

Bixby Board of Education Regular Meeting
Monday, November 9, 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. 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 the 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-G. (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-G 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 October 12, 2009 Regularly Scheduled Board Meeting

4.2. Minutes of October 23, 2009 Special Board of Education 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 #1-1258; Co-Op #1-7; Building Fund #1-43; Child Nutrition #1-119; Bond 39 #1; Bond/Lease 2010 #Security-001, Athletics-001, Maintenance-004; Technology-001 & 002, Northeast-001 & 003

4.6. Employment, Resignation, Retirement - Certified Personnel

4.7. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve modifying the structure of the academic schedule at Bixby High School from the current trimester student scheduling configuration to a semester student schedule configuration beginning with the 2010-2011 fiscal year.

Approval of modifying the structure of the academic schedule at BHS from trimester to a semester student schedule configuration beginning with the 2010-2011 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

5.2. Discussion, consideration and vote to approve or not to approve the Notice of Schedule of the Regular Meetings for the calendar year 2010, Bixby Public Schools, Board of Education per attachment "A"

Approval of the Notice of Schedule of the Regular meetings for 2010 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. Report on the AARA Title I and Idea Stimulus Funds . Information only. No action required by Board of Education.

5.4. Report on Parent-Teacher Conferences. Discussion only. No action required by Board of Education.

5.5. Discussion, consideration and vote to approve or not to approve a School Board District Representative for the Oklahoma School Assurance Group.

Approval of Kyle Wood as voting representative for BPS for the OSAG 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

5.6. Discussion, consideration and vote to approve or not to approve declaring school property as surplus to be disposed of in accordance with State Laws of Oklahoma.

Approval of declaring school property as surplus to be disposed of in accordance with State Laws of Oklahoma 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

5.7. Discussion, consideration and vote to approve or not to approve a Builders Unlimited change order for the Bixby Central Administration Office project in the amount of \$27,013.00.

Approval of a change order with Builders Unlimited in the amount of \$27,013.00 for Central Elementary Administration Office project 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 Oakridge Builders change order for the Bixby Tennis Courts & Locker Rooms project in the amount of \$8,285.00.

Approval of a Oakridge Builders change order in the amount of \$8,285.00 for the Tennis Courts & Locker Rooms project 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 a Clinical Rotation Agreement between Bixby Public Schools and Tulsa Community College for the 2009-2010 fiscal year.

5.10. Discussion, consideration and vote to approve or not to approve the revised Board of Education Policy D.35 Travel and Expenses Procedure.

Approval of revised Board of Education Policy D.35 Travel and Expenses Procedure 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

5.11. Discussion, consideration and vote to approve or not to approve an installation and service agreement with Advance Alarms Inc. for Brassfield and Technology.

Approval of agreement with Advance Alarms Inc. for Brassfield and Technology 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 additional fundraiser requests for Bixby North Elementary.

Approval of two additional fundraisers for North Elementary 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 request by the MCJROTC to attend an out of state drill competition in Marshfield, Missouri on December 4-5, 2009.

Approval of the MCJROTC request to attend an out of state drill competition in Marshfield, Missouri on December 4-5, 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

6. Executive Session

At 7:35 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

6.1. 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)).

6.2. Vote to acknowledge return to open session.

At 9:05 p.m. motion to approve returning to open session 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

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

At 9:08 p.m. motion to adjourn 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