

Bixby Board of Education Regular Meeting
Monday, May 9, 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: Absent

Wendell Nolan: Present

Bryan Wiesman: Present

Present: 4, Absent: 1.

Attendance Update Taken at 8:30 PM.

Lisa Kramer: Present

Present: 5.

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. Revenue Estimate for 2011-2012

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 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 the General Consent Agenda Item 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: Absent
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

4.1. Minutes of April 11, 2011 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 #1-1512; Co-Op #1-28; Building Fund #1-76; Child Nutrition #1-135; Bond 31 #1; Bond 32 #1; Bond 39 #1; 06 Bond - 2011-Technology-010-012, 2011-Security-002, 2011-Maintenance-015

4.5. Employment, Resignation, Retirement - Certified Personnel

4.6. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the lowest, responsible bidders for the new Middle School projects.

Approval of as the lowest, responsible bidder for the new Middle School project at a cost of Passed with a motion by Helen Bolton and a second by Wendell Nolan.

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

5.2. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for Brassfield and Central Elementary Renovation projects.

Approval of as the lowest responsible bidder on the Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

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

5.3. Review of the Energy Management Plan by Kelly Taliaferro. Discussion only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve a contract with Barlow Education Management Services for Child Nutrition Consulting for the 2011-2012 fiscal year.

Approval of a contract with Barlow Eeducation Management Services for Child Nutrition Consulting as stated in the contract for the 2011-2012 fiscal year Passed with a motion by Mike Anthony and a second by Wendell Nolan.

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

5.5. Discussion, consideration and vote to approve or not to approve the Tulsa Community College Clinical Affiliation Agreement for the 2011-2012 fiscal year.

Approval of the Tulsa Community College Clinical Affiliation Agreement for the 2011-2012 fiscal year Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

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

5.6. Discussion, consideration and vote to approve or not to approve the Open Transfer Applications for the 2011-2012 fiscal year.

Approval of the Open Transfer Applications for the 2011-2012 fiscal year Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Mike Anthony: Yea

Helen Bolton: Yea
Lisa Kramer: Absent
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 Authorized Software Support Contract with Municipal Accounting Systems, Inc. for the 2011-2012 fiscal year.

Approval of a contract with Municipal Accounting Systems, Inc. for the Authorized Software Support for the 2011-2012 fiscal year Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Absent
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 request by the FCCLA to attend the National Leadership Meeting in Anaheim, California on July 9-15, 2011.

Approval of the FCCLA request to attend the National Leadership Meeting in Anaheim, California on July 9-15, 2011 Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Absent
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 for the 2011-2012 fiscal year of those Certified Teachers per Attachment "A" (25 O.S. Sec. 307 (B)(1)(7)); and Negotiation Proceedings with the BEA (25 O.S. Sec. 307 (B)(2)).

At 7:42 p.m. approval to go into executive session to discuss the Evaluation/employment of Certified Teachers for the 2011-2012 fiscal year per Attachmnet"A" and Negotiation Proceedings with the BEA Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

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

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

6.2. Vote to acknowledge return to open session.

At 8:55 p.m. approval to return to open session 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

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 employment of those Certified Teachers for the 2011-2012 fiscal year per Attachment "A".

Approval of the employment of Certified Teachers for the 2011-2012 fiscal year per Attachment "A" Passed with a motion by Wendell Nolan 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

7.2. Discussion, consideration and vote to approve or not to approve the negotiation proceedings with the Bixby Education Association for the 2011-2012 fiscal year.

Approval of negotiation proceedings with the BEA for the 2011-2012 fiscal year 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

8. New Business

9. Vote to adjourn

President

Vice President

Clerk

Member

Member