

Bixby Board of Education Regular Meeting
Monday, July 19, 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. Facilities Update

2.2. Monthly Budget Report - Construction Update

2.3. 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-EE. (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-EE 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 June 14, 2010 Regularly Scheduled Board Meeting

4.2. Minutes of June 28, 2010 Special Board Meeting

4.3. Minutes of July 1, 2010 Special Board Meeting

4.4. Treasurer's Report on Investments of Funds

4.5. Activity Fund Summary of Accounts and Transfer Requests

4.6. Encumbrances and Change Orders - FY 2010 General Fund #1-1648; Co-Op #1-22; Building Fund #1-55; Child Nutrition #1-179; Bond 32 #1-2; Bond 37 #1; Bond 39 #1-2; FY 2011 General Fund #1-963; Co-Op #1-6; Building Fund and CN #1-99;

4.7. Bixby High School Faculty Handbooks for the 2010-2011 fiscal year.

4.8. Bixby Middle School Faculty Handbook for the 2010-2011 fiscal year.

4.9. Bixby Learning Center Faculty Handbook for the 2010-2011 fiscal year.

4.10. Brassfield 5th & 6th Grade Faculty handbook for the 2010-2011 fiscal year.

4.11. North 4, 5 & 6th Grade Center Faculty Handbook for the 2010-2011 fiscal year.

4.12. Central Elementary Faculty Handbook for the 2010-2011 fiscal year.

4.13. North Elementary Faculty Handbook for the 2010-2011 fiscal year.

4.14. Bixby High School Student Handbook for the 2010-2011 fiscal year.

4.15. Bixby Middle School Student Handbook for the 2010-2011 fiscal year.

4.16. Bixby Learning Center Student Handbook for the 2010-2011 fiscal year.

4.17. Brassfield 5th & 6th Grade Student Handbook for the 2010-2011 fiscal year.

- 4.18. North 4, 5, & 6th Grade Center Student Handbook for the 2010-2011 fiscal year.
- 4.19. Central Elementary Student Handbook for the 2010-2011 fiscal year.
- 4.20. North Elementary Student Handbook for the 2010-2011 fiscal year.
- 4.21. BPS Activity Fund Handbook for the 2010-2011 fiscal year.
- 4.22. BPS Coaches Handbook for the 2010-2011 fiscal year.
- 4.23. Child Nutrition Staff Handbook for the 2010-2011 fiscal year.
- 4.24. Support Personnel Handbook for the 2010-2011 fiscal year
- 4.25. Bixby Transportation Department Bus Drivers Handbook for the 2010-2011 fiscal year.
- 4.26. Bixby Transportation Department Bus Riders Handbook for the 2010-2011 fiscal year.
- 4.27. Bixby Fine Arts Directors Handbook for the 2010-2011 fiscal year.
- 4.28. BHS Vocal Music Department Handbook for the 2010-2011 fiscal year.
- 4.29. BMS Vocal Music Department Handbook for the 2010-2011 fiscal year.
- 4.30. BMS Band Handbook for the 2010-2011 fiscal year.
- 4.31. Employment, Resignation, Retirement - Certified Personnel

5. Superintendent's Services

- 5.1. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Coca Cola Beverage Company for the 2010-2011 fiscal year.

Approval of a contract between Bixby Public Schools and Coca Cola Beverage Company
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

- 5.2. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Wrestling Room Expansion Project.

Approval of Canyon Ranch Construction as the lowest responsible bidder for the
Wrestling Room Expansion project at a cost of \$426,400.00 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

5.3. Discussion, consideration and vote to approve or not to approve a change order for the Multi Purpose Building sewer pipes for Wagon Construction in the amount of \$4,000.00.

Approval of a Wagon Construction change order for the Multi Purpose Building sewer pipes in the amount of \$4,000.00 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

5.4. Discussion, consideration and vote to approve or not to approve a change order on the Multi Purpose Building for carpet installation for Wagon Construction in the amount of \$4,000.00.

Approval of a change order for Wagon Construction to install carpet in the multi purpose building 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

5.5. Review of Spartan Football Quarterback Club financial status. Information only. No action required by the Board of Education.

5.6. Discussion, consideration and vote to approve or not to approve the Comprehensive Local Education Plan (CLEP) and Assurance Statement.

Approval of the Comprehensive Local Education Plan (CLEP) and Assurance Statement 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 a contract between Bixby Public Schools and Kelly Services for substitute teachers for the 2010-2011 fiscal year.

Approval of a contract with Kelly Services for substitute teachers 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. Discussion, consideration and vote to approve or not to approve a Clinical Rotation Agreement between Bixby Public Schools and The University of Tulsa for the 2010-2011 fiscal year.

Approval of a Clinical Rotation Agreement with The University of Tulsa 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
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 a Spirit Card Agreement between Bixby Public Schools and Citizens Security Bank for the 2010-2011 fiscal year.

Approval of a Spirit Card Agreement with Citizens Security Bank 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

5.10. Discussion, consideration and vote to approve or not to approve a custodial services contract for the 2010-2011 fiscal year.

Approval of a custodial contract with Alpine Cleaning for night cleaning services from August 9, 2010 to September 20, 2010 at a cost of \$20,000.00 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 a custodial services contract for the 2010-2011 fiscal year.

Approval of a contract for custodial day porters with Service King, LLC for the 2010-2011 fiscal year at a cost of \$139,392.00 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 a mowing contract for the 2010-2011 fiscal year.

Approval of a mowing services contract with Clean Cut Lawns for the 2010-2011 fiscal year in the amount of \$52,000.00 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

5.13. Discussion, consideration and vote to approve or not to approve fundraising projects for the student activity groups for the 2010-2011 fiscal year.

Approval of the fundraising projects for the student activity groups for the 2010-2011 fiscal year Passed with a motion by Lisa Kramer 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

5.14. Discussion, consideration and vote to approve or not to approve a service agreement between Bixby Public Schools and Computer Automation Systems, Inc. for the School Medicaid Direct Service Program for the 2010-2011 fiscal year.

Approval of a service agreement with Computer Automation systems, Inc. for the School Medicaid Direct Service Program 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

5.15. Discussion, consideration and vote to approve or not to approve Lois Hood as the Child Nutrition Authorized Representative for Bixby Public Schools for the 2010-2011 fiscal year.

Approval of Lois Hood as the Child Nutrition Authorized Representative 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

5.16. Discussion, consideration and vote to approve or not to approve a Child Nutrition Loan Agreement for Food Service deficits of up to \$500,000 out of the General Fund for the 2010-2011 fiscal year.

Approval of a Child Nutrition Loan Agreement for Food Services deficits of up to \$500,000 out of the General Fund 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

5.17. Discussion, consideration and vote to approve or not to approve a contract to the lowest responsible bidder for Prime Vendor for the school cafeterias for the 2010-2011 fiscal year. Item was tabled at the June 14, 2010 meeting.

Approval of Ben E Keith as the Prime Vendor for the school cafeterias for the 2010-2011 fiscal year 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

5.18. Discussion, consideration and vote to approve or not to approve the employment of Kelly Taliaferro as Energy Manager for the 2010-2011 fiscal year.

Approval of Kelly Taliaferro as Energy Manager 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
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 Bixby High School Band Boosters request to operate the concession stand during the 2010-2011 football season.

Approval of the BHS Band Boosters request to operate the concession stand during the 2010-2011 football season 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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2010-2010 negotiations with the BEA (25 O.S. Sec. 307 (B)(1)).

approval of not going into 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

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board President of executive session minutes.

7. New Business

8. Vote to adjourn

At 8:00 p.m. 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