

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
SEPTEMBER 8, 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 8th day of September, 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. Discussion of partnership opportunities with NORDAM and Creek Nation for STEM.
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 August 11, 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
5. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Site Reports – Principals
 - C. Curriculum Update – Dr. Barnett
 - (1.) Continuous Improvement Goal #2 – Student Career Preparation Update
 - (2.) OCCT Results
 - (3.) Preliminary School Report Cards
 - (4.) USDE Waiver Rejection
 - D. Out-of-state Travel Request – Agricultural Education staff to travel to various states during the months of October, November, May, and June to locate animals for students' supervised agricultural projects

- E. Financial Update – Dr. Barnett
 - (1.) School Enrollment Numbers
 - (2.) Monthly Revenue Comparison
- 6. Discussion and possible action to approve the Estimate of Needs for school year 2014-2015, as presented.
- 7. Discussion and possible action to approve fundraiser requests for school year 2014-2015, as presented.
- 8. Discussion and possible action to approve the Alternative Education Plan for school year 2014-2015, as presented.
- 9. Discussion and possible action to approve the Gifted/Talented Plan for school year 2014-2015, as presented.
- 10. Discussion and possible action to approve the Indian Policies and Procedures for school year 2014-2015, as presented.
- 11. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
- 12. Discussion and possible action to approve the following board policy revisions (first reading):
 - A. Policy 2475 – Compensation and Insurance (revision)
 - B. Policy 2600 – Teacher Evaluation (revision)
- 13. Discussion and possible action to approve an employee sick leave sharing request, as presented.
- 14. Discussion and possible action to authorize the following trained, certified staff to conduct teacher evaluations for school year 2014-2015: Debbie Ponder, Cindy Wayland, and Kim Gilbert.
- 15. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances including Payroll Encumbrances
 - B. Building Fund Encumbrance
 - C. Child Nutrition Fund Encumbrances including Payroll Encumbrances
 - D. Bond Fund Encumbrances
 - E. Change Orders as presented
- 16. **Proposed Executive Session** to recognize staff resignation(s), and to discuss hiring for the following positions for the 2014-2015 school year: a part-time custodian and a bus driver [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
- 17. Discussion and possible action to recognize the staff resignation(s), as presented.
- 18. Discussion and possible action to discuss hiring for the following positions for the 2014-2015 school year:
 - A. Part-time custodian
 - B. Bus driver
- 19. Report and discussion from board members.

- 20. Any new business unforeseen prior to posting of agenda.
- 21. Adjourn.

Posted this 5th day of September, 2014 – 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