

# 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  
JANUARY 12, 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 12<sup>th</sup> day of January, 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. Board recognition.
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 December 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: Gene Hooks (custodian), Sheila Dodson, Gregory Galatian
5. Superintendent Report and Discussion
  - A. Program Updates:
    - (1.) Alternative Education/Detention Center – Vicki Wilson
    - (2.) Pre-Kindergarten – Kim Stewart
  - B. Site Reports – Principals
  - C. Construction and Maintenance Update – Curtis Shelton
  - D. Bond Issue 2015 Preliminary Discussion – Curtis Shelton
  - E. Financial Update – Dr. Barnett
    - (1.) Mid-term Adjustment
    - (2.) Current Revenue Comparison
6. Discussion and possible action to approve the purchase of an activity bus, as presented.

7. Discussion and possible action to approve out-of-state travel for Board of Education representatives and the superintendent to attend the National School Boards Association Annual Conference in Nashville, Tennessee, March 21-23, 2015.
8. Discussion and possible action to approve Memoranda of Understanding with SpiritBank and Community Bank for the receipt of baseball and softball field scoreboards, as presented.
9. Discussion and possible action to approve board sanctioning of the Bristow Elementary Wrestling Club.
10. Discussion of the 2015-2016 school calendar options, as presented.
11. Discussion and possible action to approve the following board policy revisions (first reading):
  - A. Policy 1025 – Purchases
  - B. Policy 3975 – Fundraising by In-school Organizations
12. Discussion and possible action to approve the following:
  - A. General Fund Encumbrances #688 through #737 in the amount of \$59,228.63
  - B. Change Orders, as presented
13. **Proposed Executive Session** to discuss the resignation of teacher Tonya Scott and custodian Kenneth Roebuck; to discuss the hiring of a part-time custodian and a part-time technology paraprofessional for the remainder of the 2014-2015 school year; to discuss reclassifying Victoria Mueller and Beth Whisman as full-time custodians for the remainder of the 2014-2015 school year; to discuss the superintendent's evaluation and contract [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
14. Discussion and possible action to accept the resignations of teacher Tonya Scott and custodian Kenneth Roebuck, as presented.
15. Discussion and possible action to approve hiring for the following positions for the remainder of the 2014-2015 school year, as presented:
  - A. Part-time custodian
  - B. Part-time technology paraprofessional
16. Discussion and possible action to approve reclassifying the following staff as full-time custodians for the remainder of the 2014-2015 school year:
  - A. Victoria Mueller
  - B. Beth Whisman
17. Discussion and possible action to approve the evaluation and contract for Dr. Jeanene Barnett, Superintendent of Bristow Public Schools, as presented.
18. Discussion and possible action to approve a contract with Barlow Educational Management Services as the school district's chief negotiator of the 2015-2016 Negotiated Agreement, as presented.
19. Report and discussion from board members.
20. Any new business unforeseen prior to posting of agenda.
21. Adjourn.

Posted this 9<sup>th</sup> day of January, 2015 – 1:45 p.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