

Board of Education Regular Meeting
Monday, January 12, 2009 Board of Education Regular Meeting
Bixby High School Auditorium 601 S. Riverview Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 5:58 PM.

Mike Anthony: Absent
Helen Bolton: Present
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Present
Bryan Wiesman: Present
Present: 3, Absent: 3.

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition - BHS Marching Band and Spartan Football

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

Approval of Item 4 A - H as stated Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Absent
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

4.1. Minutes of December 8, 2008 Regularly Scheduled Board Meeting

4.2. Minutes of the December 17, 2008 Special Board Meeting

4.3. Treasurer's Report on Investments of Funds

4.4. Activity Fund Summary of Accounts and Transfer Requests

4.5. Encumbrances and Change Orders

4.6. Family Leave - Tricia Gruenwald - 2nd Grade - North Elem. - 2/9/09 to 4/9/09

4.7. Family Leave - Sue Matlock - Activities Clerk - Administration - 1/21/09 to 3/4/09

4.8. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Presentation of the Final Audit for the fiscal year 2008-2009 for Leonard Public Schools prepared by Sanders, Bledsoe and Hewitt. Report only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve the revised 2008-2009 school calendar.

Approval of the revised 2008-2009 school calendar Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Absent

Helen Bolton: Yea

Robin Cescon: Absent

Wendell Nolan: Absent

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 3, Nay: 0, Absent: 3

5.3. Discussion, consideration and vote to approve or not to approve the revised Policy E1 School Calendar.

Approval of the revised Policy E1 School Calendar Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Absent

Helen Bolton: Yea

Robin Cescon: Absent

Wendell Nolan: Absent

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 3, Nay: 0, Absent: 3

5.4. Discussion, consideration and vote to approve or not to approve the revised 2008-2009 Support Holiday Schedule.

Approval of the revised 2008-2009 Support Holiday Schedule Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Absent
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

5.5. Discussion, consideration and vote to approve or not to approve the 2009-2010 school calendar.

Approval of the revised 2008-2009 Support Holiday Schedule Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Absent
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

Approval of the 2009-2010 school calendar Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Absent
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

5.6. Discussion, consideration and vote to approve or not to approve the 2010-2011 school calendar.

Approval of the 2010-2011 school calendar Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Absent
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

5.7. Discussion, consideration and vote to approve or not to approve the 403B Plan Adoption Agreement.

Approval of the 403B Plan Adoption Agreement Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Absent
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

5.8. Review by Bill Coyle, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.9. Review by Kaylin Coody, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.10. Review by Marty Foutch, Facilities Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.11. Review by Gabe Hayes, Transportation Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.12. Discussion, consideration and vote to approve or not to approve the change in the Transportation Coordinator position from an hourly position to a salaried position.

Approval of the change in the Transportation Coordinator position from an hourly position to a salaried position Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Absent
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

5.13. Discussion, consideration and vote to approve or not to approve the establishment of a new position for Transportation Dispatcher.

Approval of a new position for Transportation Dispatcher Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Absent
Helen Bolton: Yea

Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

5.14. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding between Bixby Public Schools and Tulsa Technology Center for the 2008-2009 fiscal year.

Approval of a Memorandum of Understanding between Bixby Public Schools and Tulsa Technology Center for the 2008-2009 fiscal year Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Absent
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

5.15. Discussion, consideration and vote to approve or not to approve a Agreement for Independent Contractor Services between Bixby Public Schools and Dana Fry for the 2008-2009 fiscal year.

Approval of a contract between Bixby Public Schools and Dana Fry for the 2008-2009 fiscal year Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Absent
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

5.16. Discussion, consideration and vote to approve or not to approve an Agreement for Independent Contractor Services between Bixby Public Schools and Joanna Madhar for the 2008-2009 fiscal year.

Approval of a contract between Bixby Public School and Joanna Madhar Passed with a motion by Stacy Shipman and a second by Helen Bolton.

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

Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

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));

At 7:59 p.m. a motion to go into Executive Session Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Absent
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

6.2. Vote to acknowledge return to open session.

At 9:22 p.m. a motion to return to open session Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Absent
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

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 Superintendent's contract.

2012 Passed with a motion by Stacy Shipman and a second by Helen Bolton.

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

Yea: 3, Nay: 0, Absent: 3

7.2. Discussion, consideration and vote to approve or not to approve the employment of Bill Coyle as Associate Superintendent for the 2009-2010 fiscal year.

7.3. Discussion, consideration and vote to approve or not to approve the employment of Dr. Kaylin Coody as Associate Superintendent for the 2009-2010 fiscal year.

7.4. Discussion, consideration and vote to approve or not to approve the employment of Marty Foutch as Facilities Director for the 2009-2010 fiscal year.

7.5. Discussion, consideration and vote to approve or not to approve the employment of Gabe Haye as Transportation Director for the 2009-2010 fiscal year.

8. New Business

9. Vote to Adjourn

President

Vice President

Clerk

Member

Member