

Bixby Board of Education Regular Meeting
Monday, January 14, 2013 Bixby Board of Education Regular Meeting
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 Bixby Public Schools "Around Campus"

2.3. Monthly Budget Reports

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-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 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 December 10, 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 #1-1307; Co-Op #1-13; Building Fund #1-15; Child Nutrition #1-142; Bond 31 #1-2; Bond 33 #1; Bond 35 #1-2; Bond Fund 36 #1-3 and Bond/Lease #2013-8-88 thru 92

4.5. Medical Leave - Transportation - 11/16/12 to 2/13/13

4.6. FMLA - Central Elementary - Teacher - 11/06/12 to 1/7/13

4.7. Medical Leave - Transportation - 1/10/13 to 2/1/13

4.8. FMLA - Transportation - 12/6/12 to 1/4/13

4.9. Medical Leave - Central Elementary - Para - 11/27/12 to 2/24/13

4.10. FMLA - Alt Ed - 12/12/12 to 1/7/13

4.11. Employment, Resignation, Retirement - Certified Personnel - Per Attached

4.12. Employment, Resignation, Retirement - Support Personnel - Per Attached

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve Change Order #6 for Rick Scott Construction Inc. in the amount of \$6,670 for the Central Intermediate Kitchen project.

Approval of Rick Scott Construction Change Order #6 in the amount of \$6,670 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 Change Order #7 for Rick Scott Construction Inc. in the amount of \$1,645.21 for the Central Intermediate Kitchen project.

Approval of Rick Scott Construction Change Order #7 in the amount of \$1,645.21 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. Discussion, consideration and vote to approve or not to approve Change Order #8 for Rick Scott Construction Inc. in the amount of \$1,435.81 for the Central Intermediate Kitchen project.

Approval of Rick Scott Construction Change Order #8 in the amount of \$1,435.81 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

5.4. Discussion, consideration and vote to approve or not to approve Change Order #4 for W. L. McNatt & Company changing the Substantial Completion date to March 7, 2013 for the Northeast Elementary and Intermediate Schools.

Approval of W. L. McNatt & company Change Order #4 to change the substantial completion date to March 7, 2013 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

5.5. Discussion of general security plans at our school sites. Discussion only. No action required by the Board of Education.

5.6. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Plan Document Section 125 Flexible Benefit Plan with American Fidelity Assurance Company.

Approval of the Bixby Public Schools Plan Document Section 125 Benefit Plan with American Fidelity Company 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

5.7. Discussion, consideration and vote to approve or not to approve the University of Tulsa School of Nursing Clinical Rotation Agreement for the 2012-2013 fiscal year.

Approval of the University of Tulsa School of Nursing Clinical Rotation Agreement for the 2012-2013 fiscal year 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

5.8. Discussion, consideration and vote to approve or not to approve an assignment letter with CenterPoint Energy for energy management services.

Approval of an assignment letter with CenterPoint Energy for energy management services 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

5.9. Discussion, consideration and vote to approve or not to approve a License Agreement with School Connect for the use of the School Connect Application.

Approval of license agreement with School Connect for the use of the School Connect Application 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

5.10. Discussion, consideration and vote to approve or not to approve the revised policy E.19a Academic Achievement and Class Rank.

Approval of revised Policy E.19a Academic Achievement and Class Rank 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

5.11. Discussion, consideration and vote to approve or not to approve the request by the MCJROTC to compete in a drill competition in Mountain Grove, Missouri on February 1-3, 2013.

Approval of the trip request for the MCJROTC to Mountain Grove, Missouri for a drill competition February 1-3, 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

5.12. Discussion, consideration and vote to approve or not to approve the request by the Bixby Spartan Varsity Dance Team to participate in the National Dance Competition in Orlando, Florida on March 7-11, 2013.

Approval of the request by the Bixby Spartan Dance Squad to compete in the National Dance Competition in Orlando, Florida on March 7-11, 2013 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. Executive Session

6.1. 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 7:36 p.m. approval of a motion to go into Executive Session to discuss the purchase or appraisal of certain real property per Oklahoma Statutes 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

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

President

Vice President

Clerk

Member

Member