

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
JANUARY 11, 2016 - 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 11th day of January, 2016, 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 appreciation/recognition .
- 4. **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 December 14, 2015, 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
- 5.** Superintendent Report and Discussion
 - A.** Construction and Maintenance Update – Alan Dowdy
 - B.** Site Reports – Principals
 - C.** Curriculum Update – Krista Burden
 - D.** OSSBA Whole Board Development (6:00 pm, March 28, 2016) – Curtis Shelton
 - E.** Financial Update – Curtis Shelton
- 6.** Discussion and possible action to approve a construction management contract with D.C. Bass & Sons Construction Company for the following bond issue projects: alternative education building/safe room, fine arts building, Hafer Field training facility, softball/baseball dressing facility, and district-wide restroom remodels.
- 7.** Discussion of the 2016-2017 school calendar options.

8. Discussion and possible action to approve residency committees for the following certified resident (first year) teachers:
 - A. Shay Rackley – High School
 - B. Paige Martin – Collins
 - C. Jennifer Terry – Edison
9. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances #663 through #680 in the amount of \$59,391.34 (Exhibit A attached)
 - B. Child Nutrition Fund Encumbrance #41 in the amount of \$2,850.00 (Exhibit B attached)
 - C. Change Orders (Exhibit C attached)
10. **Proposed Executive Session** to discuss the resignation of special education bus aide/cafeteria aide Teri Lovell; to discuss employment of a special education bus aide/cafeteria aide for the remainder of the 2015-2016 school year; to review the superintendent's evaluation [25 O.S. Section 307(B)(1)]; 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
11. Discussion and possible action to accept a resignation from special education bus aide/cafeteria aide Teri Lovell, effective 12/18/15
12. Discussion and possible action to approve the hiring of a special education bus aide/cafeteria aide for the remainder of the 2015-2016 school year.
13. Discussion and possible action to approve the evaluation for superintendent Curtis Shelton.
14. Report and discussion from board members.
15. Any new business unforeseen prior to posting of agenda.
16. Adjourn.

Posted this 8th day of January, 2016 – 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

Encumbrance Register

Options: Year: 2015-2016, Date Range: 7/1/2015 - 6/30/2016, PO Range: 663 - 680, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	663	12/10/2015	11311	MUSCOGEE(CREEK) NATION	COLLINS-JOM CHALLENGE BOWL ENTRY	30.00
11	664	12/15/2015	1383	BARLOW EDUCATION MGMT SERV LLC	NEGOTIATIONS CONTRACT	6,500.00
11	665	12/18/2015	14906	BEASLEY TECHNOLOGY INC	INTERNAL CONNECTION-SCHOOL ERATE PORTION	9,360.00
11	666	12/18/2015	14906	BEASLEY TECHNOLOGY INC	INTERNAL CONNECTION-SCHOOL PORTION AFTER ERATE	38,790.00
11	667	12/18/2015	903	QUILL CORPORATION	OFFICE SUPPLIES/RCPT BOOKS	345.75
11	668	12/18/2015	13672	SCHOOL SPECIALTY INC	ASHLEY-ART SUPPLIES	699.69
11	669	12/18/2015	438	SUPER DUPER SCHOOL CO	MURRAY- CLASSROOM SUPPLIES	85.60
11	670	12/18/2015	504	PRO ED	MURRAY-CLASSROOM SUPPLIES	96.70
11	671	12/18/2015	80	D & D OFFICE SUPPLY, INC	SHELTON-OFFICE SUPPLIES	263.87
11	672	01/05/2016	88284	DEANNA F WEBB	FINGERPRINT AND BACKGROUND CHECK REIMB	59.00
11	673	01/05/2016	1	MUNICIPAL ACCOUNTING SYS INC	CHECKS FOR BUILDING BONDS 2016	204.50
11	674	01/05/2016	16427	ELEANOR BARNETT	JOM REIMBURSEMENT ZACH BARNETT	24.00
11	675	01/05/2016	15871	BOYD PIANO COMPANY	4 PIANO'S TUNED BAND AND CHOIR ROOMS	340.00
11	676	01/05/2016	16355	B & H PHOTO AND VIDEO	412-BMITE-MULTIMEDIA	1,726.77
11	677	01/06/2016	100	THOMPSON SCHOOL BOOK DEPOSIT'Y	4TH GRADE SCIENCE BOOKS	429.96
11	678	01/06/2016	16170	OKLA MUSIC EDUCATORS ASSOC	2 CHOIR OMEA CONVENTION FEES	158.00
11	679	01/06/2016	1272	INTERNATIONAL LITERACY ASSOCIATION	511-541 ILA MEMBERSHIPS/JOURNALS	225.00
11	680	01/06/2016	88842	RHONDA ROACH	REIMB CDL RENEWAL FEE	52.50
Non-Payroll Total:						\$59,391.34
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$59,391.34

Purchase Order Register

Options: Year: 2015-2016, Fund: CHILD NUTRITION, Date Range: 7/1/2015 - 6/30/2016, PO Range: 41 - 41

PO No	Date	Vendor No	Vendor	Description	Amount
41	12/10/2015	12062	B & E APPLIANCE - HEAT & A/C	ICE MACHINE REPAIR-COLLINS	2,850.00
Non-Payroll Total:					\$2,850.00
Payroll Total:					\$0.00
Report Total:					\$2,850.00

Change Order Listing

Options: Fund: GEN FUND-FOR OP, Year: 2015-2016, ReferenceDate: PO Date, Date Range: 12/10/2015 - 1/7/2016, PO Range: 1 - 680, Minimum Percentage Change: 0.10%, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
86	07/01/2015	11084	APAX GLASS CO INC	GLASS REPAIR ALL SITES	270.00
Non-Payroll Total:					\$270.00
Payroll Total:					\$0.00
Report Total:					\$270.00