

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 BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002 – CREEK COUNTY
REGULAR BOARD MEETING
BRISTOW ADMINISTRATION BUILDING, BOARD ROOM
420 N. MAIN, BRISTOW, OK 74010
MONDAY, JULY 8, 2013 – 6:30 P.M.

The Bristow Board of Education may discuss, vote to approve, vote to disapprove, vote to table, decide not to vote, or take any action on items listed, in whole or in part on this agenda.

1. Opening ceremonies.
2. Call to order and recording of members present or absent.
3. **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 June 10th, 2013 regular board meeting and the June 27th, 2013 special 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
4. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Curriculum Update – Dr. Barnett
 - (1.) REAC³H Coaches
 - (2.) Model Schools Conference Report
 - C. Financial Update – Dr. Barnett
5. Board to consider and take action on a motion approving the renewal of the lease-purchase of Kindergarten Building, technology equipment, uniforms, and press box for the fiscal year ending June 30, 2014 as required under the provisions of the Equipment Lease/Purchase Agreement dated July 20, 2012 between the District and MR, Inc.
6. Discussion and possible action to approve surplus items to include the house and garage structures located at 143 W. 10th, Bristow, Oklahoma.
7. Discussion and possible action to approve the Agreement for Representation between Bristow Public Schools and its Board of Education and Rosenstein, Fist & Ringold for legal services including, but not limited to, legal advice, consultation and representation, as requested, for school year 2013-2014.

8. Discussion and possible action to approve American Fidelity as the provider of the Cafeteria 125 Plan for school year 2013-2014, as presented.
9. Discussion and possible action to approve the following agreements for school year 2013-2014, as presented:
 - A. Neopost USA for the district postage machine meter rental and online rate maintenance
 - B. Energy CAP for the energy management program technical support and software updates
 - C. Nutri-Kids for the child nutrition program technical support and software updates
 - D. Weaver Drug Testing Lab for drug testing services
 - E. Eastern Oklahoma Erate Service for Erate application services
 - F. J & J Educational Services for management of the Impact Aid Program
 - G. Medicaid for the provision of services for identified students
 - H. Oklahoma Department of Rehabilitation Services for the provision of transitional school-to-work services/ employment for children with disabilities
10. Discussion on compliance with the Children's Internet Protection Act (CIPA) – Cyberbullying and use of CIPA software.
11. Discussion and possible action to approve fund raiser requests for school year 2013-2014, as presented.
12. Discussion and possible action to approve the Resolutions for school year 2013-2014, as presented.
13. Discussion and possible action to approve the Support Pay Band changes, as presented.
14. Discussion and possible action to approve the hiring of additional 2013 summer workers, as presented.
15. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances
 - B. Building Fund Encumbrances
 - C. Child Nutrition Fund Encumbrances
 - D. Bond Fund Encumbrances
 - E. Lease Purchase Report
 - F. Change Orders as presented
16. **Proposed Executive Session** to discuss hiring for the following positions for school year 2013-2014: a bus driver, a mid-level science teacher, and REAC³H coaches, as presented [25 O.S. Section 307(B)(1)]; and to discuss negotiations [25 O.S. Section 307(B)(2)].
 - A. Vote to go 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, for the 2013-2014 school year, the hiring of:
 - A. a bus driver
 - B. a mid-level science teacher
18. Discussion and possible action to approve the hiring of REAC³H coaches in collaboration with the Oklahoma State Department of Education (OSDE) and contingent upon receiving funding as promised from the OSDE, as presented.

- 19.** Discussion and possible action to approve the Ratified Agreement for school year 2013-2014 with a revision to the following board policies pending ratification by the teachers as represented by the Bristow Education Association:
 - A.** Policy #2275 – Complaint Procedure
 - B.** Policy #2275F – Staff Complaint Form
 - C.** Policy #2600 – Teacher Evaluation
 - D.** Policy #2675 – Reduction in Force Policy – Certified Personnel
- 20.** Report and discussion from board members.
- 21.** Any new business unforeseen prior to posting of agenda.
- 22.** Adjourn.

Posted this 5th day of July, 2013 – 10:00 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