

Bixby Board of Education Regular Meeting

Bixby Public Schools

Administrative Center 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Monday, January 10, 2011 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

2.2. Review of Bixby Public Schools CLEP and "Around Campus"

2.3. Monthly Budget Report

2.4. Child Nutrition Report

3. Comments from the Floor

3.1. Speakers must identify themselves.

3.2. Each Speaker is given a maximum of three (3) minutes.

3.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

3.4. Total time allocated to this item is thirty (30) minutes.

3.5. Speakers may offer objective comments of school operations and programs that concern them. The Board shall not hear personal complaints unless that proper administrative procedures concerning complaints have been followed.

3.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

3.7. The president reserves the right to interrupt this section and move to the next item.

3.8. In accordance with provisions of the Oklahoma Open Meeting Act, discussion or action by the Board on an item presented under the "Comments from the Public" agenda topic is not permitted. Board members and administrative staff will not respond to questions from the public. The Board appreciates and

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-G. (These items may be approved by one Board motion, unless any board member desires to have a separate vote on any or all of these items.)

4.1. Minutes of December 13, 2010 Regularly Scheduled Board Meeting

4.2. Minutes of the December 17, 2010 Special Board Meeting

4.3. Treasurer's Report on Investments of Funds

4.4. Activity Fund Summary of Accounts and Transfer Requests

4.5. Encumbrances and Change Orders - FY 2011 General Fund #1-1290; Co-Op #1-19; Building Fund #1-63; Child Nutrition #1-119; Bond 31 #1; Bond 32 #1; Bond 39 #1; Bond/Lease #2011-Athletics-001

4.6. Employment, Resignation, Retirement - Certified Personnel

4.7. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Presentation on IAQ Remediation. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve an additional Certified FTE for a School Nurse.

5.3. Discussion, consideration and vote to approve or not to approve an additional Support FTE for a Deaf Education Interpreter.

5.4. Discussion, consideration and vote to approve or not to approve a Tennis Project change order with Oakridge Builders for a \$30,000 decrease for liquidated damages.

5.5. Review by Bill Coyle, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.6. Review by Kaylin Coody, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.7. Review by Marty Foutch, Facilities Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.8. Review by Gabe Hayes, Transportation Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.9. Review by Lois Hood, Child Nutrition Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.10. Review by Brian Boman, Technology Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.11. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Title I District Plan for 2010-2015.

5.12. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools 2012-2013 School Calendar.

5.13. Discussion, consideration and vote to approve or not to approve a Tools for Schools Air Quality Policy.

5.14. Discussion, consideration and vote to approve or not to approve the request by the MCJROTC to compete in the JROTC Marksmanship Championships in Albuquerque, New Mexico on February 18-20, 2011.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the evaluation/employment of the Superintendent (25 O.S. Sec. 307 (B)(1)); the evaluation/employment for the 2011-2012 fiscal year of the Associate Superintendents; Facilities, Transportation, Child

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board President of executive session minutes.

7. Superintendent's Services (Part Two)

7.1. Discussion, consideration and vote to approve or not to approve the Superintendent's contract.

7.2. Discussion, consideration and vote to approve or not to approve the employment of Bill Coyle as Associate Superintendent for the 2011-2012 fiscal year.

7.3. Discussion, consideration and vote to approve or not to approve the employment of Dr. Kaylin Coody as Associate Superintendent for the 2011-2012 fiscal year.

7.4. Discussion, consideration and vote to approve or not to approve the employment of Marty Foutch as Facilities Director for the 2011-2012 fiscal year.

7.5. Discussion, consideration and vote to approve or not to approve the employment of Gabe Hayes as Transportation Director for the 2011-2012 fiscal year.

7.6. Discussion, consideration and vote to approve or not to approve the employment of Lois Hood as Child Nutrition Director for the 2011-2012 fiscal year.

7.7. Discussion, consideration and vote to approve or not to approve the employment of Brian Boman as Technology Director for the 2011-2012 fiscal year.

7.8. Discussion, consideration and vote to approve or not to approve the purchase of certain real property.

8. New Business

9. Vote to adjourn