

Bixby Board of Education Regular Meeting  
Monday, December 8, 2008 Bixby Board of Education Regular Meeting  
Administrative Center 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

1. Call Meeting to Order/Roll Call

**2. Superintendent's Reports**

2.1. Special Recognition - BHS Volleyball and BHS Cheer Squad

2.2. Facilities Update

2.3. Review of Bixby Public Schools CLEP and "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-K. (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.)**

Approval of General Consent Agenda Items A-K Passed with a motion by Bryan Wiesman and a second by Stacy Shipman.

Mike Anthony: Yea

Helen Bolton: Yea

Robin Cescon: Yea

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 6, Nay: 0

4.1. Minutes of November 10, 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. Medical Leave - Candace Marra - Transportation

4.6. Medical Leave - Mary Newman - Transportation

4.7. Medical Leave - Dawn Nipps - Middle School - Assistant Principal

4.8. Family Leave - Shannon Potter - Food Service

4.9. Family Leave - Tom Powers - Gifted & Talented - North 5th & 6th

4.10. Employment, Resignation, Retirement - Certified Personnel

4.11. Employment, Resignation, Retirement - Support Personnel

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

5.1. Report on the No Child Left Behind Annual Report Card for the 2007-2008 school year. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve a contract with Junior Achievement of Eastern Oklahoma, Inc. for the enrollment of 6th Grade students in the JA BizTown Program.

5.3. Discussion, consideration and vote to approve or not to approve a General Fund Supplemental Appropriation Form 307 for the 2008-2009 fiscal year.

5.4. Presentation of the Final Audit of the fiscal year 2007-2008 prepared by Sanders, Bledsoe and Hewitt. Report only. No action required by the Board of Education.

5.5. Discussion, consideration and vote to approve or not approve a motion authorizing the superintendent of schools to notify, in writing, Helterbrand Builders, LLC that the District will assess liquidated damages and premises damages in an amount not to exceed \$45,000 against Helterbrand Builders, LLC

5.6. Discussion, consideration and vote to approve or not to approve a contract with Randall Pickard for services related to the removal of GRDA Powerlines from school district property.

5.7. Discussion, consideration and vote to approve or not to approve the employment of Barlow Education Management Services, as the chief negotiator for Bixby Public Schools in contract negotiations with the BEA for the 2009-2010 fiscal year.

5.8. Discussion, consideration and vote to approve or not to approve Policy C.47 District Logo/Registered Trademark.

5.9. Discussion, consideration and vote to approve or not to approve a custodial services contract with Office Express Janitorial effective 12/1/08 through 5/29/09 at a cost of \$21,499.98.

5.10. Discussion, consideration and vote to approve or not to approve a custodial services contract with Entrust One effective 12/1/08 through 5/29/09 at a cost of \$62,128.62.

5.11. Discussion, consideration and vote to approve or not to approve the following as wrestling volunteer coaches: Cody Morgan, Eddie Puckett, Sam Brackett, and Rene Torres.

5.12. Discussion, consideration and vote to approve or not to approve Angela Beeckner as an adjunct teacher for cheerleading.

## **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))

At 8:57 p.m. approval to go into Executive Session 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

6.2. Vote to acknowledge return to open session.

At 10:30 p.m. approval to return to open session 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

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.

8. New Business

9. Vote to Adjourn

At 10:35 p.m. approval to adjourn 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

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President

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Vice President

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Clerk

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Member

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Member