

AGENDA FOR BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

Education Service Center - Board of Education Meeting Room, 1100 South Jennings Ave, Bartlesville, OK 74003

Monday, July 15, 2019 at 5:30 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote on any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Flag Salute

III. Spotlight

III.A. Recognition of Alison Clark for her service as a school board member for District 3

IV. Public Comment

The Board of Education invites public comment at this point in the regular meeting ONLY for items on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes. Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

- Bartlesville Education Association Representative
- Bartlesville Education Classified Personnel Organization Representative

V. Superintendent's Report

V.A. Academic Therapeutic Learning Alternative School (ATLAS) update

V.B. Will Rogers Facility Update

V.C. Bond Issue Update

V.D. Financial Update

V.E. Annual OSSBA Conference

V.F. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Regular Meeting - Monday, August 19, 2019; 5:30 p.m.

VI. Consent Agenda

All 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 items. The Consent Agenda consists of the discussion, consideration, and vote on items A through K.

VI.A. Approval of Minutes as set out on Attachment "A"

- June 17, 2019 (Regular Meeting)
- June 27, 2019 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through July 10, 2019 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for June 2019 as set out on Attachment "C"

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

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

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

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

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

VI.I. Approval of Lease Purchase Items as set out on Attachment "I"

VI.J. Approval of the Days to Hours Worksheet adjustment regarding Instructional Year Calendar providing that the 2019-2020 school year shall consist of not fewer than 1,080 hours of classroom instruction as set out on Attachment "J"

VI.K. Approval to lock-in pricing (\$2.75 per Dth) and volume (26,283 Dth at 100% load or 19,714 Dth at 75% load) for natural gas purchases from November 1, 2019 to March 31, 2020 as set out on Attachment "K"

VII. Action Topics

VII.A. Consideration and vote to accept the resignation of Ms. Alison Clark as a school board member and declare the office for district 3 vacant

VII.B. Discussion, consideration, and vote to authorize the Superintendent to enter into a Memorandum of Understanding to create and implement ATLAS (Academic Therapeutic Learning Alternative School) subject to execution of a written agreement

VII.C. Discussion, consideration and vote to approve a Medical Marijuana, Hemp & Cannabidiol (CBD) Policy as set out on Attachment "C"

VIII. Discussion Topics

VIII.A. Discussion of the Strategic Planning process

IX. Public Comment

The Board of Education invites public comment at this point in the regular meeting for items NOT on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes. Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

X. New Business

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

XI. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Ms. Laci Harris at (918) 336-8600 x 3522 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., July 11, 2019, by Laci L. Harris, Minutes Clerk of the Board.