

Bixby Board of Education Regular Meeting
Monday, October 10, 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. 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. 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 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-H. (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-H 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 September 12, 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 2012 General Fund #1-1195; Co-Op #1-14; Building Fund #1-55; Child Nutrition #1-121; Bond 34 #1; Bond/Lease #2012-Maintenance-035 to 037;and #2012-Technology-023 and 024.

4.5. FMLA Leave - Maintenance - Support - 10/10/11 to 10/24/11

4.6. FMLA Leave - Transportation - 9/21/11 to 10/05/11

4.7. Employment, Resignation, Retirement - Certified Personnel

4.8. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the resolution of the Bixby Board of Education to the Tulsa County Election Board calling for the annual election of member of the Board of Education Office Number 2. Election to be held at the regular voting places within Bixby School

Approval of a resolution calling for the annual election of the Bixby Board of Education to the Tulsa County Election Board for office number 2. 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 all September 29, 2011 bids for the Central Intermediate Kitchen Project.

Approval to reject all bids 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

5.3. Discussion, consideration and vote to approve or not to approve the Gifted and Talented Plan for the 2011-2012 fiscal year.

Approval of the 2011-2012 Gifted and Talented Plan 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

5.4. Review of Site Academic Goals. Discussion only. No action required by the Board of Education.

5.5. Discussion, consideration and vote to approve or not to approve a National American Insurance Company Insurance Settlement and Release of all Claims form on the Bixby High School Gym Floor and Wrestling Room.

Approval of the National American Insurance Company Insurance Settlement and Release of all Claims form in the amount of \$105,183.60 Passed with a motion by Mike Anthony 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

5.6. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and the Oklahoma State Board of Career and Technology Education for vocational programs for the 2011-2012 fiscal year.

approval of a contract between Bixby Public Schools and the Oklahoma State Board of Career and Technology Education for vocational programs 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

5.7. Discussion, consideration and vote to approve or not to approve a Memorandum of Agreement (MOA) between Bixby Public Schools and the United States Marine Corps for the operation of the MCJROTC program.

Approval of a Memorandum of Agreement with the United States Marine Corps for the operation of the MCJROTC program 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

5.8. Discussion, consideration and vote to approve or not to approve the following new Board of Education policies: 1. E.33 Reading Sufficiency Act Testing/Procedures 2. F.59 Physical Restraint of Students w/Disabilities 3. F.60 Seclusion of Students with Disabilities 4. G.14 Complaint Procedures

Approval of new Board of Education policies #E.33, F.59, F.60 and G.14 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

5.9. Discussion, consideration and vote to approve or not to approve the following revised Board of Education policies: 1. D.4 Criminal Records Search 2. D.9a Testing Employees and Applicants 3. D.57 Policy on Suspension, Dismissal and Nonreemployment of Teachers 4. D.58 Suspension, Demotion, Terminatio

Approval of revised Board of Education policies: #D.4, D.9a, D.57, D.58, D.58a, E.26, F.1, F.51, F.54 and F.54a 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

5.10. Discussion, consideration and vote to approve or not to approve declaring outdated Bixby Public School property as surplus to be disposed of in accordance with the State Laws of Oklahoma.

Approval of declaring outdated property as surplus to be disposed of in accordance with the State Laws of Oklahoma 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

5.11. Discussion, consideration and vote to approve or not to approve Bixby Public Schools participation in the 2011 Buy Bixby program.

Approval of participating in the 2011 Buy Bixby Program at a cost of \$500 Passed with a motion by Lisa Kramer 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

5.12. Discussion, consideration and vote to approve or not to approve an activity fund account for the Middle School Math Club to be named Math Counts.

Approval of an activity fund account for the Middle School Math club to be named Math Counts 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

5.13. Discussion, consideration and vote to approve or not to approve the request by the Youth Soccer for the use of facilities for the 2011-2012 fiscal year.

Approval of the use of facilities by the Youth Soccer club 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

5.14. Discussion, consideration and vote to approve or not to approve the request by the MJROTC Booster Club to operate the concession stand at the Whitey Ford Gymnasium for the 2011-2012 fiscal year.

Approval of the MJROTC Booster Club operating the concession stand at the Whitey Ford Gymnasium 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

5.15. Discussion, consideration and vote to approve or not to approve the request by the Bixby Cheer/Dance Booster Club to operate the concession stand at the Whitey Ford Gymnasium for the 2011-2012 fiscal year.

Approval of the Bixby Cheer/Dance Booster Club operating the concession stand at the Whitey Ford Gymnasium 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. Executive Session

at 8:45 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

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)).

at 8"45 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

6.2. Vote to acknowledge return to open session.

At 10:28 p.m. Passed with a motion by Helen Bolton 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

6.3. Statement by Board President of executive session minutes.

7. New Business

8. Vote to adjourn

At 10:30 p.m. 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