

Bixby Board of Education Regular Meeting
Monday, March 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 6:01 PM.

Mike Anthony: Present

Helen Bolton: Present

Lisa Kramer: Present

Wendell Nolan: Present

Bryan Wiesman: Present

Present: 5.

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-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 consent agenda items A-G Passed with a motion by Mike Anthony and a second by Helen Bolton.

Mike Anthony: Yea

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

4.1. Minutes of February 8, 2010 Regularly Scheduled Board Meeting

4.2. Minutes of March 3, 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 #1-1487; Co-Op #1-15; Building Fund #1-43; Child Nutrition #1-136; Bond 39 #1-2; Bond/Lease #2010-MAIN-010

4.6. Family Leave - Teacher - Central - 3/23/10 to 5/31/10

4.7. Employment, Resignation, Retirement - Support Personnel - Temporary Employment - Jonathan Berry - Low Brass Coach and Kenny Martin - Percussion Adjunct

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for the renovation of the Spartan Center.

Approval of Wagon Construction as low bidder on the following items for the Spartan Center Renovation: Metal Doors & Frames, Wood Doors, FRP Doors, Acoustical Tile Ceiling, Toilet Accessories, Plumbing and Concrete Work at a total cost of \$58,698.00 Passed with a motion by Bryan Wiesman and a second by Mike Anthony.

Mike Anthony: Yea

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

5.2. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Graber & Associates, PC for various sites on the 2010 Bond Issue Projects and other projects as required.

Approval of a contract with Graber & Associates, PC for various sites on the 2010 Bond Issue Projects and other projects as required Passed with a motion by Wendell Nolan and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.3. Review of the CLEP (Comprehensive Local Education Plan) progress by the CoAthletic, Fine Arts and Student Activity Directors; Special Project, Curriculum and Special Education Compliance Coordinators.

5.4. Review of Remediation Rates and Drop Out Report for the High School Graduates in Oklahoma Public Higher Education. Discussion only. No action required by the Board of Education.

5.5. Discussion, consideration and vote to approve or not to approve a contract with Sanders, Bledsoe & Hewett CPA, P.C. as the auditors for Bixby Public Schools for the 2009-2010 audit and 2010-2011 fiscal year.

Approval of a contract with Sanders, Bledsoe & Hewett CPA, P.C. as the auditors for Bixby Public Schools for the 2009-2010 audit and 2010-2011 fiscal year at a cost of not to exceed \$5,850.00 Passed with a motion by Mike Anthony and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.6. Discussion, consideration and vote to approve or not to approve a request for a new activity account for the Bixby Central Art Program.

Approval of establishing a new activity account for the Bixby Central Art Program Passed with a motion by Helen Bolton and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea

Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.7. Discussion, consideration and vote to approve or not to approve the MCJROTC request to compete in a military skills competition on April 9-10, 2010 in Amarillo, Texas.

Approval of the MCJROTC request to compete in a military skills competition on April 9-10, 2010 in Amarillo, Texas Passed with a motion by Mike Anthony and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Employment for the 2010-2011 fiscal year of the Athletic Director, Assistant Athletic Directors, Fine Arts Director, Student Activity Director, Special Project Coordinator, Curriculum Coordinator, Special

Approval at p.m. to go into executive session to discuss the Employment for the 2010-2011 fiscal year of the Athletic Director, Assistant Athletic Directors, Fine Arts Director, Student Activity Director, Special Project Coordinator, Curriculum Coordinator, Special Education Compliance Coordinator, and Head Football Coach (25 O.S. Sec. 307 (B)(1)(7)); and the purchase/appraisal of certain real property (25 O.S. Sec. 307 (B)(3)) Passed with a motion by Helen Bolton and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

6.2. Vote to acknowledge return to open session.

Approval at 9:37 p.m. to return to open session Passed with a motion by Helen Bolton and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

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 employment of the following Directors and Coordinators for the 2010-2011 fiscal year subject to job assignment by the Superintendent:

Approval of the employment of the following Directors and Coordinators for the 2010-2011 fiscal year subject to job assignment by the Superintendent: Stephanie Blackwell Pat McGrew Connie Coleman DeWayne Patterson Suzie Smith Sherri McMillan Gigi Barnett Passed with a motion by Mike Anthony and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

7.2. Discussion, consideration and vote to approve or not to approve the employment of a new High School Football Coach and Assistant Athletic Director.

Approval of Loren Montgomery as the new Football Coach and Assistant Athletic Director for the 2010-2011 and the remainder of the 2009-2010 fiscal year Passed with a motion by Mike Anthony and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

7.3. Discussion, consideration and vote to approve or not to approve a permanent 10' road right of way and general utility easement to the City of Bixby.

Approval of the 10' road right of way and general utility easement to the City of Bixby Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

7.4. Discussion, consideration and vote to approve or not to approve a permanent 35' road right of way and general utility easement to the City of Bixby.

Approval of the 35' road right of way and general utility easement to the City of Bixby
Passed with a motion by Mike Anthony and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

7.5. Discussion, consideration and vote to approve or not to approve a permanent 35' road right of way and general utility easement to the City of Bixby.

Approval of the 35' road right of way and general utility easement to the City of Bixby
Passed with a motion by Mike Anthony and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

7.6. Discussion, consideration and vote to approve or not to approve a permanent 35' road right of way and general utility easement to the City of Bixby.

Approval of the 35' road right of way and general utility easement to the City of Bixby
Passed with a motion by Mike Anthony and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

8. New Business

9. Vote to adjourn

Approval at 9:46 p.m. of a motion to adjourn Passed with a motion by Helen Bolton and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member