

Bixby Board of Education Regular Meeting
Monday, April 11, 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 6:01 PM.

Mike Anthony: Present

Helen Bolton: Present

Lisa Kramer: Present

Wendell Nolan: Absent

Bryan Wiesman: Present

Present: 4, Absent: 1.

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition - Boy's Basketball

2.2. Facilities Update

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

2.4. Monthly Budget Report

2.5. 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 the 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-K. (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-K as stated Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

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

4.1. Minutes of March 7, 2011 Regularly Scheduled Board Meeting

4.2. Minutes of March 11, 2011 Special Board Meeting

4.3. Minutes of March 25, 2011 Special Board Meeting

4.4. Treasurer's Report on Investments of Funds

4.5. Activity Fund Summary of Accounts and Transfer Requests

4.6. Encumbrances and Change Orders - FY 2011 General Fund #1-1453; Co-Op #1-24; Building Fund #1-69; Child Nutrition #1-133; Bond 31 #1; Bond 32 #1; Bond 39 #1; 06 Bond - 2011-Athletics-001-006; 2011-Maintenance-014; 2011-Technology-010; 10 Bond - ADM-006-010

4.7. FMLA Leave - North Elementary Teacher - 4/8/11 to 5/31/11

4.8. Leave of Absence - North Elementary Teacher - 8/8/11 to 5/31/12

4.9. Medical Leave - Central Elementary Paraprofessional - 3/21/11 to 4/8/11

4.10. Employment, Resignation, Retirement - Certified Personnel

4.11. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve a change order with Homeland General Contractors for liquidated damages in the amount of (\$21,500.00).

Approval of a change order with Homeland General Contractors on the wrestling project for liquidated damages in the amount of (\$21,500.00) Passed with a motion by Mike Anthony and a second by Lisa Kramer.

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

5.2. Discussion, consideration and vote to approve or not to approve a Transaction Confirmation Agreement with Oklahoma Energy Services, Inc. for the 2011-2012 fiscal year.

Approval of a Transaction Confirmation Agreement with Oklahoma Energy Services, Inc. for the 2011-2012 fiscal year Passed with a motion by Helen Bolton and a second by Lisa Kramer.

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

5.3. Review of Common Core Transitional Plan by Sherri McMillan. Discussion only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve the Application for Temporary Appropriations for the 2011-2012 fiscal year.

Approval of the 2011-2012 Application for Temporary Appropriations Passed with a motion by Lisa Kramer and a second by Helen Bolton.

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

5.5. Discussion, consideration and vote to approve or not to approve the appointment of the Board's Negotiations Team for the 2011-2012 fiscal year with regard to collective bargaining with the Bixby Education Association.

Approval of the appointment of the Board's Negotiations Team for the 2011-2012 as follows: Bill Hodges, Bill Coyle, Kaylin Coody, Dawn Nipps, Bryan Frazier, Lydia Wilson and Alternate - Mike Lemon Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

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

5.6. Discussion, consideration and vote to approve or not to approve the recommendations for identifying names of schools in the Bixby district.

Approval of identifying names of schools in the Bixby District per attachment Passed with a motion by Helen Bolton and a second by Lisa Kramer.

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

5.7. Discussion, consideration and vote to approve or not to approve a contract with the Mabee Center for the 2011 graduation.

Approval of a contract for the 2011 graduation at the Mabee Center Passed with a motion by Mike Anthony and a second by Helen Bolton.

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

5.8. Discussion, consideration and vote to approve or not to approve a Wire Transfer Agreement with Citizens Security Bank for the 2011-2012 fiscal year.

Approval of a wire transfer agreement with Citizens Security Bank for the 2011-2012 fiscal year Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

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

5.9. Discussion, consideration and vote to approve or not to approve Buy Board Cooperative Purchasing Agreement for the 2011-2012 fiscal year.

