

Bixby Board of Education Regular Meeting  
Monday, May 13, 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 Robotics Team, Golf, Tennis, and Track State Participates

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-H. (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-H 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 April 8, 2013 Regularly Scheduled Board Meeting

4.2. Minutes of April 23, 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 #1-1484; Co-Op #1-30; Building Fund #1-22; Child Nutrition #1-183; Bond 31 #1-2; Bond 33 #1; Bond 35 #1-2; Bond 36 #1-3; and Bond/Lease #2013-8-99 thru 100

4.6. Long Term Leave - Teacher - Central Elementary - 8/15/2013 to 5/22/2014

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

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

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

5.1. Discussion, consideration and vote to approve or not to approve the appointment of the Board's Negotiations Team for the 2013-2014 fiscal year with regard to collective bargaining with the Bixby Education Association.

Approval of 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

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

Approval of an increase of \$.05 at the Middle School and \$.10 at the Elementary for school lunches 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 change order #5 for W. L. McNatt Company on the Northeast Campus project.

Approval of Change Order #5 for W. L. McNatt Company in the amount of \$82,938.00 for Northeast Elementary and Intermediate Passed with a motion by Helen Bolton 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

5.4. Update of Bixby Public Schools Goal #3 Academics Regarding Advanced Placement. Information only. No action required by the Board of Education.

5.5. Discussion, consideration and vote to approve or not to approve the addition of 32 FTE for Certified teaching positions for the 2013-2014 fiscal year.

Approval of the addition of 32 FTE for Certified teaching positions for the 2013-2014 fiscal year 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

5.6. Discussion, consideration and vote to approve or not to approve the addition of 9 FTE for Support positions for the 2013-2014 fiscal year.

Approval of the addition of 9 FTE for Support positions for the 2013 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

5.7. Discussion, consideration and vote to approve or not to approve the addition of 7 FTE for Special Education positions for the 2013-2014 fiscal year.

5.8. Discussion, consideration and vote to approve or not to approve the addition of 5 FTE for Child Nutrition Staff for the 2013-2014 fiscal year.

5.9. Discussion, consideration and vote to approve or not to approve re-codification of Activity Fund Accounts.

5.10. Discussion, consideration and vote to approve or not to approve the revised Policy D.9a Testing Employees and Applicants For Employment (Other than Bus Drivers) With Regard to the use of Alcohol and Illegal Chemical Substances.

5.11. Discussion, consideration and vote to approve or not to approve the revised Policy D.10 Alcohol and Drug Testing for Bus Drivers.

Approval of revised Policy D.10 Alcohol and Drug Testing for Bus Drivers 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

5.12. Discussion, consideration and vote to approve or not to approve the School Messenger contract for the 2013-2014 fiscal year.

Approval of the School Messenger contract at a cost of \$7,800.00 for the 2013-2014 fiscal year 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

5.13. Discussion, consideration and vote to approve or not to approve a Clinical Rotation Agreement with The University of Tulsa for the 2013-2014 fiscal year.

5.14. Discussion, consideration and vote to approve or not to approve the Clinical Rotation Agreement with Tulsa Community College for the 2013-2014 fiscal year.

5.15. Discussion, consideration and vote to approve or not to approve a contract with the Oklahoma Department of Rehabilitation Services for Transition School-To-Work: Work Study for the 2013-2014 fiscal year.

5.16. Discussion, consideration and vote to approve or not to approve a revised Child Nutrition Agreement for the 2012-2013 fiscal year.

5.17. Discussion, consideration and vote to approve or not to approve a contract with Barlow Education Management Services for Child Nutrition consulting for the 2013-2014 fiscal year.

tabled this item 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

5.18. Discussion, consideration and vote to approve or not to approve the request by the FCCLA to attend the National FCCLA Convention in Nashville, TN on July 6, 2013 through July 11, 2013.

5.19. Discussion, consideration and vote to approve or not to approve the request by the Girls Basketball to attend the Basketball Summer Team Camp in Springfield, MO on June 6, 2013 through June 8, 2013.

5.20. Discussion, consideration and vote to approve or not to approve the request by the Middle School Band to attend the Middle School Bands at Silver Dollar City in Branson, MO on May 4, 2013.

5.21. Discussion, consideration and vote to approve or not to approve the request by the High School Band to attend the Orlando Citrus Bowl Parade and Universal Studio Parade in Orlando, Florida on December 27, 2013 through January 2, 2014.

5.22. Discussion, consideration and vote to approve or not to approve the request by the BHS Drama Department to attend the NFL National Speech and Debate Tournament in Birmingham, Alabama on June 15, 2013 through June 22, 2013.

## **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 those Certified Teachers and Support per Attachments "A" and "B" and Administrative Organization of Certified Personnel (25 O.S. Sec. 307 (B)(1)(7)) and

at 8:25 p.m. approval to go into executive session 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

6.2. Vote to acknowledge return to open session.

At 9:52 p.m. approval of a motion 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

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 those Certified Teachers for the 2013-2014 fiscal year per Attachment "A".

Approval of employment of those Certified Teachers for the 2013-2014 fiscal year per Attachment "A" 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

7.2. Discussion, consideration and vote to approve or not to approve the employment of those Support Employees for the 2013-2014 fiscal year per Attachment "B".

8. New Business

9. Vote to adjourn

at 9:54 p.m. Passed with a motion by Lisa Kramer 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

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member