

Bixby Board of Education Regular Meeting
Monday, October 11, 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 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-H. (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 September 13, 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 2011 General Fund #1-1155; Co-Op #1-9; Building Fund #1-56; Child Nutrition #1-112; Bond/Lease #2011-Maintenance-006 and #2011-Technology-004

4.5. Athletic Volunteer Coaches

4.6. Medical Leave - Middle School Teacher - 1/25/11 to 3/18/11

4.7. Employment, Resignation, Retirement - Certified Personnel

4.8. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to take any action deemed appropriate by the Board of Education as to the District's position on House Bill 3393 approved during the 2010 Oklahoma legislative session.

5.2. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Nabholz Construction Services for construction management services on the Middle School project.

5.3. Discussion, consideration and vote to approve or not to approve a change order from Homeland General Contractor for the Bixby Wrestling Room project.

5.4. Discussion, consideration and vote to approve or not to approve the resolution of the Bixby Board of Education to the Tulsa County Election Board calling for the annual election of member of the Board of Education Office Number 1. Election to be held at the regular voting places within Bixby School

5.5. Discussion, consideration and vote to approve or not to approve a budget plan for the use of the Bixby Public Schools 2010 Multi Year Bond proceeds.

5.6. Discussion, consideration and vote to approve or not to approve the Gifted and Talented Plan for the 2010-2011 fiscal year.

5.7. Review of Bixby Public Schools 2009-2010 Drop Out Report. Information item only. No action required by the Board of Education.

5.8. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and the Oklahoma State Board of Career and Technology Education for vocational programs for the 2010-2011 fiscal year.

5.9. Discussion, consideration and vote to approve or not to approve the renewal of Board of Education Policy E.1 School Calendar.

5.10. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Care Dynamix, Inc., d/b/a as "Flu Busters" for flu vaccinations for the 2010-2011 fiscal year.

5.11. Discussion, consideration and vote to approve or not to approve the GradFest Committee request to delete an approved fundraiser and replace it with a new fundraiser.

5.12. Discussion, consideration and vote to approve or not to approve the request by the BHS Volleyball Booster Club for additional fundraisers for the 2010-2011 fiscal year.

5.13. Discussion, consideration and vote to approve or not to approve the request by the MCJROTC to attend an out of state drill competition in Alma, Arkansas on November 6, 2010.

5.14. Discussion, consideration and vote to approve or not to approve the request by the MCJROTC to attend an out of state drill competition in Marshfield, Missouri on December 4-5, 2010.

6. Executive Session

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

6.2. Vote to acknowledge return to open session.

at 8:48 p.m. 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 negotiation agreement between Bixby Public Schools and the Bixby Education Association for the 2010-2011 fiscal year.

7.2. Discussion, consideration and vote to approve or not to approve the purchase of certain real property.

8. New Business

9. Vote to adjourn

at 8:50 p.m. 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

President

Vice President

Clerk

Member

Member