

Bixby Board of Education Regular Meeting  
Monday, September 9, 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. 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-L. (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-L and Item 4.M as stated in the agenda  
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

- 4.1. Minutes of August 12, 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 #1-1188; Building Fund #1-32; Child Nutrition #1-110; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1; and Bond-Lease #2014-8-17
- 4.5. Facilities Use Agreement with Whitey Ford Basketball for the 2013-2014 fiscal year
- 4.6. Facilities Use Agreement with Bixby Wrestling Club for the 2013-2014 fiscal year
- 4.7. Facilities Use Agreement with Roller's Academy of Wrestling for the 2013-2014 fiscal year
- 4.8. Additional fundraiser request for the Bixby Cheerleaders
- 4.9. Volleyball Team request to participate in a Volleyball Tournament in Springfield, MO on September 20-21, 2013
- 4.10. FCCLA request to attend the FCCLA National Cluster Leadership Meeting in Omaha, NE on November 22-24, 2013
- 4.11. FFA request to attend the National FFA Convention in Louisville, KY on October 31 to November 2, 2013
- 4.12. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.13. Employment, Resignation, Retirement - Support Personnel - per attached

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

- 5.1. Discussion, consideration and vote to approve or not to approve the Estimate of Needs for the 2013-2014 fiscal year.

Approval of the Estimate of Needs for the 2013-2014 fiscal year as presented Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Absent  
Ron Schnare: Absent

Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

5.2. Discussion, consideration and vote to approve or not to approve a Declaration of Emergency as allowed by Section 130 of Title 61 of the Oklahoma Competitive Bidding Act in order to effectuate emergency repair and re-construction of areas of its school caused by a wind storm.

Approval of a Declaration of Emergency as allowed by Section 130 of Title 61 of the Oklahoma Competitive Bidding Act in order to effectuate emergency repair and re-construction of areas of its school caused by a wind storm Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Absent  
Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

5.3. Discussion, consideration and vote to approve or not to approve the accreditation of 1080 hour calendar for the 2013-2014 fiscal year.

Approval of the accreditation of the 1080 hour calendar for the 2013-2014 fiscal year Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Absent  
Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

5.4. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Tulsa Community College for Teacher Education Program for the 2013-2014 fiscal year.

Approval of a Memorandum of Understanding with Tulsa Community College for the Teacher Education Program 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: Absent  
Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

5.5. Presentation of the Year of Mathematics Program. Information only. No action required by the Board of Education.

5.6. Discussion, consideration and vote to approve or not to approve changing the name of the Alternative Center to the Brassfield Learning Center.

Approval of changing the name of the Alternative Center to the Brassfield Learning Center Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Absent  
Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

5.7. Discussion, consideration and vote to approve or not to approve the Alternative Education Plan for the 2013-2014 fiscal year.

Approval of the Alternative Education Plan 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: Absent  
Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

5.8. Review of student enrollment. Information only. No action required by the Board of Education.

5.9. Discussion, consideration and vote to approve or not to approve the revised policy C.50 Credit/Purchase Card Use and Accounting Procedure.

Approval of revised policy C.50 Credit/Purchase Card Use and Accounting Procedure Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Absent  
Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

5.10. Discussion, consideration and vote to approve or not to approve a contract with K9 Detection Services for the 2013-2014 fiscal year.

Approval of a contract with K9 Detection Services for the 2013-2014 fiscal year Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Absent  
Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

5.11. 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 the listed library books as surplus to be disposed of in accordance with the State Laws of Oklahoma Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Absent  
Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

## 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)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At p.m. approval of going into executive session to discuss the 2013-2014 negotiations with the BEA and the purchase or appraisal of certain real property per Oklahoma Statutes Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Absent  
Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

6.2. Vote to acknowledge return to open session.

At 8:38 p.m. approval of returning to open session Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Absent

Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

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 adoption of the contract agreement between Bixby Public Schools and the Bixby Education Association for the 2013-2014 fiscal year.

Approval of the adoption of the contract agreement between Bixby Public Schools and the Bixby Education Association for the 2013-2014 fiscal year at a cost of \$ Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Absent  
Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

7.2. Discussion, consideration and vote to approve or not to approve the stipend schedule for the 2013-2014 fiscal year.

Approval of the stipend schedule 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: Absent  
Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

8. New Business

9. Vote to adjourn

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

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Absent  
Ron Schnare: Absent  
Bryan Wiesman: Yea  
Yea: 3, Nay: 0, Absent: 2

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President

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Vice President

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Clerk

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Member

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Member