

Board of Education Regular Meeting  
Monday, October 13, 2008 Board of Education Regular Meeting  
Administrative Center 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

Attendance Taken at 7:02 PM.

Mike Anthony: Present

Helen Bolton: Present

Robin Cescon: Absent

Wendell Nolan: Absent

Stacy Shipman: Present

Bryan Wiesman: Present

Present: 4, Absent: 2.

1. Call Meeting to Order/Roll Call

## **2. Superintendent's Reports**

2.1. Facilities Update

2.2. District Update

2.3. Review of Bixby Public Schools "Around Campus"

2.4. Financial Update

2.5. Child Nutrition Report

3. Comments from the Floor

**4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-E. (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 September 8, 2008 Regularly Scheduled Board Meeting

4.2. Treasurer's Report on Investments of Funds

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders

4.5. Employment, Resignation, Retirement - Support Personnel

## **5. Superintendent's Services**

5.1. Discussion, consideration and vote to approve or not to approve the lowest responsible bid for the Bixby North 5th/6th Grade Center - Phase 3 Classroom addition.

5.2. Discussion, consideration and vote to approve not to approve a revised contract with Life Church.tv for the use of facilities at North Elementary.

Approval of revised contract with Life Church.tv Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Yea  
Helen Bolton: Yea  
Robin Cescon: Absent  
Wendell Nolan: Absent  
Stacy Shipman: Yea  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 2

5.3. Report on the 2008-2009 District enrollment data. Discussion only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve the resolution of the Bixby Board of Education to the Tulsa County Election Board calling for the annual election of member of the Board of Education Office Number 4.

5.5. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Tulsa Community College for the 2008-2009 fiscal year.

5.6. Discussion, consideration and vote to approve or not to approve a contract with the Oklahoma Department of Career and Technology Education for the 2008-2009 fiscal year.

5.7. Discussion, consideration and vote to approve or not to approve the OU Bedlam Clinic final contract for the 2008-2009 fiscal year.

motion to table Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Yea  
Helen Bolton: Yea  
Robin Cescon: Yea  
Wendell Nolan: Yea  
Stacy Shipman: Yea  
Bryan Wiesman: Yea  
Yea: 6, Nay: 0

motion to table Passed with a motion by Stacy Shipman and a second by Helen Bolton.

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

Bryan Wiesman: Yea  
Yea: 6, Nay: 0

5.8. Discussion, consideration and vote to approve or not to approve revised policy E.8 Instructional TV and Video Materials.

5.9. Discussion, consideration and vote to approve or not to approve policy F.42 Student Harassment, Intimidation, Bullying and Threatening Behavior.

5.10. Discussion, consideration and vote to approve or not to approve revised policy F.51 Student Discipline.

5.11. Discussion, consideration and vote to approve or not to approve revised policy F.54a Disciplinary Removal of Children with Disabilities.

5.12. Discussion, consideration and vote to approve or not to approve revised policy F.55 Student Discipline: Out-of-School Actions.

5.13. Discussion, consideration and vote to approve or not to approve the MCJROTC request to attend an out of state drill competition in Alma, Arkansas on October 25, 2008.

5.14. Discussion, consideration and vote to approve or not to approve the BHS Vocal Music request to attend an out of state trip to Carnegie Hall in New York City on May 22-26, 2009.

5.15. Discussion, consideration and vote to approve or not to approve a request by the Bixby Historical Society to place a Historical Site Plaque in front of the George L. Brown Wing of Central Elementary.

## **6. Executive Session**

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

at 8:17 Passed with a motion by Bryan Wiesman and a second by Stacy Shipman.

Mike Anthony: Yea  
Helen Bolton: Yea  
Robin Cescon: Absent  
Wendell Nolan: Absent  
Stacy Shipman: Yea  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 2

6.2. Vote to acknowledge return to open session.

at 9:02 Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Yea  
Helen Bolton: Yea

Robin Cescon: Absent  
Wendell Nolan: Absent  
Stacy Shipman: Yea  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 2

6.3. Statement by Board President of executive session minutes.

7. New Business

8. Vote to Adjourn

at 9:03 Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Yea  
Helen Bolton: Yea  
Robin Cescon: Absent  
Wendell Nolan: Absent  
Stacy Shipman: Yea  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 2

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President

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Vice President

\_\_\_\_\_  
Clerk

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Member

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Member