

Bristow Public Schools

"Linking Learning to Life"

MIKE WAYLAND
High School Principal

BRIAN LOMENICK
Middle School Principal

JEANENE BARNETT, Ed.D.
Superintendent

VICKI GROOM
Collins Principal

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, FEBRUARY 11, 2013 – 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 January 14, 2013 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
4. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Site Reports - Principals
 - C. Curriculum Update – Dr. Barnett
 - D. Cyberbullying and Student Safety Community Forum, 02/19/13, 6:30pm
 - E. Strategic Planning Workshop/Special Board Meeting, 03/09/13, 9:00am
 - F. Financial Update – Dr. Barnett
5. Discussion and possible action to approve the 2011-2012 school audit report, as presented.
6. Discussion and possible action to approve a board resolution authorizing participation in the National Purchasing Cooperative, "National BuyBoard," as presented.
7. Discussion and possible action to approve contract with Vibra-Whirl Sports, Ltd. to resurface the Hafer Field track, as presented.
8. Discussion and possible action to approve contract with Eckroat Seed Co. to acquire and install an irrigation system at the baseball/softball complex, as presented.
9. Discussion and possible action to approve security measures, as presented.
10. Discussion and possible action to approve the 2013-2014 school calendar, as presented.
11. Discussion and possible action to approve a revision to board policy #4125, Wellness Policy, as presented (first reading).

12. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances
 - B. Building Fund Encumbrance
 - C. Child Nutrition Fund Encumbrance
 - D. Bond Fund Encumbrances
 - E. Lease Purchase Report
 - F. Change Orders as presented
13. **Proposed Executive Session** to discuss negotiations [25 O.S. Section 307(B)(2)]; and to discuss one-time stipends for staff [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
14. Discussion and possible action to approve the addendum to the Ratified Agreement 2012-2013, as presented.
15. Discussion and possible action to approve a one-time stipend for the following staff:
 - A. Support Staff (Attachment A)
 - B. Administrators (including superintendent)
16. Report and discussion from board members.
17. Any new business unforeseen prior to posting of agenda.
18. Adjourn.

Posted this 8th day of February, 2013 – 9:00 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

ATTACHMENT A

Support Staff One-time Stipend

Full-time (12 months)	\$500.00
Full-time (less than 12 months)	\$250.00
Part-time (less than 6 hours/day)	\$125.00