

Bixby Board of Education Regular Meeting
Monday, October 14, 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. Public Hearing on 2013-2014 Appropriated Funds Budgets

3. Superintendent's Reports

- 3.1. Facilities Update
- 3.2. Review of Bixby Public Schools "Around Campus"
- 3.3. Monthly Budget Report

4. Comments from the Floor

- 4.1. Speakers must identify themselves.
- 4.2. Each Speaker is given a maximum of three (3) minutes.
- 4.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.
- 4.4. Total time allocated to this item is thirty (30) minutes.
- 4.5. 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.
- 4.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
- 4.7. The president reserves the right to interrupt this section and move to the next item.
- 4.8. 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

5. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-N. (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 the General Consent Agenda Items A-N 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

5.1. Minutes of September 9, 2013 Regularly Scheduled Board Meeting

5.2. Minutes of September 20, 2013 Special Board Meeting

5.3. Minutes of October 4, 2013 Special Board Meeting

5.4. Treasurer's Report on Investments of Funds

5.5. Activity Fund Summary of Accounts and Transfer Requests

5.6. Encumbrances and Change Orders - FY 2014 General Fund #1-1257; Building Fund #1-36; Child Nutrition #1-117; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1; and Bond-Lease #2013-8-108

5.7. Contract with the Oklahoma State Board of Career and Technology Education for vocational programs for the 2013-2014 fiscal year.

5.8. MCJROTC request to participate in the Military Skills and Drill Meet in Alma, Arkansas on November 2, 2013

5.9. Cheer request to compete in NCA Nationals, in Dallas, Texas on January 24-27, 2014

5.10. Agreement to participate in the 2013 Buy Bixby Program with the City of Bixby

5.11. Contract with GVTV, LLC for broadcasting services

5.12. FMLA - Teacher - High School - 9/3/13 to 10/1/13

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

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

6. Superintendent's Services

6.1. Discussion, consideration and vote to approve not to approve the Appropriated Funds Budgets for the 2013-2014 fiscal year.

Approval of the 2013-2014 Appropriated Funds Budgets prepared by Jack Jenkins 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

6.2. Discussion, consideration and vote to approve or not to approve a resolution of the Bixby Board of Education to the Tulsa County Election Board calling for an annual school board election of member of Board of Education Office Number 4. Election to be held at the regular voting places within Bixby

Approval of a resolution to the Tulsa County Election Board calling for the annual school board election of Bixby Public Schools Number 4 as stated 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. Review of Site Academic Goals. Discussion only. No action required by the Board of Education.

6.4. Discussion, consideration and vote to approve or not to approve an Educational Practice Field Experience Agreement with Pittsburg State University for the 2013-2014 fiscal year.

Approval of and Educational Practice Field Experience Agreement with Pittsburg State University 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: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

6.5. Discussion, consideration and vote to approve or not to approve revised Policy D.54 Teacher Evaluation.

Approval of revised Policy D.54 Teacher Evaluation 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

7. Executive Session

7.1. 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 8:41 p.m. approval of going into executive session to discuss the purchase or appraisal of certain real property 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. Vote to acknowledge return to open session.

At p.m. approval of returning to open session 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

7.3. Statement by Board president of executive session minutes.

8. Superintendent's Services (Part Two)

8.1. Discussion, consideration and vote to approve or not to approve the selection of one or more architect firms to work with Bixby Public Schools on construction projects, subject to contract negotiations and contract approval by the Board of Education.

Approval of the following Architect firms to work on BPS construction projects, subject to contract negotiations and contract approval by the Board of Education: GH2, 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

9. New Business

10. Vote to adjourn

At 9:52 p.m. approval to adjourn 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