

Bixby Board of Education Regular Meeting
Monday, March 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. Discussion, consideration and vote to approve or not to approve revised Policy B.6 Board of Education Oath of Office.

Approval of revised Policy B.6 Board of Education Oath of Office Passed with a motion by Wendell Nolan 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

3. Administer the Board of Education Oath of Office

4. Election of Board of Education Officers

President Wendell Nolan 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

Vice President Lisa Kramer 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

Clerk Bryan Wiesman 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. Superintendent's Reports

5.1. Special Recognition - BPS Academic All State Recipient and State Competition participants from Swimming

5.2. Facilities Update

5.3. Review of Bixby Public Schools "Around Campus"

5.4. Monthly Budget Report

6. Comments from the Floor

6.1. Speakers must identify themselves.

6.2. Each Speaker is given a maximum of three (3) minutes.

6.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

6.4. Total time allocated to this item is thirty (30) minutes.

6.5. 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.

6.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

6.7. The president reserves the right to interrupt this section and move to the next item.

6.8. 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

7. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-K. (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-K 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

7.1. Minutes of February 11, 2013 Regularly Scheduled Board Meeting

7.2. Treasurer's Report on Investments of Funds

7.3. Activity Fund Summary of Accounts and Transfer Requests

7.4. Encumbrances and Change Orders - FY 2013 General Fund #1-1400; Co-Op #1-22; Building Fund #1-15; Child Nutrition #1-149; Bond 31 #1-2; Bond 33 #1; Bond 35 #1-2; Bond 36 #1-3 and Bond/Lease 2013-8-86 and 2013-8-98

7.5. FMLA - Director - District - 3/5/2013 to 6/5/2013

7.6. Medical Leave Extension - Paraprofessional - High School - 2/19/2013 to 5/21/2013

7.7. Medical Leave Extension - Transportation - 2/14/2013 to 5/21/2013

7.8. FMLA - Teacher - Central Intermediate - 3/25/2013 to 5/21/2013

7.9. FMLA - Teacher - Middle School - 3/25/2013 to 5/21/2013

7.10. Employment, Resignation Agreement(s), Retirement - Certified Personnel

7.11. Employment, Resignation, Retirement - Support Personnel

8. Superintendent's Services

8.1. Discussion, consideration and vote to approve or not to approve a Nabholz Construction Services Change Order on the Bixby Middle School Project.

Approval of a Nabholz Construction Services Change Order on the Bixby Middle School 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: Yea
Yea: 5, Nay: 0

8.2. Discussion, consideration and vote to approve or not to approve the Standard & Poor's engagement letter for the credit rating for the \$10,500,000 General Obligation Combined Purpose Bonds of 2013.

Approval of a Standard & Poor's engagement letter for the credit rating for the \$10,500,000 General Obligation Combined Purpose Bonds of 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

8.3. Discussion, consideration and vote to approve or not to approve a service agreement with HydroWorx for the Home of the Spartans whirlpool equipment.

Approval of a service agreement with HydroWorx for the Home of the Spartans whirlpool equipment 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

8.4. Discussion, consideration and vote to approve or not to approve a Facilities Use and License Agreement with Youth Soccer for the 2012-2013 fiscal year,

Approval of a Facilities Use and License Agreement with Youth Soccer 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

8.5. Discussion, consideration and vote to approve or not to approve additional fundraisers for the Boy's Varsity Swim Team.

Approval of additional fundraisers for the Boy's Varsity Swim Team Passed with a motion by Wendell Nolan 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

8.6. Discussion, consideration and vote to approve or not to approve setting a time and place for a Special Board Meeting for Board training.

Approval of May 29, 2013 at 9:00 a.m. for a Special Board Meeting at the Bixby Administration Center 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

8.7. Review of Board of Education Goals by Associate Superintendents, Bill Coyle and Bryan Frazier. No action required by the Board of Education.

9. Executive Session

9.1. 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 7:28 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 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

9.2. Vote to acknowledge return to open session.

At 9:00 p.m. approval of returning 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

9.3. Statement by Board president of executive session minutes.

10. New Business

11. Vote to adjourn

At 9:02 p.m. approval 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: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member