

2012 Board of Education Monthly Special Meetings
Monday, August 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. Superintendent's Reports

2.1. Facilities Update

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-S. (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-S 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 July 16, 2012 Regularly Scheduled Board Meeting
- 4.2. Minutes of July 24, 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 2013 General Fund #1-1020; Co-Op #1-10; Building Fund #1-14; Child Nutrition #1-117; Bond 31 #1; Bond 33 #1; Bond 35 #1-2; Bond 36 #1; Bond/Lease Purchase Orders - Bond10 #052-064
- 4.6. Nabholz Construction Services Statement of Contingency Status
- 4.7. Bixby Cheer/Dance Booster Club Concession Contract for the 2012-2013 fiscal year.
- 4.8. Bixby Band Booster Club Concession Contract for the 2012-2013 fiscal year
- 4.9. Bixby Youth Football Association Concession Contract for the 2012-2013 fiscal year
- 4.10. Bixby MCJROTC Booster Club Concession Contract for the 2012-2013 fiscal year
- 4.11. Bixby Soccer Booster Club Concession Contract for the 2012-2013 fiscal year
- 4.12. Bixby Tennis Booster Club Concession Contract for the 2012-2013 fiscal year
- 4.13. Bixby Volleyball Booster Club Concession Contract for the 2012-2013 fiscal year
- 4.14. Medical Leave - Middle School Teacher - 10/8/12 to 11/25/12
- 4.15. Medical Leave - Athletic Director - 8/2/2012 to 9/13/12
- 4.16. Medical Leave - North Elem Teacher - 11/12/12 to 1/28/13
- 4.17. Medical Leave - District Aide - 7/23/12 to 10/12/12
- 4.18. Employment, Resignation, Retirement - Certified Personnel - Per attached
- 4.19. Employment, Resignation, Retirement - Support Personnel - Per attached

5. Superintendent's Services

- 5.1. Discussion, consideration and vote to approve or not to approve the Estimate of Needs for the 2012-2013 fiscal year.

Approval of the 2012-2013 Estimate of Needs 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

5.2. Discussion, consideration and vote to approve or not to approve the Request for Approval of State Aid and/or Federal Funds for Schools Form #307.

Approval of Form #307, Request for Approval of State Aid and/or Federal Funds for Schools, 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

5.3. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder(s) for the 9th Grade Center Project.

Approval of 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

5.4. Discussion, consideration and vote to approve or not to approve a Rick Scott Construction Change Order to add Sidewalks at the Bixby Administration Facade at a cost of \$10,305.00.

Approval of a change order for Rick Scott Construction to add Sidewalks at the Bixby Administration Facade at a cost of \$10,305.00 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

5.5. Discussion, consideration and vote to approve or not to approve a Nabholz Construction Services Change Order #027 in the amount of \$7,643.61.

Approval of change order #027 for Nabholz Construction in the amount of \$7,643.61
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

5.6. Discussion, consideration and vote to approve or not to approve a Nabholz Construction Services Change Order #029 in the amount of \$8,129.42.

Approval of change order #029 for Nabholz Construction in the amount of \$8,129.42
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

5.7. Review of AP Scores. Information only. No action required by the Board of Education.

5.8. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corp. as financial consultants to the Bixby School District for the 2012-2013 fiscal year.

Approval of the employment of Stephen L. Smith Corp. as financial consultants for the 2012-2013 fiscal year 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

5.9. Discussion, consideration and vote to approve or not to approve Dr. Kyle Wood as the authorized representative of Bixby Schools and as such empowered to execute agreements on behalf of District with SDE, the US Department of Ed and other agencies which may be prerequisite to operation of State and

Approval of authorizing Dr. Kyle Wood as the representative of Bixby Schools and as such empowered to execute agreements on behalf of the District 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

5.10. Discussion, consideration and vote to approve or not to approve the purchase of two Blue Bird route buses from Ross Transportation.

approval of the purchase of two Blue Bird route buses from Ross Transportation at a cost of \$94,054.00 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

5.11. Discussion, consideration and vote to approve or not to approve the purchase of a Blue Bird special needs bus from American Bus Sales.

Approval of the purchase of a Blue Bird special needs bus from American Bus Sales at a cost of \$61,100.00 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

5.12. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Adams Security for security services for the 2012-2013 fiscal year.

