

Bixby Board of Education Regular Meeting
Monday, April 13, 2009 Bixby Board of Education Regular Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 6:02 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. Superintendent's Reports

2.1. Special Recognition - Alex Whiteway (Academic All State) and Alex Walton (National Merit Finalist)

2.2. Facilities Update

2.3. Review of Bixby Public Schools CLEP and "Around Campus"

2.4. Monthly Budget Report

2.5. Child Nutrition Report

3. Comments from the Floor

3.1. Speakers must identify themselves.

3.2. Each Speaker is given a maximum of three (3) minutes.

3.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

3.4. Total time allocated to this item is thirty (30) minutes.

3.5. Speakers may offer objective comments of school operations and programs that concern them. The Board shall not hear personal complaints unless that proper administrative procedures concerning complaints have been followed.

3.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

3.7. The president reserves the right to interrupt this section and move to the next item.

3.8. In accordance with provisions of the Oklahoma Open Meeting Act, discussion or action by the Board on an item presented under the "comments from the Public" agenda topic is not permitted. Board members and administrative staff will not respond to questions from the public. The Board appreciates and

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-I. (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 March 9, 2009 Regularly Scheduled Board Meeting

4.2. Minutes of March 31, 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 - FY 2009 General Fund #1-1703; Co-Op #1-25; Building Fund #1-68; Child Nutrition #1-145; Bond 38 #1; Bond 39 #1-3; Bond Lease #2009-Technology-005

4.6. Long Term Leave - Certified Personnel - Donna Smith - Family Science - High School - 8/09 to 6/10

4.7. Medical Leave - Food Service - High School - 4/6/09 to 6/2/09

4.8. Employment, Resignation, Retirement - Certified Personnel

4.9. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the CLEP (Comprehensive Local Education Plan) document for 2009-2014.

Approval of the CLEP document for 2009-2014 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

5.2. Review of the Energy Management Plan by Marty Foutch. Discussion only. No action required by the Board of Education.

5.3. Discussion, consideration and vote to approve or not to approve the appointment of an Administrative Negotiation Team for the 2009-2010 fiscal year.

Approval of Negotiation 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

5.4. Discussion, consideration and vote to approve or not to approve a new Power of Attorney document with TALX/UCeXpress.

Approval of Power of Attorney agreement with TALX/UCeXpress 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

5.5. Discussion, consideration and vote to approve or not to approve an Authorized Software Support contract with Municipal Accounting Systems, Inc. for the 2009-2010 fiscal year.

Approval of a contract with Municipal Accounting Systems, Inc. for the 2009-2010 fiscal year Passed with a motion by Helen Bolton and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 2

5.6. Discussion, consideration and vote to approve or not to approve the Open Transfer Applications for the 2009-2010 fiscal year.

5.7. Discussion, consideration and vote to approve or not to approve a bus rental agreement between Bixby Public Schools and the Daily YMCA for the use of one (1) additional bus from June 1-30, 2009.

Approval of agreement with the Daily YMCA for the additional rental Passed with a motion by Stacy Shipman and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 2

5.8. Discussion, consideration and vote to approve or not to approve declaring old baseball uniforms as surplus to be disposed of in accordance with the State Laws of Oklahoma.

5.9. Discussion, consideration and vote to approve or not to approve a contract between Central Elementary Media Center and Wallace Kids Books in the amount of \$2,250.00.

5.10. Discussion, consideration and vote to approve or not to approve a Gradfest Committee request for an additional fundraiser for the 2008-2009 fiscal year.

5.11. Discussion, consideration and vote to approve or not to approve a North Elementary request for an additional fundraiser, "Science of Spin" for the 2008-2009 fiscal year.

5.12. Discussion, consideration and vote to approve or not to approve the Bixby High School Wrestling request to attend the NHSCA Senior Wrestling Nationals in Virginia Beach, Virginia on April 1-6, 2009.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss collective bargaining unit negotiation proceedings (25 O.S. Sec. 307 (B)(2)); and the purchase and/or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

7:38 Passed with a motion by Stacy Shipman and a second by Mike Anthony.

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.

8:50 Passed with a motion by Stacy Shipman and a second by Mike Anthony.

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. New Business

8. Vote to adjourn

8:52 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