MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING – APRIL 20, 2015

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met in a Regular Meeting session at the Education Service Center, 1100 South Jennings Avenue, in said City on April 20, 2015, at 5:31 PM.

Members Present: Mr. Doug Divelbiss, President; Mr. Scott Bilger, Clerk; Ms. Nikki Benson; Mr. Rick Boswell; Mr. Randy Herren; and Ms. Alison Clark

Members Absent: Mr. Mike Orr, Vice-President

Staff Present: Dr. Gary W. Quinn, Superintendent; Preston Birk, Executive Director of Financial Services; Sam Herriman, Executive Director of Human Resources; Chuck McCauley, Executive Director of Secondary Instruction; Dianne Martinez, Executive Director of Elementary Instruction; Dr. Stephanie Curtis, Director of Federal Programs; Vicki Hampton, Director of Special Services; and Sondra Henderson, Minutes Clerk

Guests, BPS employees: Kerry Ickleberry, Will Rogers; Valerie Bishop, Will Rogers; Kelli Bryant, President, BEA; Dedra Landon, Kane; Amy Hoelscher, Kane; Nancy Nagele, Kane; Julie Jennings, Kane; Carol Porter, Central; Abby Ezard, Kane; Karie Duncan, Kane; Linda Grissom, Kane; Diana Johnson, Mid-High; Brian Davis, Central; Shawna Thul, Central; Sonja Jenner, Madison; Bev Smith, Madison; Jennifer Clarkson, Kane; Lana Bell, Kane; Fran McCarty, Kane; Cheryl Fentress, Mid-High; Gary Layman, Mid-High; Diane Herron, Central; Fred Auschwitz, Transportation; George Miner, Transportation; Terry Hughes, High School; David Ayres, High School; and Barbara Marley, Central

Guests: Scott Ambler, Ambler Architects; Nathan Thompson, Bartlesville Examiner-Enterprise; John Moyer, Rosenstein, Fist & Ringold; Jon Wolff, MFS Finance Services; Roger Box, recruiting website; Amy Ayres; Robert Phillips, YMCA; Linda Dzialo, GE CEO; Betty Sheofee, GE; Ginger Griffin, GE board member; and Roger Box

Guests, OKWU Masters of Education students – Jennifer Spina, Kane; Sheli Murphy, Kane; Jeanette Swygard, Madison; Megan Tighe, Kane; Kelsey Bridges; Dianne Hansen; Cindy Sloan, BHS; Chanda Ayers; Roxanne Boyce; Shayla Miller, Wilson; and Morgan Axsom, Madison

I. Call Meeting to Order

II. Flag Salute

III. Action Topic
III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations
Order #1.2015 - Motion Passed: Vote to reconvene meeting in Auditorium for Spotlight presentations passed with a motion by Mrs. Nikki Benson and a second by Mrs. Alison Clark. Against the Motion: None.
IV. Spotlight

IV.A. YMCA Learn to Swim program - Mr. Robert Phillips

IV.B. 2014 Girls Cross Country Coach of the Year for Oklahoma - David Ayres, Bartlesville High School

IV.C. Classified Person of the Year - George Miner

IV.D. Teacher Hero - Barbara Marley

IV.E. 2015 State Science Fair participants

Presented by Mrs. Cheryl Fentress:
1. Myriam Achour
2. Allison Biddinger
3. Diego Colon
4. James Martinez
5. Greta Olsen
6. Matt Russell
7. Zach Woods

Presented by Mrs. Diane Herron:
1. Regan Gorman
2. Ambika Krishnan
3. Austin Wright

Presented by Mr. Gary Layman:
1. Daniel Meszaros
2. Samantha Coats
3. Clayton McFarland
4. Emily Davis
5. Russell Drummond
6. Melanie Holcomb
7. Ellie McIntire
8. Nathan Le

IV.F. Central Middle School Science Olympiad

Presented by Mr. Ryan Huff and Mrs. Diane Herron:
1. Reid Griffin
2. Jack Rolfson
3. Samantha Simmons
4. Eli Winter
5. Izzy Ames
6. Ruth Brown
7. Rodney Bryan
8. Joshua Chuan
9. Samantha Chuan
10. Jessica Dunaway
V. Action Topic
V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room
Order #2.2015 - Motion Passed: Vote to reconvene meeting in the Board of Education Meeting Room passed with a motion by Mr. Scott Bilger and a second by Mrs. Nikki Benson. Against the Motion: None.

