

Bristow Public Schools

"Linking Learning to Life"

MIKE WAYLAND
High School Principal

VICKI GROOM
Collins Principal

JEANENE BARNETT, Ed.D.
Superintendent

CURTIS SHELTON
Director of Operations

BRIAN BURDEN
Middle School Principal

KIM STEWART
Edison Principal

AGENDA
BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2
CREEK COUNTY, OKLAHOMA
REGULAR BOARD MEETING
JUNE 8, 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 8th day of June, 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. Student recognitions:
 - A. Sidney Burnett, 2015 OSSAA Track and Field All-State Award
 - B. Jovan Hawkins, 2015 OSSAA Track and Field All-State Award
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 May 11, 2015 regular board meeting and the June 5, 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
5. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Curriculum Update – Dr. Barnett
 - C. Financial Update – Dr. Barnett
 - (1.) Monthly Revenue Comparison
 - (2.) 2016 Projections

- 6.** Discussion and possible action to approve the Application for Temporary Appropriations for school year 2015-2016, as presented.
- 7.** Discussion and possible action to approve the following District memberships for the 2015-2016 school year:
 - A.** Oklahoma State School Board Association (OSSBA)
 - B.** National School Board Association (NSBA)
 - C.** Organization of Rural Oklahoma Schools (OROS)
 - D.** AdvancED Association
- 8.** Discussion and possible action to approve the following agreements for the 2015-2016 school year:
 - A.** AmSan for training services provided with the purchase of 90% of district's custodial supplies
 - B.** Brooks Grease for trap/tank agreement for kitchen grease pits
 - C.** EMCO for pest control
 - D.** Endex, Inc. of Tulsa for fire alarm monitoring at the Kindergarten Center and FCPA
 - E.** Firetrol Protection Systems for fire systems inspections
 - F.** Oklahoma Security for burglar alarm monitoring
 - G.** TRANE Building Services for HVAC maintenance
 - H.** Cenergistic for energy conservation program support and software renewal
 - I.** TRC Disaster Solutions for emergency response program
 - J.** School Dude for an internet maintenance management system (MaintenanceDirect) and an information technology asset management system (ITTAMDirect)
 - K.** Energy CAP, Inc. for the energy management program technical support and software updates
 - L.** TCPN National Cooperative Purchasing Network (Fastenal) for supplies and equipment.
 - M.** Precision Testing Laboratories, Inc. for asbestos abatement
 - N.** OSSBA for board policy subscription service
 - O.** OPSUCA (OSSBA) for unemployment representation services
 - P.** Eastern Oklahoma Erate Service for Erate application services
 - Q.** J & J School Services for administration of the Impact Aid program
 - R.** Frontline Technologies (Aesop) for the employee leave request and substitute teacher calling system
 - S.** Netchemia (Talent Ed) for staff recruitment and hiring service
 - T.** Municipal Accounting System for financial software service
 - U.** Barlow Education Management Services for child nutrition program consultation services
 - V.** Heartland School Solutions for the Nutri-Kids child nutrition program technical support and software updates
 - W.** Great Plains Coca-Cola Bottling Company for beverage distribution
 - X.** Miller Office Equipment for copier maintenance
 - Y.** Canon Financial Services for copier lease
 - Z.** Neopost USA, Inc. for the district postage machine meter rental and online rate maintenance
 - AA.** OMECORP, LLC for annual maintenance of the district mail machine

- BB.** Reliance Communications, LLC for SchoolMessenger automated notification system
 - CC** MigMc, LLC for the School Connect software application
 - DD.** Software Technology, Inc. (STI) to support the student information management system
 - EE.** Computer Power Solutions of Illinois (CPSI) for communication software to connect STI to the State WAVE
 - FF.** Blackboard (SchoolWorld) for website maintenance
 - GG.** NCS Pearson, Inc. for support and subscription renewal of the Successmaker reading and math digital learning program for grades K-5
 - HH.** Edmentum for Study Island program license renewal for middle school reading and math remediation
 - II.** USA Test Prep for middle school reading, science, social studies benchmarking software
 - JJ.** Follett School Solutions, Inc. for technical support and resources for the Destiny library software
 - KK.** Odysseyware for online curriculum for virtual education and alternative education program
 - LL.** Accellus for online math curriculum for virtual education and alternative education program
 - MM.** Safari Montage for digital curriculum supplemental program for grades K-12
 - NN.** Renaissance Learning, Inc. for learning programs for grades K-5
 - OO.** Capstone Press for the myON reading program for grades K-8
 - PP.** Scholastic Reading Counts for middle school reading software program
 - QQ.** Brain Pop for elementary multimedia learning tool
 - RR.** Project Lead the Way, Inc. for middle school GTT participation fee
 - SS.** American Red Cross for CPR and first aid training services
 - TT.** Medicaid for the provision of services for identified students
 - UU.** Weaver Drug Testing Lab for drug testing services
 - VV.** Providence Working Canines for drug dog services
 - WW.** Midwest Bus Sales for the leasing of school buses
 - XX.** City of Bristow for the lease of two pole barns for FFA program
 - YY.** Department of Rehabilitation Services for the Transition School-to-Work work study agreement
- 9.** Discussion and possible action to approve the following child nutrition bids for school year 2015-2016, as presented:
 - A.** Bread
 - B.** Milk
 - C.** Pizza
 - 10.** Discussion and possible action to approve the provider of the Cafeteria 125 Plan for school year 2015-2016, as presented.
 - 11.** Discussion and possible action to approve the property and casualty insurance carrier for school year 2015-2016, as presented.
 - 12.** Discussion and possible action to approve the workers compensation insurance carrier for school year 2015-2016, as presented.
 - 13.** Discussion and possible action to approve surplus items, as presented.

