

Bixby Board of Education Special Meeting  
Friday, September 20, 2013 Bixby Board of Education Special Meeting  
Administrative Building 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Friday, September 20, 2013 at 8:30 a.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration and vote to approve or not to approve a motion to accept any bid or to reject all bids for the sale of the Leonard School property.

Approval of accepting the highest bid by Red Stevenson at a cost of \$87,777.00 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. Discussion, consideration and vote to approve or not to approve a new Activity Fund account for Northeast Elementary and Intermediate Art.

Approval of a new Activity Fund account 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. Discussion, consideration and vote to approve or not to approve additional fundraisers for Northeast Elementary and Intermediate for the 2013-2014 fiscal year.

Approval of additional fundraisers for 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. Discussion, consideration and vote to approve or not to approve the following Encumbrances: 2014 GF #1-1206; Bldg #1-33; Bond #31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1; and Bond/Lease 2014-8-1, 2, 18 and 19.

7. Discussion, consideration and vote to approve or not to approve an increase in Adult meal prices of \$.05 for Breakfast and \$.10 for Lunch.

Approval of a price increase for CN of 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

8. Discussion, consideration and vote to approve or not to approve the Student Transportation Contract with Tulsa Technology Center for the 2013-2014 fiscal year.

Approval of the Student Transportation Contract with Tulsa Technology Center for the 2013-2014 fiscal year 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

9. Discussion, consideration and vote to approve or not to approve the resignation of Chad Joice, Assistant Principal at Bixby High School, effective 9/27/2013.

Approval of the resignation of Chad Joice 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

10. Vote to Adjourn

At 9:21 a.m. approval of adjourning Passed with a motion by Helen Bolton 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

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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