

Bixby Board of Education Regular Meeting
Monday, April 12, 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

Lisa Kramer: Present

Wendell Nolan: Present

Bryan Wiesman: Present

Present: 5.

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition - BHS State Swimming and Academic State; and BHS State Wrestling

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-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 as stated Passed with a motion by Wendell Nolan 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

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

4.2. Minutes of March 30, 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 #1-1536; Co-Op #1-17; Building Fund #1-48; Child Nutrition #1-147; Bond 39 #2; Bond/Lease #2010-Activities-001 and 002; 2010-Athletics-002; 2010-Maintenance-011 and 012; and 2010-Technology-004

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 a Northeast Elementary Campus Grading & Erosion change order for Mac Construction, Inc. in the amount of \$7,070.00.

Approval of Northeast Elementary Campus Grading & Erosion change order for Mac Construction, Inc. in the amount of \$7,070.00 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

5.2. Discussion, consideration and vote to approve or not to approve the appointment of the board's Negotiations Team for the 2010-2011 fiscal year with regard to collective bargaining with the Bixby Education Association.

Approval of the board's Negotiations Team, Bill Hodges, Bill Coyle, Kaylin Coody, Dawn Nipps, Bryan Frazier, Phil Streets and Alternate - Erin Jones, for the 2010-2011 fiscal year with regard to collective bargaining with the Bixby Education Association 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

5.3. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Section 125 Flexible Benefit Plan with American Fidelity from April 1, 2010 through December 31, 2010.

Approval of BPS Section 125 Flexible Benefit Plan with American Fidelity from April 1, 2010 through December 31, 2010 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

5.4. Discussion, consideration and vote to approve or not to approve an Easement Encroachment for O G & E at the new VoAg Building.

Approval of an Easement Encroachment for O G & E at the new VoAg Building 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

5.5. Discussion, consideration and vote to approve or not to approve an Authorized Software Support contract with Municipal Accounting Systems, Inc. for the 2010-2011 fiscal year.

Approval of a Authorized Software Support contract with Municipal Accounting Systems, Inc. for the 2010-2011 fiscal year 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

5.6. Discussion, consideration and vote to approve or not to approve a contract with the Mabee Center for the 2010 graduation.

Approval of a contract with the Mabee Center for the 2010 graduation 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

5.7. Discussion, consideration and vote to approve or not to approve declaring outdated textbooks as surplus to be disposed of in accordance with the State Laws of Oklahoma.

Approval of the attached list of surplus outdated textbooks to be disposed of in accordance with the State Laws of Oklahoma Passed with a motion by Wendell Nolan 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

5.8. Review of the CLEP (Comprehensive Local Education Plan) progress by Student Activity Director, DeWayne Patterson.

5.9. Discussion, consideration and vote to approve or not to approve a new activity account for the BHS Interact Club.

Approval of a new activity fund for the BHS Interact Club 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

5.10. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding between Bixby Public Schools and the Oklahoma Department of Rehabilitation Services for the period of January 1, 2010 through June 30, 2010.

Approval of a Memorandum of Understanding between BPS and the Oklahoma Department of Rehabilitation Services for the period of January 1, 2010 through June 30, 2010 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

5.11. Discussion, consideration and vote to approve or not to approve an agreement between Bixby Public Schools and the Department of Rehabilitation Services for Transition School-to-Work for the 2010-2011 fiscal year.

Approval of an agreement between BPS and the Department of Rehabilitation Services for Transition School-to-Work for the 2010-2011 fiscal year 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

5.12. Discussion, consideration and vote to approve or not to approve a Transportation Use Agreement between Bixby Public Schools and the Tulsa County Board of Commissioners for the use of a bus for their Summer Programs at the Bixby and Glenpool Community Centers.

Approval of a Transportation Use Agreement between BPS and the Tulsa County Board of Commissioners for the use of a bus for their Summer Programs at the Bixby and Glenpool Community Centers 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

5.13. Discussion, consideration and vote to approve or not to approve a bus rental agreement with New Beginnings Church for the use of one bus on March 24, 2010.

Approval of a bus rental agreement with New Beginnings Church for the use of one bus on March 24, 2010 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

5.14. Discussion, consideration and vote to approve or not to approve the Middle School Band request to perform at Silver Dollar City in Branson, Missouri on May 8, 2010.

Approval of the Middle School Band request to perform at Silver Dollar City in Branson, Missouri on May 8, 2010 Passed with a motion by Bryan Wiesman 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

5.15. Discussion, consideration and vote to approve or not to approve the Boys Basketball Team request to attend a team camp at Kansas University in Lawrence, Kansas on June 18-20, 2010.

Approval of the Boys Basketball Team request to attend a team camp at Kansas University in Lawrence, Kansas on June 18-20, 2010 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

5.16. Discussion, consideration and vote to approve or not to approve the request by the Middle School MathCounts Club to attend the Physics Day at Six Flags Over Texas in Arlington, Texas on May 14, 2010.

Approval of the Middle School MathCounts Club request to attend the Physics Day at Six Flags Over Texas in Arlington, Texas on May 14, 2010 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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss collective bargaining unit negotiation proceedings with regard to Bixby Education Association (25 O.S. Sec. 307 (B)(2)).

At 7:30 p.m. approval to go into executive 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

6.2. Vote to acknowledge return to open session.

At 9:09 p.m. approval to return to open session 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

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

At 9:10 p.m. approval to adjourn 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

President

Vice President

Clerk

Member

Member