

# *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, SEPTEMBER 9, 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 August 12<sup>th</sup>, 2013 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 substitutes: Emily Coil (Cafeteria), and Thomas McKinzie (Student Crossing Guard)
4. Superintendent Report and Discussion
  - A. Construction and Maintenance Update – Curtis Shelton
  - B. Site Reports
  - C. Curriculum Update – Dr. Barnett
    - (1.) School Improvement Goals: Goal 2
    - (2.) OCCT Results
  - D. Out-of-State Travel Requests:
    - (1.) Brad Cary to travel to various states during the months of October, November, May, and June to locate animals for students' supervised agricultural projects.
    - (2.) Alan Dowdy to attend the Cinergistic Fall Conference in Fort Worth, Texas, October 13-15, 2013
  - E. Financial Update – Dr. Barnett

5. Discussion and possible action to approve the Estimate of Needs for school year 2013-2014, as presented.
6. Discussion and possible action to approve a contract with Bristow Medical Center for the direction and/or supervision of school nurse, as presented.
7. Discussion and possible action to approve a continuation of the memorandum of understanding with the Bristow Soccer Club for the high school girls' soccer program for school year 2013-2014, as presented.
8. Discussion and possible action to approve the academic course offerings from Central Tech for the school year 2013-2014, as presented.
9. Discussion and possible action to approve the Alternative Education Plan for school year 2013-2014, as presented.
10. Discussion and possible action to approve the Gifted/Talented Education Plan for school year 2013-2014, as presented.
11. Discussion and possible action to approve the Indian Policies and Procedures for school year 2013-2014, as presented.
12. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
13. Discussion and possible action to accept the Freeland Center for Performing Arts Foundation's gift of floor lights.
14. Discussion and possible action to approve surplus items, as presented.
15. Discussion and possible action to approve the following board policy revisions/additions/deletions (first reading):
  - A. Policies 0000 – 0950: Board of Education and Administration
  - B. Policies 1000 – 1080P: Finances
  - C. Policy 2450 – Records Investigation
  - D. Policy 2650R – Teacher Termination Procedures
  - E. Policy 3100 – Student Transfer Policy, Transfers and Assignments
  - F. Policy 3200 – Harassment
  - G. Policy 3200P – Prohibiting Harassment, Intimidation and Bullying (Investigation Procedures)
  - H. Policy 3200R – Prohibiting Harassment, Intimidation and Bullying (Regulation)
  - I. Policies 4000-4350: Health and Safety
  - J. Policy 6175 – Online Instruction
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 recognize staff resignations; to discuss payroll for extra duty positions for 2013-2014; and to discuss a staff transition to fill a full-time cafeteria employee position for the 2013-2014 school year [25 O .S. Section 307(B)1] .
  - A. Vote to go 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 recognize staff resignations, as presented.
- 19.** Discussion and possible action to approve the payroll for extra duty positions for school year 2013-2014, as presented.
- 20.** Discussion and possible action to approve the staff transition of Joy Hooks from part-time cafeteria employee to full-time cafeteria employee for the 2013-2014 school year.
- 21.** Report and discussion from board members.
- 22.** Any new business unforeseen prior to posting of agenda.
- 23.** Adjourn.

Posted this 6<sup>th</sup> day of September, 2013 – 10:00 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