

Bixby Board of Education Regular Meeting  
Monday, September 12, 2011 Bixby Board of Education Regular Meeting  
Administrative Center 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

1. Call Meeting to Order/Roll Call
2. Public Hearing on 2011-2012 Appropriated Funds Budgets as required by SB 1084.

### **3. Superintendent's Reports**

- 3.1. Facilities Update
- 3.2. Review of Bixby Public Schools CLEP
- 3.3. Monthly Budget Report
- 3.4. Child Nutrition Report

### **4. Comments from the Floor**

- 4.1. Speakers must identify themselves.
- 4.2. Each Speaker is given a maximum of three (3) minutes.
- 4.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.
- 4.4. Total time allocated to this item is thirty (30) minutes.
- 4.5. 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.
- 4.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
- 4.7. The president reserves the right to interrupt this section and move to the next item.
- 4.8. 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

**5. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-Y. (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-Y as stated 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

5.1. Minutes of August 8, 2011 Regularly Scheduled Board Meeting

5.2. Treasurer's Report on Investments of Funds

5.3. Activity Fund Summary of Accounts and Transfer Requests

5.4. Encumbrances and Change Orders - FY 2012 General Fund #1-1128; Co-Op #1-8; Building Fund #1-55; Child Nutrition #1-120; Bond 32 #1; Bond 33 #1; and Bond/Lease #2012-Activities-003; #2012-Maintenance-023 thru 035; #2012-Projects-001; and #2012-Technology-020, 021 and 022.

5.5. Appointment of Maricela Hanseth as Deputy Encumbrance Clerk for the 2011-2012 fiscal year

5.6. Bixby High School Softball team to attend the Springfield Invitational Tournament in Springfield, Missouri on September 23-24, 2011

5.7. Bixby High School FCCLA to attend the National Cluster Meeting in Atlanta, Georgia on November 17-20, 2011

5.8. Bixby High School Cheerleaders to attend NCA National Competition in Dallas, Texas on January 6-8, 2012

5.9. FFA trip to attend the National FFA Convention in Indianapolis, Indiana on 10/18/11 to 10/22/11

5.10. Facilities Use and License Agreement with Bixby Wrestling Club for the 2011-2012 fiscal year

5.11. Facilities Use and License Agreement with Whitey Ford Basketball for the 2011-2012 fiscal year

5.12. Activity Fund account for the Bixby High School Parent Teacher Organization

5.13. Bixby Softball Booster Club contract to operate the concession stand for the 2011-2012 fiscal year

5.14. Bixby Volleyball Booster Club contract to operate the concession stand for the 2011-2012 fiscal year

- 5.15. Activity Fund account for the Bixby High School Slow Pitch Softball
- 5.16. Additional fundraiser for the Baseball Booster Club
- 5.17. Junior Achievement of Oklahoma, Inc. Contract for the JA BizTown Program
- 5.18. Lease agreement between Jack and Kim Lowery and Bixby Public Schools from September 1, 2011 to September 1, 2012
- 5.19. Family Leave - Support - Middle School 10-13-11 to 1-4-12
- 5.20. Family Leave - Certified - Central - 9-6-11 to 12-6-11
- 5.21. Medical Leave - High School - Food Service - 8-11-11 to 9-8-11
- 5.22. Family Leave - Administration - Support - 9-6-11 to 11-22-11
- 5.23. Family Leave - North Intermediate - Certified - 11-21-11 to 3-1-12
- 5.24. Employment, Resignation, Retirement - Certified Personnel
- 5.25. Employment, Resignation, Retirement - Support Personnel

**6. Superintendent's Services**

- 6.1. Discussion, consideration and vote to approve or not to approve the Appropriated Funds Budgets for the 2011-2012 fiscal year.

Approval of the Appropriated Fund Budgets for the 2011-2012 fiscal year prepared by Jay Jenkins, CFO Passed with a motion by Helen Bolton 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

- 6.2. Discussion, consideration and vote to approve or not to approve option 1a and 1ab or 2a and 2ab for the "B" design on the berm at the main parking lot entrance at Bixby High School.

Approval of option for the berm at the main Bixby High School parking lot entrance 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

6.3. Discussion, consideration and vote to approve or not to approve a Tri-Star Construction, LLC change order in the amount of \$12,500.00.

Approval of the Tri-Star Construction change order in the amount of \$12,500.00 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

6.4. Discussion, consideration and vote to approve or not to approve a Tri-Star Construction, LLC change order in the amount of \$5,700.00.

Approval of the Tri-Star Construction, LLC change order in the amount of \$5,700.00 Passed with a motion by Mike Anthony and a second by Lisa Kramer.

Mike Anthony: Yea  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Yea  
Yea: 5, Nay: 0

6.5. Discussion, consideration and vote to approve or not to approve a W.L. McNatt & Company change order in the amount of \$139,908.00.

Approval of the W.L. McNatt & company change order in the amount of \$139,908.00 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

6.6. Discussion, consideration, and vote to approve or not to approve a contract with Atlas General Contractors for Construction Management Services for the Bixby 9th Grade Center.

Approval of a contract with Atlas General Contractors for Construction Management Services for the Bixby 9th Grade Center Passed with a motion by Bryan Wiesman 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

6.7. Discussion, consideration and vote to approve or not to approve a contract with Rick Scott Construction for Construction Management Services for the construction of a kitchen and entry/office/media center addition to the current Middle School.

Approval of a contract with Rick Scott Construction for Construction Management Services for the renovation of the current Middle School Passed with a motion by Lisa Kramer 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

6.8. Discussion, consideration and vote to approve or not to approve the Alternative Education Plan for the 2011-2012 fiscal year.

Approval of the Alternative Education Plan and Budget 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

6.9. Review and discuss the Board of Education Goals for the Superintendent and BPS Administrative Staff.

6.10. Report on the 2011-2012 District Accreditation Status. Information only. No action required by the Board of Education.

6.11. Review of student enrollment. Discussion item only. No action required by the Board of Education.

6.12. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to Bixby Public Schools for the 2011-2012 fiscal year.

Approval of employment of Stephen L. Smith Corporation as financial consultants to Bixby Public Schools 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: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Yea  
Yea: 5, Nay: 0

6.13. Discussion, consideration and vote to approve or not to approve a sponsorship agreement between GlobalHealth and Bixby Public Schools.

Approval of a sponsorship agreement between GlobalHealth and Bixby Public Schools Passed with a motion by Helen Bolton 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

6.14. Review of the Tulsa County Assessor's Visual Inspection charges. Discussion only. No action required by the Board of Education.

6.15. Update and review of implementation of Accelerated Math Program at Brassfield and North Intermediate and 7th Grade Algebra I at Bixby Middle School. Discussion item only. No action required by the Board of Education.

6.16. Update and review of implementation of staff website standards and regulations. Discussion item only. No action required by the Board of Education.

6.17. Report on Open House at all schools. Discussion item only. No action required by the Board of Education.

6.18. Review potential FBA lawsuit with the State of Oklahoma and the State Department of Education. Discussion only. No action required by the Board of Education.

## **7. Executive Session**

7.1. 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)).

9:14 p.m. Passed with a motion by Helen Bolton 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

7.2. Vote to acknowledge return to open session.

10:11 p.m. Passed with a motion by Bryan Wiesman 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

7.3. Statement by Board president of executive session minutes.

8. New Business

9. Vote to adjourn

10:13 p.m. 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

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President

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Vice President

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Clerk

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Member

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Member