

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 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, OCTOBER 14, 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. Board Recognition: Alan Little, OSSBA Board of Education Excellence (BEE) 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 September 9, 2013 regular 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: Cameron Stubblefield (Home Alone), Rayne Varner (Home Alone), Virginia Daniels (Custodian), and Taylor Butts
5. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Site Reports - Principals
 - C. Curriculum Update
 - (1.) Reading Sufficiency Act Report – Vicki Groom/Kim Stewart
 - (2.) College Remediation/Drop-out Report – Mike Wayland
 - D. Financial Update – Dr. Barnett
6. Discussion and possible action to accept the annual budget for school year 2013-2014.
7. Discussion and possible action to approve the school long-range facilities plan, as presented.
8. Discussion and possible action to approve a contract with Career Tech for school year 2013-2014, as presented.
9. Discussion and possible action to approve the Safety Plan for school year 2013-2014, as presented.
10. Discussion and possible action to approve surplus items, as presented.
11. Discussion and possible action to approve fundraiser requests, as presented.

12. Discussion and possible action to approve a resigned employee's request for accumulated sick leave pay and credited or "earned" vacation pay, as presented.
13. Discussion and possible action to approve the following board policy revision/additions (first reading):
 - A. Policy 2600 – Teacher Evaluation (revision)
 - B. Policy 2600P – Teacher Performance Evaluation Procedures (addition)
 - C. Policy 2600PR – Teacher Evaluation - Other Academic Measures (addition)
14. 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
15. **Proposed Executive Session** to recognize a staff transition to fill the facility director position through November 2013; to discuss hiring an adjunct stage crafts teacher for the 2013-2014 school year; and to discuss hiring a part-time cafeteria employee and a full-time maintenance employee for the remainder of the 2013-2014 school year [25 O.S. Section 307(B)(1)].
 - 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
16. Discussion and possible action to recognize the staff transition of Alan Dowdy to fill the facility director position through November 2013.
17. Discussion and possible action to approve the hiring of an adjunct stage crafts teacher for the 2013-2014 school year.
18. Discussion and possible action to approve, for the remainder of the 2013-2014 school year, the hiring of:
 - A. Part-time cafeteria employee
 - B. Full-time maintenance employee
19. Report and discussion from board members.
20. Any new business unforeseen prior to posting of agenda.
21. Adjourn.

Posted this 11th day of October, 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