

Board of Education Regular Meeting  
Monday, February 9, 2009 Board of Education Regular Meeting  
Administrative Center 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

Attendance Taken at 6:00 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. Superintendent's Reports

2.1. Special Recognition - Bixby High School Choir

Due to illness no one was able to attend.

2.2. Facilities Update

Marty Foutch updated the Board on the following facilities: Athletic Building, North 5th & 6th Phase 3, Baseball/Softball, entrance to Track Building, and Leonard Schools.

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

Larry Harrell, 4518 E. 142nd St. So., Bixby, Ok 74008 addressed the Board regarding Facility Usage and Athletic Directors. Sherry Gullett, 17725 S. 27th E. Ave., Mounds, OK 74047 addressed the Board regarding block scheduling, ranking, milk, dances, and snow days.

**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.)**

Approval of Consent Agenda items A-G Passed with a motion by Stacy Shipman 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

4.1. Minutes of January 12, 2009 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 - Juanita Reames - Media Para - Central - 1/6/09

4.6. Family Leave - Tricia Gruenwald - 2nd Grade - North - 2/23/09 to 4/6/09

4.7. Employment, Resignation, Retirement - Support Personnel

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

5.1. Discussion, consideration and vote to take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$8,000,000 Building Bonds of the \$33,100,000 Building Bonds of this School District, voted and approved on December 12, 2006.

Tuesday, March 31, 2009 @ 12:00 noon Special Meeting 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

5.2. Review of the CLEP (Comprehensive Local Education Plan) progress by Child Nutrition, Technology, Co-Athletic, and Activity Directors, and Technology Integration and Curriculum Coordinator.

5.3. Discussion, consideration and vote to approve or not to approve the Support Holiday schedule for the 2009-2010 fiscal year.

5.4. Discussion, consideration and vote to approve or not to approve a transportation use agreement between Tulsa County Board of Commissioners and Bixby Public Schools from June 1, 2009 through August 31, 2009.

5.5. Discussion, consideration and vote to approve or not to approve a Commodity Processing Contract with Barlow Education Management Services for the 2008-2009 fiscal year.

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

5.7. Discussion, consideration and vote to approve or not to approve a new fundraiser for the Girl's Basketball Team.

5.8. Discussion, consideration and vote to approve or not to approve the Bixby High School Dance team request to compete at the Power Dance Nationals on March 14 & 15, 2009 in Galveston, Texas.

5.9. Discussion, consideration and vote to approve or not to approve the Marine Corps Junior ROTC request to compete in a drill competition on February 28, 2009 in Joplin, Missouri.

5.10. Discussion, consideration and vote to approve or not to approve a new Special Education para professional position.

5.11. Discussion, consideration and vote to approve or not to approve the following adjunct teachers for Soccer for the 2008-2009 season: Tyler Jones, Brian Beckford and Kayce Porter.

5.12. Discussion, consideration and vote to approve or not to approve the Girl's Basketball Team request to attend a Missouri State basketball game in Joplin, Missouri on February 8, 2009.

## **6. Executive Session**

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment for the 2009-2010 fiscal year of Child Nutrition, Technology, Co-Athletic, and Activity Directors, and Technology Integration and Curriculum Coordinator (25 O.S. Sec. 307 (B)(1)(7));

at 7:54 p.m. 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

6.2. Vote to acknowledge return to topen session.

at 9:21 p.m. 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. 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 employment for the 2009-2010 fiscal year of the following:

7.2. Discussion, consideration and vote to approve or not to approve the purchase of certain real property.

motion to table 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

8. New Business

9. Vote to Adjourn

at 9:23 p.m. 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

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member