

Bixby Board of Education Regular Meeting  
Monday, February 11, 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. Special Recognition - Bixby Mixed Choir, Women's Choir, Band and Jazz Band All State students

2.2. Facilities Update

2.3. Review of Bixby Public Schools "Around Campus"

2.4. 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-J. (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-J 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 January 14, 2013 Regularly Scheduled 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 #1-1358; Co-Op #1-15; Building Fund #1-15; Child Nutrition #1-145; Bond 31 #1-2; Bond 33 #1; Bond 35 #1-2; Bond 36 #1-3; and Bond/Lease 2013-8-93 thru 2013-8-97

4.5. Medical Leave - Transportation - 1/29/2013 to 2/15/2013

4.6. FMLA - Teacher - High School - 4/19/2013 to 5/21/2013

4.7. FMLA - Teacher - Middle School - 3/12/2013 to 5/03/2013

4.8. FMLA - Teacher - Central Elementary - 1/8/2013 to 4/10/2013

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

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

## **5. Superintendent's Services**

5.1. Presentation of the 2011-2012 Audit Report by Sanders, Bledsoe and Hewett. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve Sanders, Bledsoe & Hewett, LLP as the auditors for Bixby Public Schools for the 2012-2013 audit and 2013-2014 fiscal year.

Approval of a contract with Sanders, Bledsoe and Hewett as the auditors of Bixby Public Schools for the 2012-2013 audit and 2013-2014 fiscal year 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

5.3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

table this item 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. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$10,050,000 General Obligation Combined Purpose Bonds of this School District, voted and approved on April 6, 2010; and designating bond counsel for this issuance

5.5. Review of the Site Goal progress by: Phil Streets, Lydia Wilson, Dawn Nipps, Brenda Anderson, Mike Lemon, Tina Francis and Terry Adams. No action required by the Board of Education.

## **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 2013-2014 fiscal year of: Bill Coyle, Bryan Frazier, Terry Adams, Kate Creekmore, Kelli Wilson, Chad Joice, Tina Francis, Mike Lemon, Robin Ross, Richard Wallace,

Approval of a motion to adjourn into executive session to discuss the evaluation/employment for the 2013-2014 of the following: Bill Coyle, Bryan Frazier, Terry Adams, Kate Creekmore, Kelli Wilson, Chad Joice, Tina Francis, Mike Lemon, Robin Ross, Richard Wallace, Brenda Anderson, Jennifer Colvin, Dawn Nipps, Susannah Flake, Phil Streets, Gary Coleman, Lydia Wilson and Leslie Haynes 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 11:58 p.m. 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

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 the following for the 2013-2014 fiscal year subject to job assignment by the Superintendent: Bill Coyle, Bryan Frazier, Terry Adams, Kate Creekmore, Kelli Wilson, Chad Joice, Tina Francis, Mile Lemon, Robin Ross,

Approval of the employment of the following for the 2013-2014 fiscal year: Bill Coyle, Bryan Frazier, Terry Adams, Kate Creekmore, Kelli Wilson, Chad Joice, Tina Francis, Mike Lemon, Robin Ross, Richard Wallace, Brenda Anderson, Jennifer Colvin, Dawn Nipps, Susannah Flake, Phil Streets, Gary Coleman, Lydia Wilson and Leslie Haynes  
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

7.2. Discussion, consideration and vote to approve or not to approve the location for the 9th Grade Center Phase I.

Approval of as the location of the 9th Grade Center Passed with a motion by Mike Anthony and a second by Bryan Wiesman.

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

7.3. Review of the Board of Education Goal progress. No action required by the Board of Education.

Tabled 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

7.4. Discussion, consideration and vote to approve or not to approve the 2013-2014 and 2014-2015 school year calendar.

Approval of the 2013-2014 and the 2014-2015 school year calendars 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

7.5. Discussion, consideration and vote to approve or not to approve the Holiday Schedule for the 12 Month Support Employees for the 2013-2014 fiscal year.

Approval of the Holiday Schedule for the 12 month Employees for the 2013-2014 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: Yea  
Yea: 5, Nay: 0

7.6. Discussion, consideration and vote to approve or not to approve Change Order #15 for Rick Scott Construction Inc. on the Central Intermediate Kitchen Project.

Approval of Rick Scott Change Order #15 for the Central Intermediate Kitchen Project 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

7.7. Discussion, consideration and vote to approve or not to approve an additional fundraiser request by the Bixby High School Choir.

Approval of the additional fundraiser, selling Krispy Kreme donuts, for the Bixby High School Choir 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

7.8. Discussion, consideration and vote to approve or not to approve the MCJROTC request to compete in the Military Skills and Drill Meet at Caprock High School, Amarillo, Texas on April 12-13, 2013.

Approval of the MCJROTC trip request to Caprock High School in Amarillo, Texas on April 12-13, 2013 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. New Business

9. Vote to adjourn

Approval at 12:13 p.m. a motion 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

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President

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Vice President

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Clerk

Member

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Member