

2012 Board of Education Monthly Special Meetings
Monday, April 9, 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. Facilities Update

2.2. Review of 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-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 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

4.1. Minutes of March 12, 2012 Monthly Special 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 #1-1537; Co-Op #1-30; Building Fund #1-54; Child Nutrition #1-177; Bond 32 #1; Bond 33 #1; Bond 34 #1-3; Bond/Lease #Bond10-ADM-033; Bond10-TECH-029 and Bond10-MAIN-030 to 032

4.5. Leave of Absence - North Elementary Teacher - 8/14/2012 to 5/21/2013

4.6. Leave of Absence - North Elementary Teacher - 8/14/2012 to 5/21/2013

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 Application for Temporary Appropriations for the 2012-2013 fiscal year.

Approval of the Application for Temporary Appropriations for the 2012-2013 fiscal year 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

5.2. Discussion, consideration and vote to approve or not to approve Rick Scott Construction as Construction Management at Risk for the Administration Building Facade Project.

Approval of Rick Scott Construction as Construction Management at Risk for the Administration Building Facade Project 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

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

Approval of as the lowest responsible bidders for the Central Intermediate Project Passed with a motion by Bryan Wiesman and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.4. Review of the CLEP by Brian Boman, Technology Director. Information only. No action required by the Board of Education.

5.5. Discussion, consideration and vote to approve or not to approve selecting one of the two leader evaluation models approved by the Oklahoma State Board of Education for Leader Effectiveness for the 2012-2013 fiscal year.

Approval of McREL Principal Evaluation System as the leader evaluation model for the 2012-2013 fiscal year Passed with a motion by Lisa Kramer and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.6. Discussion, consideration and vote to approve or not to approve selecting one of the three teacher evaluation models approved by the Oklahoma State Board of Education for Teacher Effectiveness for the 2012-2013 fiscal year.

Approval of the Tulsa Model (TLE) as the teacher evaluation model for the 2012-2013 fiscal year 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

5.7. Discussion, consideration and vote to approve or not to approve the appointment of the Board's Negotiations Team for the 2012-2013 fiscal year with regard to collective bargaining with the Bixby Education Association.

Approval of the appointment of the following for the Bixby Board Negotiations Team for the 2012-2013 fiscal year: Bill Coyle, Kaylin Coody, Bryan Frazier, Dawn Nipps, Phil Streets and Alternate, Brenda Anderson 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

5.8. Discussion, consideration and vote to approve or not to approve a contract with the Mabee Center for the 2012 graduation.

Approval of a contract with the Mabee Center for the 2012 graduation at a cost not to exceed \$15,000.00 Passed with a motion by Lisa Kramer and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.9. Discussion, consideration and vote to approve or not to approve a contract with Municipal Accounting Systems, Inc. for the financial software for the 2012-2013 fiscal year.

Approval of a contract with Municipal Accounting Systems, Inc. for the financial software for the 2012-2013 year at no increase in cost 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 an increase of \$.10 in school lunches for the 2012-2013 fiscal year.

Approval of an increase of \$.10 in Child Nutrition student meals for the 2012-2013 fiscal year 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

5.11. Discussion, consideration and vote to approve or not to approve changing the June 11, 2012 Board meeting to June 18, 2012.

Approval of changing the June 11, 2012 Board meeting to June 18, 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: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.12. Discussion, consideration and vote to approve or not to approve a Special Board Meeting on June 27, 2012 at 12:00 p.m.

Approval of a Special Board Meeting on June 27, 2012 at 12:00 p.m. Passed with a motion by Lisa Kramer and a second by Mike Anthony.

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 declaring outdated items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

Approval of declaring outdated items as surplus to be disposed of in accordance with the State Laws of Oklahoma 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

5.14. Discussion, consideration and vote to approve or not to approve the request by the Middle School Math Counts Club to attend Physics Day at Six Flags Over Texas in Arlington, Texas on May 11, 2012.

Approval of the request by the Middle School Math Counts Club to attend Physics Day at Six Flags Over Texas in Arlington, Texas on May 11, 2012 Passed with a motion by Lisa Kramer and a second by Mike Anthony.

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 request by the Bixby Middle School Bands to attend the Branson On-Stage Live! in Branson, Missouri on May 5, 2012.

Approval of the request by the Middle School Math Counts Club to attend Physics Day at Six Flags Over Texas in Arlington, Texas on May 11, 2012 Passed with a motion by Lisa Kramer and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

Approval of the request by the Bixby Middle School Bands to attend the Branson On-Stage Live! in Branson, Missouri on May 5, 2012 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

5.16. Discussion, consideration and vote to approve or not to approve the request by the Bixby Spartan Varsity Dance Team to participate in a dance competition in San Antonio, TX on April 13-16, 2012.

Approval of the request by the Bixby Spartan Varsity Dance Team to participate in a dance competition in San Antonio, TX on April 13-16, 2012 Passed with a motion by Lisa Kramer and a second by Mike Anthony.

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 collective bargaining unit negotiation proceedings with regard to Bixby Education Association (25 O.S. Sec. 307 (B)(2)).

At 7:22 p.m. approval of a motion to go into executive session to discuss collective bargaining unit negotiation proceedings with regard to Bixby Education Association per Oklahoma Statutes 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

6.2. Vote to acknowledge return to open session.

8:04 p.m. Passed with a motion by Helen Bolton and a second by Mike Anthony.

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. Vote to adjourn

At 8:05 p.m. approval of a motion to adjourn Passed with a motion by Lisa Kramer and a second by Mike Anthony.

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