

# *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  
OCTOBER 13, 2014 - 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 13<sup>th</sup> day of October, 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 middle school promotion.
4. Discussion of high school coronation practices.
5. Superintendent Report and Discussion
  - A. Curriculum Update
    - (1.) College Remediation/Drop-out Report – Mike Wayland
    - (2.) Technology Integration Coach Update – Michelle Henderson
    - (3.) Continuous Improvement Goal #2 – Student Career Preparation Update – Kari Childress
    - (4.) Student Enrollment
  - B. Site Reports – Principals
  - C. Construction and Maintenance Update – Curtis Shelton
  - D. Financial Update – Dr. Barnett
6. **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 September 8, 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: Alesa Henderson-Wittman (Home Alone), Linda Buie (Tutor), Amy Deering, Alecia Perciful
7. Discussion and possible action to approve the annual budget for school year 2014-15, as presented.
  8. Discussion and possible action to approve an oil and gas lease for the Newby School property (Section 10, Township 14 North, Range 09 East, Creek County, Oklahoma), as presented. Per the Bristow Board of Education Policy #0225, the board exercises control over this property, and the board authorizes the board president to sign this lease on its behalf.
  9. Discussion and possible action to accept the Freeland Center for Performing Arts Foundation's gift of stage lights to complement the auditorium's current lighting system, as presented.
  10. Discussion and possible action to approve an agreement with Frontline Technologies for a paperless employee leave request and substitute teacher calling program to begin second semester, as presented.
  11. Discussion and possible action to approve the FY15 Contract for Secondary Career and Technology Education Programs with *CareerTech*, as presented.
  12. Discussion and possible action to approve a partnership with the Bristow Police Department to implement the D.A.R.E. Program, a drug and alcohol abuse prevention program, at Bristow Schools to support the district's Healthy and Fit School initiative, as presented.
  13. Discussion and possible action to approve surplus items, as presented.
  14. Discussion and possible action to approve the 2014-2015 Teacher Evaluation Other Academic Measures (OAM) policy (Policy 2600R), as presented.
  15. Discussion and possible action to approve an employee sick leave sharing request, as presented.
  16. Discussion and possible action to approve the following:
    - A. General Fund Encumbrances #427 through #548 in the amount of \$104,097.12
    - B. Building Fund Encumbrance #13 through #14 in the amount of \$39,000.00
    - C. Child Nutrition Fund Encumbrances #32 through #35 in the amount of \$6,327.80
    - D. Change Orders as presented
  17. **Proposed Executive Session** to recognize the staff resignation of Rachel Peeper; to discuss the termination of Marty George, and to discuss the hiring of an assistant girls' soccer coach, a part-time custodian, and a part-time child nutrition worker for the remainder of the 2014-2015 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
  18. Motion and vote to recognize the staff resignation of Rachel Peeper, as presented.
  19. Motion and vote to approve the termination of Marty George effective September 18, 2014, in accordance with the Superintendent's recommendation. Mr. George was a support employee within his first year of employment, consequently, no hearing is provided in connection with this action.

- 20.** Discussion and possible action to approve hiring for the following positions for the remainder of the 2014-2015 school year:
  - A.** Assistant girls' soccer coach
  - B.** Part-time custodian
  - C.** Part-time child nutrition worker
- 21.** Report and discussion from board members.
- 22.** Any new business unforeseen prior to posting of agenda.
- 23.** Adjourn.

Posted this 10<sup>th</sup> day of October, 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