

Bixby Board of Education Regular Meeting
Monday, September 14, 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: Present
Stacy Shipman: Present
Bryan Wiesman: Present
Present: 5, Absent: 1.

1. Call Meeting to Order/Roll Call
2. Public Hearing on 2009-2010 Appropriated Funds Budgets as required by SB 1084.

3. Superintendent's Reports

- 3.1. Facilities Update
- 3.2. Review of Bixby Public Schools CLEP and "Around Campus"
- 3.3. Monthly Budget Report
- 3.4. Child Nutrition Report

4. Comments from the Floor

- 4.1. Speakers must identify themselves.
- 4.2. each Speaker is given a maximum of three (3) minutes.
- 4.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.
- 4.4. Total time allocated to this item is thirty (30) minutes.
- 4.5. 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.
- 4.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
- 4.7. The president reserves the right to interrupt this section and move to the next item.

4.8. 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

5. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-H. (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-H 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

5.1. Minutes of August 10, 2009 Regularly Scheduled Board Meeting

5.2. Minutes of August 27, 2009 Special Board Meeting

5.3. Treasurer's Report on Investments of Funds

5.4. Activity Fund Summary of Accounts and Transfer Requests

5.5. Encumbrances and Change Orders - FY 2010 General Fund #1-1088; Building Fund #1-35; Child Nutrition #1-108; Bond 31 #1; Lease/Bond Maintenance-001 and 002

5.6. Family Leave - 4th Grade Teacher - North 4/5/6

5.7. Employment, Resignation, Retirement - Certified Personnel

5.8. Employment, Resignation, Retirement - Support Personnel

6. Superintendent's Services

6.1. Discussion, consideration and vote to approve or not to approve the Appropriated Funds Budgets for the 2009-2010 fiscal year.

Approval of the 2009-2010 Appropriated Funds Budgets prepared by Jay Jenkins Passed with a motion by Helen Bolton and a second by Mike Anthony.

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. Discussion, consideration and vote to approve or not to approve the Alternative Education Plan for the 2009-2010 fiscal year.

Approval of the 2009-2010 Alternative Education Plan 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

6.3. Discussion, consideration and vote to approve or not to approve the Gifted and Talented Plan for the 2009-2010 fiscal year.

Approval of the 2009-2010 Gifted and Talented Plan Passed with a motion by Stacy Shipman and a second by Helen Bolton.

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

6.4. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to Bixby Public Schools for the 2009-2010 fiscal year.

Approval of employment of Stephen L. smith corporation as financial consultants for Bixby Public Schools for the 2009-2010 fiscal year 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

6.5. Review of School and District Annual Yearly Progress and Academic Performance Indicator scores. Discussion item only. No action required by the Board of Education.

6.6. Review of student enrollment. Discussion item only. No action required by the Board of Education.

6.7. Review of Bixby Public Schools district property valuation. Discussion item only. No action required by the Board of Education.

6.8. Discussion, consideration, and vote to approve or not to approve modification to the payroll schedule of the superintendent's contract.

Approval of modification of the payroll schedule of the Superintendent 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

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

Approval of a Memorandum of Understanding with Tulsa Technology Center and Bixby Public Schools 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: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6.10. Discussion, consideration and vote to approve or not to approve modifying the Bixby Middle School Student Handbook to allow for additional types of drinks to be brought to school in student lunches and to remove the Dept. of Health survey from the handbooks.

Approval of modifying the BMS Student Handbook to allow additional drinks to be brought to school in student lunches and to remove the Dept of Heald survey from the handbooks Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea

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

6.11. Discussion, consideration and vote to approve or not to approve the request for a new activity fund account for the High School Tennis Booster Club.

Approval of a new activity account for the BHS Tennis Booster Club 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

6.12. Discussion, consideration and vote to approve or not to approve Policy C.47 Record Retention with Chart.

Approval of Policy C.47 Record Retention with Chart 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

6.13. Discussion, consideration and vote to approve or not to approve revised Policy D.2 Nondiscrimination.

Approval of revised Policy D.2 Nondiscrimination Passed with a motion by Mike Anthony and a second by Helen Bolton.

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

6.14. Discussion, consideration and vote to approve or not to approve revised Policy D.3 Grievance Procedure for Filing, Processing and Resolving Complaints Alleging Discrimination.

Approval of revised Policy D.3 Grievance Procedure for Filing, Processing and Resolving Complaints Alleging Discrimination Passed with a motion by Stacy Shipman and a second by Mike Anthony.

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

6.15. Discussion, consideration and vote to approve or not to approve revised Policy D.4 Records Investigation.

Approval of revised Policy D.4 Records Investigation Passed with a motion by Wendell Nolan 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

6.16. Discussion, consideration and vote to approve or not to approve revised Policy D.31 Family and Medical Leave Policy.

Approval of revised Policy D.31 Family and Medical Leave Policy 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

6.17. Discussion, consideration and vote to approve or not to approve revised Policy D.57 Suspension, Dismissal and Nonreemployment of Teachers.

Approval of revised Policy D.37 Suspension, Dismissal and Nonreemployment of Teachers 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

6.18. Discussion, consideration and vote to approve or not to approve revised Policy D.63 Employees Charged with Crimes.

Approval of revised Policy D.63 Employees Charged with Crimes Passed with a motion by Stacy Shipman and a second by Helen Bolton.

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

6.19. Discussion, consideration and vote to approve or not to approve the request by the BHS FCCLA to attend the National Cluster Meeting in Louisville, KY on November 19-22, 2009.

Approval for the BHS FCCLA to attend the National Cluster Meeting In Louisville, KY on November 19-22, 2009 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

6.20. Discussion, consideration and vote to approve or not to approve a Rupe Building Company change order for the Bixby Central Elementary Paving and Walks Project in the amount of \$862.50.

Approval of a change order for Rupe Building Company for the Bixby Central Elementary Paving and Walks Project in the amount of \$862.50 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

7. Executive Session

7.1. Discussion, consideration and vote to go or not to go into executive session to discuss the purchase/appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At 8:30 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: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

7.2. Vote to acknowledge return to open session.

At 9:13 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

7.3. Statement by Board president of executive session minutes.

8. Superintendent's Services (Part Two)

8.1. Discussion, consideration and vote to approve or not to approve an Easement Encroachment for ONG at the Tennis Complex Project.

Approval of an easement encroachment agreement for ONG at the BHS Tennis Complex Project 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

9. New Business

10. Vote to adjourn

At 9:17 p.m. motion to adjourn Passed with a motion by Wendell Nolan 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