

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
FEBRUARY 9, 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 9th day of February, 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. Student recognitions.
4. Discussion and possible action to approve the 2013-2014 school audit report, as presented.
5. Discussion with David Hill, Muscogee (Creek) Nation National Council Member, regarding a potential partnership.
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 January 12, 2015, 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 substitute: Marilyn Fairchild
7. Superintendent Report and Discussion
 - A. Achieving Classroom Excellence (ACE) Update – Kacee Poteet and Christy Watt
 - B. Freeland Center for the Performing Arts Update – Don Baker
 - C. Site Reports – Principals
 - D. Construction and Maintenance Update – Curtis Shelton
 - E. Bond Issue Update – Curtis Shelton
 - F. Out-of-state travel request for Anita Pahsetopah and Diane Nobles to attend the National Johnson O'Malley Association Conference in Portland, Oregon, March 29-31, 2015.

- G.** Financial Update – Dr. Barnett
 - (1.)** Mid-term Adjustment
 - (2.)** Current Revenue Comparison
- 8.** Discussion and possible action to approve the purchase of an activity bus, as presented.
- 9.** Discussion and possible action to approve the 2015-2016 school calendar, as presented.
- 10.** Review and discussion of board member points for completed training hours.
- 11.** Discussion of Oklahoma Education Coalition (OEC) funding rally on March 30, 2015.
- 12.** Discussion and possible action to approve an amendment to the beverage agreement with Great Plains Coca Cola Company, as presented.
- 13.** Discussion and possible action to approve fundraisers, as presented.
- 14.** Discussion and possible action to approve an employee sick leave sharing request, as presented.
- 15.** Discussion and possible action to approve the following:
 - A.** General Fund Encumbrances #738 through #802 in the amount of \$80,855.61
 - B.** Change Orders, as presented
- 16.** **Proposed Executive Session** to discuss the hiring of a secondary science teacher for the remainder of the 2014-2015 school year; to discuss designating the central office administrative assistant position as full-time instead of part-time; to discuss the administrators' evaluations; 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
- 17.** Discussion and possible action to approve hiring a secondary science teacher for the remainder of the 2014-2015 school year, as presented.
- 18.** Discussion and possible action to designate the central office administrative assistant position as full-time instead of part-time, as presented.
- 19.** Discussion and possible action to approve the evaluation and contract for Dr. Jeanene Barnett, Superintendent of Bristow Public Schools, as presented.
- 20.** Reports and discussion from board members.
- 21.** Any new business unforeseen prior to posting of agenda.
- 22.** Adjourn.

Posted this 6th day of February, 2015 – 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