

# Bristow Public Schools

*"Linking Learning to Life"*

MIKE WAYLAND  
High School Principal

JEANENE BARNETT, Ed.D.  
Superintendent

BRIAN BURDEN  
Middle School Principal

VICKI GROOM  
Collins Principal

CURTIS SHELTON  
Director of Operations

KIM STEWART  
Edison Principal

**AGENDA**  
**BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2**  
**CREEK COUNTY, OKLAHOMA**  
**REGULAR BOARD MEETING**  
**AUGUST 11, 2014 - 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 11<sup>th</sup> day of August, 2014, 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. Administration of the oath of office for Bryan Blansett, Board Seat #4.
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 July 14, 2014 regular 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
  - F. Approval of substitutes: DeWes Guarnaccia, Samantha Junod, Mary Maggi, Rajena McDowell, Brandi Neal, Cecilia Shironaka, Bonnie Sturgeon, Allycia Grimes/Thomas, Teresa Webb, Elizabeth Wickliffe (Home Alone)
5. Superintendent Report and Discussion
  - A. Construction and Maintenance Update – Curtis Shelton
  - B. Curriculum Update – Dr. Barnett
    - (1.) Standards-based Learning
    - (2.) TLE Requirements
  - C. Financial Update – Dr. Barnett
    - (1.) OSDE Appropriations
    - (2.) Creek County Assessor's Report
    - (3.) Monthly Revenue Comparison

6. Discussion and possible action to approve an increase in the child nutrition adult lunch price, as presented, to meet state and federal guidelines effective August 19, 2014.
7. Discussion and possible action to approve an agreement with Firetrol Protection Systems for monitoring of the Vo-Ag and Wrestling Building fire alarm system for school year 2014-2015, as presented.
8. Discussion and possible action to approve a joint program agreement with Central Technology Center to provide the Project Turning Point Drop-out Recovery Program for Bristow students for school year 2014-2015, as presented.
9. Discussion and possible action to approve the academic course offerings from Central Technology Center for school year 2014-2015, as presented.
10. Discussion and possible action to approve the Substitute Teacher Handbook for school year 2014-2015, as presented.
11. Discussion and possible action to approve the Middle School and High School Athletic Handbooks for school year 2014-2015, as presented.
12. Discussion and possible action to approve a revision to the Technology Damage, Repair, and Replacement Agreement, as presented.
13. Discussion and possible action to approve a fundraiser request for school year 2014-2015, as presented.
14. Discussion and possible action to approve a 2014-2015 school hour policy of not less than 1080 hours (Board Policy #6025), as presented.
15. Discussion and possible action to approve the following board policy revisions/addition:
  - A. Policy 0800 – Due Process for Administrators (addition)
  - B. Policy 1080P – Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds (revision)
  - C. Policy 1080F – Post-Issuance Tax Compliance “Small Issuer Exception” Memorandum (revision)
  - D. Policy 2775 – Suspension, Demotion, Termination, or Non-reemployment of Support Employees (revision)
  - E. Policy 3100 – Student Transfer Policy Transfers and Assignments (revision)
  - F. Policy 3645 – Suspension of Students (revision)
  - G. Policy 3645R – Suspension of Students (Regulation) (revision)
  - H. Policy 6450 – Graduation Requirements (revision)
  - I. Policy 6475 – Student Retention (revision)
16. Discussion and possible action to approve the following board policy revisions, replacements, and deletions (first reading):
  - A. Policy 0250 – Parent Participation in the School District (replacement - renamed)
  - B. Policy 3025 – Student Residency (revision)
  - C. Policy 3025F – Power-of-Attorney (replacement - renamed)
  - D. Policy 3050 – Entry Requirements (revision)
  - E. Policy 3200 – Bullying (revision – renamed)
  - F. Policy 3200P – Prohibiting Harassment, Intimidation and Bullying (revision)
  - G. Policy 3225 – Hazing (revision)
  - H. Policy 3250 – Student Use of Tobacco, Smoking, Alcohol or Controlled Drugs (revision)
  - I. Policy 3260 – Drugs, Alcohol and Contraband Search Policy (deletion)
  - J. Policy 3260R – Drugs, Alcohol and Contraband Search (Regulation) (deletion)
  - K. Policy 3275 – Wireless Telecommunication Devices (revision)
  - L. Policy 3275R – Cell Phone Regulation (deletion)

