

# 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 10, 2014 - 6:00 P.M.**  
**BRISTOW ADMINISTRATION BUILDING**  
**420 NORTH MAIN, BRISTOW, OK 74010**

As required by Section 311, Title 25, of the Oklahoma Statutes as amended, 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 10<sup>th</sup> day of March, 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. Administration of the oath of office for Peter Kelly, Board Seat #4.
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 10, 2014 regular board meeting and the February 14, 2014 special 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 substitutes: Haylee James (Home Alone) and Carlee Lomenick (Home Alone)
6. Superintendent Report and Discussion
  - A. Construction and Maintenance Update – Curtis Shelton
  - B. Site Reports – Principals
  - C. 2013 Oklahoma Certified Healthy School Recognition – Dr. Barnett
  - D. Curriculum Update – Dr. Barnett
    - (1.) Financial Literacy
    - (2.) ACE Update
  - E. Audit Reports – Dr. Barnett
    - (1.) Child Nutrition
    - (2.) Accreditation
      - a. State
      - b. AdvancED

- (3.) OETT Grant
  - (4.) Title I/II Programs
- F. AdvancED Visit (February 24-26, 2014) – Dr. Barnett
- G. Financial Update – Dr. Barnett
  - (1.) Out-of-state travel for Anita Pahsetopah (Middle School and High School Indian Aide) and Natalie Hogner (Bristow Indian Education Committee Chairperson) to attend the National JOM Conference in Denver, Colorado, March 25-27, 2014
  - (2.) Current revenue comparison
- 7. Discussion and possible action to accept alternate bids from S & J Construction for the Wrestling/Ag Ed classroom construction project, as presented.
- 8. Discussion and possible action to approve the Alvie M. Hawkins and Berniece Dykes Hawkins Scholarship criterion, as presented.
- 9. Discussion and possible action to approve a revision to the 2013-2014 school calendar, as presented.
- 10. Discussion and possible action to approve sick leave sharing requests, as presented.
- 11. Discussion and possible action to approve the following:
  - A. General Fund Encumbrances
  - B. Building Fund Encumbrances
  - C. Child Nutrition Fund Encumbrances
  - D. Lease Purchase Report
  - E. Change Orders as presented
- 12. **Proposed Executive Session** to discuss student open transfer request for school year 2014-15 when open discussion would violate student confidentiality requirements under state and federal law [25 O.S. Section 307(B)(7)]; to recognize staff resignations; to discuss payroll stipends for school year 2013-2014; to discuss hiring a full-time maintenance employee and a temporary full-time custodian; to discuss hiring a middle school assistant principal for school year 2014-2015; to discuss contract renewals for the principals and the director of operations for school year 2014-2015; to discuss a contract revision for school year 2013-2014 with pay increase for the director of operations to reflect expanded job responsibilities [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
- 13. Discussion and possible action to approve student open transfer request for school year 2014-15 when open discussion would violate student confidentiality requirements under state and federal law [25 O.S. Section 307(B)(7)].
- 14. Discussion and possible action to recognize staff resignations, as presented.
- 15. Discussion and possible action to approve the following payroll stipends for school year 2013-2014:
  - A. Acting Child Nutrition Program Manager (HS/MS)
  - B. Leadership
- 16. Discussion and possible action to discuss hiring for the following positions:
  - A. Full-time maintenance employee
  - B. Temporary full-time custodian

- 17.** Discussion and possible action to discuss hiring a middle school assistant principal for school year 2014-2015, as presented.
- 18.** Discussion and possible action to approve the following contract renewals for school year 2014-2015:
  - 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.** Discussion and possible action to approve a contract revision for school year 2013-2014 with pay increase for the director of operations to reflect expanded job responsibilities.
- 20.** Report and discussion from board members.
- 21.** Any new business unforeseen prior to posting of agenda.
- 22.** Adjourn.

Posted this 7<sup>th</sup> day of March, 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, Board Clerk