

Bixby Board of Education Regular Meeting
Monday, December 14, 2009 Bixby Board of Education Regular Meeting
Bixby High School Auditorium 601 S. Riverview Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 6:01 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. Special Recognition - Bixby Spartan Football and Bixby High School Band

2.2. Facilities Update

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

2.4. Monthly Budget Report

2.5. 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-J. (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-J 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 November 9, 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 #1-1375; Co-Op #1-10; Building Fund #1-43; Child Nutrition #1-122; Bond 39 #1-2; Bond/lease #2010-MAIN-005 thru 008 and 2010-TECH-003

4.5. Adjunct Coaches: Chris Cooper - HS/JH Assistant Wrestling; Henry Tryon - JH Head Tennis Coach; and Brian Douglas - HS/JH Assistant Wrestling Coach

4.6. Medical Leave - Food Service - 9/24/09 to 12/30/09

4.7. Family Leave - Central Teacher - 12/28/09 to 3/22/2010

4.8. Temporary Employment: Beth Brady - RSA Tutor; Shawn Krehbiel - RSA Tutor; and Ruth Plaster - RSA Tutor

4.9. Employment, Resignation, Retirement - Certified Personnel

4.10. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Northeast Campus grading project.

Approval of Mac Construction as the lowest responsible bidder for Northeast Campus grading project at a total cost of \$408,624.61 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

5.2. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Northeast Campus storm water, sanitary sewer and water line project.

Approval of Heartland Excavating as the lowest responsible bidder for the Northeast Campus storm water, sanitary sewer and water line project at a total cost of \$358,027.00 Passed with a motion by Mike Anthony and a second by Stacy Shipman.

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

5.3. Discussion, consideration and vote to approve or not to approve the Section 125 Flexible Benefit Plan Document with American Fidelity for the 2010 calendar year.

Approval of the Section 125 Flexible Benefit Plan Document with American Fidelity for the 2010 calendar year Passed with a motion by Stacy Shipman 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

5.4. Discussion, consideration and vote to approve or not to approve the employment of Barlow Education Management Services, as the chief negotiator for Bixby Public Schools in contract negotiations with the BEA for the 2010-2011 fiscal year.

Approval of the employment of Barlow Education Management Services as the chief negotiator for Bixby Public Schools in contract negotiations with the BEA for the 2010-2011 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

5.5. 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: 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 the revised Bixby Public Schools 2010-2011 School Calendar.

Approval of the revised Bixby Public Schools 2010-2011 School Calendar Passed with a motion by Wendell Nolan 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

5.7. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public School and Anita Merrick for occupational therapy services for the 2009-2010 fiscal year.

Approval of a contract between Bixby Public Schools and Anita Merrick for occupational therapy services for the 2009-2010 fiscal year Passed with a motion by Bryan Wiesman 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

5.8. Discussion, consideration and vote to approve or not to approve the request by the Bixby Wrestling team to attend an out of state wrestling tournament in Platte City, MO on January 22-23, 2010.

Approval for the Bixby Wrestling team to attend an out of state wrestling tournament in Platte City, MO on January 22-23, 2010 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

5.9. Discussion, consideration and vote to approve or not to approve the request by the German Language Classes to participate in the German Language Immersion Program with the Celle German Student Exchange in Celle, Germany on March 6-21, 2010.

Approval of the German Language Classes to participate in the German Language Immersion Program with the Celle German Student Exchange in Celle, Germany on March 6-21, 2010 Passed with a motion by Helen Bolton 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. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)).

Approval at 7:00 p.m. to go into executive 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

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board President of executive session minutes.

7. New Business

8. Vote to adjourn

President

Vice President

Clerk

Member

Member