VI. Public Comment
Mrs. Kelli Bryant, BEA President, introduced her replacement, Heather Boyle, who will be sworn in on May 20th, 2015.
Mrs. Nancy Nagele, a teacher at Kane Elementary School for 17 years, gave her support of Mrs. Shelly White. Ms. Julie Jennings, a teacher at Kane Elementary School, also spoke in support of Mrs. White.

VII. Superintendent's Report
Dr. Gary W. Quinn introduced the guests present who are enrolled in the OWU Masters of Education program and were in attendance to observe the procedures of the board meeting.

VII.A. BPS acknowledged as first and only GE Model District
Dr. Linda Dzialo, Great Expectations CEO, introduced Ms. Betty Sheofee, GE mentor and coach for BPS and Ginger Griffin, GE board member.
Dr. Dzialo commended the BPS school district for being the only district in the nation to have achieved GE Model School District. She credits Dr. Gary W. Quinn as well as all of the principals for ensuring that each site in the BPS district follows 90% of the GE protocol. She gave a packet to each board member that explained in detail the 6 tenets, 8 expectations, and 17 practices of a GE Model School.
VII.B. BartlesvilleSchools.com Recruiting Website
Dr. Gary W. Quinn explained that a Blue Ribbon Committee was put together with Chris Tanae, former BPS Community Relations Coordinator, and local media experts and community leaders. Current BPS Community Relations Coordinator, Jamye Ryan, is now the point person for this committee.
The website, BartlesvilleSchools.com, is the finished product of this committee’s hard work and effort. Mr. Roger Box gave a demonstration of the web-site and explained that it was created because of an information gap regarding all the wonderful opportunities that the BPS school district and community of Bartlesville provide to prospective individuals and families. The web-site was designed by The Copper Cup.

VII.C. Construction Update
Mr. Scott Ambler presented a Power Point presentation and gave an update on the work that has been completed throughout the district. He stated that the work to be done at Central will be bid soon.

VII.D. Financial Update
Mr. Preston Birk stated that the district is on track regarding revenue collections but that there is a lag in Federal Claim collections. He discussed the Building Fund and explained that a lease purchase payment of $306,885 will be made in June.

VII.E. Upcoming Board of Education Meetings (#1 in Bartlesville High School Field House Hospitality Room, #2-4 in Board of Education Meeting Room)
1. Special Meeting - Wednesday, April 29, 2015; 12:00 p.m.
2. Special Meeting - Monday, May 18, 2015; 4:30 p.m.
3. Regular Meeting - Monday, May 18, 2015; 5:30 p.m.
4. Special Meeting - Thursday, May 28, 2015; 12:00 p.m.

VIII. 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 of the discussion, consideration, and vote on items A through I.

VIII.A. Approval of Minutes as set out on Attachment "A"
1. March 9, 2015 (Regular Meeting)
2. March 23, 2015 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through April 15, 2015 as set out on Attachment "B"
Dr. Gary W. Quinn clarified that General Fund 11, PO #1789 did not show up on the Encumbrance Report in its entirety and specified that the amount is $106.03. The Bond Fund 37, PO #70 in the amount of $5580.25 should be excluded.
2014-2015 Fiscal Year

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<tr>
<th>FUND</th>
<th>P.O. #s</th>
<th>AMOUNT</th>
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<tr>
<td>11 General</td>
<td>1776 -1906</td>
<td>$275,140.39</td>
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<tr>
<td>21 Building</td>
<td>124 -130</td>
<td>$9,736.00</td>
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<td>22 Child Nutrition Fund</td>
<td>46 -49</td>
<td>$285.85</td>
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<td>34 Building Bonds Series 2007A</td>
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<td>35 Building Bonds</td>
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<tr>
<td>36 Building Bonds</td>
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<tr>
<td>37 Combined Purpose Series 2013A</td>
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<td>$52,524.03</td>
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<td>38 Building Bond Series 2013B</td>
<td>27 -31</td>
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<td>81 Gifts Fund</td>
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TOTAL: $448,124.36

GRAND TOTAL: $448,124.36

VIII.C. Acceptance of Financial Reports for March 2015 as set out on Attachment "C"

VIII.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

VIII.E. Acceptance of Donations as set out on Attachment "E"

VIII.F. Acceptance of Treasurer's Report as set out on Attachments "F"

VIII.G. Acceptance of Activity Fund Report as set out on Attachment "G"

VIII.H. Declaration of Items as Surplus as set out on Attachment "H"

VIII.I. Approval of Sodexo Food Service Management Contract
Order #3.2015 - Motion Passed: Vote to approve the Consent Agenda items A through I as presented excluding Bond Fund 37, PO #70 in the amount of $5580.25 passed with a motion by Mr. Rick Boswell and a second by Mrs. Alison Clark. Against the Motion: None.

