

Bixby Board of Education Regular Meeting
Monday, December 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. 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-I. (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-I 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

4.1. Minutes of November 11, 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 #1-1348; Building Fund #1-38; Child Nutrition #1-121; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1; and Bond/Lease #2014-8-20 to 2014-8-25

4.5. Medical Leave - Middle School - Child Nutrition - 11/7/13 to 12/2/13

4.6. FMLA - Central Intermediate - Teacher - 11/21/13 to 1/13/14

4.7. Medical Leave - Northeast - Teacher - 2/1/14 to 3/10/14

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve a contract with GH2 Architects, LLC for Architectural Services.

Approval of a contract with GH2 for Architectural Services 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

5.2. Discussion, consideration and vote to approve or not to approve a contract with Crafton, Tull & Associates, Inc. for Architectural Services.

Approval of a contract with Crafton, Tull & Associates, Inc. for Architectural Services 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. Update on Board of Education Goals for the Superintendent and BPS Administrative Staff. Information only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve a contract with Barlow Education Management Services, LLC as the chief negotiator for the School District in contract negotiations with the Bixby Education Association.

Approval of a contract with Barlow Education Management Services, LLC as the chief negotiator for the School District in contract negotiations with the Bixby Education Association 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

5.5. Discussion, consideration and vote to approve or not to approve declaring the attached items as surplus to be disposed of according to Oklahoma State Law.

Approval of declaring the attached items as surplus to be disposed of according to Oklahoma State Law 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

5.6. Discussion, consideration and vote to approve or not to approve three additional support FTE for Para positions for Special Education.

Approval of three additional support FTE for Para positions for Special Education 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

5.7. Discussion, consideration and vote to approve or not to approve revised Policy F.44b Drug Free Schools: Extracurricular Student Activities Policy on Testing for Illegal or Performance Enhancing Drugs.

5.8. Discussion, consideration and vote to approve or not to approve an additional softball coaching position with stipend.

Approval of an additional softball coaching position with stipend 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. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7).

At p.m. approval of going into executive session to discuss the Evaluation/Employment of the Superintendent 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.

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 Superintendent's Contract.

8. New Business

9. Vote to adjourn

9:53 p.m. 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

President

Vice President

Clerk

Member

Member