

Bixby Board of Education Regular Meeting  
Monday, November 8, 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: Absent  
Helen Bolton: Present  
Lisa Kramer: Present  
Wendell Nolan: Present  
Bryan Wiesman: Present  
Present: 4, Absent: 1.

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-J. (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 October 11, 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 #1-1202; Co-Op #1-11; Building Fund #1-57; Child Nutrition #1-113; Bond 31 #1; Bond 32 #1; Bond/Lease #2011-Maintenance-007

4.5. Use of Facilities agreement with Bixby Wrestling Club.

4.6. Family Leave - Teacher - Central - 11/23/10 to 1/4/11

4.7. Medical Leave - Support - High School - 9/29/10 to 12/31/10

4.8. Medical Leave - Support - Central - 10/1/10 to 11/11/10

4.9. Family Leave - Support - Administration - 11/29/10 to 1/10/11

4.10. Employment, Resignation, Retirement - Support Personnel

**5. Superintendent's Services**

5.1. Discussion, consideration and vote to approve or not to approve the lowest responsible bid for the Bixby VoAg Parking Lot Project.

5.2. Review of API scores for 32 largest districts. Information item only. No action required by the Board of Education.

5.3. Presentation on Bixby Public Schools ACE Remediation Plan for 2010-2011 and review of remediation outcomes for 2009-2010. Information item only. No action required by the Board of Education.

5.4. Presentation of the ACT High School-to-College Success Report for 2008-2009. Information item only. No action required by the Board of Education.

5.5. Review of Site Goals and Action Plans. Information item only. No action required by the Board of Education.

5.6. Discussion, consideration and vote to approve or not to approve the Notice of Schedule of the Regular Meetings for the calendar year 2011, Bixby Public Schools, Board of Education per attachment "A".

change March 7th Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

5.7. Discussion, consideration and vote to approve or not to approve a School Board District Representative for the Oklahoma School Assurance Group.

Approval of Dr. Kyle Wood as voting representative for BPS for the OSAG Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

5.8. Discussion, consideration and vote to approve or not to approve the adoption of an Emergency Response Mutual Aid Agreement between Bixby Public Schools and Jenks Public Schools.

5.9. Discussion, consideration and vote to approve or not to approve declaring school property as surplus to be disposed of in accordance with State Laws of Oklahoma.

5.10. Discussion, consideration and vote to approve or not to approve the addition of four certified positions.

5.11. Discussion, consideration and vote to approve or not to approve increasing the hours of the Para position at Central Elementary from 3 1/2 hours to 6 1/2 hours.

5.12. Discussion, consideration and vote to approve or not to approve the addition of three positions in the Maintenance Department for Grounds Keepers and changing a maintenance position classification to a licensed electrician position.

5.13. Discussion, consideration and vote to approve or not to approve an out of state trip request for the BHS Cheerleading Squad to Dallas, Texas on January 7-9, 2011 to attend the NCA High School Nationals.

## **6. Executive Session**

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2010-2011 amended compensation schedule 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)).

At 9:54 Passed with a motion by Wendell Nolan and a second by Helen Bolton.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 1

6.2. Vote to acknowledge return to open session.

At 11:11 p.m. Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 1

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 amended compensation schedule 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 a step increase for Certified, Support and Administrators for the 2010-2011 fiscal year.

7.3. Discussion, consideration and vote to approve or not to approve the purchase of certain real property. This item was tabled at the October 11, 2010 BOE meeting.

tabled to next meeting Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 1

## **8. New Business**

9. Vote to adjourn

at 11:14 p.m. Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

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President

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Vice President

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Clerk

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Member

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Member