

Bixby Board of Education Special Meeting
Friday, May 27, 2011 Bixby Board of Education Special Meeting
Administrative Building 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 2:03 PM.

Mike Anthony: Absent
Helen Bolton: Present
Lisa Kramer: Present
Wendell Nolan: Present
Bryan Wiesman: Present
Present: 4, Absent: 1.

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Tuesday, May 27, 2011 at 2:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for the construction packages for the new Bixby Middle School project.

Approval of the Middle School bid package presented by Nabholz with the exception of Item 6B and Item 11A and removing the Performance Bond from Nabholz 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

4. FMLA - Teacher - North Elementary - 4/25/2011-6/6/2011

Approval of FMLA leave 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. Medical Leave - Paraprofessional - North Elementary - 4/12/2011-7/10/2011

6. FMLA - Teacher - High School - 4/12/2011-5/27/2011

7. FMLA - Custodial - District - 4/14/2011-7/7/2011

8. Medical Leave - Paraprofessional - North Elementary - 4/24/2011 - 7/24/2011

9. Medical Leave - Paraprofessional - Central Elementary - 4/9/2011-6/18/2011

10. Discussion, consideration and vote to approve or not to approve the employment, resignation or retirement of Certified Personnel per attached.

Approval of Certified Personnel per attached 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

11. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement or termination of Support Personnel per attached.

Approval of support personnel as attached 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

12. Discussion, consideration and vote to approve or not to approve the following additional FTE for Special Education: 1.0 FTE for SpEd Teacher, Mild-Moderate, 1.0 FTE Speech-Language Pathologist and 1.0 FTE Para position.

Approval of additional FTE for Special Education as stated Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

13. Discussion of Northeast Campus pad site. Discussion only. No action required by the Board of Education.

14. Discussion, consideration and vote to approve or not to approve a change order with Beckett Brothers Floor Company in the amount of \$1,600.00 for the new gym floor.

Approval of the Beckett Brothers Floor Company change order in the amount of \$1,600.00 for the new gym floor 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

15. Discussion, consideration and vote to approve or not to approve declaring outdated Bixby Public Schools equipment and materials as surplus to be disposed of in accordance with the State Laws of Oklahoma.

Approval of surplus equipment and materials to be disposed of in accordance with the State Laws of Oklahoma 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

16. Discussion, consideration and vote to approve or not to approve the following Bond purchase orders: #2011-Athletics-007, 2011-Security-003, 2011-Maintenance-016 and Bond10-ADM-010.

Approval of Bond purchase orders 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

17. Vote to Adjourn

At 3:24 p.m. vote to adjourn 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

President

Vice President

Clerk

Member

Member