

2012 Board of Education Monthly Special Meetings
Monday, February 13, 2012 2012 Board of Education Monthly Special Meetings
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

1. Call Meeting to Order/Roll Call
2. Administer the Board of Education Oath of Office
3. Election of Board of Education Officers

4. Superintendent's Reports

- 4.1. Facilities Update
- 4.2. Review of CLEP and "Around Campus"
- 4.3. Monthly Budget Report
- 4.4. Child Nutrition Report

5. Comments from the Floor

- 5.1. Speakers must identify themselves.
- 5.2. Each Speaker is given a maximum of three (3) minutes.
- 5.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.
- 5.4. Total time allocated to this item is thirty (30) minutes.
- 5.5. 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.
- 5.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
- 5.7. The president reserves the right to interrupt this section and move to the next item.
- 5.8. 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

6. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-L. (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-L 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

6.1. Minutes of January 16, 2012 Regularly Scheduled Monthly Special Board Meeting

6.2. Minutes of the February 3, 2012 Special Board Meeting

6.3. Treasurer's Report on Investments of Funds

6.4. Activity Fund Summary of Accounts and Transfer Requests

6.5. Encumbrances and Change Orders - FY 2012 General Fund #1-1413; Co-Op #1-25; Building Fund #1-54; Child Nutrition #1-164; Bond 32 #1; Bond 33 #1; Bond 34 #1-3; Bond/Lease #2012-Security-005, Bond10-ADM-017 and Bond10-ATH-018

6.6. Family Leave - Middle School Teacher - 4/2/2012 to 5/15/2012

6.7. Family Leave - North Int Teacher - 2/13/2012 to 3/12/2012

6.8. Medical Leave - North Int Teacher - 1/23/2012 to 3/19/2012

6.9. Medical Leave - Middle School Para - 1/24/2012 to 2/19/2012

6.10. Family Leave - North Int Teacher - 3/28/2012 to 5/15/2012

6.11. Employment, Resignation, Retirement - Certified Personnel - Per attached

6.12. Employment, Resignation, Retirement - Support Personnel - Per attached

7. Superintendent's Services

7.1. Discussion, consideration and vote to take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$9,650,000 General Obligation Combined Purpose Bonds of this School District, voted and approved at separate special elections on December 12, 2006

Approval of a resolution to call for the selling of the \$9,650,000 General Obligation Combined Purpose Bonds at a special meeting on March 9, 2012 at noon and to designate

Stephen L. Smith Inc. as the bond counsel for this issuance of bonds 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

7.2. Discussion, consideration and vote to approve or not to approve taking any appropriate legal action in regard to the dispute with Mac Construction, Inc., including instituting litigation, mediation or arbitration.

Approval of taking appropriate legal action in the dispute with Mac Construction, Inc. litigation, mediation, or arbitration 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

7.3. Review of 2012 BHS Graduating Class four year cohort ACE EOI status. Discussion only. No action required by the Board of Education.

7.4. Review of the CLEP and Site Goal progress by: Lydia Wilson, Phil Streets, Brenda Anderson, Dawn Nipps, Mike Lemon, Tina Francis and Bryan Frazier. Information only. No action required by the Board of Education.

7.5. Discussion, consideration and vote to approve or not to approve the revised 2012-2013 school year calendar.

7.6. Discussion, consideration and vote to approve or not to approve the Holiday Schedule for the 12 Month Support Employees for the 2012-2013 fiscal year.

7.7. Discussion, consideration and vote to approve or not to approve the addition of a support position for the Virtual Educational Services Coordinator.

7.8. Discussion, consideration and vote to approve or not to approve a Real Estate Lease Agreement with Easton Sod Farms, Inc.

7.9. Discussion, consideration and vote to approve or not to approve a Clinical Rotation Agreement between The University of Tulsa and Bixby Public Schools.

7.10. Discussion, consideration and vote to approve or not to approve declaring school property as surplus to be disposed of in accordance with State Laws of Oklahoma.

7.11. Discussion, consideration and vote to approve or not to approve the out of state request by the Bixby High School Chinese Exchange Program to Beijing, Xi'an, Chengdu and Shanghai, China.

7.12. Discussion, consideration and vote to approve or not to approve an agreement between Chick-fil-A and Bixby Public Schools for advertising at the BHS Baseball Stadium.

7.13. Discussion, consideration and vote to approve or not to approve an agreement between TRC Disaster Solutions and Bixby Public Schools for advertising at the BHS Spartan Stadium.

7.14. Discussion, consideration and vote to approve or not to approve the request for a Softball Slow Pitch Booster Club activity fund account.

7.15. Discussion, consideration and vote to approve or not to approve the request by the BHS Choir for an additional fundraiser.

8. Executive Session

8.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment for the 2012-2013 fiscal year of: Bryan Frazier, Kate Creekmore, Kelli Wilson, Rowland Vernon, Tina Francis, Mike Lemon, Robin Ross, Richard Wallace, Brenda Anderson, Dawn Nipps,

8.2. Vote to acknowledge return to open session.

At 11:50 p.m. approval of a motion to return to 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

8.3. Statement by Board President of executive session minutes.

9. Superintendent's Services (Part Two)

9.1. Discussion, consideration and vote to approve or not to approve the employment of the following for the 2012-2013 fiscal year subject to job assignment by the Superintendent: Bryan Frazier, Kate Creekmore, Kelli Wilson, Rowland Vernon, Tina Francis, Mike Lemon, Robin Ross, Richard Wallace,

Approval of employment of the following for 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

10. Vote to adjourn

President

Vice President

Clerk

Member

Member