SHERRI DAVIS	JOM REIMBURSEMENT L DAVIS	10/30/2015	39.50
2016	11	588	KRISTINA L ERNST	JOM REIMBURSEMENT A ERNST	10/30/2015	39.50
2016	11	589	GREGORY S GALATIAN	REIMB CDL RENEWAL FEE	10/30/2015	51.50
2016	11	590	NANCI G GALATIAN	REIMB CDL RENEWAL FEE	10/30/2015	51.50
2016	11	591	LYNN CARD CO	CARDS FOR DISTRICT EMPLOYEES	10/30/2015	189.45
2016	11	592	ANITA PAHSETOPAH	JOM REIMBURSEMENT S MARLOW	10/30/2015	60.00
2016	11	593	SCHOOL COUNSELOR RESOURCES	BEF-ACT PREP-BOOMER	10/30/2015	192.47
2016	11	594	SMART APPLE MEDIA	EDISON- MEDIA-ERNST	10/30/2015	200.00
2016	11	595	USA TEST PREP, INC	BEF-ACT TEST PREP-BOOMER	10/30/2015	1,400.00
2016	11	596	WAL-MART COMMUNITY	GT-DINOSAUR CLUB SUPPLIES	10/30/2015	50.00
2016	11	597	ACTION, INC	PLUMBING REPAIRS -2ND P.O.	10/30/2015	1,500.00
2016	11	598	BRISTOW PIZZA HUT	JOM ELECTION MTG. DINNER	11/02/2015	20.00
2016	11	599	ROSALIND BIGPOND	JOM REIMBURSEMENT C FONDREN	11/03/2015	56.50
2016	11	600	JENNIFER HICKS	JOM REIMBURSEMENT C HICKS	11/03/2015	60.00
2016	11	601	MATH COUNTS	GT MATH COUNTS REGISTRATION	11/03/2015	190.00
2016	11	602	BEASLEY TECHNOLOGY INC	511-CHROMEBOOKS-MS	11/03/2015	3,330.00

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Encumbrance Register
GEN FUND-FOR OP 2015-2016

<i>fYear</i>	<i>Fund</i>	<i>P.O.</i>	<i>Vendor Name</i>	<i>Description</i>	<i>eDate</i>	<i>Classified</i>
2016	11	603	BEST BUY FOR BUSINESS	511-E WRITERS -KDG	11/03/2015	465.36
2016	11	604	CDI COMPUTER DEALERS INC	511-3 COMPUTERS- MS	11/03/2015	867.00
2016	11	605	CDI COMPUTER DEALERS INC	511- 35 COMPUTERS-EDISON	11/03/2015	6,005.00
2016	11	606	PIRAINO CONSULTING, INC	511-PROJECTORS-MS/COLLINS	11/03/2015	7,450.00
2016	11	607	READING PLUS	511-ONLINE INSTRUCT- SEATS-MS	11/03/2015	2,112.00
Total Printed:						39,566.77
Total Balance Forward:						11,347,832.63
Total to Date:						11,387,399.40

BRISTOW PUBLIC SCHOOLS
Encumbrance Register
BUILDING FUND 2015-2016

EXHIBIT B

<i>fYear</i>	<i>Fund</i>	<i>P.O.</i>	<i>Vendor Name</i>	<i>Description</i>	<i>eDate</i>	<i>Classified</i>
2016	21	8	WADE & LORI MCCASKEY	DISTRICT DUMP TRAILER	10/26/2015	6,395.00
2016	21	9	TED'S HEATING & AIR COND.	REPLACE AC UNIT HS COMP ROOM	10/30/2015	5,164.00
					Total Printed:	11,559.00
					Total Balance Forward:	45,169.27
					Total to Date:	56,728.27

P.O. No.	Date	To Whom Issued	P.O. Description	Amount	Original Amount
198	07/01/2015	ENDEX INC OF TULSA	ALARM REPAIRS-EDISON,KDG,FCPA	164.68	\$1,000.00
Total Change Orders				164.68	