

Bixby Board of Education Regular Meeting
Monday, November 11, 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. Review of Bixby Public Schools "Around Campus"

2.3. 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-K. (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-K as stated 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 October 14, 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 #1-1305; Building Fund #1-38; Child Nutrition #1-119; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1; and Bond/Lease #2014-8-8

4.5. Bixby Baseball Team request to compete in Spring Break Arizona Baseball Tournament, March 14-21, 2014 in Phoenix, Arizona

4.6. Activity Fund account for Central Elementary Hospitality

4.7. Change the Activity Fund account number for the Northeast Media Center from 945-935 to 945-953

4.8. FMLA Leave - Teacher - Middle School - 1/6/2014 to 3/13/2014

4.9. Medical Leave - Child Nutrition - High School - 9/30/2013 to 12/28/2013

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve Atlas Contractors Change Order #1 for the 9th Grade Project.

Approval of t noAtlas Contractors Change Order #1 for the 9th Grade Project at a cost of \$ 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

5.2. Discussion, consideration and vote to approve or not to approve Atlas Contractors Change Order #2 for the 9th Grade Project.

Approval of Atlas Contractors Change Order #2 for the 9th Grade Project at a cost of \$2,6 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

5.3. Discussion, consideration and vote to approve or not to approve the Bixby Public School Board of Education Notice of Schedule of the Regular Meetings for the calendar year 2014.

Approval of the Bixby Public School Board of Education Notice of Schedule of the Regular Meetings for the calendar year 2014 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

5.4. Discussion, consideration and vote to approve or not to approve a contract with Kinslow, Keith and Todd for Architectural Services.

Approval of a contract with Kinslow, Keith and Todd for Architectural Services 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

5.5. Discussion, consideration and vote to approve or not to approve a contract with Netchemia for the 2014-2015 fiscal year.

Approval of a contract with Netchemia for the 2014-2015 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. Presentation of Bixby Public Schools ACE Remediation Plan for the 2013-2014 and review of remediation outcomes for 2012-2013 fiscal year. Information only. No action required by the Board of Education.

5.7. Review of Bixby Public Schools 2012-2013 Drop Out Report. Information only. No action required by the Board of Education.

5.8. Discussion, consideration and vote to approve or not to approve additional fundraising requests.

Approval of additional fundraisers for BHS Baseball 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 an Interlocal Agreement with the Board of County Commissioners of Tulsa County for school zone markings and lights.

Approval of an Interlocal Agreement with the Board of County Commissioners of Tulsa County for school zone markings and lights Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Nay
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 1

5.10. Discussion, consideration and vote to approve or not to approve revised Policy C.27 Tobacco Use Prohibited.

Approval of revised Policy C.27 Tobacco Use Prohibited 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

5.11. Discussion, consideration and vote to approve or not to approve revised Policy C.35
School Bus: Extracurricular Use Of.

Approval of revised Policy C.35 School Bus: Extracurricular Use 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

5.12. Discussion, consideration and vote to approve or not to approve revised Policy D.23
Personal Business Leave: Certified Personnel.

Approval of revised Policy D.23 Personal Business Leave: Certified Personnel 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 revised Policy F.44
Drug Free Schools: Extracurricular Student Activities Policy on Testing for Illegal or
Performance Enhancing Drugs.

Approval of revised Policy F.44 Drug Free Schools: Extracurricular Student Activities
Policy on Testing for Illegal or Performance Enhancing Drugs 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 revised Policy F.51
Student Discipline.

Approval of revised Policy F.51 Student Discipline 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. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the purchase/appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At 8:04 p.m. approval of going into Executive Session to discuss the purchase/appraisal of certain real property per Oklahoma statutes 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

6.2. Vote to acknowledge return to open session.

At 9:17 p.m. approval of returning to open session 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

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

At 9:19 p.m. approval of adjourning 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

President

Vice President

Clerk

Member

Member