

Board of Education Regular Meeting
Monday, July 14, 2008 Board of Education Regular Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 4:54 PM.

Mike Anthony: Present

Helen Bolton: Present

Wendell Nolan: Present

Stacy Shipman: Present

Bryan Wiesman: Present

Present: 5.

1. Call Meeting to Order/Roll Call

2. Superintendent Reports

2.1. Special Recognition - Brittany Easter

2.2. Construction Update

2.3. Financial Update

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 the 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.

4. General Consent Agenda

- 4.1. Minutes of June 9, 2008 Regularly Scheduled Board Meeting
- 4.2. Minutes of June 23, 2008 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
- 4.6. Employment, Resignation, Retirement - Certified Personnel
- 4.7. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

- 5.1. Discussion, consideration and vote to approve or not to approve a contract with Bond Logistix LLC for arbitrage rebate compliance services for the 2008-2009 fiscal year
- 5.2. Discussion, consideration and vote to approve or not to approve the Comprehensive Local Education Plan (CLEP) and Assurance Statement.
- 5.3. Discussion, consideration and vote to approve or not to approve the Strategic Technology Plan for Bixby Public Schools for the 2008-2009 fiscal year.
- 5.4. Discussion, consideration and vote to approve or not to approve the Student Transportation contract for the 2008-2009 fiscal year between Tulsa Technology Center and Bixby Public Schools.
- 5.5. Discussion, consideration and vote to approve or not to approve a Bixby School Board Legislative Liaisons to attend the OSSBA/CCOSA Delegate Assembly.
- 5.6. Discussion, consideration and vote to approve or not to approve fundraising projects for the student activity groups for the 2008-2009 fiscal year.
- 5.7. Discussion, consideration and vote to approve or not to approve declaring outdated textbooks as surplus to be disposed of in accordance with the State Laws of Oklahoma.
- 5.8. Discussion, consideration and vote to approve or not to approve a contract with Kelly Services to provide substitute teachers for the 2008-2009 fiscal year.
- 5.9. Discussion, consideration and vote to approve or not to approve a Bixby Public Schools Policy C. 42a Employee Use of District Owned Cellular Phones and Reimbursement for Cellular Calling Charges.
- 5.10. Discussion, consideration and vote to approve or not to approve an increase in the Child Nutrition Milk prices for the 2008-2009 fiscal year.

5.11. Discussion, consideration and vote to approve or not to approve Lois Hood as the Child Nutrition Authorized Representative for Bixby Public Schools for the 2008-2009 fiscal year.

5.12. Discussion, consideration and vote to approve or not to approve a Child Nutrition Loan Agreement for food service deficits of up to \$450,000 out of the General Fund for the 2008-2009 fiscal year.

5.13. Discussion, consideration and vote to approve or not to approve the lowest responsible bid for lawn services from Mickle & Associates for a total of \$86,864 for the 2008-2009 fiscal year.

5.14. Discussion, consideration and vote to approve or not to approve a contract with Entrust One Facility Services, Inc. for campus custodial service for the 2008-2009 fiscal year at a cost of \$51,421.80.

5.15. Discussion, consideration and vote to approve or not to approve a contract with Bonus Building Care for campus custodial services for the 2008-2009 fiscal year at a cost of \$92,000.00.

5.16. Discussion, consideration and vote to approve or not to approve the Bixby High School Faculty Handbook for the 2008-2009 fiscal year.

5.17. Discussion, consideration and vote to approve or not to approve the Bixby Middle School Faculty Handbook for the 2008-2009 fiscal year.

5.18. Discussion, consideration and vote to approve or not to approve the Brassfield 5th & 6th Grade Faculty Handbook for the 2008-2009 fiscal year.

5.19. Discussion, consideration and vote to approve or not to approve the North 5th & 6th Grade Faculty Handbook for the 2008-2009 fiscal year.

5.20. Discussion, consideration and vote to approve or not to approve the Central Elementary Faculty Handbook for the 2008-2009 fiscal year.

5.21. Discussion, consideration and vote to approve or not to approve the North Elementary Faculty Handbook for the 2008-2009 fiscal year.

5.22. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Activity Fund Handbook for the 2008-2009 fiscal year.

5.23. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Coaches Handbook for the 2008-2009 fiscal year.

5.24. Discussion, consideration and vote to approve or not to approve the Bixby Transportation Department Bus Drivers Handbook for the 2008-2009 fiscal year.

5.25. Discussion, consideration and vote to approve or not to approve the Bixby Transportation Department Bus Riders Handbook for the 2008-2009 fiscal year.

5.26. Discussion, consideration and vote to approve or not to approve the Bixby High School Vocal Music Department handbook for the 2008-2009 school year.

5.27. Discussion, consideration and vote to approve or not to approve the Bixby Middle School Vocal Music Department handbook for the 2008-2009 fiscal year.

5.28. Discussion, consideration and vote to approve or not to approve the Bixby High School Band Handbook for the 2008-2009 fiscal year.

5.29. Discussion, consideration and vote to approve or not to approve the Bixby Middle School Band handbook for the 2008-2009 fiscal year.

5.30. Discussion, consideration and vote to approve or not to approve the Bixby High School Drama Handbook for the 2008-2009 fiscal year.

5.31. Discussion, consideration and vote to approve or not to approve the Activities Directors Handbook for the 2008-2009 fiscal year.

5.32. Discussion, consideration and vote to approve or not to approve the Academic Team Handbook for the 2008-2009 fiscal year.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss 08-09 negotiations with the BEA; the appointment of Activities Director; addition of one FTE ELL position (25 O.S. Sec. 307(B)(1) & (2); and the purchase/appraisal of real property (25 O.S. Sec. 307(B)(3)).

9:10 Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Mike Anthony: Yea

Helen Bolton: Yea

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

6.2. Vote to acknowledge return to open session.

10:43 Passed with a motion by Bryan Wiesman and a second by Stacy Shipman.

Mike Anthony: Yea

Helen Bolton: Yea

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

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 a 1.0 FTE paraprofessional position for ELL to be paid from Title I funds.

7.2. Discussion, consideration, and vote to approve or not to approve the appointment of an Activities Director for the 2008-2009 school year.

Dewayne Patterson Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

Mike Anthony: Yea

Helen Bolton: Yea

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

8. New Business

9. Vote to Adjourn

10:46 Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Yea

Helen Bolton: Yea

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member