

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

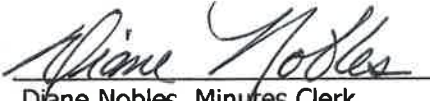
BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2 CREEK COUNTY, OKLAHOMA REGULAR BOARD MEETING DECEMBER 8, 2014 - 6:00 P.M. BRISTOW ADMINISTRATION BUILDING 420 NORTH MAIN, BRISTOW, OK 74010

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 8th day of December, 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. Board Recognitions:
 - A. Landon Hinman – 2014-15 East All-State Cheerleading Squad
 - B. Mistie Roberts – 2014-15 East All-State Cheerleading Coach
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 November 10, 2014, regular board meeting and the November 20, 2014, 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
 - F. Approval of substitutes: Joyce Kinslow, Allison Harvey
5. Superintendent Report and Discussion
 - A. Site Reports – Principals
 - B. Construction and Maintenance Update – Curtis Shelton
 - C. Energy Management Report – Alan Dowdy
 - D. Curriculum Report – Dr. Barnett
 - (1.) Math
 - (2.) Science
 - E. School District Phone System and E-rate RFP Report – Brian Lomenick
 - F. Financial Update – Dr. Barnett
6. Discussion and possible action to approve the solicitation of pricing for an activity bus.

7. Discussion and possible action to approve a cooperative resolution between Bristow Public Schools and Depew Public Schools to offer girls' and boys' soccer, as presented.
8. Discussion of the All Sports Booster Club.
9. Discussion and possible action to approve fundraiser requests, as presented.
10. Discussion and possible action to approve the resolution to support *For the People: A Vision for Oklahoma Public Education*, as presented.
11. Discussion and possible action to approve a revision to Board Policy 2600P – Teacher Performance Evaluation Procedures, as presented.
12. Discussion and possible action to approve support staff attendance incentive stipends, as per Attachment A.
13. Discussion and possible action to approve an employee sick leave sharing request, as presented.
14. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances #641 through #687 in the amount of \$28,796.91
 - B. Sinking Fund Encumbrance #2 in the amount of \$2,990.00
 - C. Change Orders as presented
15. **Proposed Executive Session** to discuss an extra duty contract resignation from Kari Roberts and a staff resignation from Garth McLoed; to discuss hiring a secondary English teacher for the remainder of the 2014-2015 school year; to discuss reclassifying Tyler Winn as a Business and Information Technology Education (BITE) teacher for the remainder of the 2014-2015 school year, pending completion of certification requirements; to discuss the conversion of the maintenance director position to a facility director position; to discuss a salary increase for Alan Dowdy to reflect increased job responsibilities; and to review the superintendent's evaluation rubric [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
16. Discussion and possible action to accept an extra duty contract resignation from Kari Roberts and a staff resignation from Garth McLoed.
17. Discussion and possible action to approve the hiring of a secondary English teacher position for the remainder of the 2014-2015 school year.
18. Discussion and possible action to approve the reclassifying Tyler Winn as a BITE teacher for the remainder of the 2014-2015 school year, pending completion of certification requirements.
19. Discussion and possible action to approve the conversion of the maintenance director position to a facility director position, as presented.
20. Discussion and possible action to approve a salary increase for Alan Dowdy to reflect increased job responsibilities (supervision of all custodians), as presented.
21. Report and discussion from board members.
22. Any new business unforeseen prior to posting of agenda.
23. Adjourn.

Posted this 5th day of December, 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

ATTACHMENT A

SUPPORT ATTENDANCE STIPENDS FOR SCHOOL YEAR 2013-2014

Odell Alexander	\$100.00
Sharon Gray	\$100.00
Nelda Rake	\$50.00
Susan Stice	\$100.00
Carmen Walker	\$100.00
Jimmy White	\$100.00