

Bixby Board of Education Regular Meeting
Monday, November 14, 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-E. (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-E as stated Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

4.1. Minutes of October 10, 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 #1-1268; Co-Op #1-18; Building Fund #1-55; Child Nutrition #1-145; Bond 34 #1-2; and Bond/Lease 2012-Maintenance-038 and 039 and 2012-Projects-002

4.5. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the final Guaranteed Maximum Price with Atlas Construction for the Brassfield Gymnasium Renovation.

Approval of the final Guaranteed Maximum Price of \$1,184,360.00 with Atlas Construction for the Brassfield Gymnasium Renovation Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.2. Discussion, consideration and vote to approve or not to approve a location for the 9th Grade Center on the Bixby High School Campus.

Approval of table this item Passed with a motion by Mike Anthony and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

5.3. Discussion, consideration and vote to approve or not to approve the BPS Board of Education Resolution Concerning Vouchers in the State of Oklahoma.

Approval of the BPS Board of Education Resolution Concerning Vouchers in the State of Oklahoma Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.4. Review of Bixby Public Schools AYP scores. Information item only. No action required by the Board of Education.

5.5. Presentation of Bixby Public Schools ACE Remediation Plan for 2011-2012 and review of remediation outcomes for 2010-2011. Information item only. No action required by the Board of Education.

5.6. Review of Bixby Public Schools 2010-2011 Drop Out Report. Information item only. No action required by the Board of Education.

5.7. Review the Fall Parent and Teacher Conferences. Information item only. No action required by the Board of Education.

5.8. Discussion, consideration and vote to approve or not to approve adding one full time equivalent support (paraprofessional) position in the District.

Approval of adding one full time equivalent support (paraprofessional) position in the District Passed with a motion by Mike Anthony and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.9. Discussion, consideration, and vote to approve or not to approve adding three full time equivalent certified teaching positions in the District.

Approval of adding three full time equivalent certified teaching positions in the District Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Yea

Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.10. Discussion, consideration and vote to approve or not to approve revised Policy A.1 Proposed Board of Education Election Districts.

Approval of revised Policy A.1 Proposed Board of Education Election Districts Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.11. Discussion, consideration and vote to approve or not to approve the revised Policy D.9a Policy on Testing Employees and Applicants for Employment with Regard to the Use of Alcohol and Illegal Chemical Substances.

Approval of revised Policy D.9a Policy on Testing Employees and Applicants for Employment with Regard to the Use of Alcohol and Illegal Chemical Substances Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.12. Discussion, consideration and vote to approve or not to approve the Notice of Schedule of the Regular Meetings for the calendar year 2012, Bixby Public Schools, Board of Education per attachment "A".

Approval of the Notice of Schedule of the Regular Meetings for the calendar year 2012 for Bixby Public Schools Board of Education per attached Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.13. Discussion, consideration and vote to approve or not to approve the ACH Origination Agreement with Citizens Security Bank.

Approval of a ACH Origination Agreement with Citizens Security Bank Passed with a motion by Mike Anthony and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.14. Discussion, consideration, and vote to approve or not to approve items from the BHS Baseball Program as surplus property.

Approval of declaring items as surplus Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.15. Discussion, consideration and vote to approve or not to approve the request by the Bixby Soccer Booster Club to operate the concessions at the soccer stadium for the 2011-2012 fiscal year.

Approval of the Bixby Soccer Booster Club operating the Soccer Concessions Passed with a motion by Mike Anthony and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.16. Discussion, consideration and vote to approve or not to approve an additional fundraiser request for the BHS Baseball Booster Club.

Approval of an additional fundraiser for the Bixby Baseball Booster Club Passed with a motion by Mike Anthony and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea

Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.17. Discussion, consideration and vote to approve or not to approve the additional fundraiser request for the BHS Tennis Booster Club.

Approval of an additional fundraiser for Bixby Tennis Booster Club Passed with a motion by Mike Anthony and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.18. Discussion, consideration and vote to approve or not to approve the out of state trip request for the FCCLA to attend the National Cluster Meeting in Atlanta, Georgia on November 17-20, 2011.

Approval of the FCCLA out of state trip request to the National Cluster Meeting in Atlanta, Georgia on November 17-20, 2011 Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.19. Discussion, consideration and vote to approve or not to approve the out of state trip request for the BHS Concert Band to attend the Heritage Festivals in San Antonio, Texas on April 26-29, 2012.

Approval of the BHS Concert Band out of state request to attend the Heritage Festivals in San Antonio, Texas on April 26-29, 2012 Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.20. Discussion, consideration and vote to approve or not to approve the out of state trip request for the BHS Baseball Team to attend the Spring Break Tournament in Springdale, Arkansas on March 22-24, 2012.

Approval of the BHS Baseball Team out of state trip request to attend the Spring Break Tournament in Springdale, Arkansas on March 22-24, 2012 Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

6. Executive Session

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

At 8:59 p.m. approval of a motion to go into executive session to discuss the purchase/appraisal of certain real property Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

6.2. Vote to acknowledge return to open session.

At 10:20 p.m. approval of a motion to return to open session Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

6.3. Statement by Board president of executive session minutes.

7. Superintendent's Services (Part Two)

7.1. Discussion, consideration and vote to approve or not to approve the purchase of certain real property.

Approval of the purchase of certain real property at a cost of \$ Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

8. New Business

9. Vote to adjourn

At 10:24 p.m. Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member