

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, APRIL 8, 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. Student Recognition: Hunter Stryke, 2013 Academic All-State Award.
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 March 11, 2013 regular 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
5. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Site Reports – Principals
 - C. Curriculum Update – Dr. Barnett
 - (1.) Reading Sufficiency Act (RSA)
 - (2.) Oklahoma Core Curriculum Tests (OCCT)
 - D. Financial Update – Dr. Barnett
6. Discussion of an increase in the child nutrition meal prices to reflect federal nutritional standards.
7. Discussion and possible action to approve the district's auditor for the school year 2012-2013 annual audit, as presented.
8. Discussion and possible action to accept the Freeland Center for Performing Arts Foundation's gift of an LED sign placed on the corner of Weatherwood Way and Ash Street.
9. Discussion and possible action to approve the 2013-2014 Local Application for Secondary Programs with Career Tech, as presented.
10. Discussion and possible action to approve the School Year 2013-2014 Cooperative Agreement and Service Agreement with Five Star Interlocal Co-op, as presented.

11. Discussion and possible action to approve the contract for financial software with Municipal Accounting Systems for school year 2013-2014, as presented.
12. Discussion and possible action to approve an agreement with Employee Evaluation Systems, Inc. to renew the OKTLE System for the evaluation of teachers for the 2013-2014 school year, as presented.
13. Discussion and possible action to approve an agreement with McREL for the evaluation of administrative staff for the 2013-2014 school year, as presented.
14. Discussion and possible action to approve the 2013-2014 applications for open transfers, as presented (Attachment A).
15. Discussion of Board Policy 2725, Support Leave Policies.
16. Discussion and possible action to approve the following board policy revisions (first reading):
 - A. #2000 – General Personnel Information
 - B. #2005 – Professional Conduct by Staff
 - C. #3200 – Harassment
 - D. #5225 – Grievance Procedures for Filing, Processing, and Resolving Alleged Discrimination Complaints (Students, Applicants, Employees, and Patrons)
 - E. #8025 – Child Nutrition Service Procurement Plan
 - F. #8025-P1 – Child Nutrition Services Procurement Procedures Chart
 - G. #8025-P2 – Child Nutrition Services Procurement Protest Procedures
17. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances
 - B. Building Fund Encumbrance
 - C. Bond Fund Encumbrances
 - D. Lease Purchase Report
 - E. Change Orders as presented
18. **Proposed Executive Session** to discuss creating a 0.5 FTE technician position to begin in the 2013-2014 school year; to discuss reopening a 1.0 FTE on-campus detention coordinator/athletics director position to begin in the 2013-2014 school year; to recognize staff resignations; to approve the following staff transitions to fill: (1.) the human resource coordinator position for the remainder of the 2012-2013 school year, and (2.) an elementary reading specialist position for the 2013-2014 school year; to discuss hiring a 1.0 FTE district technician for the 2013-2014 school year; to discuss hiring a temporary Home Alone master teacher (DHS job description) [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
19. Discussion and possible action to create a 0.5 FTE technician position to begin in the 2013-2014 school year.
20. Discussion and possible action to reopen a 1.0 FTE on-campus detention coordinator/athletics director position to begin in the 2013-2014 school year.
21. Discussion and possible action to recognize staff resignations, as presented.
22. Discussion and possible action to approve the staff transition of Jim Mattox from the mechanic/maintenance position to the human resource coordinator position for the remainder of the 2012-2013 school year.
23. Discussion and possible action to approve the staff transition of Emily Bishop from a secondary English teacher position to an elementary reading specialist position for the 2013-2014 school year.

- 24.** Discussion and possible action to hire a 1.0 FTE district technician for the 2013-2014 school year, as presented.
- 25.** Discussion and possible action to hire a temporary Home Alone master teacher (DHS job description), as presented.
- 26.** Report and discussion from board members.
- 27.** Any new business unforeseen prior to posting of agenda.
- 28.** Adjourn.

Posted this 5th day of April, 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

BRISTOW PUBLIC SCHOOLS APPLICATIONS FOR OPEN TRANSFERS 2013-14

STUDENT ID #	SENDING SCHOOL DIST.	2013-14 GRADE
1	Depew	05
2	Drumright	Pre-K
3	Gypsy	08
4	Gypsy	06
5	Gypsy	04
6	Gypsy	09
7	Gypsy	10
8	Kellyville	11
9	Kellyville	01
10	Kellyville	02
11	Kellyville	09
12	Kellyville	10
13	Kellyville	10
14	Kellyville	11
15	Mannford	11
16	Olive	01
17	Olive	01
18	Olive	12
19	Olive	05
20	Olive	01
21	Olive	02