

Bixby Board of Education Regular Meeting
Monday, January 11, 2010 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. Special Recognition - BHS Vocal Music

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 the 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 the 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 December 14, 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 #1-1387; Co-Op #1-11; Building Fund #1-43; Child Nutrition #1-123; Bond 39 #1-2

4.5. Adjunct Coaches: Mandy Anders - Athletic Tutor; Justin Delay - Asst. Baseball; Bethany DeNeui - Winter Guard; Adrienna Lock - Winter Guard; Gregory McKenna - Asst. HS Soccer and Kaycie Porter - Asst. HS Soccer

4.6. Family Leave - Teacher - Brassfield - 3/15/10 to 5/31/10

4.7. Family Leave - Maintenance - 1/4/10 to

4.8. Medical Leave - Driver - Transportation - 1/21/10 to 2/4/10

4.9. Employment, Resignation, Retirement - Certified Personnel - per attached

4.10. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

5.1. Review by Bill Coyle, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.2. Review by Kaylin Coody, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.3. Review by Marty Foutch, Facilities Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.4. Review by Gabe Hayes, Transportation Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.5. Review by Lois Hood, Child Nutrition Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.6. Review by Brian Boman, Technology Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.7. Discussion, consideration and vote to approve or not to approve the revised 2010-2011 Support Holiday Schedule.

Approval of the revised 2010-2011 Support Holiday Schedule 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

5.8. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools 2011-2012 School Calendar.

Approval of the Bixby Public Schools 2011-2012 school calendar 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 a Memorandum of Understanding for the "Race to the Top" grant project between Bixby Public Schools and the State of Oklahoma.

Approval of a Memorandum of Understanding with the State of Oklahoma for the "Race to the Top" grant project 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

5.10. Discussion, consideration and vote to approve or not to approve a partnership agreement between Bixby Public Schools and the United State Census Bureau for the 2010 Census.

Approval of item tabled 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

5.11. Discussion, consideration and vote to approve or not to approve the GradFest Committee request to delete an approved fundraiser and replace it with a new fundraiser.

Approval of the GradFest Committee request to delete a fundraiser and replace it with a new fundraiser 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

5.12. Discussion, consideration and vote to approve or not to approve the Senior High Choir request to delete an approved fundraiser and replace it with a new fundraiser.

Approval of the Senior High Choir request to delete a fundraiser and replace it with a new fundraiser 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. 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)); the evaluation/employment for the 2010-2011 fiscal year of the Associate Superintendents, Facilities, Transportation, Child Nutrition and Technology

At 7:45 p.m. approval of going into executive session 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.

At 9:30 p.m. approval to return to open session 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

6.3. 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 Superintendent's contract.

Approval of the Superintendent's contract 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

7.2. Discussion, consideration and vote to approve or not to approve the employment of Bill Coyle as Associate Superintendent for the 2010-2011 fiscal year.

Approval of the employment of Bill Coyle as Associate Superintendent for the 2010-2011 fiscal year 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. Discussion, consideration and vote to approve or not to approve the employment of Dr. Kaylin Coody as Associate Superintendent for the 2010-2011 fiscal year.

Approval of the employment of Dr. Kaylin Coody as Associate Superintendent for the 2010-2011 fiscal year 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

7.4. Discussion, consideration and vote to approve or not to approve the employment of Marty Foutch as Facilities Director for the 2010-2011 fiscal year.

Approval of the employment of Marty Foutch as Facilities Director for 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: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

7.5. Discussion, consideration and vote to approve or not to approve the employment of Gabe Hayes as Transportation Director for the 2010-2011 fiscal year.

Approval of the employment of Gabe Hayes as Transportation Director for the 2010-2011 fiscal year 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

7.6. Discussion, consideration and vote to approve or not to approve the employment of Lois Hood as Child Nutrition Director for the 2010-2011 fiscal year.

Approval of the employment of Lois Hood as Child Nutrition Director for the 2010-2011 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

7.7. Discussion, consideration and vote to approve or not to approve the employment of Brian Boman as Technology Director for the 2010-2011 fiscal year.

Approval of the employment of Brian Boman as Technology Director for the 2010-2011 fiscal year 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

8. New Business

9. Vote to adjourn

At 9:37 p.m. approval 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: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member