

Bristow Public Schools

"Linking Learning to Life"

MIKE WAYLAND
High School Principal

VICKI GROOM
Collins Principal

JEANENE BARNETT, Ed.D.
Superintendent

CURTIS SHELTON
Director of Operations

BRIAN BURDEN
Middle School Principal

KIM STEWART
Edison Principal

AGENDA
BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2
CREEK COUNTY, OKLAHOMA
REGULAR BOARD MEETING
JUNE 9, 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 9th day of June, 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. Student Recognition: Taylor Conkling, Oklahoma 2014 All-State Slowpitch Softball
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 May 12, 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 temporary summer workers: Shelby Elmore, Danine Smith
5. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Curriculum Update – Dr. Barnett
 - C. Out-of-State Travel Requests – Dr. Barnett
 - (1.) Jeanene Barnett to attend the AASA Legislative Advocacy Conference in Washington, DC, July 8-10, 2014
 - (2.) Lynn Speir, Stephanie DeShazo, Dianna Allee, Kimberly Yocham, Chance Marsey, Jake Avery and Chris Cole to attend a Classroom Management Conference in Allen, Texas, June 24-25, 2014
 - D. Financial Update – Dr. Barnett
 - (1.) Monthly Revenue Comparison
 - (2.) 2015 Projections

- 6.** Discussion and possible action to approve the Application for Temporary Appropriations for school year 2014-2015, as presented.
- 7.** Discussion and possible action to approve a continuation of the memorandum of understanding with the Bristow Soccer Club for a girls' high school soccer program for school year 2014-2015, as presented.
- 8.** Discussion and possible action to approve a memorandum of understanding with the Bristow Soccer Club for a boys' high school soccer program for school year 2014-2015, as presented.
- 9.** Discussion and possible action to approve memorandums of understanding with the Oklahoma State Department of Health to promote the health and wellness of students at Collins Elementary and Bristow Middle School, as presented.
- 10.** Discussion and possible action to approve the following District memberships for the 2014-2015 school year:
 - A.** Oklahoma State School Board Association (OSSBA)
 - B.** National School Board Association (NSBA)
 - C.** Organization of Rural Oklahoma Schools (OROS)
 - D.** AdvancED Association
- 11.** Discussion and possible action to approve the following agreements for the 2014-2015 school year:
 - A.** AmSan for training services provided with the purchase of 90% of district's custodial supplies
 - B.** Brooks Grease for trap/tank agreement for kitchen grease pits
 - C.** EMCO for pest control
 - D.** Endex, Inc. of Tulsa for fire alarm monitoring at the Kindergarten Center and FCPA
 - E.** Firetrol Protection Systems for fire systems inspections
 - F.** Oklahoma Security for burglar alarm monitoring
 - G.** TRANE Building Services for HVAC maintenance
 - H.** Cenergistic for energy conservation program support and software renewal
 - I.** TRC Disaster Solutions for emergency response program
 - J.** School Dude for an internet maintenance management system (MaintenanceDirect) and an information technology asset management system (ITTAMDirect)
 - K.** Energy CAP, Inc. for the energy management program technical support and software updates
 - L.** Precision Testing Laboratories, Inc. for asbestos abatement
 - M.** OSSBA for board policy subscription service
 - N.** OPSUCA (OSSBA) for unemployment representation services
 - O.** Eastern Oklahoma Erate Service for Erate application services
 - P.** J & J Educational Services for administration of the Impact Aid program
 - Q.** Barlow Education Management Services for child nutrition program consultation services
 - R.** Heartland School Solutions for the Nutri-Kids child nutrition program technical support and software updates
 - S.** Great Plains Coca-Cola Bottling Company for beverage distribution
 - T.** Miller Office Equipment for copier maintenance
 - U.** Neopost USA, Inc. for the district postage machine meter rental and online rate maintenance

