

Bristow Public Schools

"Linking Learning to Life"

MIKE WAYLAND
High School Principal

JEANENE BARNETT, Ed.D.
Superintendent

BRIAN LOMENICK
Middle School Principal

VICKI GROOM
Collins Principal

CURTIS SHELTON
Director of Operations

KIM STEWART
Edison Principal

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, DECEMBER 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. Student Recognitions:
 - A. 2013 OMEA All-State Women's Chorus - Kaylen Kelly and Miranda Symcox
 - B. 2013 OCDA All-State Junior High Mixed Chorus - Katelyn Baker, Kayleigh Swinford, Charis Ball, Jordan Dobelbower, Nahman Sisco, and Shelby Baker
 - C. 2013 OCDA All-State Junior High Treble Chorus – Elizabeth Wickliffe, Madison Barnett, and Maggie Schonfield
 - D. 2013 OMEA All-State Children's Chorus – Jordan Dobelbower, Maggie Schonfield, Shelby Baker, and Shaylah Lewis
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 November 12, 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
5. Superintendent Report and Discussion
 - A. Energy Management Report – Alan Dowdy
 - B. Construction and Maintenance Update – Curtis Shelton
 - (1.) Bond Issue Update
 - (2.) Baseball and Softball Fencing
 - C. Site Reports - Principals
 - D. Curriculum Update – Dr. Barnett
 - (1.) Textbook Adoption
 - (2.) OETT Grant
 - (3.) A-F School Report Card
 - E. Students on Board – Dr. Barnett

- F. Strategic Plan/Continuous Improvement Plan Workshop – Dr. Barnett
- G. Financial Update – Dr. Barnett
- 6. Discussion and possible action to approve contracting with an outside agency for the writing of an OETT grant.
- 7. Discussion and possible action to approve the following board policy revisions/deletion (first readings on items D, E, and F.):
 - A. #4200 – Safety Program (revision)
 - B. #4200R – Safety Program - Regulation (deletion)
 - C. #4275 – Healthy & Fit School Advisory Committee/Safe School Committee (revision)
 - D. #5300 – School Visitors (revision)
 - E. #5300P – School Visitors-Grievance/Appeals Process (revision)
 - F. #6475 – Student Retention (revision)
- 8. Discussion and possible action to approve support staff attendance incentive stipends as per Attachment A.
- 9. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances
 - B. Child Nutrition Fund Encumbrances
 - C. Bond Fund Encumbrances
 - D. Lease Purchase Report
 - E. Change Orders as presented
- 10. **Proposed Executive Session** to discuss the reopening of a full-time library paraprofessional position at Collins Elementary; to discuss recommendation finding 5-18 from the Oklahoma School Performance Review for technology staffing; and to review the superintendent’s evaluation [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
- 11. Discussion and possible action to approve the reopening of a full-time library paraprofessional position at Collins Elementary.
- 12. Report and discussion from board members.
- 13. Any new business unforeseen prior to posting of agenda.
- 14. Adjourn.

Posted this 7th day of December, 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

ATTACHMENT A

SUPPORT ATTENDANCE STIPENDS FOR SCHOOL YEAR 2011-2012

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|-----------------|----------|
| Rita Bird | \$ 50.00 |
| Nelda June Rake | \$100.00 |
| Merel Starns | \$100.00 |
| Susan Stice | \$100.00 |
| Jimmy White | \$ 50.00 |