

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
MARCH 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 March, 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. Administration of the oath of office for Bryan Blansett, Board Seat #4, and Trish Lawrence, Board Seat #5.
4. Reorganization of the board of education.
5. **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 February 9, 2015 regular board meeting
 - 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(s): Philip Oines, Brock Boomer (crossing guard)
6. Superintendent Report and Discussion
 - A. Site Reports – Principals
 - B. Construction and Maintenance Update – Curtis Shelton
 - C. Curriculum Update – Dr. Barnett
 - (1.) Science textbook adoption
 - (2.) Professional development needs

- D. Financial Update – Dr. Barnett
 - (1.) Donations
 - (2.) E-rate service providers for YR18/School Funding Year 2015-2016:
 - a. Local telecommunications – AT&T/SBC
 - b. Long distance telecommunications – NTS
 - c. Cellular telecommunications – AT&T
 - d. Internet access – OneNet
 - e. Web hosting – Blackboard Engage (School World)
 - f. Basic maintenance – Beasley Technology
 - g. Internal connections – Beasley Technology
 - (3.) Monthly Revenue Comparison
- 7. Discussion and possible action to approve a proposal and letter of intent with Trane to purchase a chiller replacement at the High School in the amount of \$146,648, as presented.
- 8. Discussion and possible action to approve the district’s auditor for the school year 2014-2015 annual audit, as presented.
- 9. Review of the Alvie M. Hawkins and Berniece Dykes Hawkins College Scholarship criterion.
- 10. Discussion and possible action to approve the following school calendar revisions, as presented:
 - A. 2014-2015 school calendar
 - B. 2015-2016 school calendar
- 11. Discussion of Oklahoma Education Coalition (OEC) funding rally on March 30, 2015.
- 12. Discussion and possible action to approve the following board policy addition/revisions (first reading):
 - A. Policy 2010 – Professional Growth and Development (addition)
 - B. Policy 6450 – Graduation Requirements (revision)
 - C. Policy 6480 – Promotion and Retention (revision)
 - D. Policy 7000 – District Plan for Special Education (revision)
- 13. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances #803 through #853 in the amount of \$46,863.05
 - B. Child Nutrition Fund Encumbrances #37 and #38 in the amount of \$3,266.25
 - C. Change Orders, as presented
- 14. Discussion with David Hill, Muscogee (Creek) Nation National Council Member, and Creek Nation representatives regarding a potential partnership
- 15. **Proposed Executive Session** to discuss the staff resignations of teachers Megan Bloom and Farron Evans and maintenance employee Charles Luther; to discuss hiring an administrative assistant for the remainder of the 2014-2015 school year; to discuss contract renewals for the principals and the director of operations for school year 2015-2016 [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
- 16. Discussion and possible action to accept the staff resignations of teachers Megan Bloom and Farron Evans and maintenance employee Charles Luther, as presented.
- 17. Discussion and possible action to approve the hiring of an administrative assistant for the remainder of the 2014-2015 school year, as presented.

- 18.** Discussion and possible action to approve the following contract renewals for school year 2015-2016:
 - A.** Kim Stewart as Edison Elementary principal
 - B.** Vicki Groom as Collins Elementary principal
 - C.** Brian Burden as Bristow Middle School principal
 - D.** Mike Wayland as Bristow High School principal
 - E.** Curtis Shelton as director of operations
- 19.** Report and discussion from board members.
- 20.** Any new business unforeseen prior to posting of agenda.
- 21.** Adjourn.

Posted this 6th day of March, 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, Board Clerk