

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 PUBLIC SCHOOLS, I.S.D. NO. 2
CREEK COUNTY, OKLAHOMA
REGULAR BOARD MEETING
FEBRUARY 10, 2014 - 6:00 P.M.
BRISTOW ADMINISTRATION BUILDING
420 NORTH MAIN, BRISTOW, OK 74010

As required by Section 311, Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 2, Creek County Oklahoma, will hold a regular meeting on the 10th day of February, 2014, at 6:00 p.m. at the Bristow Public Schools Administration Building, 420 North Main, Bristow, Oklahoma.

1. Opening ceremonies.
2. Call to order and recording of members present or absent.
3. Recognitions: All-State Choir Members
4. Discussion and possible action to approve the 2012-2013 school audit report, as presented.
5. **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 January 13, 2014 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.
6. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Site Reports – Principals
 - C. 2013-2014 School Calendar – Dr. Barnett
 - D. Curriculum Update – Dr. Barnett
 - E. Strategic Plan Review – Dr. Barnett
 - F. Financial Update – Dr. Barnett
 - (1.) Denise Caves Trust
 - (2.) Monthly Revenue Comparison
7. Discussion and possible action to accept the Freeland Center for Performing Arts Foundation's gift of inventory items per Attachment A, as presented.
8. Discussion and possible action to approve a lease agreement with the City of Bristow for two pole barns to be used for the school's FFA program, as presented.
9. Discussion and possible action to approve the 2014-2015 school calendar, as presented.
10. Review and discussion of board member points for completed training hours.

- 11.** 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
- 12.** **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 creating a classroom teacher position to serve the Creek County Juvenile Detention Center; to discuss the administrators' evaluations; to discuss the superintendent's evaluation [25 O.S. Section 307(B)(1)]; and to discuss negotiations [25 O.S. Section 307(B)(2)].
- 13.** 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.
- 14.** Discussion and possible action to approve creating a classroom teacher position to serve the Creek County Juvenile Detention Center.
- 15.** Discussion and possible action to approve the superintendent's evaluation.
- 16.** Report and discussion from board members.
- 17.** Any new business unforeseen prior to posting of agenda.
- 18.** Adjourn.

Posted this 7th day of February, 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

ATTACHMENT A

Freeland Center for Performing Arts Inventory Record February 2014

Quantity	Description	Quantity	Description	Quantity	Description
4	Shure PG 81-XLR Mics	1	Main Curtain (gold)	2	6' Plastic Tables
5	Shure SM585 Mics	1	Valance (black)	4	8' Plastic Tables
6	Shure KSM 27 Mics	4	Leg Curtains (black)	14	Padded "Bristow" Chairs
1	Shure Beta 91 Mic	2	Full Stage Curtains (black)	29	Scoop Lights (catwalk)
3	Whirlbird IMP2 Direct Box	3	Scenery Bars	8	Work Lights
6	Countryman Earpiece Mics	14	Hand Operated Rope Rigging (stage)	1	Orchestra Pit Curtain
8	EV Wireless Body Packs	8	3 Tier Risers	1	EV Theatrical Sound System
7	Lapel Mics EV	8	4x8 Wenger Platforms	1	Bronze Pirate Head Sculpture
1	Mitsubishi EX200U Projector	1	4' Lifetime Foldup Table	1	Orchestra Pit Safety Net
1	Carvin Mic CM98ST	25	Music Stands	1	LED Sign
9	Production Intercoms w/headsets	1	by Dolman)	1	Portable Sound System
4	Multi-plug Receptacles	1	Piano Truck	1	HP Desktop Computer
3	10' Extension Cords	1	Walnut Podium	5	Aluminum Risers
3	Bar Multi-plugs	6 to 7	4x8 Plywood Risers	2	Booths (donation)
1	Green Bull 6' Ladder	161	Electrical Channels on Stage	4	Footlights
1	Green Bull 8' Ladder	1	Giant American Flag	1	Fog Machine
8	50' Mic Cords & Holders	1	USA Flag & Stand	1	Floor Scrubber Machine
4	100' Mic Cords & Holders	1	OK Flag & Stand		
11	6-12' Mic Cords	2	Sensor Dimming Racks		
3	50' 1/4" Monitor Cables	2	Sound System Control Panels		
3	100' Monitor Cables & Holders	1	Dehumidifiers		
6	48' Monitor Cables & Holders	1	Round Clothing Rack		
4	6-10' Monitor Cables & Holders	1	Kitchen Table w/4 Chairs		
3	Used SSRC Work Lights	2	Couches		
	Misc. Lumber	2	Wenger 64 Travel Master Shell		
5	Tripod Mic Stands	3	8' Christmas Trees		
5	Round Base Mic Stands	1	Midas Verona 32 Channel Sound Board		
3	Guitar Stands	1	Tascam SSR1 Flash Card		
4	Short Mic Stands	1	Tascam CD355 5 Disc CD Player		
1	2-Wheel Dolly	1	ETC Express 48/96 Channel Light Board		
6	New QL505 Work Lights	1	Unison House Light Control Box		
2	Boxes Lighting Gels	1	Closed Circuit TV Camera		
1	12 Gal. Shop Vac	1	ETC Wireless Mic Receiver		
	Misc. Props & Decorations	1	MS200 Master Station		
	Misc. Light Bulbs & Batteries	1	Surge X Power Conditioner		
1	Unger 30' Light Bulb Changing Pole	2	MQX 2310 Graphic Equalizers		
3	Clothing Racks	8	EV RE2 Wireless Receivers		
5	Office Chairs	3	EV APD4t Antenna Distribution System		
1	Couch	1	EVPA 1250T Professional Power Amp		
1	Furman 4 Channel Motorized Batten System PL8 Series II	1	Everett Upright Piano & Bench		
2	Follow Me Spot Lights ALT 1000 Watt	2	Samsung Flat Screen TV 36"		
6	EV Stage Monitors	1	HON 30"x48" Single Pedestal Desk		
8	Work Lights	1	HON 2 Drawer File Cabinet		
1	20 x 50 Psyclaroma	1	HP Laptop Computer and Printer		
29	Parnel Theatrical Stage Lights	2	Office Chairs		
12	Parnel Flood Lights	1	Samsung Security System Monitor & Keyboard		
4	Parnel Scoop Lights	10	Purple Lobby Chairs		