

Bixby Board of Education Regular Meeting  
Monday, May 10, 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 6:00 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 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-I. (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-I 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 April 12, 2010 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 #1-1576; Co-Op #1-17; Building Fund #1-50; Child Nutrition #1-154; Bond 39 #1-2; Bond/Lease #2010-Athletics-003, 004, 005, 2010-Furniture-001 and 2010-Technology-005

4.5. Medical Leave - Transportation - 4/21/2010 to 5/5/2010

4.6. Family Leave - North 4/5/6 - Teacher - 4/26/2010 to 8/6/2010

4.7. Family Leave - Middle School - Teacher - 4/26/2010 to 5/21/2010

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

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

**5. Superintendent's Services**

5.1. Discussion of construction management for school building projects. Information only. No action required by the Board of Education.

The following companies presented their views of construction management: Atlas Construction, Flintco, Key Construction, Manhattan Construction, Nabholz Construction Services, Trigon Construction 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

5.2. Review of the Energy Management Plan by Kelly Taliaferro. Discussion only. No action required by the Board of Education.

5.3. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with the State of Oklahoma for participation in Oklahoma's "Race to the Top" second round application grant project authorized under the United States American Recovery and Reinvestment Act of 2009.

Approval of a Memorandum of Understanding with the State of Oklahoma for participation in Oklahoma's "Race to the Top" second round application grant project 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

5.4. Discussion, consideration and vote to approve or not to approve the reauthorization of the Chinese Guest Teacher Program between the College Board and Bixby Public Schools for the 2010-2011 fiscal year.

Approval of reauthorization of the Chinese Guest Teacher program between the College Board and Bixby Public Schools 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  
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 a contract with Jack H. Jenkins as Chief Financial Officer for Bixby Public Schools for the 2010-2011 fiscal year.

Approval of a contract with Jack H. Jenkins as Chief Financial Officer for Bixby Public Schools for the 2010-2011 fiscal year 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

5.6. Discussion, consideration and vote to approve or not to approve the Application for Temporary Appropriations for the 2010-2011 fiscal year.

Approval of the Application for Temporary Appropriations for the 2010-2011 fiscal year Passed with a motion by Wendell Nolan 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

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

Approval of declaring two prefab classroom buildings as surplus to be disposed of in accordance with the State Laws of Oklahoma 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

5.8. Discussion, consideration and vote to approve or not to approve removing the Vo Ag stock trailer previously approved by the Board as surplus property from the list of district surplus property and placing the Vo Ag stock trailer back on the inventory of school district property with the assignment

Approval of removing the Vo Ag stock trailer from the surplus property list and returning it to the inventory of school district property 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

5.9. Discussion, consideration and vote to approve or not to approve an Agricultural Education Building change order for Rick Scott Construction in the amount of (\$9,031.76) decrease in the total amount of the contract.

Approval of a change order on the Agricultural Education Building for Rick Scott Construction in the amount of (\$9,031.76) Passed with a motion by Wendell Nolan 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

5.10. Discussion, consideration and vote to approve or not to approve a Spartan Building Renovation change order for Barton Construction Co., Inc. in the amount of (\$6,904.00) decrease in the total amount of the contract.

Approval of a change order on the Spartan Building Renovation for Barton Construction Co., Inc. in the amount of (\$6,904.00) 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

5.11. Discussion, consideration and vote to approve or not to approve the TALX Unemployment Cost Management Service Agreement for the 2010-2011 fiscal year.

Approval of the TALX Unemployment Cost Management Service Agreement for the 2010-2011 fiscal year Passed with a motion by Wendell Nolan 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

5.12. Discussion, consideration and vote to approve or not to approve revised Policy F.2 Student Residency.

Approval of the revised Policy F.2 Student Residency 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

5.13. Discussion, consideration and vote to approve or not to approve revised Policy F.3 Students: Enrollment Requirements.

Approval of the revised Policy F.3 Students: Enrollment Requirements 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

5.14. Discussion, consideration and vote to approve or not to approve revised Policy F.7 Bixby Public Schools Open Transfer Policy.

Approval of the revised Policy F.7 Bixby Public Schools Open Transfer Policy 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

5.15. Discussion, consideration and vote to approve or not to approve the Open Transfer Applications for the 2010-2011 fiscal year.

Approval of the Open Transfer Applications for the 2010-2011 fiscal year Passed with a motion by Bryan Wiesman 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

5.16. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Pizza's for Child Nutrition for the 2010-2011 fiscal year.

