

Board of Education Regular Meeting
Monday, March 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 Swimming

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.)

4.1. Minutes of February 9, 2009 Regularly Scheduled Board Meeting

4.2. Minutes of February 25, 2009 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. Medical Leave - Support - North 5th/6th - 2/13/2009 to 3/22/2009

4.7. Family Leave - Teacher - Central - 4/13/2009 to 8/10/2009

4.8. Medical Leave - Support - North Elementary - 2/18/2009 to 3/08/2009

4.9. Family Leave - Teacher - High School - 4/30/2009 to 5/29/2009

4.10. Employment, Resignation, Retirement - Certified Personnel

4.11. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Review of Brassfield engineering and feasibility report. Discussion only. No action required by the Board of Education.

5.2. Presentation of Tennis Facility design. Discussion only. No action required by the Board of Education.

5.3. Review of the CLEP (Comprehensive Local Education Plan) progress by the Principals and the Directors of Alternative Education and Activities.

5.4. Review of Remediation Rates for High School Graduates in Oklahoma Public Higher Education. Discussion only. No action required by the Board of Education.

5.5. Discussion, consideration and vote to approve or not to approve a contract with Sanders, Bledsoe & Hewett CPA, P.C. as the auditors for Bixby Public Schools for the 2008-2009 audit and the 2009-2010 fiscal year.

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

5.7. Discussion, consideration and vote to approve or not to approve the Section 125 Flexible Benefit Plan with American Fidelity.

5.8. Discussion, consideration and vote to approve or not to approve revising Policy E.19a Academic Achievement.

5.9. Discussion, consideration and vote to approve or not to approve the revised Policy F.32 Extracurricular Activities.

5.10. Discussion, consideration and vote to approve or not approve authorizing the superintendent of schools to notify, in writing, Helterbrand Builders, LLC that the District will assess liquidated damages per contracts in the amounts not to exceed \$40,000 and \$80,000 against Helterbrand Builders, LLC.

5.11. Discussion, consideration and vote to approve or not to approve the request by the Boy's Varsity Swim Team for additional fundraisers.

5.12. Discussion, consideration and vote to approve or not to approve the request by North Elementary and Central Elementary for a new fundraiser "Pasta for Pennies" to benefit the Leukemia and Lymphoma Society.

5.13. Discussion, consideration and vote to approve or not to approve the transfer of up to \$25,000 from the General Fund to the Co-Op Fund to cover temporary shortfalls.

5.14. Discussion, consideration and vote to approve or not to approve the MCJROTC request to compete in a military skills competition on April 3-4, 2009 in Amarillo, Texas.

5.15. Discussion, consideration and vote to approve or not to approve the Bixby Winterguard request to compete in the Winterguard Regional Contest in St. Louis, Missouri on March 7, 2009.

5.16. Discussion, consideration and vote to approve or not to approve the request by the Bixby Robotics Team to compete in the Dallas Robotics Regional on March 11-15, 2009 in Dallas, Texas.

6. Executive Session

9:38 p.m. Passed with a motion by Mike Anthony 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

6.1. 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 Principals, Assistant Principals, Director Alternative Ed and Certified Teachers per Attachment "A" (25 O.S. Sec. 307 (B)(1)(7));

9:38 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

6.2. Vote to acknowledge return to open session.

12:02a.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 contracts for the purchase of certain real property.

approve four contracts for real property --list of names - as stated Passed with a motion by Mike Anthony and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

7.2. Discussion, consideration and vote to approve or not to approve the employment of the following Administrators for the 2009-2010 fiscal year:

7.3. Discussion, consideration and vote to approve or not to approve the employment of those Certified Teachers for the 2009-2010 fiscal year per Attachment "A".

8. New Business

9. Vote to Adjourn

12:08 a.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