

2012 Board of Education Monthly Special Meetings
Monday, September 10, 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. Public Hearing on 2012-2013 Appropriated Funds Budgets as required by SB 1084

3. Superintendent's Reports

- 3.1. Facilities Update
- 3.2. Review of "Around Campus"
- 3.3. Monthly Budget Report
- 3.4. Child Nutrition Report

4. Comments from the Floor

- 4.1. Speakers must identify themselves.
- 4.2. Each Speaker is given a maximum of three (3) minutes.
- 4.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.
- 4.4. Total time allocated to this item is thirty (30) minutes.
- 4.5. 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.
- 4.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
- 4.7. The president reserves the right to interrupt this section and move to the next item.
- 4.8. 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

5. 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 the General Consent Agenda Items A-L as stated 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: Absent
Yea: 4, Nay: 0, Absent: 1

5.1. Minutes of August 13, 2012 Regularly Scheduled Board Meeting

5.2. Treasurer's Report on Investments of Funds

5.3. Activity Fund Summary of Accounts and Transfer Requests

5.4. Encumbrances and Change Orders - FY 2013 General Fund #1-1088; Co-Op #1-11; Building Fund #1-14; Child Nutrition #1-122; Bond 31 #1-2; Bond 33 #1; Bond 35 #1-2; Bond 36 #1; Bond/Lease #Bond10 064 thru 073

5.5. FFA out of state trip to attend the National FFA Convention in Indianapolis, Indiana on 10/24/12 to 10/27/12

5.6. CRW Consulting Services, LLC 2013 E-rate Contract Services Renewal

5.7. Medical Leave - Child Nutrition - Central Elementary - 8/20/12 to 10/1/12

5.8. Medical Leave - Teacher - Central/North Elem - 10/18/12 to 12/03/12

5.9. Family Leave - Teacher - North Intermediate - 8/20/12 to 9/4/12

5.10. Family Leave - Teacher - North Elementary - 8/14/12 to 9/25/12

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

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

6. Superintendent's Services

6.1. Discussion, consideration and vote to approve or not to approve the Appropriated Funds Budgets for the 2012-2013 fiscal year.

Approval of the 2012-2013 Appropriated Funds Budgets as required by SB 1084 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: Absent
Yea: 4, Nay: 0, Absent: 1

6.2. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Northeast Elementary and Intermediate flooring.

Approval of as the lowest responsible bidder for the Northeast Elementary and Intermediate flooring project at a cost of \$ 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: Absent
Yea: 4, Nay: 0, Absent: 1

6.3. Discussion, consideration and vote to approve or not to approve a W. L. McNatt and Company change order for Northeast Elementary and Intermediate.

Approval of a W. L. McNatt change order for Northeast Elementary and Intermediate project 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: Absent
Yea: 4, Nay: 0, Absent: 1

6.4. Review of Year of the Reader Program. Information only. No action required by the Board of Education.

6.5. Report on the OSSBA/CCOSA Conference. Information only. No action required by the Board of Education.

6.6. Discussion, consideration and vote to approve or not to approve the Alternative Education Plan for the 2012-2013 fiscal year.

Approval of the Alternative Education Plan 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: Absent
Yea: 4, Nay: 0, Absent: 1

6.7. Update on the Accelerated Math Program at Central Intermediate, North Intermediate and Middle School 7th Grade Algebra I test scores. Information only. No action required by the Board of Education.

6.8. Report on the 2012-2013 District Accreditation Status. Information only. No action required by the Board of Education.

6.9. Update on Board of Education Goals for the Superintendent and BPS Administrative Staff in relation to ACT Performance. Information only. No action required by the Board of Education.

6.10. Review of student enrollment. Information only. No action required by the Board of Education.

6.11. Report on Open House at all schools. Information only. No action required by the Board of Education.

6.12. Discussion, consideration and vote to approve or not to approve an Independent Contractor Services contract between Bixby Public Schools and Caroline Nichols for the 2012-2013 fiscal year.

Approval of an Independent Contractor Services contract with Caroline Nichols 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: Absent
Yea: 4, Nay: 0, Absent: 1

6.13. Discussion, consideration and vote to approve or not to approve the increase of \$.05 in the Child Nutrition Adult Breakfast prices from \$1.50 to \$1.55.

Approval of a \$.05 increase in the Adult Breakfast prices 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: Absent
Yea: 4, Nay: 0, Absent: 1

7. Executive Session

7.1. 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 p.m. a motion to go into executive session 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: Absent
Yea: 4, Nay: 0, Absent: 1

7.2. Vote to acknowledge return to open session.

At p.m. a motion to return to open session 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: Absent
Yea: 4, Nay: 0, Absent: 1

7.3. Statement by Board President of executive session minutes.

8. Vote to adjourn

At p.m. a motion to adjourn Passed with a motion by Lisa Kramer and a second by Helen Bolton.

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

President

Vice President

Clerk

Member

Member
