

Bixby Board of Education Regular Meeting
Monday, August 12, 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. Financial Updates

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-U. (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-U as stated 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

- 4.1. Minutes of July 15, 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 2014 General Fund #1-1112; Building Fund #1-26; Child Nutrition #1-105; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1; Bond/Lease Purchase Orders - #2014-8-1 to 16
- 4.5. Independent Contractor Services contract with Dr. Greg McCarty for the 2013-2014 fiscal year
- 4.6. Independent Contractor Services contract with Theresa Long for the 2013-2014 fiscal year
- 4.7. Independent Contractor Services contract with Mobilized Vision, LLC for the 2013-2014 fiscal year
- 4.8. Independent Contractor Services contract with Liz Rademakers, NCSP for the 2013-2014 fiscal year
- 4.9. Central States Orthopedic Specialists, Inc. Signage Rights Agreement for the 2013-2014 fiscal year
- 4.10. Bixby Youth Football Association, Inc. Use of Facilities Agreement for the 2013-2014 fiscal year
- 4.11. Midwest Sporting Goods Advertising and Marketing Agreement for the 2013-2014 fiscal year
- 4.12. Bixby Band Booster Concession Contract for the 2013-2014 fiscal year
- 4.13. Bixby Cheer/Dance Booster Club Concession Contract for the 2013-2014 fiscal year
- 4.14. Bixby MCJROTC Booster Club Concession Contract for the 2013-2014 fiscal year
- 4.15. Bixby Soccer Booster Club Concession Contract for the 2013-2014 fiscal year
- 4.16. Bixby Swimming Booster Club Concession Contract for the 2013-2014 fiscal year
- 4.17. Bixby Tennis Booster Club Concession Contract for the 2013-2014 fiscal year
- 4.18. Bixby Wrestling Booster Club Concession Contract for the 2013-2014 fiscal year

4.19. Bixby Volleyball Booster Club Concession Contract for the 2013-2014 fiscal year

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

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

5. Superintendent's Services

5.1. Review of financial status of the Bixby Quarterback Club. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve a Spirit Card Agreement with Citizens Security Bank.

Approval of a Spirit Card Agreement with Citizens Security Bank 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

5.3. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to the Bixby Public School District for the 2013-2014 fiscal year.

Approval of Stephen L. Smith Corporation as financial consultants for the 2013-2014 fiscal year 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

5.4. Discussion, consideration and vote to approve or not to approve a settlement agreement with Mac Construction.

Approval of a settlement agreement with Mac Construction 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

5.5. Review of AP Scores. Information only. No action required by the Board of Education.

5.6. Report on Accreditation Status. Information only. No action required by the Board of Education.

5.7. Discussion, consideration and vote to approve or not to approve Dr. Kyle Wood as the authorized representative of Bixby Schools and as such empowered to execute agreements on behalf of District with SDE, the US Department of Ed and other agencies which may be prerequisite to operation of State and

Approval of Dr. Kyle Wood as the authorized representative on behalf of the District with SDE, the US Department of Ed and other agencies 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

5.8. Discussion, consideration and vote to approve or not to approve Board of Education revised Policy F.42 Harassment, Intimidation and Bullying.

Approval of revised Policy F.42 Harassment, Intimidation and Bullying 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

5.9. Discussion, consideration and vote to approve or not to approve revised Policy F.4 Student Attendance.

Approval of revised Policy F.4 Student Attendance 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

5.10. Discussion, consideration and vote to approve or not to approve revised Policy F.49 Wireless Telecommunication Devices.

Approval of revised Policy F.49 Wireless Telecommunication Devices 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

5.11. Discussion, consideration and vote to approve or not to approve the revised Policy C.47 Credit/Purchase Card Use and Accounting Procedure.

Approval of revised Policy C.47 Credit/Purchase Card Use and Accounting Procedure 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

5.12. Discussion, consideration and vote to approve or not to approve an agreement with CPI Qualified Plan Consultants, Inc. to serve as Bixby Public Schools 3rd party Administrator of 403(b) Plans.

Approval of an agreement with CPI Qualified Plan Consultants, Inc. as the 3rd party Administrator of 403(b) Plans for Bixby Public Schools 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

5.13. Discussion, consideration and vote to approve or not to approve an agreement with The Arts and Humanities Council of Tulsa, Inc. for the 2013-2014 fiscal year.

Approval of an agreement with The Arts and Humanities Council of Tulsa, Inc. 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

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

Approval of declaring items as surplus in accordance with the State Laws of Oklahoma
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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2013-2014 negotiations with the BEA (25 O.S. Sec. 307 (B)(2)).

at 7:39 p.m. Approval of going into executive session to discuss the 2013-2014 negotiations with the BEA per Oklahoma statutes 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

6.2. Vote to acknowledge return to open session.

at 9:09 p.m. 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

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 a step raise for Support Staff for the 2013-2014 fiscal year at a cost of approximately \$81,000.00.

Approval of a step raise for Support Staff for the 2013-2014 fiscal year at an approximate cost of \$81,000.00 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

7.2. Discussion, consideration and vote to approve or not to approve a step raise for Administrative Staff for the 2013-2014 fiscal year at a cost of approximately \$45,000.00.

Approval of a step raise for Administrative Staff for the 2013-2014 fiscal year at an approximate cost of \$45,000.00 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

8. New Business

9. Vote to adjourn

at 9:12 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