

Bixby Board of Education Regular Meeting
Monday, December 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. Superintendent's Reports

2.1. Special Recognition

2.2. Facilities Update

2.3. Review of Bixby Public Schools CLEP and "Around Campus"

2.4. Monthly Budget Report

2.5. 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 that 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 as stated 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

4.1. Minutes of November 14, 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 #1-1621; Co-Op #1-24; Building Fund #1-66; Child Nutrition #1-143; Bond 38 #1; Bond 39 #1-3; Bond/Lease #2012-Maintenance-038 thru 045, 2012-Technology-025 and 026; 2012-Security-004, Bond10-Ath-012 & 013 and Bond10-Main-014

4.5. North Intermediate Teacher - FMLA - 12/13/11 to 1/13/12

4.6. North Elementary Teacher - FMLA - 12/7/11 to 1/4/12

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 a location for the 9th Grade Center on the Bixby High School Campus. This item was tabled at the November 14, 2011 meeting.

Approval of as the location for the new 9th Grade Center 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

5.2. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Bixby Marquee/Message Board Project.

Approval of as the lowest responsible bidder for the Bixby Marquee/Message Board Project \$222,764.40 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

5.3. Review of the Administrative Center Facade Designs. Discussion only. No action required by the Board of Education.

5.4. Presentation of the Demographic Study Report by Preston Smith. Information only. No action required by the Board of Education.

5.5. Review of the new Website Design. Information only. No action required by the Board of Education.

5.6. Review of the Superintendent and Administrators Board of Education Goals. Discussion only. No action required by the Board of Education.

5.7. Review of the District Accountability Report for the 2010-2011 school year. Discussion only. No action required by the Board of Education.

5.8. Review of Higher Education Remediation Report of 2009 Graduates. Information only. No action required by the Board of Education.

5.9. Discussion, consideration and vote to approve or not to approve a contract with School Connect Inc. for the development of a smart phone application for Bixby Public Schools.

Approval of a contract with School Connect Inc. for the development of a smart phone application for Bixby Public Schools 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

5.10. Discussion, consideration and vote to approve or not to approve granting an easement of a strip of land 10 feet in width to Oklahoma Gas and Electric Company at the new Middle School project.

Approval of granting an easement of a strip of land 10 feet in width to Oklahoma Gas and Electric Company at the new Middle School project 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 a contract with Wal-Mart Stores for the use of the school name and logo.

Approval of a contract with Walmart Stores for the use of school name and logo 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

5.12. Discussion, consideration and vote to approve or not to approve revised Policy F.21 Child Abuse, Neglect, and Exploitation: Reporting and Investigation.

Approval of the revised Policy F.21 Child Abuse, neglect, and Exploitation: Reporting and Investigation Passed with a motion by Wendell Nolan 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

5.13. Discussion, consideration and vote to approve or not to approve new Policy D.69 Promotion of Student Tours and Travel Activities.

Approval of a new Policy D.69 Promotion of Student Tours and Travel Activities 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

5.14. Discussion, consideration and vote to approve or not to approve revised Policy D.4 Criminal Records Search Policy.

Approval of revised Policy D.4 Criminal Records Search Policy 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

5.15. Discussion, consideration and vote to approve or not to approve the MCJROTC request for an out of state trip to a Military Skills and Marksmanship Competition in Mountain Grove, MO on February 3-4, 2012.

Approval of the requested MCJROTC trip to Mountain Grove, MO on February 3-4, 2012 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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7).

At 9:23 p.m. approval of a motion to go into Executive Session to discuss the Superintendent's Contract 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.

10:58 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

6.3. Statement by Board President of executive session minutes.

7. Discussion, consideration, and vote to approve or not to approve the Superintendent's contract.

Approval of the Superintendent's Contract 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

8. New Business

9. Vote to adjourn

At 10:59 p.m. approval of a motion to adjourn 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

President

Vice President

Clerk

Member

Member