

# 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 APRIL 14, 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 14<sup>th</sup> day of April, 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. Recognition: Johnson O'Malley Program/Indian Education Committee - National Exemplary Program Award.
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 March 10, 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 substitute(s): Kourtney Battle (Home Alone), Dasia Givings (Home Alone), and Rachel Smoot (Home Alone)
5. Superintendent Report and Discussion
  - A. Construction and Maintenance Update – Curtis Shelton
  - B. Site Reports – Principals
  - C. Education Rally, March 31 – Dr. Barnett
  - D. Strategic Plan Review: AdvancED Report – Dr. Barnett
  - E. Curriculum Update – Dr. Barnett
    - (1.) TLE Roster Verification
    - (2.) Testing
  - F. Financial Update – Dr. Barnett
    - (1.) Out-of-state travel requests:
      - a. Mike Acord and Farron Evans to attend a basketball coaches' clinic in Tunica, Mississippi, May 2-4, 2014

- b. Gregg Hardin and two high school students (qualifiers for Nationals) to attend the Business Professionals of America National Leadership Conference in Indianapolis, Indiana, April 30–May 4, 2014

(2.) Monthly revenue comparison

- 6. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,825,000 General Obligation Building Bonds of the School District.
- 7. Discussion and possible action to approve the district's auditor for the school year 2013-2014 annual audit, as presented.
- 8. Discussion and possible action to approve an agreement with the Creek County Juvenile Detention Center for the provision of educational services during the 2014-2015 school year for students housed at the detention center, as presented.
- 9. Discussion and possible action to approve the 2014-2015 Local Application for Secondary Programs with Career Tech, as presented.
- 10. Discussion and possible action to approve the School Year 2014-2015 Cooperative Agreement and Service Agreement with Five Star Interlocal Co-op, as presented.
- 11. Discussion and possible action to approve agreements for 2014-2015 school year employee evaluation instruments, as presented:
  - A. Employee Evaluation Systems, Inc. to renew the OKTLE System for the evaluation of teachers
  - B. McREL for the evaluation of administrative staff
- 12. Discussion and possible action to approve statutory (70 O.S. § 1-111) waiver applications for school years 2013-2014 and 2014-2015, as presented.
- 13. Discussion and possible action to approve, upon annual review, the Child Nutrition Services Procurement Plan (Board Policy 8025), Procurement Procedures Chart (Board Policy 8025-P1), and Procurement Protest Procedures (Board Policy 8025-P2), as presented.
- 14. First reading of the revised Gifted Education Plan, as presented.
- 15. Discussion and possible action to approve an employee sick leave sharing request, as presented.
- 16. 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
- 17. **Proposed Executive Session** to discuss student open transfer requests 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 and retirements; to discuss a staff member reclassification to fill an alternative education teacher position; to discuss hiring a temporary part-time bus aide and a temporary high school building secretary; to discuss hiring for the following positions for the 2014-2015 school year: an agriculture education teacher, a secondary English teacher, a physical education teacher with an extra duty contract that includes high school head baseball coach, and a high school head softball coach [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
- 18.** Discussion and possible action to approve student open transfer requests 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)].
- 19.** Discussion and possible action to recognize staff resignations and retirements, as presented.
- 20.** Discussion and possible action to approve a staff member reclassification to fill an alternative education teacher position, as presented.
- 21.** Discussion and possible action to discuss hiring for the following positions:
- A.** Temporary part-time bus aide
  - B.** Temporary high school building secretary
- 22.** Discussion and possible action to discuss hiring for the following positions for the 2014-2015 school year:
- A.** Agriculture education teacher
  - B.** Secondary English teacher
  - C.** Physical education teacher with an extra duty contract that includes high school head baseball coach
  - D.** High school head softball coach
- 23.** Report and discussion from board members.
- 24.** Any new business unforeseen prior to posting of agenda.
- 25.** Adjourn.

Posted this 11<sup>th</sup> day of April, 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, Minutes Clerk