

Bixby Board of Education Regular Meeting  
Monday, August 10, 2009 Bixby Board of Education Regular Meeting  
Administrative Center 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

1. Call Meeting to Order/Roll Call

**2. Superintendent's Reports**

2.1. Facilities Update

2.2. Monthly Budget 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 voate 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.)**

Approval of consent agenda items A-F 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 July 20, 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 2010 General Fund #1-999; Building Fund #1-28; Child Nutrition #1-101.

4.5. Employment, Resignation, Retirement - Certified Personnel - Per attached

4.6. Employment, Resignation, Retirement - Support Personnel - Per attached

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

5.1. Interview of applicants for Board of Education vacant seat #2. Discussion only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve the 2009-2010 Estimate of Needs prepared by Jack H. Jenkins, CPA, to be presented to the Tulsa County Excise Board.

Approval of the 2009-2010 Estimate of Needs 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. Presentation of to date and projected use of remainder of consolidation funds. Information item only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve Rupe Building Company as the lowest responsible bidder for the Bixby Central Parking Lots and Walk Project at a cost of \$294,325.00.

Approval of a contract with Rupe Building company for the Bixby Central Parking Lots and Walk Project 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

5.5. Report on the 2009-2010 District Accreditation Status. Information only. No action required by the Board of Education.

5.6. Discussion, consideration, and vote to approve or not approve the declaration as surplus property the house structure only on the property located at 403 E. Stadium Rd., Bixby, OK 74008.

Approval of declaring the house at 403 E. Stadium Rd., Bixby, OK 74008 as surplus property 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

5.7. Discussion, consideration and vote to approve or not to approve Dr Kyle Wood to be the authorized representative of Bixby Schools and as such empowered to execute agreements on behalf of District with Oklahoma SDE, the US Dept of Ed and other agencies which

Approval of Dr. Kyle Wood as the authorized representative of Bixby Schools 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 the Technology staffing proposal with the establishment of a new position at no additional cost to the District.

Approval of the Technology staffing proposal 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

5.9. Discussion, consideration and vote to approve or not to approve an agreement with Midwest Sporting Goods for advertising on the scoreboard at Spartan Stadium.

5.10. Discussion, consideration and vote to approve or not to approve the following adjunct and volunteer coaches for the 2009-2010 fiscal year per attached.

5.11. Discussion, consideration and vote to approve or not to approve an agreement with CPI Qualified Plan Consultants, Inc. to serve as Bixby Public Schools 3rd Party Administrator of 403(b) Plans.

Approval of an agreement with CPI Qualified Plan Consultants, Inc. to serve as Bixby Public Schools 3rd Party Administrator of 403 (b) plans 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 a contract with Barlow Education Management Services for Child Nutrition Consulting for the 2009-2010 fiscal year.

5.13. Discussion, consideration and vote to approve or not to approve modification to Board of Education Policy C.13 - Salary Deductions.

5.14. Discussion, consideration and vote to approve or not to approve the revised Board of Education Policy D.12 Certified Staff Resignations.

5.15. Discussion, consideration and vote to approve or not to approve the revised Board of Education Policy D.57 Termination of Employment: Teachers.

5.16. Discussion, consideration and vote to approve or not to approve the revised Board of Education Policy D.62 Qualifications Teachers.

5.17. Discussion, consideration and vote to approve or not to approve the revised Board of Education Policy E.1 School Calendar.

5.18. Discussion, consideration and vote to approve or not approve BPS employees making voluntary payroll deduction donations to the following 501 3(c) non-profit agencies: Bixby Community Outreach Center (BCOC), Tulsa Area United Way, and Bixby Educational Endowment Fund (BEEF)..

5.19. Discussion, consideration and vote to approve or not to approve an agreement with The Arts and Humanities Council of Tulsa, Inc. for the 2009-2010 fiscal year.

5.20. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Junior Achievement of Oklahoma, Inc. for student participation in the JA BizTown Program for the 2009-2010 fiscal year.

5.21. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Christina Evans for visual consultant services for the 2009-2010 fiscal year.

5.22. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Dr. Greg McCarty, Ph.D., Clinical Psychologist, for the provision of psychologist services for the 2009-2010 fiscal year.

5.23. Discussion, consideration and vote to approve or not to approve the purchase of a used 2003 Navistar box truck from MHC Kenworth at a cost of \$17,010.00.

5.24. Discussion, consideration and vote to approve or not to approve the request by New Beginnings Church for the use of a bus on August 12, 2009.

## **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)(2); and Salary Adjustments for Certified, Support and Administrators (25 O.S. Sec. 307 (B)(1).

6.2. Vote to acknowledge return to open session.

At 8:50 p.m. motion 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. Superintendent's Services (Part Two)**

7.1. Discussion, consideration and vote to approve or not to approve the completed FY 2009-2010 Negotiated Agreement with the Bixby Education Association and salary adjustments for Certified Personnel at a cost of approximately \$159,296.38.

7.2. Discussion, consideration and vote to approve or not to approve salary adjustments for Support Personnel at a cost of approximately \$81,247.91.

7.3. Discussion, consideration and vote to approve or not to approve salary adjustments for Administrative Personnel at a cost of approximately \$15,044.03.

8. New Business

9. Vote to adjourn

At 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

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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