

2012 Board of Education Monthly Special Meetings
Monday, May 14, 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 - State participants in BHS Girl's Golf, BHS Tennis and BHS Track

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-O. (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-O 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

4.1. Minutes of April 9, 2012 Regularly Scheduled Special Board Meeting

4.2. Minutes of the April 20, 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 #1-1617; Co-Op #1-44; Building Fund #1-54; Child Nutrition #1-223; Bond 32 #1; Bond 33 #1; Bond 34 #1-3; Bond/Lease #Bond10-#32 thru 41

4.6. FMLA - Teacher - Central Elem - 8/14/12 to 10/23/12

4.7. FMLA - Teacher - North elem - 8/14/12 to 11/06/12

4.8. FMLA - Teacher - North Elem - 8/20/12 to 10/15/12

4.9. FMLA - Secretary - High School - 4/25/12 to 6/01/12

4.10. Medical Leave - Parapro - Middle School - 4/02/12 to 5/15/12

4.11. Leave of Absence - Sp Ed Teacher - North Elem - 8/14/12 to 5/15/13

4.12. FMLA - Teacher - Middle School - 5/04/12 to 9/14/12

4.13. Extended Leave of Absence (2nd Year) - Teacher - North Elem - 8/14/12 to 5/21/13

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve a contract with Rick Scott Construction for construction management of the Bixby Administration Facade Project.

Approval of a contract with Rick Scott Construction for construction management of the Bixby Administration Facade Project 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

5.2. Discussion, consideration and vote to approve or not to approve a revised Child Nutrition Agreement for the 2011-2012 fiscal year.

Approval of the revised Child Nutrition Agreement for the 2011-2012 fiscal year 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

5.3. Discussion, consideration and vote to approve or not to approve a contract with Barlow Education Management Services for Child Nutrition Consulting for the 2012-2013 fiscal year.

Approval of a contract with Barlow Education Management Services for Child Nutrition consulting for the 2012-2013 fiscal year in the amount of \$29,700 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 the purchase of a new Drivers Education Vehicle from Danny Beck Chevrolet.

Approval of the purchase of a new Drivers Education Vehicle from Danny Beck Chevrolet in the amount of \$18,826 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

5.5. Discussion, consideration and vote to approve or not to approve an increase in Varsity Football season ticket and game ticket prices.

Approval of the increase in Varsity Football season ticket and game ticket prices to \$
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

5.6. Discussion, consideration and vote to approve or not to approve the Open Transfer Applications for the 2012-2013 fiscal year.

Approval of the Open Transfer Applications 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

5.7. Discussion, consideration and vote to approve or not to approve the addition of 8 FTE certified teaching positions for the 2012-2013 fiscal year.

Approval of the addition of 8 FTE certified teaching positions for the 2012-2013 fiscal
year Passed with a motion by Wendell Nolan 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

5.8. Discussion, consideration and vote to approve or not to approve the addition of 2.66 FTE for Special Education positions for the 2012-2013 fiscal year.

Approval of the addition of 2.66 FTE for Special Education positions for the 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

5.9. Discussion, consideration and vote to approve or not to approve the addition of 3 FTE for Child Nutrition Staff for the 2012-2013 fiscal year.

Approval of the 3 FTE for Child Nutrition Staffing for the 2012-2013 fiscal year 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

5.10. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and the Oklahoma Department of Rehabilitation Services for Transition School-To-Work: Work Study for the 2012-2013 fiscal year.

Approval of a contract with Oklahoma Department of Rehabilitation Services for Transition School-To-Work: Work Study for the 2012-2013 fiscal year 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

5.11. Discussion, consideration and vote to approve or not to approve the surplus of the following textbooks per Oklahoma Statutes.

Approval of the surplus of the listed textbooks per Oklahoma Statutes 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

5.12. Discussion, consideration and vote to approve or not to approve the request by the FCCLA to attend the National FCCLA Convention in Orlando, Florida on July 7-13, 2012.

Approval of the request by the FCCLA to attend the national FCCLA Convention in Orlando, Florida on July 7-13, 2012 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

5.13. Discussion, consideration and vote to approve or not to approve the request by Girls Basketball to attend the Basketball Team Camp in Bolivar, Missouri on June 14-16, 2012.

Approval of the request by Girl's Basketball to attend the Basketball Team Camp in Bolivar, Missouri on June 14-16, 2012 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

5.14. Discussion, consideration and vote to approve or not to approve the request by the BHS Drama Department to attend the NFL National Tournament in Indianapolis, Indiana on June 10-15, 2012.

Approval of the request by the BHS Drama Department to attend the NFL National Tournament in Indianapolis, Indiana on June 10-15, 2012 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

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 those Certified Teachers and Support per Attachments "A" and "B" and Administrative Organization of Certified Personnel (25 O.S. Sec. 307 (B)(1)(7)).

At 7:15 p.m. approval to go into executive session to discuss the evaluation/employment for the 2012-2013 fiscal year of those Certified Teachers and Support Staff and

Administrative Organization of Certified Personnel per Oklahoma Statutes 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 9:10 p.m. approval of returning to open session 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

6.3. 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 the employment of those Certified Teachers for the 2012-2013 fiscal year per Attachment "A".

Approval of the employment of those Certified Teachers per Attachment "A" for the 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

7.2. Discussion, consideration and vote to approve or not to approve the employment of those Support Employees for the 2012-2013 fiscal year per Attachment "B".

Approval of employment of those Support Employees per attachment 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

7.3. Discussion, consideration and vote to approve or not to approve the addition of a .5 FTE Assistant Principal for Central Intermediate for the 2012-2013 fiscal year.

Approval of the addition of a .5 FTE Assistant Principal for Central Intermediate for the 2012-2013 fiscal year 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

7.4. Discussion, consideration, and vote to approve or not to approve the addition of 1 Administrative FTE - Special Education Director - for the 2012-2013 fiscal year.

Approval of the addition of 1 Administrative FTE for a Special Education Director for the 2012-2013 fiscal year 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

7.5. Discussion, consideration and vote to approve or not to approve a one time stipend for Support and Certified employees per the attached memo.

Approval of a one time stipend for Support and Certified employees per the attached memo 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

8. Vote to adjourn

At 9:15 p.m. approval 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

President

Vice President

Clerk

Member

Member