

Board of Education Regular Meeting
Monday, August 11, 2008 Board of Education Regular Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 7:03 PM.

Mike Anthony: Present
Helen Bolton: Present
Robin Cescon: Present
Wendell Nolan: Present
Stacy Shipman: Present
Bryan Wiesman: Present

Present: 6.

Attendance Update Taken at 7:03 PM.

Mike Anthony: Absent

Present: 5, Absent: 1.

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

2.2. Financial Update

3. Comments from the Floor

4. General Consent Agenda - All items may be approved with one motion and vote or any item(s) may be voted on separately for approval or disapproval.

4.1. Minutes of July 14, 2008 Regularly Scheduled Board Meeting

4.2. Minutes of July 23, 2008 Special Board Meeting

4.3. Minutes of August 5, 2008 Special Board Meeting

4.4. Treasurer's Report on Investments of Funds

4.5. Activity Fund Summary of Accounts and Transfer Requests

4.6. Encumbrances and Change Orders

4.7. Family Leave - Certified - Jill Brown - High School Science - 9/27/08 to 1/5/09

4.8. Medical Leave - Certified - Lisa Stevens - Central Pre-K - 8/29/08 to 11/10/08

4.9. Medical Leave - Support - Marina Chairez - Food Service - 8/11/08 to 11/9/08

4.10. Medical Leave - Support - Judy Lamb - Maintenance - 8/6/08 to 9/10/08

4.11. Employment, Resignation, Retirement - Certified Personnel

4.12. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Report on the 2008-2009 District Accreditation Status. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve Dr. Kyle Wood authorized representative of Bixby Schools and as such empowered to execute agreements on behalf of District with SDE, the US Dept of Ed and other agencies which may be prerequisite to operation of State/Federal Program

5.3. Discussion, consideration and vote to approve or not to approve an agreement with Citizens Security Bank for advertising at Lee Snider Stadium on the Field Turf and Scoreboard.

5.4. Discussion, consideration and vote to approve or not to approve an agreement with CPI Qualified Plan Consultants, Inc. to serve as Bixby Public Schools 3rd Party Administrator of 403(b) Plans.

5.5. Discussion, consideration and vote to approve or not to approve the purchase from the lowest responsible bidder of a Blue Bird Activity Bus from Ross Transportation at a cost of \$134,264.00.

5.6. Discussion, consideration and vote to approve or not to approve a bus rental agreement with Daily Family YMCA to provide one (1) bus for the purpose of transporting passengers from July 1, 2008 to June 30, 2009.

5.7. Discussion, consideration and vote to approve or not to approve the revised Bixby Public Schools Policy D.14 Salaries and Expenses.

5.8. Discussion, consideration and vote to approve or not to approve the revised Bixby Public Schools Policy F.4 Student Attendance.

5.9. Discussion, consideration and vote to approve or not to approve the revised Bixby Public Schools Policy F.40 Student Conduct: Dress Code.

as amended Passed with a motion by Wendell Nolan and a second by Stacy Shipman.

Mike Anthony: Absent

Helen Bolton: Yea

Robin Cescon: Abstain (With Conflict)

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

5.10. Discussion, consideration and vote to approve or not to approve the revised Bixby Public Schools Policy F.44 Drug-Free Schools.

5.11. Discussion, consideration and vote to approve or not to approve the revised Bixby Public Schools Policy F.44a Drug-Free Schools: Testing Students with Regard to the Use of Alcohol and Illegal Chemical Substances.

5.12. Discussion, consideration and vote to approve or not to approve the revised Bixby Public Schools Policy F.44b Drug Free Schools: Extracurricular Student Activities(Athlete) Policy on Testing for Illegal or Performance Enhancing Drugs

as amended Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Absent

Helen Bolton: Yea

Robin Cescon: Abstain (With Conflict)

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

5.13. Discussion, consideration and vote to approve or not to approve the revised Bixby Public Schools Policy F.52 Ordinary Force/Corporal Punishment.

5.14. Discussion, consideration and vote to approve or not to approve a contract between Dr. Greg McCarty, Ph.D., Clinical Psychologist and Bixby Public Schools for the provision of psychologist services for the 2008-2009 fiscal year.

5.15. Discussion, consideration and vote to approve or not to approve a contract between Theresa Long, PT and Bixby Public Schools for the provision of therapy, consultation, and evaluation for the 2008-2009 fiscal year.

5.16. Discussion, consideration and vote to approve or not to approve the FCCLA request to attend the Dallas Cluster Meeting in Dallas, Texas on November 21-23, 2008.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2008-2009 negotiations with the BEA (25 O.S. Sec. 307 (B)(2)); Salary Adjustment for Support and Administrators (25 O.S. Sec. 307 (B)(1)); purchase/appraisal of certain real property (25 O.S. Sec. 307 (B)(3))

8:28 p.m. Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Absent

Helen Bolton: Yea

Robin Cescon: Abstain (With Conflict)

Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

6.2. Vote to return to open session.

9:40 p.m. Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Absent
Helen Bolton: Yea
Robin Cescon: Abstain (With Conflict)
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

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 completed FY 2008-2009 Negotiated Agreement with the Bixby Education Association at a cost of approximately \$154,904.00.

7.2. Discussion, consideration and vote to approve or not to approve salary adjustments for Support Personnel at a cost of approximately \$79,878.50.

7.3. Discussion, consideration and vote to approve or not to approve salary adjustments for Administrative Personnel at a cost of approximately \$13,626.42.

7.4. Discussion, consideration and vote to approve or not to approve a revision of the payroll calendar in the Superintendent's Contract.

8. New Business

9. Vote to Adjourn

9:46 p.m. Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Abstain (With Conflict)
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

President

Vice President

Clerk

Member

Member