

Bristow Public Schools

"Linking Learning to Life"

MIKE WAYLAND
High School Principal

BRIAN LOMENICK
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, MAY 13, 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. Student Recognitions:
 - A. Bristow High School Boys Track Team, 2013 OSSAA Track and Field State Champions, Class 4A – R. J. Beck, Sidney Burnett, Johnny Conkling, Logan Conn, Blaylen Crawford, Josh Crockett, Dexter Dunigan, Tyler Logan, Jovan Hawkins, Drew Jones, E. J. Parker, Chris Rivera, Nick Thomas, and Austin Wilson
 - B. Josh Crockett - 2013 OSSAA Track and Field State Champion Boys 200 Meter Dash, Class 4A
 - C. R. J. Beck, Sidney Burnett, Josh Crockett, and Jovan Hawkins - 2013 OSSAA Track and Field State Champion Boys 4x400 Meter Relay, Class 4A
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 April 8th, 2013 regular board meeting and the May 2nd, 2013 special board meeting, as presented.
 - 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, Frank Swaim, as presented.
5. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Charles Womack
 - B. Site Reports – Principals
 - C. Comprehensive Local Education Plan (CLEP) Annual Review – Dr. Barnett
 - (1.) Technology Plan
 - (2.) Professional Development Plan
 - D. Curriculum Update – Dr. Barnett
 - (1.) Reading Sufficiency Act (RSA)
 - (2.) Testing
 - (3.) Achieving Classroom Excellence (ACE)

- E. Financial Update – Dr. Barnett
 - (1.) Out-of-state travel request for Christy Watt, Sherry Edens, and Brian Lomenick to attend Confratute in Storrs, Connecticut July 14-19, 2013.
 - (2.) Out-of-state travel request for the CCSS Secondary Leadership Team to attend the ICLE Model Schools Conference in Washington, D.C., June 30-July 3, 2013.
 - (3.) Monthly revenue comparison
- 6. Discussion and possible action to approve an increase in the child nutrition meal prices to reflect federal nutritional standards.
- 7. Discussion and possible action to approve a contract with Barlow Education Management for child nutrition program consultation services for school year 2013-2014, as presented.
- 8. Discussion and possible action to approve the Coke contract for school year 2013-2014, as presented.
- 9. Discussion and possible action to approve the Professional Development Plan for school year 2013-2014, as presented.
- 10. Discussion and possible action to approve the Technology and Learning Plan for 2013-2016, as presented.
- 11. Discussion and possible action to approve a Department of Defense Statement of Support of the Uniformed Services Employment and Reemployment Rights Act (USERRA) in recognition and support of our guardsmen and reservists, as presented.
- 12. First readings of the school year 2013-2014 site handbooks.
- 13. Discussion and possible action to approve the following board policy revisions, as presented:
 - A. #2000 – General Personnel Information
 - B. #2005 – Professional Conduct by Staff
 - C. #2725 – Support Leave Policies (first reading)
 - D. #3200 – Harassment
 - E. #3700 – On-campus Detention Program (first reading)
 - F. #5225 – Grievance Procedures for Filing, Processing, and Resolving Alleged Discrimination Complaints (Students, Applicants, Employees, and Patrons)
 - G. #8025 – Child Nutrition Service Procurement Plan
 - H. #8025-P1 – Child Nutrition Services Procurement Procedures Chart
 - I. #8025-P2 – Child Nutrition Services Procurement Protest Procedures
- 14. Discussion and possible action to approve a sick leave sharing request, as presented.
- 15. Discussion and possible action to approve the hiring of the following staff:
 - A. Support staff for school year 2013-2014 (Attachment A)
 - B. Certified staff for school year 2013-2014 (Attachment B)
 - C. Summer staff for 2013 (Attachment C).
- 16. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances
 - B. Building Fund Encumbrance
 - C. Child Nutrition Fund Encumbrances
 - D. Bond Fund Encumbrances
 - E. Lease Purchase Report
 - F. Change Orders as presented
- 17. **Proposed Executive Session** to recognize staff resignation(s); to discuss hiring a Home Alone master teacher; to discuss hiring for the following positions for school year 2013-2014: a high school assistant principal, a middle school assistant principal, an on-campus detention coordinator/athletics director, a high school counselor, a physical science teacher, a biology teacher, a secondary English teacher, secondary Spanish teacher, a 6th grade math teacher, a secondary mild/moderate teacher, and an elementary teacher [25 O.S. Section 307(B)(1)]; and to discuss negotiations [25 O.S. Section 307(B)(2)].
 - A. Vote to go into Executive Session
 - B. Proposed Executive Session

- C.** Recognize returning to Open Session
- D.** Statement of Executive Session Minutes Clerk
- 18.** Discussion and possible action to recognize staff resignation(s), as presented.
- 19.** Discussion and possible action to approve hiring a Home Alone master teacher, as presented.
- 20.** Discussion and possible action to approve hiring for the following positions for school year 2013-2014, as presented:
 - A.** High school assistant principal
 - B.** Middle school assistant principal
 - C.** On-campus detention coordinator/athletics director
 - D.** High school counselor
 - E.** Physical science teacher
 - F.** Biology teacher
 - G.** Secondary English teacher
 - H.** Secondary Spanish teacher
 - I.** 6th grade math teacher
 - J.** Secondary mild/moderate teacher
 - K.** Elementary teacher
- 21.** Report and discussion from board members.
- 22.** Any new business unforeseen prior to posting of agenda.
- 23.** Adjourn.

Posted this 10th day of May, 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