

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, AUGUST 13, 2012 – 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. **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 July 9th, 2012 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: Rachel Dunbar, Rosemary LeForce, Patti Matthews, Kenneth Mosher, Angela Richison, Jennifer Shelton-Taylor, Jeramiah Welch
4. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Curriculum Update – Dr. Barnett
 - (1.) ICLE Overview – Ray Tankersley
 - (2.) REAC³H Professional Development, August 14th
 - (3.) 2012-2013 Professional Development Schedule
 - C. Financial Update – Dr. Barnett
 - (1.) Erate Funding Approval
 - (2.) Current Revenue Comparison
5. Discussion and possible action to approve support of the Bristow Parks and Recreation tennis court remodel and a usage fee payment plan.
6. 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.
7. Discussion and possible action to approve a memorandum of understanding with the Bristow Soccer Club for the high school girls' soccer program, as presented.
8. Discussion and possible action to approve a 2012-2013 school hour policy of not less than 1080 hours (Board Policy #6025).

9. Discussion and possible action regarding high stakes testing resolution, as presented.
10. Discussion and possible action to approve a joint program agreement with Central Technology Center to provide the Project Turning Point Drop-out Recovery Program for Bristow students for school year 2012-2013, as presented.
11. Discussion and possible action to approve a contract with United CAP Headstart for school year 2012-2013, as presented.
12. Discussion and possible action to approve the appointment of Rita Peters to serve as a board member on the Five Star Interlocal Cooperative Board of Directors and represent Bristow Public Schools for school year 2012-2013.
13. Discussion and possible action to approve the 2012-2013 Substitute Handbook, as presented.
14. Discussion and possible action to approve the 2012-2013 Athletic Handbook, as presented.
15. Discussion and possible vote to approve the following board policy revision (first reading): #2650R – Teacher Termination Procedures
16. Discussion and possible action to authorize Cindy Wayland to conduct teacher evaluations in the Bristow Public School district for school year 2012-2013.
17. Discussion and possible action to approve school surplus items, as presented.
18. Discussion and possible action to approve completion of the synchronized clock and bell system at the high school, as presented.
19. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances
 - B. Building Fund Encumbrances
 - C. Child Nutrition Fund Encumbrances
 - D. Bond Fund Encumbrances
 - E. Lease Purchase Report
 - F. Change Orders as presented
20. **Proposed Executive Session** to recognize staff resignations; to recognize a staff transition to fill the secondary literacy and learning coach position for school year 2012-2013; to discuss hiring for the following positions for school year 2012-2013: a custodian, an elementary computer lab aide, an elementary library media aide, a special education bus aide, two elementary teachers, two secondary math teachers, a secondary government teacher, and a secondary English teacher; to discuss payroll for extra duty positions; to discuss payroll estimates for substitutes, gate keepers, security, tutors, etc.; to discuss support employees' pay raises; and to discuss administrators' contracts [25 O.S. Section 307(B)(1)].
 - A. Vote to go into Executive Session
 - B. Proposed Executive Session
 - C. Recognize returning to Open Session
 - D. Statement of Executive Session Minutes Clerk
21. Discussion and possible action to recognize staff resignations.
22. Discussion and possible action to recognize the transition of Christy Watt to the secondary literacy and learning coach position for school year 2012-2013.
23. Discussion and possible action to approve, for school year 2012-2013, the hiring of:
 - A. Sue Hogan as a custodian
 - B. Stephanie Stapleton as an elementary computer lab aide
 - C. Amy Johnson as an elementary library media aide
 - D. Ronda Wright as a special education bus aide
 - E. Deidra Dunbar as an elementary teacher
 - F. Meredith Bess as an elementary teacher

- G.** Jordan Thomas as a secondary math teacher
 - H.** Freddie Hall as a secondary math teacher
 - I.** Lawrence Seachris as a secondary government teacher
 - J.** Stephanie Leslie as a secondary English teacher
- 24.** Discussion and possible action to approve payroll for extra duty positions for school year 2012-2013, as presented.
 - 25.** Discussion and possible action to approve support employees' pay raises for school year 2012-2013 retroactive to July 1, 2012, as presented.
 - 26.** Discussion and possible action to approve administrators' contracts for school year 2012-2013, as presented.
 - 27.** Report and discussion from board members.
 - 28.** Any new business unforeseen prior to posting of agenda.
 - 29.** Adjourn.

Posted this 10th day of August, 2012 – 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