Approval of a Buy Board Cooperative Purchasing Agreement for the 2011-2012 fiscal year Passed with a motion by Helen Bolton and a second by Lisa Kramer.

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

5.10. Discussion, consideration and vote to approve or not to approve amendments to the Department of Rehabilitation Services Transition School-to-Work: Work Study Contract for the 2011-2012 fiscal year.

Approval of making amendments to the Department of Rehabilitation Services Transition School-to-Work: Work Study Contract for the 2011-2012 fiscal year Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

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

5.11. Discussion, consideration and vote to approve or not to approve the University of Tulsa School of Nursing Clinical Rotation Agreement effective June 1, 2011 through May 31, 2012.

Approval of an agreement with the University of Tulsa School of Nursing Clinical Rotation effective June 1, 2011 through May 31, 2012 Passed with a motion by Mike Anthony and a second by Helen Bolton.

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

5.12. Discussion, consideration and vote to approve or not to approve declaring outdated Child Nutrition equipment as surplus to be disposed of in accordance with the State Laws of Oklahoma.

Approval of disposing of outdated Child Nutrition equipment in accordance with the State Laws of Oklahoma Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea

Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.13. Discussion, consideration and vote to approve or not to approve the request by the BHS Girls Basketball Team to attend the Basketball Team Camp in Springfield, Missouri on June 9-June 11, 2011.

Approval of the Girl's Basketball Team attending the Basketball Team Camp in Springfield, Missouri on June 9-11, 2011 Passed with a motion by Mike Anthony and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
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 Middle School Math Counts Club to attend Physics Day at Six Flags Over Texas in Arlington, Texas on May 6, 2011.

Approval of the Middle School Math Counts Club trip to Physics Day at Six Flags Over Texas in Arlington, Texas on May 6, 2011 Passed with a motion by Helen Bolton and a second by Lisa Kramer.

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

5.15. Discussion, consideration and vote to approve or not to approve the request by the 7th and 8th Grade Bands to attend the Branson Musical Showcase 2011 in Branson, Missouri on May 7, 2011.

Approval of the 7th and 8th Grade Bands trip to Branson Musical Showcase 2011 in Branson, Missouri on May 7, 2011 Passed with a motion by Mike Anthony and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

5.16. Discussion, consideration and vote to approve or not to approve the request by the Girls Varsity Volleyball Team to attend the Team Volleyball Camp at the University of Texas in Austin, Texas on July 16 to July 21, 2011.

Approval of the Girls Varsity Volleyball Team trip to the Team Volleyball Camp at the University of Texas in Austin, Texas on July 16-21, 2011 Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

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

5.17. Discussion, consideration and vote to approve or not to approve the request by the Drama and Debate Team to attend the National Forensics League National Tournament in Dallas, Texas on June 12 to June 18, 2011.

Approval of the Drama and Debate Team trip to the National Forensics League National Tournament in Dallas, Texas on June 12-18, 2011 Passed with a motion by Mike Anthony and a second by Helen Bolton.

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

5.18. Discussion, consideration and vote to approve or not to approve an additional fundraiser for the Central Art Program.

Approval of an additional Central Art Fundraiser Passed with a motion by Mike Anthony and a second by Bryan Wiesman.

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

5.19. Discussion, consideration and vote to approve or not to approve the request by Evergreen Baptist Church for the use of a bus on 6-21-2011 to 6-24-2011.

Approval of the request by Evergreen Baptist Church for the use of a bus on 6-21-2011 and 6-24-2011 Passed with a motion by Mike Anthony and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
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 collective bargaining unit negotiation proceedings with regard to Bixby Education Association (25 O.S. Sec. 307 (B)(2)).

At p.m. approval of going into executive session Passed with a motion by Helen Bolton and a second by Lisa Kramer.

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

6.2. Vote to acknowledge return to open session.

At 8:55 p.m. approval of returning to open session Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

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

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

At 8:56 p.m. approval of adjourning Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea

Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member