14. Discussion and possible action to approve the following board policy revisions (first readings):
 - A. Policy 2550 – Certified Personal and Vacation Leave Policy
 - B. Policy 2725 – Support Leave Policies
 - C. Policy 3200 – Bullying
 - D. Policy 4325 – Weapons-free Schools
15. First readings of the school year 2015-2016 secondary site student handbooks.
16. Discussion and possible action to approve the certified staff attendance incentives for the 2014-2015 school year, as presented on Attachment A.
17. Discussion and possible action to approve resigned employees' requests for accumulated sick leave pay, as presented.
18. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances #1006 through #1034 in the amount of \$45,765.40
 - B. Child Nutrition Fund Encumbrance #49 in the amount of \$295.00
 - C. Bond Fund Encumbrance #27 in the amount of \$300.00
 - D. Change Orders as presented
19. **Proposed Executive Session** to discuss open transfer requests for the 2015-2016 school year when open discussion would violate student confidentiality requirements under state and federal law [25 O.S. Section 307(B)(7)]; to discuss the staff resignation of media specialist Jessalynn McCoin; to discuss hiring for the following positions for the 2015-2016 school year: a secondary English teacher, a secondary physical education teacher, three elementary teachers; to discuss hiring the following 2015 summer staff: a summer school director, a drivers' education instructor, a cafeteria employee, and two Home Alone employees; and to discuss the appointment of Matt Morgan as high school girls' head basketball coach [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
20. Discussion and possible action to approve student open transfer requests for school year 2015-2016 when open discussion would violate student confidentiality requirements under state and federal law.
21. Discussion and possible action to accept the staff resignation of media specialist Jessalynn McCoin, as presented.
22. Discussion and possible action to approve hiring for the following positions for the 2015-2016 school year:
 - A. Secondary English teacher (High School)
 - B. Secondary physical education teacher (High School)
 - C. Elementary teacher (Collins – 4th grade)
 - D. Elementary teacher (Collins – 4th grade)
 - E. Elementary teacher (Collins – 5th grade)
23. Discussion and possible action to approve hiring for the following summer positions:
 - A. Summer school director
 - B. Drivers' education instructor
 - C. Cafeteria employee (summer feeding)
 - D. Home Alone employees (two)

- 24.** Discussion and possible action to approve the appointment of Matt Morgan as high school girls' head basketball coach.
- 25.** Report and discussion from board members.
- 26.** Any new business unforeseen prior to posting of agenda.
- 27.** Adjourn.

Posted this 5th day of June, 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

ATTACHMENT A

**BRISTOW PUBLIC SCHOOLS
CERTIFIED STAFF ATTENDANCE STIPENDS
FOR SCHOOL YEAR 2014-2015**

Ashley, Denise	\$120.00
Axe, David	\$130.00
Avery, Jake	\$ 55.00
Barnett, Teresa	\$100.00
Campbell, Heather	\$ 55.00
Carey, Brad	\$ 60.00
Clark, Carla	\$120.00
Cole, Van	\$ 55.00
Coleman, Larry	\$ 55.00
Fechner, Janet	\$100.00
Hall, Freddie	\$110.00
Imwalle, David	\$120.00
Jones, Brett	\$120.00
Legg, Kilby	\$ 60.00
Lomenick, Brian	\$100.00
Marsey, Chance	\$ 60.00
Poteet, Brandon	\$130.00
Poteet, Kacee	\$ 55.00
Richerson, Dustin	\$ 55.00
Sanford, Mike	\$110.00
Seachris, Lawrence	\$ 50.00
Shelton, Curtis	\$100.00
Shockley, Kim	\$100.00
Stewart, Nikki	\$120.00
Swaim, Frank	\$ 60.00
Tankersley, Ray	\$130.00
Todd, John	\$100.00
Tucker, Sam	\$110.00
Wages, Cori	\$ 55.00
Woolery, Marla	\$100.00