

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, NOVEMBER 12, 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:
 - A. Abbigail Dobson and Cara Johnson – 2012 OMEA All-State Band
 - B. Audrianna Hooks – 2012 All-State Fastpitch Softball 3A-4A East 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 October 8, 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 substitute: Nicou James (custodian)
5. Superintendent Report and Discussion
 - A. Office of Accountability School Audit Report – Dr. Kathren Stehno & Tatia Prieto
 - B. Construction and Maintenance Update – Curtis Shelton
 - C. Site Reports - Principals
 - D. Curriculum Update – Dr. Barnett
 - (1.) A-F School Report Card Grades
 - (2.) REAC³H Summit – November 6, 2012
 - E. Out-of-state Travel Requests
 - (1.) Christy Watt to attend College Board's Advanced Placement workshop in English Literature and Composition, December 14-15, 2012, in San Antonio, Texas.
 - (2.) Shannon Hilburn to attend College Board's Advanced Placement workshop in Statistics, November 30 – December 1, 2012, in Dallas, Texas.
 - (3.) Kassie Houston to attend the CareerTech VISION 2012 national conference, November 26-30, 2012, in Atlanta, Georgia.

- F. Strategic Plan/Continuous Improvement Plan Update – Dr. Barnett
- G. Financial Update – Dr. Barnett
- 6. Discussion and possible action to accept the annual school budget for school year 2012-2013, as presented.
- 7. Discussion and possible action to approve the Annual School Election Resolution, as presented.
- 8. Discussion and possible action to approve the board meeting dates for 2013, as presented.
- 9. Discussion and possible action to approve a resolution in support of an amendment to the Budget Control Act to avert sequestration and mitigate the cuts to education, as presented.
- 10. Discussion and possible action to approve the solicitation of bids for the Hafer Field press box construction project.
- 11. Public Hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
- 12. Discussion and possible action to approve the Indian Policies and Procedures for school year 2012-2013, as presented.
- 13. Discussion and possible action to approve the school's safety plan and safety committee recommendations for school year 2012-2013, as presented.
- 14. Discussion and possible action to approve the following board policy revisions/additions:
 - A. #3200 – Harassment (revision)
 - B. #3200F – Harassment/Bullying Incident Report Form (addition)
 - C. #3200P – Prohibiting Harassment, Intimidation & Bullying (Procedures) (revision)
 - D. #3200R – Prohibiting Harassment, Intimidation & Bullying (Regulation) (addition)
- 15. Discussion and possible action to approve the following board policy revisions/deletion (first reading):
 - A. #4200 – Safety Program (revision)
 - B. #4200R – Safety Program - Regulation (deletion)
 - C. #4275 – Healthy & Fit School Advisory Committee/Safe School Committee (revision)
- 16. Discussion and possible action to approve payment for unused sick leave per guidelines in Board Policy #2725, as presented.
- 17. Discussion and possible action to approve a sick leave sharing request, as presented.
- 18. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances
 - B. Child Nutrition Fund Encumbrance
 - C. Bond Fund Encumbrances
 - D. Lease Purchase Report
 - E. Change Orders as presented
- 19. **Proposed Executive Session** to discuss hiring two Home Alone workers 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
- 20. Discussion and possible action to approve the hiring of two Home Alone workers for the remainder of the 2012-2013 school year.

- 21.** Report and discussion from board members.
- 22.** Any new business unforeseen prior to posting of agenda.
- 23.** Adjourn.

Posted this 8th day of November, 2012 – 4:00 p.m. at the entrance of the Bristow Administration Building and on the Bristow Schools website – www.bristow.k12.ok.us.


Diane Nobles, Board Clerk