

Bixby Board of Education Regular Meeting
Monday, January 10, 2011 Bixby Board of Education Regular Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 6:03 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-G. (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 the General Consent Agenda Items A-G 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 December 13, 2010 Regularly Scheduled Board Meeting

4.2. Minutes of the December 17, 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 #1-1290; Co-Op #1-19; Building Fund #1-63; Child Nutrition #1-119; Bond 31 #1; Bond 32 #1; Bond 39 #1; Bond/Lease #2011-Athletics-001

4.6. Employment, Resignation, Retirement - Certified Personnel

4.7. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Presentation on IAQ Remediation. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve an additional Certified FTE for a School Nurse.

Approval of an additional Certified FTE for a School Nurse 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

5.3. Discussion, consideration and vote to approve or not to approve an additional Support FTE for a Deaf Education Interpreter.

Approval of a Support FTE position for a Deaf Education Interpreter Passed with a motion by Helen Bolton and a second by Wendell Nolan.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

5.4. Discussion, consideration and vote to approve or not to approve a Tennis Project change order with Oakridge Builders for a \$30,000 decrease for liquidated damages.

Approval of a change order on the Tennis Project with Oakridge Builders for a \$30,000 decrease for liquidated damages 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

5.5. Review by Bill Coyle, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.6. Review by Kaylin Coody, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.7. Review by Marty Foutch, Facilities Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.8. Review by Gabe Hayes, Transportation Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.9. Review by Lois Hood, Child Nutrition Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.10. Review by Brian Boman, Technology Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.11. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Title I District Plan for 2010-2015.

Approval of the 2010-2015 Title I District Plan 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

5.12. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools 2012-2013 School Calendar.

Approval of Bixby Public Schools calendar #3 for the 2012-2013 fiscal year 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

5.13. Discussion, consideration and vote to approve or not to approve a Tools for Schools Air Quality Policy.

Approval of a Tools for Schools Air Quality Policy Passed with a motion by Bryan Wiesman 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

5.14. Discussion, consideration and vote to approve or not to approve the request by the MCJROTC to compete in the JROTC Marksmanship Championships in Albuquerque, New Mexico on February 18-20, 2011.

Approval of the MCJROTC request to compete in the JROTC Marksmanship Championships in Albuquerque, New Mexico on February 18-20, 2011 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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the evaluation/employment of the Superintendent (25 O.S. Sec. 307 (B)(1)); the evaluation/employment for the 2011-2012 fiscal year of the Associate Superintendents; Facilities, Transportation, Child

6.2. Vote to acknowledge return to open session.

At 12:38 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

6.3. 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 Superintendent's contract.

7.2. Discussion, consideration and vote to approve or not to approve the employment of Bill Coyle as Associate Superintendent for the 2011-2012 fiscal year.

7.3. Discussion, consideration and vote to approve or not to approve the employment of Dr. Kaylin Coody as Associate Superintendent for the 2011-2012 fiscal year.

7.4. Discussion, consideration and vote to approve or not to approve the employment of Marty Foutch as Facilities Director for the 2011-2012 fiscal year.

7.5. Discussion, consideration and vote to approve or not to approve the employment of Gabe Hayes as Transportation Director for the 2011-2012 fiscal year.

7.6. Discussion, consideration and vote to approve or not to approve the employment of Lois Hood as Child Nutrition Director for the 2011-2012 fiscal year.

7.7. Discussion, consideration and vote to approve or not to approve the employment of Brian Boman as Technology Director for the 2011-2012 fiscal year.

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

8. New Business

9. Vote to adjourn

12:43 a.m. Passed with a motion by Lisa Kramer 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

President

Vice President

Clerk

Member

Member