

2012 Board of Education Monthly Special Meetings
Monday, January 16, 2012 2012 Board of Education Monthly Special Meetings
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 6:15 PM.

Mike Anthony: Present
Helen Bolton: Present
Lisa Kramer: Present
Wendell Nolan: Present
Bryan Wiesman: Present
Present: 5.

1. Call Meeting to Order/Roll Call

Board President, Mike Anthony, left at 9:15 p.m. before executive session.

2. Superintendent's Reports

- 2.1. Special Recognition - All State Students - Band and Vocal Music
- 2.2. Facilities Update
- 2.3. Review of 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 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 Consent Agenda Items A-H as stated 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 December 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 #1-1362; Co-Op #1-21; Building Fund #1-54; Child Nutrition #1-159; Bond 32 #1; Bond 33 #1; Bond 34 #1-3; Bond/Lease #2012-Maintenance-046, and Bond10-Maintenance-015 and 016

4.5. Medical Leave - Central - Paraprofessional - 2/28/12 to 4/16/12

4.6. Family Leave - Middle School - Teacher - 2/13/12 to 5/16/12

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

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

5. Superintendent's Services

5.1. Discussion, consideration, and vote to approve or not to approve the lowest responsible bidders for the Central Intermediate projects.

Approval of the bidders for the Central Intermediate projects per bid sheet at a cost of \$2546561.54 base bid and alt \$49,509.58 for a total cost of \$2,596,071.12 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

5.2. Review and Discussion of 9th Grade Center Location and Construction Plans. Discussion item only. No action required by the Board of Education.

5.3. Review by Bill Coyle, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.4. Review by Kaylin Coody, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.5. Review by Brian Boman, Technology Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.6. Review by Lois Hood, Child Nutrition Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.7. Review by Gabe Hayes, Transportation Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.8. Review by Marty Foutch, Facilities Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.9. Discussion, consideration and vote to approve or not to approve a contract between Barlow Education Management Services, LLC and Bixby Public Schools as the chief negotiator for the School District in contract negotiations with the Bixby Education Association.

Approval of a contract with Barlow 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

5.10. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Plan Document Section 125 Flexible Benefit Plan with American Fidelity Assurance Company.

Approval of the BPS Plan Document Section 125 Flexible Benefit Plan with American Fidelity Assurance Company 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

5.11. Discussion, consideration and vote to approve or not to approve the request by the MCJROTC to compete in the Military Skills and Marksmanship Competition in Amarillo, Texas on April 12-15, 2012.

Approval of the MCJROTC competing in the Military Skills and Marksmanship Competition in Amarillo, Texas on April 12-15, 2012 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

5.12. Discussion, consideration and vote to approve or not to approve the request by the Varsity and JV Volleyball Teams to participate in the USA Volleyball Tournament in Orlando, Florida on August 29 thru September 2, 2012.

Approval of the Varsity and JV Volleyball Teams participating in the USA Volleyball Tournament in Orlando, Florida on August 29 thru September 2, 2012 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. Executive Session

6.1. 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 the Associate Superintendents; and the Technology, Child Nutrition, Transportation and Facilities Directors (25 O.S. Sec. 307 (B)(1) and (B)(7))and

At 9:14 p.m. approval of a motion to go into executive session to discuss the evaluation/employment of the Associate Superintendents and the Technology, Child Nutrition, Transportation and Facilities Directors; and the purchase/appraisal of certain real property 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 10:25 p.m. a motion to return to open session Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Absent
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
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 a donation to Bixby Public Schools of approximately 20 acres of real property.

Approval of a donation to Bixby Public Schools of approximately 20 acres of real property from the Bill Ramsey Trust at 125th and Sheridan Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

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

7.2. Discussion, consideration and vote to approve or not to approve the employment of Bill Coyle and Kaylin Coody as Associate Superintendents; Brian Boman, Technology Director; Lois Hood, Child Nutrition Director; Gabe Hayes, Transportation Director; and Marty Foutch, Facilities Director

Approval of the employment of Bill Coyle, Kaylin Coody, Brian Boman, Lois Hood, Gabe Hayes and Marty Foutch for the 2012-2013 fiscal year 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

8. Vote to adjourn

At 10:30 p.m. a motion to adjourn 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

President

Vice President

Clerk

Member

Member