

Bixby Board of Education Regular Meeting
Monday, December 13, 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.

Attendance Update Taken at 6:15 PM.

Mike Anthony: Present

Present: 5.

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. BHS Band Small Group Performance

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-F. (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-F as stated Passed with a motion by Wendell Nolan 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

4.1. Minutes of November 8, 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 #1-1266; Co-Op #1-16; Building Fund #1-61; Child Nutrition #1-117; Bond 31 #1; Bond 32 #1; Bond 39 #1; Bond/Lease #2011-Maintenance-008, 010 and 011, #2011-Technology-004 and #2011-Security-001

4.5. Employment, Resignation, Retirement - Certified Personnel

4.6. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Report by Liberty OHM on the Brassfield Facility testing. Information only. No action required by the Board of Education.

5.2. Presentation by Scott Meador, Tulsa County Health Department, on the EPA Tools for Schools Indoor Air Quality Program. Information only. No action required by the Board of Education.

5.3. Facilities Update

5.4. Review of Bixby Public Schools CLEP and "Around Campus"

5.5. Monthly Budget Report

5.6. Child Nutrition Report

5.7. Discussion, consideration and vote to approve or not to approve the a change order from Homeland Construction for the Wrestling Expansion Project.

Approval of a change order for the Wrestling Expansion Project for Homeland Construction in the amount of \$5,002.37 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

5.8. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the roofing project at Alternative Education Building.

Approval of BRB Roofing as the lowest responsible bidder for the roofing project at the Alternative Center at a cost of \$48,700.00 and 80 days 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

5.9. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Brassfield Bathroom Plumbing project.

tasbledas the lowest responsible bidder for the Brassfield Bathroom Plumbing project at a cost of \$ Passed with a motion by Helen Bolton 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 the American Fidelity Assurance Company Section 125 Plan Document for the 2011 calendar year.

Approval of the American Fidelity Assurance Company Section 125 Plan Document for the 2011 calendar 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

5.11. Discussion, consideration and vote to approve or not to approve the employment of Barlow Education Management Services, as the chief negotiator for Bixby Public Schools in contract negotiations with the BEA for the 2011-2012 fiscal year.

Approval of a contract for employment of Barlow Education Management Services as the chief negotiator with the BEA for the 2011-2012 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

5.12. Discussion, consideration and vote to approve or not to approve Form 307, Request for Approval of State and/or Federal Funds for Schools, for the Title III, Part A Limited English, Cooperative Fund for the 2010-2011 fiscal year.

Approval of Form 307, Request for Approval of State and/or Federal Funds for Schools, for the Title III, Part A Limited English, Cooperative Fund for the 2010-2011 fiscal year 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

5.13. 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.

Approval of declaring items as surplus to be disposed of in accordance with Oklahoma State Laws 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 additional fundraisers and expenditures from Activity Fund groups for the 2010-2011 fiscal year.

Approval of additional fundraisers and expenditures from Activity Fund groups 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

5.15. Discussion, consideration and vote to approve or not to approve revised Policy D.4 Felony Record Search.

Approval of revised Policy D.r Felony Record Search 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

5.16. Discussion, consideration and vote to approve or not to approve revised Policy D.57 Suspension, Dismissal and Nonreemployment of Teachers.

Approval of revised Policy D.57 Suspension, Dismissal and Nonreemployment of Teachers 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 use of a bus on November 19, 2010 by New Beginnings Church.

Approval of New Beginnings Church use of a bus on November 19, 2010 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

5.18. Discussion, consideration and vote to approve or not to approve the addition of one day, December 27, 2010, to the approved Boys Basketball out of state trip to Jefferson City, Missouri.

Approval of the Boys Basketball request to add one day to trip to a tournament in Jefferson City, Missouri on December 27, 2010 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

5.19. Discussion, consideration and vote to approve or not to approve adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of Financial Advisor and Bond Counsel pertaining to financing;

Approval of adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the employment of Financial Advisor and Bond Counsel and approval of executing all necessary documents 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

5.20. Discussion, consideration and vote to approve or not to approve a contract with CPI for Crisis Prevention training.

Approval of a contract with CPI for Crisis Prevention training Passed with a motion by Lisa Kramer 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 an additional Kindergarten Aide position.

Approval of an additional Kindergarten Aide position 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

5.22. Discussion, consideration and vote to approve or not to approve a Declaration of Emergency as allowed by Section 130 of Title 61 of the Oklahoma Competitive Bidding Act in order to effectuate emergency repair and remediation of Brassfield Elementary School.

Approval of a Declaration of Emergency as allowed by Section 130 of Title 61 of the Oklahoma Competitive Bidding Act in order to effectuate emergency repair and remediation of Brassfield Elementary School 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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)) 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 1:10a.m. 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

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

at 1:12 a.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

President

Vice President

Clerk

Member

Member