

Bixby Board of Education Regular Meeting
Monday, February 8, 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 6:03 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. Superintendent's Reports

2.1. Special Recognition - BHS Fine Arts All-State Students

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-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 the General Consent Agenda Items A-G 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

4.1. Minutes of January 11, 2010 Regularly Scheduled Board Meeting

4.2. Minutes of January 29, 2010 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 #1-1437; Co-Op #1-11; Building Fund #1-43; Child Nutrition #1-133; Bond 39 #1-2; Bond/Lease #2010-MAIN-009

4.6. Adjunct Coach - John Nichol - Assistant Baseball Coach

4.7. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Presentation of the Final Audit for the fiscal year 2008-2009 prepared by Sanders, Bledsoe and Hewitt. Report only. No action required by the Board of Education.

5.2. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

Approval to table this item 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 take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$6,300,000 Building Bonds of the \$33,100,000 Building Bonds of this School District, voted and approved on December 12, 2006.

Approval of a resolution determining the maturities of, and setting March 3, 2010 at 12:00 noon for the sale of the \$6,300,000 Building Bonds of the \$33,100,000 Building Bonds voted and approved on December 12, 2006 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

5.4. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Vocational Agriculture project.

Approval of Rick Scott as the lowest responsible bidder for the Vocational Agriculture project, at a bid of \$830,500.00 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

5.5. Review of the CLEP (Comprehensive Local Education Plan) progress by: Bryan Frazier, Chad Harp, Sean Spellecy, Erin Jones, Dawn Nipps, Phil Streets and Lydia Wilson.

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 soccer sound equipment as surplus school property to be disposed of in accordance with the State Laws of Oklahoma 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

5.7. Discussion, consideration and vote to approve or not to approve the District Plan for Title III - Language Instruction for Limited English Proficient and Immigrant Students.

Approval of the District Plan for Title III - Language Instruction for Limited English Proficient and Immigrant Students Passed with a motion by Wendell Nolan 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

5.8. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools Central Elementary and Franklincovey Clients Sales, Inc. for the "Leader in Me" school-wide solutions workshop.

Approval of a contract with Franklincovey Clients Sales, Inc. for the "Leader in Me" school-wide solutions workshop at Central Elementary 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

5.9. Discussion, consideration and vote to approve or not to approve revised Policy E.27 Graduation Requirements.

Approval of the revised Policy E.27 Graduation Requirements 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

5.10. Discussion, consideration and vote to approve or not to approve the request by the Bixby High School Robotics Team to attend the First Robotics World Championships in Atlanta, Georgia on April 14-18, 2010..

Approval of the BHS Robotics Teams request to attend the First Robotics World Championships in Atlanta, Georgia on April 14-18, 2010 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 a new fundraiser request for the Central Elementary PTA for the 2009-2010 fiscal year.

Approval of a new fundraiser request for the Central Elementary PTA 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

5.12. Discussion, consideration and vote to approve or not to approve a new fundraiser request for the GradFest Committee for the 2009-2010 fiscal year.

Approval of a new fundraiser request for the GradFest Committee 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. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment for the 2010-2011 fiscal year of: Bryan Frazier, Mike Lemon, Kelli Wilson, Rowland Vernon, Chad Harp, Sean Spellecy, Robin Ross, Erin Jones, Dawn Nipps, Susannah Flake, Phil Streets,

Approval at 8:34 p.m. to go 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.

Approval at 11:48 p.m. 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 following for the 2010-2011 fiscal year subject to job assignment by the Superintendent: Bryan Frazier, Mike Lemon, Kelli Wilson, Rowland Vernon, Chad Harp, Sean Spellecy, Robin Ross, Erin Jones, Dawn Nipps, Susannah Flake,

Approval of the employment of the following for the 2010-2011 fiscal year subject to job assignment by the Superintendent: Bryan Frazier, Mike Lemon, Kelli Wilson, Rowland Vernon, Chad Harp, Sean Spellecy, Robin Ross, Erin Jones, Dawn Nipps, Susannah Flake, Phil Streets, Gary Coleman, Lydia Wilson and Leslie Haynes 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

8. New Business

9. Vote to adjourn

Approval at 11:51 p.m. to adjourn 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

President

Vice President

Clerk

Member

Member