

Bixby Board of Education Regular Meeting
Monday, April 8, 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 - Academic All-State, Girl's Basketball, Power Lifters and Wrestling State Qualifiers

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.

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

4.1. Minutes of March 11, 2013 Regularly Scheduled Board Meeting

4.2. Minutes of March 13, 2013 Special Board Meeting

4.3. Treasurer's Report on Investments of Funds

4.4. Activity Fund Summary of Accounts and Transfer Requests

4.5. Encumbrances and Change Orders - FY 2013 General Fund #1-1441; Co-Op #1-26; Building Fund #1-16; Child Nutrition #1-154; Bond 31 #1-2; Bond 33 #1; Bond 35 #1-2; and Bond 36 #1-3

4.6. Medical Leave - Central Elementary - Para - 3/25/2013 to 4/8/2013

4.7. FMLA - North Elementary - Teacher - 3/12/2013 to 4/1/2013

4.8. FMLA - Middle School - Teacher - 3/25/2013 to 4/8/2013

4.9. Employment, Resignation, Retirement - Certified Personnel - per attached

4.10. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the Application for Temporary Appropriations for the 2013-2014 fiscal year.

Approval of the Application for Temporary Appropriations for the 2013-2014 fiscal year
Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

5.2. Discussion, consideration and vote to approve or not to approve a 457 Plan provider for the 2013-2014 fiscal year.

Approval of as Bixby Public Schools 457 Plan provider for the 2013-2014 fiscal year
Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.3. Discussion, consideration and vote to approve or not to approve the addition of 1.0 FTE Certified Position for the 2013-2014 fiscal year.

Approval of the addition of a 1.0 FTE Certified Position for a Band Director at the Northeast Intermediate for the 2013-2014 fiscal year Passed with a motion by Wendell Nolan and a second by Helen Bolton.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.4. Discussion, consideration and vote to approve or not to approve an agreement with ATM Depot Inc. for ATM machines.

Approval of an agreement with ATM Depot Inc. for ATM machines Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.5. Discussion, consideration and vote to approve or not to approve a purchasing card agreement with the Bank of America for the 2013-2014 fiscal year.

Approval of a purchasing card agreement with the Bank of American for the 2013-2014 fiscal year Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.6. Discussion, consideration and vote to approve or not to approve Bixby Public Schools Open Transfer Applications for the 2013-2014 fiscal year.

Approval of Open Transfer Applications for the 2013-2014 fiscal year Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.7. Discussion, consideration and vote to approve or not to approve a Wire Transfer Agreement with Citizens Security Bank.

Approval of a Wire Transfer Agreement with Citizens Security Bank Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.8. Discussion, consideration and vote to approve or not to approve a lease agreement with the Mabee Center for the Bixby High School Graduation on May 14, 2013.

approval of a lease agreement with the Mabee Center for the Bixby High School Graduation on May 14, 2013 Passed with a motion by Lisa Kramer and a second by Ron Schnare.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.9. Discussion, consideration and vote to approve or not to approve an increase of \$.10 at the Middle School and \$.05 at the Elementary Schools for school lunches for the 2013-2014 fiscal year.

Approval of tabling May 13, 2013 Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Helen Bolton: Yea
Lisa Kramer: Yea

Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.10. Discussion, consideration and vote to approve or not to approve a contract with Nutrikids for the Child Nutrition Accounting Program for the 2013-2014 fiscal year.

approval of a contract with Nutrikids for the Child Nutrition Accounting Program for the 2013-2014 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.11. Discussion, consideration and vote to approve or not to approve a contract with Municipal Accounting Systems, Inc. for the financial software for the 2013-2014 fiscal year.

Approval of a contract with Municipal Accounting Systems, Inc. for the financial software for the 2013-2014 fiscal year Passed with a motion by Wendell Nolan and a second by Helen Bolton.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.12. Discussion, consideration and vote to approve or not to approve declaring the attached items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

Approval of declaring the Boys Basketball Items as surplus to be disposed of in accordance with the State Laws of Oklahoma Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.13. Discussion, consideration and vote to approve or not to approve the request by the Middle School Math Counts club to attend Physics Day at Six Flags Over Texas in Arlington, Texas on May 2, 2013.

Approval of the Middle School Math Counts Club trip to attend Physics Day at Six Flags Over Texas in Arlington, Texas on May 2, 2013 Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: 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 7:53 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.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

6.2. Vote to acknowledge return to open session.

At 9:12 p.m. approval of a motion to return to open session Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

At 9:13 p.m. approval of a motion to adjourn Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member