IX. Action Topics
IX.A. Consideration and vote to approve the Strategic Plan GPS 2017 Revisions
Dr. Gary W. Quinn expressed gratitude for all the people who have done work on this “living document”.
Mr. Doug Divelbiss explained that outcome #8 had to be removed as there is no longer a metric to use in order to make a pure comparison. Mrs. Dianne Martinez stated that she will put this on the agenda to be discussed and the next Student Performance Committee meeting.
Order #4.2015 - Motion Passed: passed with a motion by Mrs. Nikki Benson and a second by Mr. Rick Boswell. Against the Motion: None.

IX.B. Discussion and vote to approve a resolution fixing the amount of building bonds to mature each year; fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of bonds.

Mr. Jon Wolff stated that this is a relatively good time to sell bonds. This bond will go towards the upcoming work to be done at Central Middle School.

Order #5.2015 - Motion Passed: Sale of 2015 Bond amount being $6,525,000 passed with a motion by Mr. Rick Boswell and a second by Mrs. Alison Clark. Against the Motion: None.

IX.C. Consideration and vote to approve Application for Temporary Appropriations for FY 2016

Mr. Preston Birk explained that this will allow funds to be encumbered before the Estimate of Needs is completed so that purchase orders may be put in place.

Order #6.2015 - Motion Passed: Application for temporary appropriations for FY 2016 passed with a motion by Mr. Rick Boswell and a second by Mr. Doug Divelbiss. Against the Motion: None.

IX.D. Consideration and vote to authorize Allowance Fund Usage for Storm drainage modifications to the previously approved BPS 9th Grade Center Contract between Bartlesville Education Authority and Action, Inc.

Mr. Scott Ambler stated that the original bid for the storm drains was too high at $18,000 and was subsequently re-designed. The drain goes on the outside of the sidewalk around the track and therefore nothing has to be dug up.

Order #7.2015 - Motion Passed: Authorization for storm drainage modifications in the amount of $9690.24 passed with a motion by Mr. Rick Boswell and a second by Mrs. Alison Clark. Against the Motion: None.

X. Public Comment

There were no public comments.

XI. New Business

There was no new business.

XII. Executive Session

XII.A. Proposed Executive Session for the purpose of discussing the evaluation and employment of the administrative personnel and individuals listed below, where disclosure of information would violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. Title 25, Section 307(B)(1) & (7)
XII.B. Vote to convene in executive session
Order #8.2015 - Motion Passed: Vote to convene in executive session passed with a motion by Mr. Rick Boswell and a second by Mrs. Nikki Benson. Against the Motion: None.

XII.C. Vote to acknowledge return to open session
Order #9.2015 - Motion Passed: Vote to acknowledge return to executive session passed with a motion by Mr. Scott Bilger and a second by Mrs. Alison Clark. Against the Motion: None.

XII.D. Statement of minutes from executive session
Mr. Doug Divelbiss read the minutes from the Executive Session.

XIII. Action Topics
XIII.A. Consideration and vote to re-employ and / or assign or re-assign any or all of the individuals listed in agenda Item XII for the 2015 - 2016 school year, or to table action
concerning the re-employment and/or assignment or reassignment of any or all of the individuals listed.
Order #10.2015 - Motion Passed: passed with a motion by Mr. Rick Boswell and a second by Mr. Scott Bilger. Against the Motion: None.

XIV. Adjournment
There being no further business, the meeting adjourned at 8:48 PM.

REGULAR MEETING

STATE OF OKLAHOMA
COUNTY OF WASHINGTON

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15, 2014, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 20th day of April, 2015.

_minutes Clerk of the Board

APPROVED MAY 18, 2015

President
Board of Education

ATTEST

Clerk Board of Education