

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

2.1. Facilities Update

2.2. Review of "Around Campus"

2.3. Monthly Budget 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-I. (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-I as stated 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

4.1. Minutes of November 12, 2012 Regularly Scheduled Special 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 2013 General Fund #1-1265; Co-Op #1-12; Building Fund #1-15; Child Nutrition #1-138; Bond 31 #1-2; Bond 33 #1; Bond 35 #1-2; Bond 36 #1-3; and Bond/Lease #2013-8-83

4.5. Medical Leave - Paraprofessional - High School - 11/21/12 to 2/18/13

4.6. Family Leave - Maintenance - 12/4/12 to 1/4/13

4.7. Family Leave - Paraprofessional - Alt Ed - 12/10/12 to 12/21/12

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve a change order for Rick Scott Construction on the Administration Building Project in the amount of \$1,343.20.

Approval of a Rick Scott Construction Change Order on the Administration Building Project in the amount of \$1,343.20 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

5.2. Discussion, consideration and vote to approve or not to approve Atlas General Contractors Change Order Request #1 at the Brassfield Demolition Project at a cost of \$4,515.00.

Approval of Atlas General Contractors Change Order #1 on the Brassfield Demolition Project at a cost of \$4,515.00 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

5.3. Review of Higher Education Remediation Report of 2010 Graduates. Information only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve a resolution declaring certain real property as surplus per attachments "A" and "B".

Approval of the resolution declaring certain real property as surplus per Attachments "A" and "B" 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

5.5. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Barlow Education Management Services, LLC as the chief negotiator for the School District in contract negotiations with the Bixby Education Association.

Approval of a contract with Barlow Education Management Services, LLC as the chief negotiator for the School District in contract negotiations with the BEA 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

5.6. Discussion, consideration and vote to approve or not to approve revised Policy E.26 Student Promotion and Retention and Student Pass/Failure of a Course.

Approval of revised Policy E.26 Student Promotion and Retention and Student Pass/Failure of a Course 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

5.7. Discussion, consideration and vote to approve or not to approve closing the following activity fund accounts (819-949, 821, 943, 949, 954, 977, 980, 948, 951, 912, and 922) and the transfer of funds in those accounts per attachment "C".

Approval of closing the Activity Fund accounts listed and transferring the funds in those accounts as stated in Attachment "C" 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

5.8. Discussion, consideration and vote to approve or not to approve a new Activity Fund account for the Bixby High School Chinese Club.

Approval of a new Activity Fund account for the High School Chinese Club 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

5.9. Discussion, consideration and vote to approve or not to approve declaring the attached items as surplus to be disposed of according to Oklahoma State Law.

Approval of declaring 15 Overhead Projectors, 10 AV carts, Marquee Sign, and 9 Press box Chairs as surplus 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

5.10. Discussion, consideration and vote to approve or not to approve the Northeast Elementary and Intermediate, North Elementary and North Intermediate attendance zones for the 2013-2014 fiscal year.

Approval of the new attendance zones for Northeast Elementary/Intermediate and North Elementary and North Intermediate 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

5.11. Report on Lobbyguard Pilot Program at Central Elementary and North Intermediate. Information only. No action required by the Board of Education.

5.12. Discussion, consideration and vote to approve or not to approve a concession contract with the Bixby Baseball Booster Club for the 2012-2013 fiscal year.

Approval of a concession contract with the Bixby Baseball Booster Club 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

5.13. Discussion, consideration and vote to approve or not to approve the BHS Wrestling Team request for an out of state trip to Branson, Missouri for a High School Wrestling Tournament on January 11-12, 2013.

Approval of the BHS Wrestling Team out of state trip to Branson, Missouri for a High School Wrestling Tournament on January 11-12, 2013 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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7).

At 7:37 p.m. approval of a motion to go into executive session to discuss the Evaluation/Employment of the Superintendent 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.

At 9:31 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 Two)

7.1. Discussion, consideration and vote to approve or not to approve the Superintendent's Contract.

Approval of the Superintendent's Contract with the following changes Section 1 Date Dec 1, 2012 - June 30-2016 Base Total compensation 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: Yea
Yea: 5, Nay: 0

8. Vote to adjourn

At 9:37 p.m. vote to adjourn 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

President

Vice President

Clerk

Member

Member