

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, DECEMBER 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. Board Recognitions: Mallarie Roberts 2013-14 East All-State Cheerleading Squad
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 November 11, 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 substitute and temporary support employee: Jennifer Dimmick (temporary transportation aide)
5. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Site Reports - Principals
 - C. Curriculum Update – Dr. Barnett
 - D. Financial Update – Dr. Barnett
 - E. Organizational Restructure – Dr. Barnett
 - F. Soccer Program Review – Dr. Barnett
6. Discussion and possible action to approve the contract for the covered sidewalk bond issue project from the Bristow Middle School to the Chuck West Fieldhouse, as presented.
7. Discussion and possible action to designate the Bristow Education Foundation as the administrator of the Bernice Hawkins Scholarship Fund, in the amount of \$380,569.62.
8. Discussion and possible action to approve a contract with D. A. Shuck Enterprises, Inc. for the writing of an OETT OK-ACTS Phase II grant, as presented.
9. Discussion and possible action to approve the 2012 Multi-Hazard Mitigation Plan Update for Creek County, as presented.

10. Discussion and possible action to approve support staff attendance incentive stipends as per Attachment A.
11. Discussion and possible action to approve employee sick leave sharing requests, as presented.
12. Discussion and possible action to approve revisions/additions/deletions to the following board policies, as presented:
 - 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)
13. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances
 - B. Lease Purchase Report
 - C. Change Orders as presented
14. **Proposed Executive Session** to recognize staff resignations; to discuss the conversion of the facilities director position to a maintenance director position; to discuss the hiring of the following positions for the remainder of the 2013-2014 school year: a maintenance director, a full-time cafeteria employee, a full-time custodian, and an adjunct girls’ assistant soccer coach; and to review the superintendent’s evaluation [25 O.S. Section 207(B)1].
15. Discussion and possible action to recognize staff resignations, as presented.
16. Discussion and possible action to approve the conversion of the facilities director position to a maintenance director position, as presented.
17. Discussion and possible action to approve, for the remainder of the 2013-2014 school year, the hiring of:
 - A. Maintenance director
 - B. Full-time cafeteria employee
 - C. Full-time custodian
 - D. Adjunct girls’ assistant soccer coach
18. Report and discussion from board members.
19. Any new business unforeseen prior to posting of agenda.
20. Adjourn.

Posted this 5th day of December, 2013 – 1:30 p.m. at the entrance of the Bristow Administration Building and on the Bristow Schools website – www.bristow.k12.ok.us.



 Diane Nobles, Board Clerk

ATTACHMENT A

SUPPORT ATTENDANCE STIPENDS FOR SCHOOL YEAR 2012-2013

Odell Alexander	\$100.00
Russell Smith	\$100.00
Susan Stice	\$100.00
Jimmy White	\$100.00