

Bixby Board of Education Regular Meeting  
Monday, July 20, 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 6:03 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. Facilities Update

2.2. Monthly Budget Report - Construction Update

## **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-FF. (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-FF 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

4.1. Minutes of June 8, 2009 Regularly Scheduled Board Meeting

4.2. Minutes of June 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 - FY 2010 General Fund #1-950; FY 2010 Building Fund #1-25; FY 2010 Child Nutrition #1-97; FY 2009 General Fund #1-1621; Co-Op #1-24; Building Fund #1-66; Child Nutrition #1-143; Bond 38 #1; Bond 39 #1-3

4.6. Bixby High School Faculty Handbooks for the 2009-2010 fiscal year.

4.7. Bixby Middle School Faculty Handbook for the 2009-2010 fiscal year.

4.8. Bixby Learning Center Faculty Handbook for 2009-2010 fiscal year.

4.9. Brassfield 5th & 6th Grade Faculty Handbook for the 2009-2010 fiscal year.

4.10. North 4, 5 & 6th Grade Center Faculty Handbook for the 2009-2010 fiscal year.

4.11. Central Elementary Faculty Handbook for the 2009-2010 fiscal year.

4.12. North Elementary Faculty Handbook for the 2009-2010 fiscal year.

4.13. Bixby High School Student Handbook for the 2009-2010 fiscal year.

4.14. Bixby Middle School Student Handbook for the 2009-2010 fiscal year.

4.15. Bixby Learning Center Student Handbook for the 2009-2010 fiscal year.

4.16. Brassfield 5th & 6th Grade Student Handbook for the 2009-2010 fiscal year.

- 4.17. North 4, 5, & 6th Grade Center Student Handbook for the 2009-2010 fiscal year.
- 4.18. Central Elementary Student Handbook for the 2009-2010 fiscal year.
- 4.19. North Elementary Student Handbook for the 2009-2010 fiscal year.
- 4.20. BPS Activity Fund Handbook for the 2009-2010 fiscal year.
- 4.21. BPS Coaches Handbook for the 2009-2010 fiscal year.
- 4.22. Bixby Transportation Department Bus Drivers Handbook for the 2009-2010 fiscal year.
- 4.23. Bixby Transportation Department Bus Riders Handbook for the 2009-2010 fiscal year.
- 4.24. Bixby Fine Arts Directors Handbook for the 2009-2010 fiscal year.
- 4.25. BHS Vocal Music Department Handbook for the 2009-2010 fiscal year.
- 4.26. BMS Vocal Music Department Handbook for the 2009-2010 fiscal year.
- 4.27. BHS Band Handbook for the 2009-2010 fiscal year.
- 4.28. BHS Drama Handbook for the 2009-2010 fiscal year.
- 4.29. Child Nutrition Handbook for the 2009-2010 fiscal year.
- 4.30. FMLA - Support Personnel - Transportation - 6/29/09 to 7/23/09
- 4.31. Employment, Resignation, Retirement - Certified Personnel: Employment - All 8/10/09 - Taya Andrews - Family/Consumer - High School; Scott Bein - AP History - High School; Merle Bernhardt - Tech Ed- High School; Michael Bricault - MM - High School; Jessica Jernegan - 4th - North 4/5/6;
- 4.32. Employment, Resignation, Retirement - Support Personnel: Resignations - Kerri Henderson - Secretary - Central - 7/15/09; Andrew Larkins - Systems Analyst - District - 7/17/09; and Christina Staub - Paraprofessional - North - 7/15/09.

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

- 5.1. Discussion, consideration and vote to approve or not to approve accepting applications for the vacant Seat 2 of the Board of Education beginning until August 6, 2009.

Approval of accepting applications for vacant Seat 2 of the Board of Education 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. Discussion, consideration and vote to approve or not to approve a Board of Education Special Meeting on August 27, 2009 at 6:00 p.m.

