

# Bristow Public Schools

*"Linking Learning to Life"*

MIKE WAYLAND  
High School Principal

BRIAN BURDEN  
Middle School Principal

VICKI GROOM  
Collins Principal

JEANENE BARNETT, Ed.D.  
Superintendent

KIM STEWART  
Edison Principal

CURTIS SHELTON  
Director of Operations


**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, NOVEMBER 11, 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 Recognitions:
  - A. Taylor Conkling, 2013 All-State Fastpitch Softball 3A-4A Middle East Team
  - B. Janet Fechner, OMEA 2014 Exemplary Teacher 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 October 14, 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: Marilyn Darrough, Melissa Templeton, Hayden Rake (crossing guard), and Rachel Peeper (bus driver)
5. Superintendent Report and Discussion
  - A. Construction and Maintenance Update – Curtis Shelton
  - B. Site Reports - Principals
  - C. Curriculum Update – Dr. Barnett
    - (1.) A-F School Report Card Grades
    - (2.) 1:1 Initiative
  - D. Out-of-State Travel Request – Joel Wicher to attend the NIAAA Athletic Directors' National Conference in Anaheim, California, December 13-17, 2013
  - E. Financial Update – Dr. Barnett
6. Discussion and possible action to approve the following projects paid through bond money:
  - A. Track supplies and materials
  - B. Technology equipment for the 1:1 Initiative

7. Discussion and possible action to approve the Annual School Election Resolution, as presented.
8. Discussion and possible action to approve the board meeting dates for 2014, as presented.
9. Review and discussion of board member points for completed training hours.
10. Discussion and possible action to enter into an agreement with the AmeriCorps *Lead to Read* program , as presented.
11. Discussion and possible action to approve a sick leave sharing request, as presented.
12. Discussion and possible action to approve a resigned employee's request for accumulated sick leave pay, as presented.
13. Discussion and possible action to approve revisions/additions/deletions to the following board policies, as presented (first reading):
  - A. Policy 2000 – General Personnel Information (revision)
  - B. Policy 2075 – Appearance (deletion – added to Policy 2000)
  - C. Policy 2100 – Promptness (deletion – added to Policy 2000)
  - D. Policy 2125 – Absenteeism (deletion – added to Policy 2000)
  - E. Policy 2150 – Personal Telephone Calls (deletion – added to Policy 2000)
  - F. Policy 2250 – Reporting Students under the Influence of or Possessing Alcoholic Beverages or Controlled Dangerous Substances (revision)
  - G. Policy 2300 – Alcohol and Drug-free Workplace (revision)
  - H. Policy 2310 – Alcohol and Illegal Chemical Substance (revision)
  - I. Policy 2350 – Family and Medical Leave Policy (revision)
  - J. Policy 2440 – Jury Duty (addition)
  - K. Policy 2515 – Qualifications – Teachers (addition)
  - L. Policy 2520 – Personnel Files – Certified Staff (addition)
  - M. Policy 2575 – Teacher Welfare (deletion)
  - N. Policy 2760 – Teacher Paraprofessionals (revision)
  - O. Policy 4100 – 24/7 Tobacco Regulation Policy (revision)
14. Discussion and possible action to approve the following:
  - A. General Fund Encumbrances
  - B. Building Fund Encumbrance
  - C. Lease Purchase Report
  - D. Change Orders as presented
15. **Proposed Executive Session** to discuss creating a part-time custodian position assigned to the Freeland Center and to discuss hiring a part-time custodian for the remainder of the 2013-2014 school year [25 O.S. Section 207(B)1].
16. Discussion and possible action to approve the creating of a part-time custodian position assigned to the Freeland Center, as presented.
17. Discussion and possible action to approve the hiring of a part-time custodian for the remainder of the 2013-2014 school year, as presented.
18. Report and discussion from board members.
19. Any new business unforeseen prior to posting of agenda.
20. Adjourn.

Posted this 7<sup>th</sup> day of November, 2013 – 4:00 p.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