

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, OCTOBER 8, 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. Student Recognitions: Bristow High School 2012 OSSAA Cheerleading State Champions, Class Small Co-Ed.
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 September 10, 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: Sarah Mattison, Kelsey Willis (Home Alone), and Austin Hall (Home Alone)
5. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Site Reports and CCSS/School Improvement Goals Reports - Principals
 - C. Curriculum Update
 - (1.) Reading Sufficiency Act Report – Vicki Groom/Kim Stewart
 - (2.) College Remediation/Drop-out Report – Mike Wayland
 - D. Financial Update – Dr. Barnett
6. Discussion and possible action to accept the annual budget for school year 2012-2013.
7. Discussion and possible action to approve the school long-range facilities plan, as presented.
8. Discussion and possible action to reject all former bids for the Hafer Field press box construction project received on May 1, 2012.
9. Discussion and possible action to approve the recommended bids to D.C. Bass Construction for the kindergarten building project, as presented.

10. Discussion and possible action to accept the proposal from Allwine Roofing for the Chuck West Cafeteria roof replacement, as presented.
11. Discussion and possible action to approve a resolution allowing the school's acceptance of gifts from the Freeland Center for the Performing Arts Foundation.
12. Discussion and possible action to approve a contract with Career Tech for school year 2012-2013, as presented.
13. Discussion and possible action to approve the Safety Plan for school year 2012-2013, as presented.
14. Discussion and possible action to approve the following board policy revisions/additions (first reading):
 - A. #2450 – Records Investigation (revision)
 - B. #2525 – Substitute Teachers (revision)
 - C. #3200 – Harassment (revision)
 - D. #3200F – Harassment/Bullying Incident Report Form (addition)
 - E. #3200P – Prohibiting Harassment, Intimidation & Bullying (Procedures) (revision)
 - F. #3200R – Prohibiting Harassment, Intimidation & Bullying (Regulation) (addition)
 - G. #4000R – Communicable Diseases (Regulation) (revision)
 - H. #4070 – HIV/AIDS Prevention, Exposure, Education, and Confidentiality (replacement)
 - I. #4250 – Assaults upon School Employees (addition)
 - J. #6175 – Online Instruction (replacement)
 - K. #6175F – Online Instruction Request Form (revision)
15. Discussion and possible action to approve sick leave sharing request, as presented.
16. 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
17. **Proposed Executive Session** to recognize staff resignation(s); and to discuss hiring a Home Alone master teacher for the remainder of the 2012-2013 school year [25 O.S. Section 307(B)(1)].
 - 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
18. Discussion and possible action to recognize staff resignation(s), as presented.
19. Discussion and possible action to approve the hiring of Larisa Caldwell as a Home Alone master teacher for the remainder of the 2012-2013 school year.
20. Report and discussion from board members.
21. Any new business unforeseen prior to posting of agenda.
22. Adjourn.

Posted this 5th day of October, 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