

Bixby Board of Education Special Meeting
Tuesday, August 2, 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 12:03 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, August 2, 2011 at 12:00 noon 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 adoption of the contract agreement between Bixby Public Schools and the Bixby Education Association for the 2011-2012 fiscal year.

Approval of the contract agreement between Bixby Public Schools and the Bixby Education Association for the 2011-2012 fiscal year 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

4. Discussion, consideration and vote to approve or not to approve a step raise for Support Staff for the 2011-2012 fiscal year at a cost of approximately \$74,644.00.

Approval of a step raise for Support Staff for the 2011-2012 fiscal year at a cost of approximately \$74,644.00 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

5. Discussion, consideration and vote to approve or not to approve a step raise for Administrative Staff for the 2011-2012 fiscal year at a cost of approximately \$49,260.00.

Approval of a step raise for Administrative Staff for the 2011-2012 fiscal year at a cost of approximately \$49,260.00 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

6. Discussion, consideration and vote to approve or not to approve a revision to the 2011-2012 Bixby School Calendar.

Approval of the revised 2011-2012 Bixby Public School Calendar Passed with a motion by Wendell Nolan 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

7. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Betsy Leahan for OT services for the 2011-2012 fiscal year.

Approval of a contract between Bixby Public Schools and Betsy Leahan for OT services for the 2011-2012 fiscal year 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

8. Discussion, consideration and vote to approve or not to approve the addition of a new position for Curriculum Department Secretary for the 2011-2012 fiscal year.

Approval of the addition of a Curriculum Department Secretary for the 2011-2012 fiscal year 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

9. Discussion, consideration and vote to approve or not to approve the revised Bixby Board of Education Policy C.33 Crime Awareness and School Security.

Approval of the revised Bixby Board of Education Policy C.33 Crime Awareness and School Security Passed with a motion by Wendell Nolan 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

10. Discussion, consideration and vote to approve or not to approve the revised Bixby Board of Education Policy C.35a Rental of School Buses.

11. Discussion, consideration and vote to approve or not to approve the revised Bixby Board of Education Policy C.36 Transportation Management.

12. Discussion, consideration and vote to approve or not to approve the revised Bixby Board of Education Policy C.38 Use of School Owned Vehicles.

13. Discussion, consideration and vote to approve or not to approve the revised Bixby Board of Education Policy D.2 Nondiscrimination.

14. Discussion, consideration and vote to approve or not to approve the revised Bixby Board of Education Policy E.1 School Calendar.

15. Discussion, consideration and vote to approve or not to approve the revised Bixby Board of Education Policy E.11 Aids Prevention Education for Students.

16. Discussion, consideration and vote to approve or not to approve the revised Bixby Board of Education Policy F.4 Student Attendance.

17. Discussion, consideration and vote to approve or not to approve the revised Bixby Board of Education Policy F.28 Cumulative Records.

18. Discussion, consideration and vote to approve or not to approve the revised Bixby Board of Education Policy F.31 Student Activities: Eligibility.

19. Discussion, consideration and vote to approve or not to approve the revised Bixby Board of Education Policy F.51 Student Discipline.

20. Vote to Adjourn

At 1:02 p.m. 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

President

Vice President

Clerk

Member

Member