

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, JUNE 10, 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: Audrianna Hooks, Oklahoma 2013 All-State Slowpitch Softball, Large West Team.
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 May 13th, 2013 regular 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.
5. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Curriculum Update – Dr. Barnett
 - (1.) Renaissance Learning Program
 - (2.) 1:1 Initiative
 - C. Financial Update – Dr. Barnett
 - (1.) Out-of-state travel request from Mike Sanford and Ryan McCreary for the high school choir and band to perform at Disney World in Orlando, Florida, on May 8-12, 2014
 - (2.) Monthly revenue comparison
6. Discussion and possible action to approve the Application for Temporary Appropriations for school year 2013-2014, as presented.
7. Discussion and possible action to approve the purchase of 73 tablet computers and a tablet cart funded through the OETT grant, as presented.
8. Discussion and possible action to accept the bid for playground construction for the kindergarten site, as presented.
9. Discussion and possible action to approve the FY 13-14 Authorization to Pay Designated Program Funds and Participation Agreement with Five Star Interlocal Co-op, as presented.

10. Discussion and possible action to approve the following Five Star Interlocal Co-op board member representatives:
 - A. Dr. Jeanene Barnett representing Bristow and Depew Public Schools
 - B. Koln Knight (Cushing) and Ned Williams (Pawnee) as Representatives At-Large
11. Discussion and possible action to approve the following contracts and service agreements for school year 2013-2014:
 - A. Software Technology, Inc. (STI) to support the student information management system
 - B. Computer Power Solutions of Illinois (CPSI) communication software to connect STI to the State WAVE
 - C. STI Education Data Management Solutions for the assessment renewal license fee
 - D. OMECORP, LLC annual maintenance for the district mail machine
 - E. Follett Software Company for the Destiny library software
 - F. ISC (InterTribal Software Consultants, Inc.) for the Laserfiche renewal support and maintenance
 - G. Reliance Communications for renewal of the School Messenger automated notification system
 - H. NCS Pearson, Inc. for support and subscription renewal of the Successmaker digital learning program for reading and math
 - I. OdysseyWare for renewal of online curriculum for virtual education program
 - J. Advance Education, Inc. for accreditation fees
 - K. OSSBA for board policy services
 - L. OPSUCA (OSSBA) for unemployment representation services administration fee
 - M. Miller Office Equipment for copier maintenance
 - N. Precision Testing Laboratories, Inc. for asbestos abatement
 - O. EMCO for pest control
 - P. Firetrol Protection Systems for fire suppression and fire alarm annual inspections
12. Discussion and possible action to approve the following board memberships for school year 2013-2014, as presented:
 - A. Oklahoma State School Board Association
 - B. National School Board Association
 - C. Organization of Rural Oklahoma Schools
13. Discussion and possible action to approve the renewal of a contract with Midwest Bus Sales for the leasing of school buses for school year 2013-2014, as presented.
14. Discussion and possible action to approve a contract with SchoolDude for an internet maintenance management system (Maintenance DIRECT), a preventive maintenance scheduling system (PM DIRECT), and an information technology asset management system (ITAM DIRECT) for school year 2013-2014, as presented.
15. Discussion and possible action to approve a service agreement with Trane Building Services for HVAC maintenance and repair for school year 2013-2014, as presented.
16. Discussion and possible action to approve the following child nutrition bids for school year 2013-2014, as presented:
 - A. Bread
 - B. Milk
 - C. Pizza
17. Discussion and possible action to approve the property and casualty insurance carrier for school year 2013-2014, as presented.
18. Discussion and possible action to approve the workers compensation insurance carrier for school year 2013-2014, as presented.
19. Discussion and possible action to accept the Freeland Center for Performing Arts Foundation's gift of a new sound system.
20. Discussion and possible action to approve surplus items, as presented.
21. Discussion and possible action to approve the school year 2013-2014 site handbooks/site handbook changes, as presented.

22. Review and discussion of board member points for completed training hours.
23. Discussion and possible action to approve the following board policy revisions, as presented (first reading):
 - A. #2475 – Compensation and Insurance
 - B. #2800 – Overtime Compensation and Compensatory Time
 - C. #5275 – School Insurance Vendor Policy
24. Discussion and possible action to partner with the Oklahoma State Department of Education and serve as a conduit for funding the employment and remuneration of REAC³H Coaches.
25. Discussion and possible action to approve the certified staff attendance incentives for the 2012-2013 school year, as presented on Attachment A.
26. Discussion and possible action to approve the hiring of the following summer staff for 2013:
 - A. Oma Kay Murray – Teacher
 - B. John Todd – Teacher (substitute)
 - C. Brandy Hallman – Special Ed. Transportation
 - D. Ashley Hallman – Bus Driver
27. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances
 - B. Building Fund Encumbrances
 - C. Bond Fund Encumbrances
 - D. Lease Purchase Report
 - E. Change Orders as presented
28. **Proposed Executive Session** to recognize staff resignation(s); to discuss a staff transition to fill an alternative education teacher position for school year 2013-2014; to discuss hiring for the following positions for school year 2013-2014: 6th grade English teacher, agricultural education instructor, and mechanic/maintenance employee [25 O.S. Section 307(B)(1)]; to discuss negotiations [25 O.S. Section 307(B)(2)]; and to discuss the purchase of real property [25 O.S. Section 307(B)(3)].
 - A. Vote to go into Executive Session
 - B. Proposed Executive Session
 - C. Recognize returning to Open Session
 - D. Statement of Executive Session Minutes Clerk
29. Discussion and possible action to recognize staff resignation(s), as presented.
30. Discussion and possible action to approve the staff transition of Derek Brown from a secondary science teacher position to an alternative education teacher position for school year 2013-2014, as presented.
31. Discussion and possible action to approve hiring for the following positions for school year 2013-2014, as presented:
 - A. 6th grade English teacher
 - B. Agricultural education instructor
 - C. Mechanic/maintenance employee
32. Report and discussion from board members.
33. Any new business unforeseen prior to posting of agenda.
34. Adjourn.

Posted this 7th day of June, 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

ATTACHMENT A

CERTIFIED STAFF ATTENDANCE STIPENDS FOR SCHOOL YEAR 2012-2013

Axe, David	\$130.00
Barnett, Teresa	\$110.00
Biggs, Janet	\$100.00
Bird, Delva	\$110.00
Boomer, Jeff	\$120.00
Brown, Derek	\$120.00
Burden, Brian	\$120.00
Chapman, Debra	\$ 50.00
Cole, Travis	\$ 50.00
Davis, Ron	\$130.00
Dunbar, Deidra	\$ 50.00
Fechner, Janet	\$100.00
Fisher, Sherry	\$130.00
Groom, Vicki	\$130.00
Hall, Freddie	\$ 50.00
Hall, Melissa	\$ 55.00
Hilburn, Shannon	\$110.00
Houston, Kassie	\$ 55.00
Lomenick, Brian	\$110.00
Mayberry, Lindsey	\$ 55.00
McKinzie, Annette	\$120.00
Murray, Oma Kay	\$100.00
Poteet, Brandon	\$100.00
Richerson, Dustin	\$ 55.00
Roebuck, Shaun	\$ 65.00
Rowan, Susie	\$110.00
Sanford, Mike	\$130.00
Shelton, Curtis	\$100.00
Shockley, Kim	\$100.00
Wages, Cori	\$ 50.00
Wayland, Cindy	\$100.00
Woolery, Marla	\$100.00
York, Nicole	\$ 60.00