

Bixby Board of Education Regular Meeting  
Monday, October 12, 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: Present

Stacy Shipman: Present

Bryan Wiesman: Present

Present: 5, Absent: 1.

1. Call Meeting to Order/Roll Call

## **2. Superintendent's Reports**

2.1. Facilities Update

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

2.3. Monthly Budget Report

2.4. 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-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 General Consent Agenda Items A-H with a correction on the Certified Personnel resignation date from 1009 to 2009 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

4.1. Minutes of September 14, 2009 Regularly Scheduled Board Meeting

4.2. Minutes of September 17, 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 #1-1174; Co-Op #1-7; Building Fund #1-37; Child Nutrition #1-113; Bond/Lease 2010-Main-003

4.6. Family Leave - High School Teacher - 11/9/09 to 1/25/10

4.7. Employment, Resignation, Retirement - Certified Personnel

4.8. Employment, Resignation, Retirement - Support Personnel

**5. Superintendent's Services**

5.1. Presentation on Bixby Public Schools ACE Remediation Plan for 2009-2010 and review of remediation outcomes for 2008-2009. Information item only. No action required by the Board of Education.

5.2. Presentation of the issues of student scheduling methods. Information item only. No action is required by the Board of Education.

5.3. Review of receipt of OPAT Grant. Information item only. No action required by the Board of Education.

5.4. Discussion and presentation of Watch D.O.G.S. Program. Discussion item only. No action required by the Board of Education.

5.5. Discussion, consideration and vote to approve or not to approve the resolution of the Bixby Board of Education to the Tulsa County Election Board calling for the annual election of member of the Board of Education Office Number 5. Election to be held at the regular voting places within Bixby School

Approval of the resolution of the Bixby Board of Education at the Tulsa County Election Board calling for the annual election of the Board of Education Number 5 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

5.6. Discussion, consideration and vote to approve or not to approve Form 307 Request for Approval of State Aid and/or Federal Funds for Schools.

Approval of Form 307 Request for Approval of State Aid and/or Federal Funds for Schools 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

5.7. Report only on Section 125 Health Flexible Spending Account Debit Card. Information item only. No action required by the Board of Education.

5.8. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and the Oklahoma State Board of Career and Technology Education for the 2009-2010 fiscal year.

5.9. Discussion, consideration and vote to approve or not to approve a change order request from Rupe Building Company for the Bixby Central Elementary Playground and Parking Lot project.

5.10. Discussion, consideration and vote to approve or not to approve modification of Board of Education Policy B.13.

5.11. Discussion, consideration and vote to approve or not to approve the request by the Bixby Cheer Team to compete in the UCA Regional Cheer Competition in Kansas City, Missouri on December 12-13, 2009.

5.12. Discussion, consideration and vote to approve or not to approve the request by the MCJROTC to attend an out of state drill competition in Alma, Arkansas on October 24, 2009.

5.13. Discussion, consideration and vote to approve or not to approve a request by the Bixby High School robotics teams for an Activity Fund Account.

## **6. Executive Session**

6.1. 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 7:57 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

6.2. Vote to acknowledge return to open session.

At 9:08 p.m. a motion was approved to return to open session 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. 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 an Easement Encroachment for O G & E at the new Tennis Complex.

approval of an Easement Encroachment for O G & E at the Tennis Complex 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. Discussion, consideration and vote to approve or not to approve setting a Board of Education Special Meeting for a Board retreat for Bond and Facility planning on October 23, 2009 at 12:30 p.m. at the Home of the Spartans.

Approval of a Board retreat on October 23, 2009 at 12:30 p.m. Passed with a motion by Bryan Wiesman 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

8. New Business

9. Vote to adjourn

At 9:10 p.m. 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

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President

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Vice President

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Clerk

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Member

Member

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