

2012 Board of Education Monthly Special Meetings  
Monday, March 12, 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. Superintendent's Reports**

2.1. Special Recognition - BPS Academic All State Recipient and State Competition participants from Swimming and Wrestling

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-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 as stated 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

4.1. Minutes of February 13, 2012 Regularly Scheduled Special Board Meeting

4.2. Minutes of March 9, 2012 Special Board Meeting

4.3. Treasurer's Report on Investments of Funds

4.4. Activity Fund Summary of Accounts and Transfer Requests

4.5. Encumbrances and Change Orders - FY 2012 General Fund #1-1510; Co-Op #1-30; Building Fund #1-54; Child Nutrition #1-171; Bond 32 #1; Bond 33 #1; Bond 34 #1-3; Bond/Lease #2012-Maintenance-047 thru 051,

4.6. Employment of the following Directors and Coordinators for the 2012-2013 fiscal year subject to job assignment by the Superintendent:

4.7. Medical Leave - Central Para - 4-2-12 to 8-1-12

4.8. Family Leave - Learning Center Teacher - 2-20-12 to 3-9-12

4.9. Family Leave - North Elementary Cook - 2-27-12 to 3-26-12

4.10. Family Leave - Brassfield Teacher - 2-22-12 to 3-9-12

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

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

**5. Superintendent's Services**

5.1. Presentation of the 2010-2011 Audit by Sanders, Bledsoe and Hewitt. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve a contract with Sanders, Bledsoe & Hewett CPA, P.C. as the auditors for Bixby Public Schools for the 2011-2012 audit and 2012-2013 fiscal year.

Approval of a contract with Sanders, Bledsoe & Hewett CPA, P.C. as the auditors for the 2011-2012 audit and 2012-2013 fiscal year 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

5.3. Discussion, consideration and vote to approve or not to approve Change Order Number 2 with Rick Scott Construction, Inc., resulting in no increase or decrease in the total amount of the contract with Rick Scott Construction, Inc.

Approval of a Rick Scott Construction, Inc. Change Order Number 2 resulting in no increase in the contract 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

5.4. Discussion, consideration and vote to approve or not to approve Change Order Number 3 with Rick Scott Construction, Inc., resulting in no increase or decrease in the total amount of the contract with Rick Scott Construction, Inc.

Approval of Rick Scott Construction Inc. Change Order Number 3 resulting in no increase in the contract Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

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

5.5. Review of the 9th Grade Center Design. Information only. No action required by the Board of Education.

5.6. Review of the CLEP (Comprehensive Local Education Plan) progress by the Athletic Director; Secondary Curriculum, Elementary Curriculum and Special Education Compliance Coordinators.

5.7. Discussion, consideration and vote to approve or not to approve a contract with Identity Management for construction of marquees at the district schools.

approval of contract at a cost of \$414,2281.40 Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

5.8. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Sarah Holland for ECCO Services.

5.9. Discussion, consideration and vote to approve or not to approve setting a Special Meeting on April 20, 2012 at 9:00 a.m. at the Bixby Administrative Center for District Planning.

Approval of setting a Special Meeting on April 20, 2012 at 9:00 a.m. at the Bixby Administrative Center for District Planning Passed with a motion by Wendell Nolan 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

5.10. Discussion, consideration and vote to approve or not to approve OPSUCA as the Oklahoma Unemployment Representative for Bixby Public Schools for the 2012-2013 fiscal year.

Approval of OPSUCA as the Oklahoma Unemployment Representative for Bixby Public Schools for the 2012-2013 fiscal year Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

5.11. Discussion, consideration and vote to approve or not to approve a Form 307, Request for Approval of State and/or Federal Funds for the Cooperative Fund, Title III, Part A Limited English.

Approval of Form 307, Request for Approval of State and/or Federal Funds for the Cooperative Fund, Title III, Part A Limited English 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

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

Approval of declaring school property as surplus to be disposed of in accordance with the State Laws of Oklahoma Passed with a motion by Lisa Kramer 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

5.13. Discussion, consideration and vote to approve or not to approve the Bixby High School DECA request to attend the National Conference/Competition in Salt Lake City, Utah on April 27, 2012 to May 2, 2012.

Approval of the BHS DECA request to attend the National Conference/Competition in Salt Lake City, Utah on April 27 to May 2, 2012 Passed with a motion by Wendell Nolan 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

5.14. Discussion, consideration and vote to approve or not to approve the request by the BHS Swim Team for an additional fundraiser.

Approval of the request by the BHS Swim Team for additional Fundraisers Passed with a motion by Bryan Wiesman 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. Executive Session

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 7:58 p.m. approval of a motion to go into executive session to discuss the purchase or appraisal of certain real property per Oklahoma 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

6.2. Vote to acknowledge return to open session.

At 8:45 p.m. Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

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. Vote to adjourn

At 8:46 p.m. approval of a motion to adjourn 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

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President

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Vice President

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Clerk

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Member

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Member