

Bixby Board of Education Regular Meeting
Monday, November 10, 2008 Bixby Board of Education Regular Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 7:01 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 Updates

2.5. Child Nutrition Update

3. Comments from the Floor

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 October 13, 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. Family Leave

4.6. Family Leave

4.7. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Overview of Long Range Plan/Bixby "50" process by Dr. Steve Greene. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Bixby High School Baseball/Softball Facility Turf.

Red Dirt Baseball bid for P264 Turf at a cost of \$51,367.00 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

5.3. Discussion, consideration and vote to approve or not to approve the Notice of Schedule of The Regular Meetings for Calendar Year 2009, Bixby Public Schools, Board of Education as per Attachment "A".

change time to 6:00 p.m. Passed with a motion by Bryan Wiesman 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

5.4. Discussion, consideration and vote to approve or not to approve the Supplemental Appropriation for Fund 12 Project 572 - Title III, Part A, Limited English Proficient.

5.5. Report on Parent-Teacher Conferences. Discussion only. No action required by the Board of Education.

5.6. Discussion, consideration and vote to approve or not to approve a motion declaring as surplus the remaining personal property (supplies, equipment, materials, and textbooks) received from the annexation of Leonard Public Schools to be disposed of in accordance with Oklahoma Statutes.

5.7. Presentation of the Student Drop-Out Report. Information only. No action required by the Board of Education.

5.8. Discussion, consideration and vote to approve or not to approve a School Board District Representative for the Oklahoma School Assurance Group.

Approval of Dr. Kyle Wood as School Board Representative for the Oklahoma School Assurance Group Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

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

5.9. Discussion, consideration and vote to approve or not to approve declaring outdated property as surplus to be disposed of in accordance with the State Laws of Oklahoma.

5.10. Discussion, consideration and vote to approve or not to approve the Bixby High School Varsity Cheerleaders request to compete in the NCA National Cheerleading competition in Dallas, Texas on December 27-29, 2008.

5.11. Discussion, consideration and vote to approve or not to approve the request by Riverview Baptist Church for the use of one bus on November 19, 2008.

5.12. Discussion, consideration and vote to approve or not to approve a contract iwth Aall Care Home Health for nursing services for the 2008-2009 fiscal year.

5.13. Discussion, consideration and vote to approve or not to approve additional fundraisers for Key Club and the Armory (Student Store).

5.14. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Procurement Plan for Child Nutrition Programs.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)); and the purchase/appraisal of certain real property (25 O.S. Sec. 307 (B)(3))

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 purchase of certain real property.

table this item for a future date 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

8. New Business

9. Vote to Adjourn

President

Vice President

Clerk

Member

Member