

Bixby Board of Education Regular Meeting
Monday, February 14, 2011 Bixby Board of Education Regular Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

1. Call Meeting to Order/Roll Call
2. Administer the Board of Education Oath of Office
3. Election of Board of Education Officers
4. Special Recognition - BHS Fine Arts All-State Students; State Cheer; and State Volleyball
5. Presentation of the Final Audit for the fiscal year 2009-2010 prepared by Sanders, Bledsoe and Hewitt. Report only. No action required by the Board of Education.

6. Superintendent's Reports

- 6.1. Facilities Update
- 6.2. Review of Bixby Public Schools CLEP and "Around Campus"
- 6.3. Monthly Budget Report
- 6.4. Child Nutrition Report

7. Comments from the Floor

- 7.1. Speakers must identify themselves.
- 7.2. Each Speaker is given a maximum of three (3) minutes.
- 7.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.
- 7.4. Total time allocated to this item is thirty (30) minutes.
- 7.5. Speakers may offer objective comments of school operations and programs that concern them. The Board shall not hear personal complaints unless the proper administrative procedures concerning complaints have been followed.
- 7.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
- 7.7. The president reserves the right to interrupt this section and move to the next item.

7.8. 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

8. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-L. (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.)

8.1. Minutes of January 10, 2011 Regularly Scheduled Board Meeting

8.2. Minutes of January 18, 2011 Special Board Meeting

8.3. Treasurer's Report on Investments of Funds

8.4. Activity Fund Summary of Accounts and Transfer Requests

8.5. Encumbrances and Change Orders - FY 2011 General Fund #1-1322; Co-Op #1-22; Building Fund #1-65; Child Nutrition #1-122; Bond 31 #1; Bond 32 #1; Bond #39 #1; and Bond/Lease #2011-Technology-006 and 2011-Technology-007

8.6. Medical Leave - High School Teacher - 3/11/11 to 4/18/11

8.7. FMLA Leave - Middle School Teacher - 1/2/11 to 4/1/11

8.8. FMLA Leave - North Elementary Teacher - 4/8/11 to 8/8/11

8.9. Medical Leave - Transportation - 1/18/11 to 2/14/11

8.10. FMLA Leave - Middle School - 1/25/11 to 2/21/11

8.11. Employment, Resignation, Retirement - Certified Personnel

8.12. Employment, Resignation, Retirement - Support Personnel

9. Superintendent's Services

tabled Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Mike Anthony: Yea

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

9.1. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

9.2. Discussion, consideration and vote to take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$9,200,000 general obligation combined purpose bonds of this School District, voted and approved at separate special elections on December 12, 2006,

9.3. Review of the CLEP (Comprehensive Local Education Plan) and Site Goal progress by: Bryan Frazier, Tina Francis, Mike Lemon, Erin Jones, Dawn Nipps, Phil Streets and Lydia Wilson.

9.4. Discussion, consideration and vote to approve or not to approve adjustment to the 2010-2011 school year calendar and school day.

9.5. Discussion, consideration and vote to approve or not to approve the revised Policy F.7 Student Transfers.

9.6. 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.

9.7. Discussion, consideration and vote to approve or not to approve the out of state request by the Bixby High School Chinese Exchange Program to Beijing, Xi'an, Chengdu and Shanghai, China.

9.8. Discussion, consideration and vote to approve or not to approve the Holiday Schedule for the 12 Month Support Employees for the 2011-2012 fiscal year.

9.9. Discussion of district support services reorganization. Discussion item only. No action by the Board of Education.

9.10. Discussion of Northeast Elementary & 456 Grade Center and new Bixby Middle School floor plans. Discussion item only.

9.11. Discussion, consideration and vote to approve or not to approve the request by the Bixby Metro Chamber for use of a bus on February 16, 2011.

10. Executive Session

10.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment for the 2011-2012 fiscal year of: Bryan Frazier, Kate Creekmore, Kelli Wilson, Rowland Vernon, Tina Francis, Mike Lemon, Robin Ross, Erin Jones, Dawn Nipps, Susannah Flake, Phil Streets,

10.2. Vote to acknowledge return to open session.

1:06 a.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

10.3. Statement by Board president of executive session minutes.

11. Superintendent's Services (Part Two)

11.1. Discussion, consideration and vote to approve or not to approve the employment of the following for the 2011-2012 fiscal year subject to job assignment by the Superintendent:
Bryan Frazier, Kate Creekmore, Kelli Wilson, Rowland Vernon, Tina Francis, Mike Lemon, Robin Ross, Erin Jones, Dawn Nipps,

12. New Business

13. Vote to adjourn

1:09 a.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

President

Vice President

Clerk

Member

Member