

Board of Education Special Meeting
Wednesday, February 25, 2009 Board of Education Special Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 5:00 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. Administer the Board of Education Oath of Office
3. Election of Board of Education Officers

Approval of Bryan Wiesman as Board President 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

Approval of Stacy Shipman as Vice president Passed with a motion by Mike Anthony 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

Approval of Helen Bolton as Board Clerk Passed with a motion by Mike Anthony 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

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

Approval of a contract with John H. Conway, Jr. and Bobbie Lou McMahon Gentry Trustees of the Richard W. McMahon Trust for the purchase of 18.78 acres on East 131st Street South at a cost of \$27,000.00 per acre and a total cost of \$507,060 out of Bond/Lease Funds Passed with a motion by Mike Anthony 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. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Regal Event Management, LLC for the 2009 graduation at a cost not to exceed \$9,700.00.

Approval of a contract with Regal Event Management LLC for the 2009 graduation at the Spirit Event Center at a cost not to exceed \$9,700.00 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. Discussion, consideration and vote to approve or not to approve a new Transportation Bus Aide position.

Approval of a new bus aide position 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

7. Discussion, consideration and vote to approve or not to approve a new Assistant Golf Coach position for the 2009 Golf season.

Approval of a new Assistant Golf Coach position for the 2009 Golf Season Passed with a motion by Mike Anthony 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

8. Vote to Adjourn

at 5:28 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: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member