

Bixby Board of Education Regular Meeting
Monday, January 13, 2014 Bixby Board of Education Regular Meeting
Bixby Multi-Purpose Building 601 S. Riverview Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition

2.2. Facilities Update

2.3. Review of Bixby Public Schools "Around Campus"

2.4. 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 December 13, 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 #1-1368; Building Fund #1-41; Child Nutrition #1-121; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1; Bond-Lease #2014-8-24 to 2014-8-28

4.5. FMLA - Middle School - 12/5/13 to 1/19/14

4.6. FMLA - High School - 11/12/13 to 2/24/14

4.7. Medical Leave - High School - 12/29/13 to 2/28/14

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

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

5. Superintendent's Services

5.1. Presentation of the 2012-2013 Audit Report by Sanders, Bledsoe & Hewett. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve revised Policy E.29 Internet-Based Instruction.

Approval of revised Policy E.29 Internet-Based Instruction 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

5.3. Discussion, consideration and vote to approve or not to approve revised Policy F.7 Open and Emergency Transfers.

Approval of revised Policy F.7 Open and Emergency Transfers 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

5.4. Discussion, consideration and vote to approve or not to approve a contract with Caroline Nichols for the provision of OAAP Assistance with training and testing.

Approval of a contract with Caroline Nichols for the provision of OAAP Assistance with training and testing 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 revised volunteer contract for Chris Kaebel for 2013-2014 fiscal year.

Approval of a revised volunteer contract for Chris Kaebel 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: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.6. Discussion, consideration and vote to approve or not to approve a trip for the Bixby High School Wrestling Team to Branson, Mo. for a wrestling tournament on January 17-18, 2014.

Approval of the Bixby High School Wrestling Team going to Branson, Mo. for a wrestling tournament on January 17-18, 2014 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

5.7. Discussion, consideration and vote to approve or not to approve a trip for the Bixby Spartan Dance Team to San Antonio, Texas for a dance competition on March 6-10, 2014.

Approval of the Bixby Spartan Dance Team trip to San Antonio, Texas for a dance competition on March 6-10, 2014 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. New Business

7. Vote to adjourn

At 7:31 p.m. approval of a vote 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