Approval of Mazzio's as the lowest responsible bidder for pizzas for Child Nutrition 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  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Yea  
Yea: 5, Nay: 0

5.17. Discussion, consideration and vote to approve or not to approve the request by New Beginnings Church for the use of two buses on June 7, 2010 and June 12, 2010.

Approval of New Beginnings Church using two buses on June 7 and June 12, 2010 Passed with a motion by Mike Anthony and a second by Bryan Wiesman.

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

5.18. Discussion, consideration and vote to approve or not to approve the request by the Daily Family YMCA for the use of two buses from May 15, 2010 through August 15, 2010 for their summer programs.

Approval of the Daily Family YMCA using two buses from May 15 through August 15, 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

5.19. Discussion, consideration and vote to approve or not to approve the request by Evergreen Baptist Church for the use of one bus on June 14, 2010 and June 17, 2010.

Approval of Evergreen Baptist Church using one bus on June 14 and June 17, 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

5.20. Discussion, consideration and vote to approve or not to approve the request by Riverview Baptist Church for the use of three buses on July 5, 2010 and July 10, 2010.

Approval of Riverview Baptist Church using three buses on July 5 and July 10, 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

5.21. Discussion, consideration and vote to approve or not to approve the Wrestling Team request to attend the Tournament of Champions in Reno, Nevada on December 15-19, 2010.

Approval of the Wrestling Team attending the Tournament of Champions in Reno, Nevada on December 15-19, 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

5.22. Discussion, consideration and vote to approve or not to approve the Girls Basketball Team request to attend a Basketball Team Camp - Tri-Lakes Shootout in Branson, Missouri on June 9-12, 2010.

Approval of the Girls Basketball Team attending the Tri-Lakes Shootout Basketball Team Camp in Branson, Missouri on June 9-12, 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

5.23. Discussion, consideration and vote to approve or not to approve the Boys Basketball Team request to attend a Varsity Basketball Tournament in Jefferson City, Missouri on December 28-30, 2010.

Approval of the Boys Basketball Team attending a Varsity Basketball Tournament in Jefferson City, Missouri on December 28-30, 2010 Passed with a motion by Bryan Wiesman 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

5.24. Discussion, consideration and vote to approve or not to approve the FCCLA request to attend the National FCCLA Convention in Chicago, Illinois on July 3-8, 2010.

Approval of the FCCLA attending the National FCCLA Convention in Chicago, Illinois on July 3-8, 2010 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

5.25. Discussion, consideration and vote to approve or not to approve the Drama and Debate Team request to compete in the National Forensic League Speech Tournament in Kansas City, Missouri on June 14-18, 2010.

Approval of the Drama and Debate Team competing in the National Forensic League Speech Tournament in Kansas City, Missouri on June 14-18, 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

## **6. Executive Session**

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss evaluation/employment for the 2010-2011 fiscal year of those Certified Teachers per Attachment "A" (25 O.S. Sec. 307 (B)(1)(7)); Negotiation Proceedings with Bixby Education Association (25 O.S. Sec. 307 (B)(2));

At 8:50 p.m. approval of going 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 10:18 p.m. acknowledged to return to open session Passed with a motion by Bryan Wiesman 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

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 those Certified Teachers for the 2010-2011 fiscal year per Attachment "A".

Approval of employing those Certified Teachers for the 2010-2011 fiscal year per Attachment "A" 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

7.2. Discussion, consideration and vote to approve or not to approve the negotiation proceedings with the Bixby Education Association for the 2010-2011 fiscal year.

Approval of beginning negotiation proceedings 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  
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 the assignment for the 2010-2011 fiscal year of the Head Coaches in the following sports: Baseball, Boys Basketball, Girls Basketball, Cheer, Cross Country, Dance, Football, Girls Golf, Boys Soccer, Girls Soccer, Softball, Swimming,

Approval of the following Head Coaches: Boys Basketball - Scott Padek, Girls Basketball - Melody Stewart, Cheer - Sharla Burgess, Cross Country - Gary Kirk, Dance - Jessica Childs, Football - Loren Montgomery, Girls Golf - Kristie Coggins, Boys Soccer - Brian McCurdy, Girls Soccer - Tamara Waller, Softball - Stan Irvine, Swimming - Monika Meadows, Boys Tennis - Jon Parker, Girls Tennis - Jon Parker, Boys Track - Lane Frailey, Girls Track - Gary Kirk, Trainer - Steve Friebus, Volleyball - Chris Holtz, and Wrestling - Rafael Maturino, Baseball - Pete Sangaridi Passed with a motion by Wendell Nolan 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

8. New Business

9. Vote to adjourn

At 10:23 p.m. motion to adjourn 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

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President

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Vice President

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Clerk

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Member

Member

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