

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, MARCH 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. Administration of the oath of office for Alan Little, Board Seat #3.
4. Reorganization of the board of education.
5. **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 February 11, 2013 regular board meeting and the March 9, 2013 special board meeting, as presented
 - 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
6. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Site Reports - Principals
 - C. Curriculum Update – Dr. Barnett
 - (1.) ACE Award
 - (2.) 1:1 Initiative
 - D. Financial Update – Dr. Barnett
 - (1.) Monthly Revenue Comparison
 - (2.) Federal Sequestration
 - (3.) Out-of-state Travel Request - Mike Acord and Lawrence Seachris to attend a coaches' clinic in Tunica, Mississippi, from May 3-5, 2013.
7. Discussion and possible action to accept a decreased contract amount of \$124,417.00 (\$14,430.00 decrease) with Builders Unlimited for the Hafer Field press box construction project, as presented.
8. Discussion and possible action to approve utility easement for the City of Bristow, as presented.

9. Discussion of school site safety measures.
10. 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
11. **Proposed Executive Session** to recognize staff resignation(s); to discuss contract renewals for the principals and the director of operations for school year 2013-2014 [25 O.S. Section 307(B)(1)]; and to discuss negotiations [25 O.S. Section 307(B)(2)].
 - 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
12. Discussion and possible action to recognize staff resignation(s), as presented.
13. Discussion and possible action to approve the following contract renewals for school year 2013-2014:
 - A. Kim Stewart as Edison Elementary principal
 - B. Vicki Groom as Collins Elementary principal
 - C. Brian Lomenick as Bristow Middle School principal
 - D. Mike Wayland as Bristow High School principal
 - E. Curtis Shelton as director of operations
14. Report and discussion from board members.
15. Any new business unforeseen prior to posting of agenda.
16. 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