

Bixby Board of Education Regular Meeting
Monday, May 11, 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 6:01 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 - Bixby Robotics Team

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-J. (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-J 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

4.1. Minutes of April 13, 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 - FY 2009 General Fund #1-1755; Co-Op #1-32; Building Fund #1-71; Child Nutrition #1-153; Bond 38 #1; Bond 39 #1-3; Bond Lease #2009-Activities-005, 2009-Activities-006, and 2009-Athletics-004

4.5. Medical Leave - High School Food Services - 4/24/09 to 5/28/09

4.6. Family Leave - North 4th/5th/6th - Teacher - 8/10/09 to 10/09/09

4.7. Family Leave - Middle School - Teacher - 8/10/09 to 10/23/09

4.8. Family Leave - Middle School - Teacher - 5/12/09 to 8/12/09

4.9. Employment, Resignation, Retirement - Certified Personnel per Attachment "B"

4.10. Employment, Resignation, Retirement - Support Personnel: Resignation - Susan McKinney - Para Professional - North - 5/29/09 Termination: Jordan Smith - Transportation - Bus Driver - 4/29/09

5. Superintendent's Services

5.1. Review of Central Elementary parking, traffic and site redesign.

5.2. Discussion, consideration and vote to approve or not to approve moving the Bixby Board of Education Regular Meeting from June 8, 2009 to June 9, 2009.

Approval of changing the June Board of Education from June 8, 2009 to June 9, 2009 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

5.3. Discussion, consideration and vote to approve or not to approve the updated Comprehensive Local Education Plan (CLEP) with Quality Time Analysis for the years 2009-2014.

Approval of the Comprehensive Local Education Plan (CLEP) with Quality Time Analysis for the years 2009-2014 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

5.4. Discussion, consideration and vote to approve or not to approve a General Fund Supplemental Appropriation Form 307 for the 2008-2009 fiscal year.

Approval of General Fund Supplemental Appropriation Form 307 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

5.5. Discussion, consideration and vote to approve or not to approve a Co-Op Fund 12 Supplemental Appropriation Form 307 for the 2008-2009 fiscal year.

Approval of Co-Op Fund 12 Supplemental Appropriation Form 307 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

5.6. Discussion, consideration and vote to approve or not to approve the Application for Temporary Appropriations for the 2009-2010 fiscal year.

Approval of the Temporary Appropriations for the 2009-2010 fiscal year 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

5.7. Discussion, consideration and vote to approve or not to approve the Section 125 Flexible Benefit Plan (502) with Americwan Fidelity for the plan year January 1 through December 31, 2009.

Approval of the Section 125 Flexible Benefit Plan (502) with American Fidelity for the April 1, 2009 to June 30, 2009 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

5.8. Discussion, consideration and vote to approve or not to approve a contract with Jack H. Jenkins as Chief Financial Officer for Bixby Public Schools for the 2009-2010 fiscal year.

Approval of a contract with Jack H. Jenkins as Chief Financial Officer for the 2009-2010 fiscal year 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

5.9. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding between Bixby Public Schools and Tulsa Technology Center for the Pre-Engineering program for the 2009-2010 fiscal year.

Approval of the Memorandum of Understanding with Tulsa Technology Center for the Pre-Engineering program for the 2009-2010 fiscal year 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

5.10. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for the purchase of vehicles.

Approval of the lowest responsible bid for the following vehicles 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

5.11. Discussion, consideration and vote to approve or not to approve a release agreement with and between Bixby Public Schools and the Grand River Dam Authority (GRDA) concerning the electric transmission facilities located on the property belonging to Bixby Public Schools.

Approval of a lease agreement with GRDA concerning the electric transmission facilities located on Bixby Public Schools property 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

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

Approval of declaring old books as surplus to be disposed of in accordance with the State Laws of Oklahoma 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

5.13. Discussion, consideration and vote to approve or not to approve the Bixby High School Band Boosters request to operate the concession stand during the 2009-2010 football season.

Approval of the Bixby High School Band Boosters request to operate the concession stands during the 2009-2010 football 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

5.14. Discussion, consideration and vote to approve or not to approve the establishment of a new Activity Fund account for the Bixby FFA Booster Club.

Approval of a new Activity Fund account for the Bixby FFA Booster Club 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

5.15. Discussion, consideration and vote to approve or not to approve the FCCLA request to attend the National Leadership Convention in Nashville, Tennessee, July 11-16, 2009.

Approval of the FCCLA request to attend the National Leadership Conference in Nashville, TN July 11-16, 2009 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

5.16. Discussion, consideration and vote to approve or not to approve the Drama/Debate request to attend the National Forensic League Speech Tournament in Birmingham, Alabama on June 14-19, 2009.

Approval of Drama/Debate request to attend the National Forensic League Speech Tournament in Birmingham, Alabama on June 14-19, 2009 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

5.17. Discussion, consideration and vote to approve or not to approve the request by the Bixby Cheer Team to attend the UCA Cheer Camp in Fayetteville, Arkansas on June 17-20, 2009.

Approval for the Bixby Cheer Team request to attend the UCA Cheer Camp in Fayetteville, Arkansas on June 17-20, 2009 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

5.18. Discussion, consideration and vote to approve or not to approve the request by New Beginnings Church for the use of two buses on June 15, 2009 and June 19, 2009.

Approval for New Beginnings Church to use two buses on June 15, 2009 and June 19, 2009 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

5.19. Discussion, consideration and vote to approve or not to approve the request by Riverview Baptist Church for the use of a bus on June 22, 2009 and June 27, 2009.

Approval for Riverview Baptist Church to use a bus on June 22, 2009 and June 27, 2009 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

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 the Support Employees per Attachment "A", the employment of a North 4th, 5th & 6th Grade Center Principal,

At 8:15 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

6.2. Vote to acknowledge return to open session.

At 10:20 p.m. motion to return to open session 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. Superintendent's Services (Part Two)

7.1. Discussion, consideration and vote to employ or not to employ the Support Employees per Attachment "A" for the 2009-2010 fiscal year.

Approval of reasonable assurance of employment of Support Personnel per Attachment "A" for the 2009-2010 fiscal year 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

7.2. Discussion, consideration and vote to approve or not to approve the employment of a Principal for North 4th, 5th and 6th Grade Center.

approval of Sue Katerhenry as Principal of North 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

7.3. Discussion, consideration and vote to approve or not to approve the assignment for the 2009-2010 fiscal year of the Head Coaches in the following sports:

approval of the following head coaches 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

7.4. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Spartan Stadium Video Scoreboard project.

7.5. Discussion, consideration and vote to approve or not to approve the employment on August 11, 2009 of Kelly Taliaferro as Energy Manager.

Approval of Kelly Taliaferro as Energy Management on August 11, 2009 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

7.6. Discussion, consideration and vote to approve or not to approve the negotiation proceedings with the Bixby Education Association for the 2009-2010 fiscal year.

Approval of negotiation proceedings with the BEA 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

7.7. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools ARRA Title I Stimulus Money plan and budget.

7.8. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools ARRA IDEA Stimulus Money plan and budget.

7.9. Discussion, consideration and vote to approve or not to approve a Title I Instructional and Data coach position.

7.10. Discussion, consideration and vote to approve or not to approve the following new IDEA positions: two Instructional and Data Coaches, Special Education High School Graduation Coach and Special Education Alternative Education Graduation Coach.

8. New Business

9. Vote to adjourn

At 10:49 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