- M.** Policy 3450 – Student Search and Seizure Policy (revision)
  - N.** Policy 3475 – Student Lockers and Locker Search (deletion)
  - O.** Policy 3525 – Students’ Dress (revision)
  - P.** Policy 3550 – Student Vehicle Use and Parking (revision)
  - Q.** Policy 3560 – Field Trips and Excursions (revision - assigned new policy number)
  - R.** Policy 3575 – Students’ Conduct on School Buses (deletion)
  - S.** Policy 3640 – Procedures for Saturday Detention (revision - renamed)
  - T.** Policy 3725 – Student Activities (revision)
  - U.** Policy 3750 – Use of the Building for Student Activities (revision – renamed)
  - V.** Policy 3900 – Extracurricular Student Policy on Testing for Alcohol and Illegal or Performance Enhancing Drugs (revision)
  - W.** Policy 3975 – Fundraising by In-school Organizations (revision)
- 17.** Discussion and possible action to approve an employee sick leave sharing request, as presented.
  - 18.** Discussion and possible action to approve the hiring of retired staff in temporary part-time positions for school year 2014-2015 (Attachment A), as presented.
  - 19.** Discussion and possible action to approve payroll estimates for substitutes, gatekeepers, security, tutors, etc., for school year 2014-2015, as presented.
  - 20.** Discussion and possible action to approve the support staff pay band changes, as presented.
  - 21.** Discussion and possible action to approve the administrative staff pay band changes, as presented.
  - 22.** Discussion and possible action to approve the following:
    - A.** General Fund Encumbrances
    - B.** Building Fund Encumbrances
    - C.** Child Nutrition Fund Encumbrances
    - D.** Bond Fund Encumbrances
    - E.** Lease Purchase Report
    - F.** Change Orders as presented
  - 23.** **Proposed Executive Session** to discuss negotiations [25 O.S. Section 307(B)(2)]; to recognize staff resignations; to discuss hiring for the following positions for the 2014-2015 school year: a school nurse, a middle school graduation coach, an elementary Title I computer lab paraprofessional, cafeteria employees, a custodian, a maintenance employee, an adjunct stage crafts teacher, an adjunct boys’ head soccer coach, an adjunct boys’ assistant soccer coach, and bus drivers; to discuss pay raises for support staff, retroactive to July 1, 2014; to discuss payroll for extra duty positions for school year 2014-2015; to discuss administrators’ contracts for school year 2014-2015; and to discuss an amendment to the superintendent’s contract [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
  - 24.** Discussion and possible action to approve the Ratified Agreement for school year 2014-2015, pending ratification by the teachers as represented by the Bristow Education Association.
  - 25.** Discussion and possible action to recognize the staff resignations, as presented.

- 26.** Discussion and possible action to discuss hiring for the following positions for the 2014-2015 school year:
  - A.** School nurse
  - B.** Middle school graduation coach
  - C.** Elementary Title I computer lab paraprofessional
  - D.** Cafeteria employees
  - E.** Custodian
  - F.** Maintenance employee
  - G.** Adjunct stage crafts teacher
  - H.** Lay boys' head soccer coach
  - I.** Lay boys' assistant soccer coach
  - J.** Bus drivers
- 27.** Discussion and possible action to approve payroll for extra duty positions for school year 2014-2015, as presented.
- 28.** Discussion and possible action to approve pay raises for support staff, retroactive to July 1, 2014, as presented.
- 29.** Discussion and possible action to approve administrators' contracts for school year 2014-2015, as presented.
- 30.** Discussion and possible action to approve an amendment to the superintendent's contract, as presented.
- 31.** Report and discussion from board members.
- 32.** Any new business unforeseen prior to posting of agenda.
- 33.** Adjourn.

Posted this 8<sup>th</sup> day of August, 2014 – 9:00 a.m. at the entrance of the Bristow Administration Building and on the Bristow Schools website – [www.bristow.k12.ok.us](http://www.bristow.k12.ok.us).

  
Diane Nobles, Minutes Clerk

**ATTACHMENT A**

**BRISTOW PUBLIC SCHOOLS  
HIRING RECOMMENDATIONS  
FOR RETIRED STAFF TEMPORARY PART-TIME POSITIONS  
2014-2015**

**District**

Ron Davis  
Richard Galatian  
Floyd Robinson

**Edison Elementary**

Juanita Thomas \*

**Middle School**

Mark Eslick  
Jerry Lomenick \*

**Administration**

Margo Hudelson

**Collins Elementary**

Barbara Herman  
Kathy Mattox \*  
Connie Travis

**High School**

Jim Hillman  
Ann Sanford

\*Grant-funded employees will be rehired only if grant funds are approved.