

Bixby Board of Education Regular Meeting
Monday, August 9, 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. Monthly Budget 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-K. (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.)

- 4.1. Minutes of July 19, 2010 Regularly Scheduled Board Meeting
- 4.2. Minutes of July 26, 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 2011 General Fund #1-993; Co-Op #1-7; Building Fund #1-52; Child Nutrition #1-100; Bond/Lease P.O. #2010-Activities-007, #2010-Athletics-004; #2011-Maintenance-001, 002, 003, and 004; and 2011-Technology-001.
- 4.6. Bixby High School Band Handbook and Calendar
- 4.7. Bixby Drama Handbook and Calendar
- 4.8. Employment, Resignation, Retirement - Certified Personnel
- 4.9. Employment, Resignation, Retirement - Support Personnel
- 4.10. Medical Leave - Bus Driver - District - 8/12/10 to 10/27/10
- 4.11. Family Leave - Teacher - North - 8/9/10 to 11/03/10

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve Dr. Kyle Wood authorized representative of Bixby Schools and as such empowered to execute agreements on behalf of District with SDE, the US Dept of Ed and other agencies which may be prerequisite to operation of State/Federal Programs.

Approval of Dr. Kyle Wood as authorized representative 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. Discussion, consideration and vote to approve or not to approve an agreement with Midwest Sporting Goods for advertising at Spartan Stadium.

Approval of MidWest 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 new Board of Education Policy, F.58 Concussion Policy and Management.

5.4. Discussion, consideration and vote to approve or not to approve the use of the Cisco Ironport S650 as the district's internet content filter, a CIPA compliant contract filter.

5.5. Discussion, consideration and vote to approve or not to approve an agreement with CPI Qualified Plan Consultants, Inc. to serve as Bixby Public Schools 3rd Party Administrator of 403(b) Plans.

5.6. Discussion, consideration and vote to approve or not to approve an agreement with The Arts and Humanities Council of Tulsa, Inc. for the 2010-2011 fiscal year.

5.7. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Junior Achievement of Oklahoma, Inc. for student participation in the JA BizTown Program for the 2010-2011 fiscal year.

5.8. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Adams Security for security services for the 2010-2011 fiscal year.

5.9. Review of milk bid approved by the Board of Education at the June 14, 2010 Regular Board of Education Meeting. Discussion item only. No action will be taken by the Board of Education.

5.10. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Dr. Greg McCarty, Ph.D., Clinical Psychologist, for the provision of psychologist services for the 2010-2011 fiscal year.

5.11. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Christina Evans for visual consultant services for the 2010-2011 fiscal year.

5.12. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Theresa Long for professional therapy services for the 2010-2011 fiscal year.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2010-2011 negotiations with the BEA (25 O.S. Sec. 307 (B)(2)); and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At 7:04 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 8:33 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

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 adoption of the tentative agreement between Bixby Public Schools and the Bixby Education Association for the 2010-2011 fiscal year.

Approval of tabling this item 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

8. New Business

9. Vote to Adjourn

At 8:35 p.m. 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

President

Vice President

Clerk

Member

Member