

Bixby Board of Education Regular Meeting
Monday, August 8, 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 6:00 PM.

Mike Anthony: Present
Helen Bolton: Present
Lisa Kramer: Present
Wendell Nolan: Present
Bryan Wiesman: Present
Present: 5.

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

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-I. (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-I Passed with a motion by Bryan Wiesman 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

4.1. Minutes of July 18, 2011 Regularly Scheduled Board Meeting

4.2. Minutes of August 2, 2011 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 2012 General Fund #1-1039; Co-Op #1-8; Building Fund #1-52; Child Nutrition #1-108; Bond 32 #1; Bond 33 #1; and Bond/Lease 2012-Architect-001, 2012-Activities-001 and 002, 2012-Maintenance-021 and 022 and 2012-Technology-018 and 019.

4.6. Family Leave - Support - Copy Center - 9/13/11 to 10/25/11

4.7. Family Leave - Support - Administration - 7/6/11 to 10/6/11

4.8. Employment, Resignation, Retirement - Certified Personnel

4.9. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the Estimate of Needs for the 2011-2012 fiscal year.

Approval of the Estimate of Needs for the Passed with a motion by Mike Anthony 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

5.2. Discussion, consideration and vote to approve or not to approve Atlas Construction as Construction Managers for the 9th Grade Center Project.

Approval of Atlas Construction 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

5.3. Discussion, consideration and vote to approve or not to approve Rick Scott Construction as Construction Managers for the Central Intermediate additions at the present Middle School.

5.4. Discussion, consideration and vote to approve or not to approve the addition of 1.0 FTE for a Classroom Aide.

5.5. Discussion, consideration and vote to approve or not to approve Dr. Kyle Wood as the authorized representative of Bixby Schools and as such empowered to execute agreements on behalf of District with SDE, the US Department of Ed and other agencies which may be prerequisite to operation of

5.6. Discussion of the canine detection program. Discussion only. No action required by the Board of Education.

5.7. Discussion, consideration and vote to approve or not to approve the Bixby High School Band Boosters request to operate the concession stand during the 2011-2012 football season.

5.8. Review of Spartan Football Quarterback Club financial status. Information only. No action required by the Board of Education. This item was tabled at the July 18, 2011 BOE Meeting.

5.9. Discussion, consideration and vote to approve or not to approve an agreement with Midwest Sporting Goods for advertising at Spartan Stadium.

5.10. Discussion, consideration and vote to approve or not to approve an agreement with CPI Qualified Plan Consultants, Inc. to serve as Bixby Public Schools 3rd party Administrator of 403(b) Plans.

5.11. Discussion, consideration and vote to approve or not to approve an agreement with The Arts and Humanities Council of Tulsa, Inc. for the 2011-2012 fiscal year.

5.12. Discussion, consideration and vote to approve or not to approve the use of the M86 filter, a CIPA compliant filter, for use as the district's internet content filter and recording device.

5.13. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Adams Security for security services for the 2011-2012 fiscal year.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

8:29 Passed with a motion by Lisa Kramer 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