- V.** OMECORP, LLC for annual maintenance of the district mail machine
- W.** Reliance Communications, LLC for SchoolMessenger automated notification system
- X.** MigMc, LLC for the School Connect software application
- Y.** Software Technology, Inc. (STI) to support the student information management system
- Z.** Computer Power Solutions of Illinois (CPSI) for communication software to connect STI to the State WAVE
- AA.** InterTribal Software Consultants, Inc. (ISC) for laserfiche support and maintenance
- BB.** NCS Pearson, Inc. for support and subscription renewal of the Successmaker
- CC.** Edmentum for Study Island program license renewal for reading and math
- DD.** Follett School Solutions, Inc. for technical support and resources for the Destiny library software
- EE.** Odysseyware for online curriculum for virtual education and alternative education program
- FF.** Accellus for online math curriculum for virtual education and alternative education program
- GG.** Renaissance Learning, Inc. for elementary learning programs
- HH.** Brain Pop for elementary multimedia learning tool
- II.** Project Lead the Way, Inc. for middle school GTT participation fee
- JJ.** American Red Cross for CPR and first aid training services
- KK.** Medicaid for the provision of services for identified students
- LL.** Weaver Drug Testing Lab for drug testing services
- MM.** Midwest Bus Sales for the leasing of school buses
- NN.** City of Bristow for the lease of two pole barns for FFA program
- 12.** Discussion and possible action to approve the following child nutrition bids for school year 2014-2015, as presented:
 - A.** Bread
 - B.** Milk
 - C.** Pizza
- 13.** Discussion and possible action to approve American Fidelity as the provider of the Cafeteria 125 Plan for school year 2014-2015, as presented.
- 14.** Discussion and possible action to approve the property and casualty insurance carrier for school year 2014-2015, as presented.
- 15.** Discussion and possible action to approve the workers compensation insurance carrier for school year 2014-2015, as presented.
- 16.** Discussion and possible action to approve surplus items, as presented.
- 17.** Review of board member points for completed training hours.
- 18.** First readings of the school year 2014-2015 secondary site student handbooks.
- 19.** Discussion and possible action to approve the school year 2014-2015 elementary site student handbooks, as presented.
- 20.** Discussion and possible action to approve the certified staff attendance incentives for the 2013-2014 school year, as presented on Attachment A.
- 21.** Discussion and possible action to approve resigned employees' requests for accumulated sick leave pay and a resigned employee's request for credited or "earned" vacation pay, as presented.

22. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances
 - B. Building Fund Encumbrances
 - C. Child Nutrition Fund Encumbrance
 - D. Bond Fund Encumbrance
 - E. Lease Purchase Report
 - F. Change Orders as presented
23. **Proposed Executive Session** to recognize staff resignations; to discuss reopening a school nurse position and an elementary teacher position; to discuss creating a secondary math teacher position and a part-time technology paraprofessional; to discuss hiring for the following positions for the 2014-2015 school year: two secondary math teachers, a secondary science teacher, and a Title I library media paraprofessional [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
24. Discussion and possible action to recognize staff resignation(s), as presented.
25. Discussion and possible action to approve reopening the following positions:
 - A. School Nurse
 - B. Elementary teacher
26. Discussion and possible action to approve creating the following positions:
 - A. Secondary math teacher position
 - B. Part-time technology paraprofessional
27. Discussion and possible action to discuss hiring for the following positions for the 2014-2015 school year:
 - A. Secondary math teacher (High School)
 - B. Secondary math teacher (Middle School)
 - C. Secondary science teacher (High School)
 - D. Title I library media paraprofessional (Edison Elementary)
28. Report and discussion from board members.
29. Any new business unforeseen prior to posting of agenda.
30. Adjourn.

Posted this 6th day of June, 2014 – 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

ATTACHMENT A

**BRISTOW PUBLIC SCHOOLS
CERTIFIED STAFF ATTENDANCE STIPENDS
FOR SCHOOL YEAR 2013-2014**

Allison, Jennifer	\$100.00	Hilburn, Shannon	\$130.00
Ashley, Denise	\$120.00	Imwalle, David	\$ 50.00
Axe, David	\$130.00	Jackson, Phoebe	\$130.00
Baker, Amy	\$ 50.00	Jones, Brett	\$100.00
Barnett, Teresa	\$120.00	Lomenick, Brian	\$130.00
Bird, Delva	\$120.00	Marsey, Chance	\$ 60.00
Boomer, Jeff	\$130.00	McKinzie, Annette	\$120.00
Burden, Brian	\$120.00	O'Brien, Amy	\$100.00
Brown, Derek	\$100.00	Orr, Sherene	\$ 50.00
Hall, Donna	\$ 55.00	Parish, Dana	\$100.00
Carey, Brad	\$ 60.00	Ponder, Debbie	\$ 50.00
Chapman, Debi	\$ 55.00	Poteet, Brandon	\$130.00
Clark, Carla	\$100.00	Poteet, Kacee	\$ 60.00
Conn, Beth	\$ 50.00	Richerson, Dustin	\$ 65.00
Evans, Farron	\$ 60.00	Shelton, Curtis	\$110.00
Fechner, Janet	\$110.00	Stewart, Nikki	\$130.00
Groom, Vicki	\$130.00	Swaim, Frank	\$ 65.00
Hall, Melissa	\$100.00	Tankersley, Ray	\$130.00
Hall, Scott	\$ 50.00	Tucker, Sam	\$100.00
Hardin, Gregg	\$110.00	Wages, Cori	\$ 55.00
Henderson, Michelle	\$100.00	Woolery, Marla	\$110.00
Hilburn, Allison	\$ 55.00		