Approval of calling for a Special Board of Education meeting on August 27, 2009 at 5:30 p.m. 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

5.3. Discussion, consideration and vote to approve or not to approve the Comprehensive Local Education Plan (CLEP) and Assurance Statement.

Approval of the CLEP and Assurance Statement 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 custodial services contract between Bixby Public Schools and Entrust One Facility Services, Inc at a cost of \$271,579.38 for the 2009-2010 fiscal year.

Approval of a contract with Entrust One Facility Services at a cost of \$271,579.38 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

5.5. Discussion, consideration and vote to approve or not to approve fundraising projects for the student activity groups for the 2009-2010 fiscal year.

Approval of the fundraising projects for the student activity groups 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

5.6. Discussion, consideration and vote to approve or not to approve a contract with Providence Working Canines for the 2009-2010 fiscal year.

Approval of a contract with Providence Working Canines 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 a Memorandum of Understanding with the College Board for a Guest Chinese Language and Culture Teacher for the 2009-2010 fiscal year.

Approval of a MOU with the College Board for a Guest Chinese Teacher 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 Marquis on Memorial for an apartment lease for use by the district's College Board guest teacher for the 2009-2010 fiscal year.

Approval of a contract with Marquis on Memorial for an apartment lease for use by the College Board guest teacher 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 new Policy C.48 Surety Bonds for Superintendent and Financial Officers as required by HB 1592.

Approval of a new policy C.48 Surety Bonds for Superintendent and Financial Officers 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 revised Policy E.22 Proficiency Based Promotion.

Approval of a revised Policy E.22 Proficiency Based Promotion 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

5.11. Discussion, consideration and vote to approve or not to approve revised Policy F.2 Student Residency.

Approval of revised Policy F.2 Student Residency 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

5.12. Discussion, consideration and vote to approve or not to approve revised Policy F.3 Student Enrollment Requirements.

Approval of revised Policy F.3 Student Enrollment Requirements 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

5.13. Discussion, consideration and vote to approve or not to approve revised Policy F.50 Distracting Devices.

Approval of revised Policy F.50 Distracting Devices 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

5.14. Discussion, consideration and vote to approve or not to approve Lois Hood as the Child Nutrition Authorized Representative for Bixby Public Schools for the 2009-2010 fiscal year.

Approval of Lois Hood as the Child Nutrition Authorized Representative 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

5.15. Discussion, consideration and vote to approve or not to approve a Child Nutrition Loan Agreement for Food Service deficits of up to \$450,000 out of the General Fund for the 2009-2010 fiscal year.

Approval of a Child Nutrition Loan Agreement for Food Service deficits of up to the amount of \$450,000 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 FFA request to attend the National FFA Convention in Indianapolis, Indiana on 10/22/09 to 10/24/09.

Approval of the FFA request to attend the National FFA Convention in Indianapolis, Indiana on 10/22/09 to 10/24/09 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 a contract between Bixby Public Schools and Theresa Long for professional therapy services for the 2009-2010 fiscal year.

Approval of a contract with Theresa Long for professional therapy services 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 Beginning Church for the use of one bus on August 7, 2009 and August 8, 2009.

Approval of New Beginning Church request for the use of one bus on August 7, 2009 and August 8, 2009 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

5.19. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Adams Security to provide security services at a cost of \$67,953.63 for the 2009-2010 fiscal year.

Approval of a contract with Adams Security to provide security services at a cost of \$67,953.63 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

## **6. Executive Session**

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2009-2010 negotiations with the BEA (25 O.S. Sec. 307 (B)(1)).

At 7:32 p.m. approval of go into Executive 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

6.2. Vote to acknowledge return to open session.

At 9:03 p.m. approval to return to open session 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

6.3. Statement by Board president of executive session minutes.

7. New Business

Approval to accept bids for the Central Parking Lot and Walkway project by Rupe at a cost of \$294,325.00 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 9:06 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: Absent  
Stacy Shipman: Yea  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 2

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President

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Vice President

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Clerk

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Member

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Member