

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, SEPTEMBER 10, 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 August 13, 2012 regular board meeting and the August 24, 2012 special 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: Andrew Allison, Robert Castillon, Kimberly Ivy, Lisa Proctor, and Katie Shaul
4. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Site Reports
 - C. Teacher and Leader Effectiveness (TLE) – Dr. Barnett
 - D. Curriculum Update – Dr. Barnett
 - (1.) A-F School Report Card Grades
 - (2.) School Improvement Goals
 - E. Out-of-State Travel Requests
 - (1.) Justin Sam to travel to various states during the months of October, November, May, and June to locate animals for student's supervised agricultural project.
 - (2.) Justin Sam to take students to the National FFA Convention held in Indianapolis, Indiana, October 23-27, 2012.
 - F. Financial Update – Dr. Barnett
 - (1.) Allocation Update
 - (2.) Current Revenue Comparison

5. Discussion and possible action to approve Estimate of Needs for school year 2012-2013, as presented.
6. Discussion and possible action to approve the proposed placement of the Bristow Public Schools/Freeland Center for the Performing Arts LED sign on the corner of Weatherwood Way and Ash Street.
7. Discussion and possible action to approve the school farm procedures, as presented (first reading).
8. Discussion and possible action to approve the academic course offerings from Central Tech for the school year 2012-2013, as presented.
9. Discussion and possible action to approve the Alternative Education Plan for school year 2012-2013, as presented.
10. Discussion and possible action to approve the Gifted/Talented Education Plan for school year 2012-2013, as presented.
11. Discussion and possible action to approve surplus items, as presented.
12. 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
13. **Proposed Executive Session** to recognize staff resignations; to rescind the recognition of a staff resignation; to recognize staff transitions; to discuss hiring for the following positions to complete school year 2012-2013: a special education bus aide and a part-time cafeteria employee; to discuss payroll estimates for substitutes, gate keepers, security, tutors, etc.; to discuss an amendment to the superintendent's contract [25 O.S. Section 307(B)(1); and to discuss the appointment of an individual to school board seat number 4 [25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118].
 - A. Vote to convene or not convene into Executive Session
 - B. Proposed Executive Session
 - C. Recognize returning to Open Session
 - D. Statement of Executive Session Minutes Clerk
14. Discussion and possible action to recognize staff resignation(s), as presented.
15. Discussion and possible action to rescind the recognition of Sherry Fisher's resignation.
16. Discussion and possible action to recognize the following staff transitions:
 - A. Karen Ramsey, high school financial secretary, from 11 months to 12 months
 - B. Sandy Ailey, cafeteria employee, from part-time to 30 hours
 - C. Lora Alford, cafeteria employee, from part-time to 30 hours
 - D. Billy Conkling, bus driver, from part-time to 30 hours
 - E. Billy Dearman, bus driver, from part-time to 30 hours
17. Discussion and possible action to approve, for the remainder of the 2012-2013 school year, the hiring of:
 - A. Teri Lovell as a special education bus aide
 - B. Kathy Williams as a part-time cafeteria employee
18. Discussion and possible action to approve payroll estimates for substitutes, gate keepers, security, tutors, etc., as presented.
19. Discussion and possible action to approve an amendment to the superintendent's contract, as presented.

- 20.** Discussion and possible action to appoint a school board member to seat number 4.
- 21.** Report and discussion from board members.
- 22.** Any new business unforeseen prior to posting of agenda.
- 23.** Adjourn.

Posted this 7th day of September, 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