

Board of Education Regular Meeting
Monday, September 8, 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: Absent

Wendell Nolan: Present

Stacy Shipman: Present

Bryan Wiesman: Present

Present: 5, Absent: 1.

1. Call Meeting to Order/Roll Call

2. Public Hearing on 2008-2009 Appropriated Funds Budgets as required by SB 1084.

3. Superintendent's Reports

3.1. Facilities Update

3.2. District Update

3.3. Summary of Around Campus

3.4. Financial Update

4. Comments from the Floor

5. General Consent Agenda

5.1. Minutes of August 11, 2008 Regularly Scheduled Board Meeting

5.2. Treasurer's Report on Investments of Funds

5.3. Activity Fund Summary of Accounts and Transfer Requests

5.4. Encumbrances and Change Orders

5.5. Medical Leave

5.6. Medical Leave

5.7. Employment, Resignation, Retirement - Certified Personnel

5.8. Employment, Resignation, Retirement - Support Personnel

6. Superintendent's Services

6.1. Discussion, consideration and vote to approve or not to approve the 2008-2009 Estimate of Needs prepared by Jack H. Jenkins, CPA, to be presented to the Tulsa County Excise Board.

Approval of the 2008-2009 Estimate of Needs prepared by Jack Jenkins, CPA Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.2. Discussion, consideration and vote to approve or not to approve the Appropriated Funds Budgets for the 2008-2009 fiscal year.

Approval of the 2008-2009 Appropriated Funds Budgets as presented by Jack Jenkins, CPA Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.3. Review of Spartan Football Quarterback Club financial status. Information only. No action required by the Board of Education.

6.4. Discussion, consideration and vote to approve or not to approve the Alternative Education Plan for the 2008-2009 fiscal year.

Approval of the 2008-2009 Alternative Education plan as presented Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.5. Discussion, consideration and vote to approve or not to approve the Gifted and Talented Plan for the 2008-2009 fiscal year.

Approval of the 2008-2009 Gifted and Talented Plan as presented Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.6. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to Bixby Public Schools for the 2008-2009 fiscal year.

Approval of Stephen L. Smith Corporation as financial consultants for Bixby Public Schools for the 2008-2009 fiscal year Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.7. Report on the online classes from Suzie Smith. Information only. No action required by the Board of Education.

6.8. Enrollment Data Update. Information Only. No action required by the Board of Education.

6.9. Oklahoma Parents as Teachers update. Information only. No action required by the Board of Education.

6.10. Discussion, consideration and vote to approve or not to approve the request by the Community Education Department for a new activity fund account.

Approval of a new activity fund account for Community Education Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea

Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.11. Discussion, consideration and vote to approve or not to approve an increase in FTE for part time Cafeteria Custodian positions for the 2008-2009 fiscal year.

Approval of up to six (6) part time Custodial Positions Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.12. Discussion, consideration and vote to approve or not to approve a Residential Lease Agreement for the school property at 15600 S. Mingo, Bixby, Oklahoma.

Approval of the residential lease agreement with Jack and Kim Lowery for the residence located at 15600 S. Mingo Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.13. Discussion, consideration and vote to approve or not to approve a bus rental agreement with Riverview Baptist Church for two (2) buses and two (2) drivers on September 24, 2008.

Approval of a bus rental agreement with Riverview Baptist Church for two buses and two drivers on September 24, 2008 Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.14. Discussion, consideration and vote to approve or not to approve a contract with Therapy 4 Kids, Inc. for the provision of therapy, consultation and evaluation for the 2008-2009 fiscal year.

Approval of a contract with Therapy 4 Kids, Inc. for the 2008-2009 fiscal year Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.15. Discussion, consideration and vote to approve or not to approve a contract with CCA Enterprises, LLC for canine services for the 2008-2009 fiscal year.

Approval of a contract with CCA Enterprises, LLC for canine services for the 2008-2009 fiscal year Passed with a motion by Bryan Wiesman and a second by Stacy Shipman.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.16. Discussion, consideration and vote to approve or not to approve revised policy C.21 Safe School Committees and Healthy and Fit School Advisory Committees.

Approval of Policy C.21 Safe School Committees and Healthy and Fit School Advisory Committees Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.17. Discussion, consideration and vote to approve or not to approve revised Policy E.14 Extended School Year Services.

Approval of Policy E.14 Extended School Year Services Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.18. Discussion, consideration and vote to approve or not to approve revised Policy F.14 Administration of Medicine to Students.

Approval of Policy F.14 Administration of Medicine to Students Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.19. Discussion, consideration and vote to approve or not to approve revised Policy F.2 Student Residency.

Approval of Policy F.2 Student Residency Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.20. Discussion, consideration and vote to approve or not to approve the adoption of Policy F.14a Student Diabetes Care and Management.

Approval of Policy F.14a Student Diabetes Care and Management Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

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

Yea: 5, Nay: 0, Absent: 1

6.21. Discussion, consideration and vote to approve or not to approve a contract with Green Country Leasing LLC to lease a FE 140 Truck for the shipping and receiving department for the 2008-2009 fiscal year.

Approval of a contract with Green Country Leasing LLC Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

7. Executive Session

7.1. Discussion, consideration and vote to go or not to go into executive session to discuss purchase/appraisal of certain real property (25 O.S. Sec. 307 (B)(3))

At 9:04 p.m. a motion to go into Executive Session Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

7.2. Vote to acknowledge return to open session.

At 10:09 p.m. a motion to return to open session Passed with a motion by Helen Bolton and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

7.3. Statement by Board President of executive session minutes.

8. New Business

9. Vote to Adjourn

At 10:12 p.m. a motion made to adjourn Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member