

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, JANUARY 13, 2014 – 6:00 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.
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 December 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: Stacy Barnes, Johnny Carson, Dana DeKalb, Hailey Thomas, Adriene Wheeler, Katlyn Gentry (crossing guard)
5. Superintendent Report and Discussion
 - A. Energy Management Report – Alan Dowdy
 - B. Construction and Maintenance Update – Curtis Shelton
 - C. Site Reports – Principals
 - D. Curriculum Update – Dr. Barnett
 - (1.) OCCT Social Studies
 - (2.) OCCT Math (secondary)
 - (3.) High School Counseling Job Descriptions
 - E. Financial Update – Dr. Barnett
 - (1.) Out-of-state travel request for football coaching staff to attend a coaches' clinic in Dallas, Texas, February 13-15, 2014
 - (2.) Current revenue comparison
6. Discussion and possible action to approve a resolution supporting the Oklahoma Education Coalition Rally at the Oklahoma Capitol on March 31, 2014.
7. Discussion and possible action to approve the solicitation of bids for the Wrestling and Ag Ed classrooms addition.

8. Discussion of the 2014-2015 school calendar options, as presented.
9. Discussion and possible action to approve the following board policy revisions and additions, as presented (first reading):
 - A. 0700 – Evaluation of the Superintendent (addition)
 - B. 1025 – Purchases (revision)
 - C. 6450 – Graduation Requirements (revision)
 - D. 7000 – District Plan for Special Education (revision)
 - E. 9030 – Drug and Alcohol Testing Program – Bus Drivers (addition)
 - F. 9030R – Drug and Alcohol Testing Program – Bus Drivers (Regulations)(addition)
10. Discussion and possible action to approve the superintendent evaluation instrument, as presented.
11. Discussion and possible action to approve an employee sick leave sharing request, as presented.
12. Discussion and possible action to approve the memorandum of understanding between the Bristow Education Foundation and the Bristow Board of Education for the implementation of the Alvie M. Hawkins and Berniece Dykes Hawkins College Scholarship Fund, as presented.
13. 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
14. **Proposed Executive Session** to discuss student open transfer requests for school year 2014-15 when open discussion would violate student confidentiality requirements under state and federal law [25 O.S. Section 307(B)(7)]; to discuss the superintendent's evaluation, to discuss administrators' contracts [25 O.S. Section 307(B)(1)]; and to discuss negotiations [25 O.S. Section 307(B)(2)].
15. Discussion and possible action to approve student open transfer requests for school year 2014-15, as presented, when open discussion would violate student confidentiality requirements under state and federal law.
16. Discussion and possible action to approve the superintendent's evaluation.
17. Discussion and possible action to approve a contract with Barlow Educational Management Services as the school district's chief negotiator of the 2014-2015 Negotiated Agreement.
18. Report and discussion from board members.
19. Any new business unforeseen prior to posting of agenda.
20. Adjourn.

Posted this 10th day of January, 2014 – 9:00 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