Approval of a contract between Bixby Public School and Adams Security for security services for the 2012-2013 fiscal year Passed with a motion by Wendell Nolan 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

5.13. Discussion, consideration and vote to approve or not to approve an agreement with CPI Qualified Plan Consultants, Inc. to serve as Bixby Public Schools 3rd party Administrator of 403(b) Plans.

Approval of an agreement with CPI Qualified Plan Consultants, Inc. to serve Bixby Public Schools as the 3rd party Administrator of 403(b) plans Passed with a motion by Mike Anthony 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

5.14. Discussion, consideration and vote to approve or not to approve an agreement with The Arts and Humanities Council of Tulsa, Inc. for the 2012-2013 fiscal year.

Approval of an agreement with The Arts and Humanities Council of Tulsa, Inc. for the 2012-2013 fiscal year 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

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

Approval of declaring 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

5.16. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Operation Aware for the 2012-2013 fiscal year.

Approval of a contract between Bixby Public Schools and Operation Aware 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

5.17. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and K9 Detection Services for the 2012-2013 fiscal year.

Approval of a contract between Bixby Public Schools and K9 Detection Services for the 2012-2013 fiscal year 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

5.18. Discussion, consideration and vote to approve or not to approve an Activity Account for the Bixby Dance Team.

Approval of an Activity Account for the Bixby Dance Team Passed with a motion by Wendell Nolan 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

5.19. Discussion, consideration and vote to approve or not to approve the out of state trip request for the Bixby Football Team to Garden City, Kansas on August 30, 2012 to September 1, 2012.

Approval of the out of state trip request for the Bixby Football Team to Garden City, Kansas on August 30, 2012 to September 1, 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

5.20. Discussion, consideration and vote to approve or not to approve an out of state trip for the Athletic Trainers to Garden City, Kansas on August 30, 2012 to September 1, 2012.

Approval of the out of state trip for the Athletic Trainers to Garden City, Kansas on August 31, 2012 to September 1, 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

5.21. Discussion, consideration and vote to approve or not to approve the out of state trip request for the Cheerleaders to the NCA Nationals in Dallas, Texas on January 12-13, 2013.

Approval of the out of state trip request for the Cheerleaders to the NCA Nationals in Dallas, Texas on January 12-13, 2013 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

5.22. Discussion, consideration and vote to approve or not to approve an out of state trip for the Fast Pitch Softball Team to Springfield, Missouri on September 20-22, 2012.

Approval of the out of state trip for the Fast Pitch Softball Team to Springfield, Missouri on September 20-22, 2012 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

5.23. Discussion, consideration, and vote to approve or not approve Board of Education Policy F. 44, F. 44a, and F. 44b.

version 2 Passed with a motion by Mike Anthony 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

5.24. Discussion, consideration and vote to approve or not to approve a Resolution Concerning High Stakes, Standardized Testing of Oklahoma Public School Students.

Approval of a resolution Concerning High Stakes, Standardized Testing of Oklahoma Public School Students 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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2012-2013 negotiations with the BEA (25 O.S. Sec. 307 (B)(2))and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At 8:32 p.m. approval of a motion to go into executive session 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

6.2. Vote to acknowledge return to open session.

At p.m. approval of a motion to return to open session 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

6.3. Statement by Board President of executive session minutes.

7. Superintendent's Services (Part 2)

7.1. Discussion, consideration and vote to approve or not to approve the adoption of the contract agreement between Bixby Public Schools and the Bixby Education Association for the 2012-2013 fiscal year, including step salary increases at an approximate cost of \$191,299.00.

Approval of the adoption of the contract agreement between Bixby Public Schools and the Bixby Education Association for the 2012-2013 fiscal year, including step salary increase at an approximate cost of \$191,299.00 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

7.2. Discussion, consideration and vote to approve or not to approve a step raise for Support Staff for the 2012-2013 fiscal year at a cost of approximately \$80,250.00.

Approval of a step raise for Support Staff for the 2012-2013 fiscal year at a cost of approximately \$80,250.00 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. Discussion, consideration and vote to approve or not to approve a step raise for Administrative Staff for the 2012-2013 fiscal year at a cost of approximately \$48,862.00.

Approval of a step raise for Administrative Staff for the 2012-2013 fiscal year at a cost of approximately \$48,862.00 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

7.4. Discussion, consideration and vote to approve or not to approve the purchase of certain real property.

Approval of the purchase of 4.72 acres property from the Mthodist Church at a cost of \$250,000.00 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

8. Vote to adjourn

At 9:42 p.m. approval to adjourn 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

President

Vice President

Clerk

Member

Member