

Bixby Board of Education Regular Meeting
Monday, February 10, 2014 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. 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-P. (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-P 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: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

- 4.1. Minutes of January 13, 2014 Regularly Scheduled Board Meeting
- 4.2. Minutes of January 17, 2014 Special Board Meeting
- 4.3. Treasurer's Report on Investments of Funds
- 4.4. Activity Fund Summary of Accounts and Transfer Requests
- 4.5. Encumbrances and Change Orders - FY 2014 General Fund #1-1419; Building Fund #1-43; Child Nutrition #1-122; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1; and Bond/Lease 2014-8-29
- 4.6. BHS Girls Varsity Golf Team request to compete in the Girls Golf Tournament @ The Reserve in Mansfield, Texas on 3/20/2014-3/22/2014
- 4.7. BHS Deca request to attend the International Career Development Conference & Competition in Atlanta, GA on May 2, 2014 - May 7, 2014
- 4.8. BHS Varsity Tennis request to participate in a tennis tournament in Wichita Falls, TX on March 6, 2014 - March 8, 2014
- 4.9. MCJROTC request to compete in the Military Skills and Marksmanship Competition at Caprock High School, Amarillo, Texas on April 19, 2014 - April 13, 2014
- 4.10. FMLA - Certified - North Elementary - 3/10/2014-5/02/2014
- 4.11. FMLA - Certified - High School - 3/26/2014-5/21/2014
- 4.12. FMLA - Certified - High School - 4/28/2014-6/03/2014
- 4.13. FMLA - Certified - Northeast - 1/06/2014-2/14/2014
- 4.14. FMLA - Certified - High School - 3/07/2014-5/02/2014
- 4.15. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.16. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the Board of Education Goals for the Superintendent and BPS Administrative Staff for 2014.

Approval of the Board of Education Goals for the Superintendent and Administrative Staff for 2014 Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.2. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$10,350,000 General Obligation Combined Purpose Bonds of this School District, voted and approved on April 6, 2010; and designating bond counsel for this issuance

Approval of a resolution determining the maturities of and setting March 4, 2014 at 12:00 noon for the sale of the \$10,350,000 General Obligation Combined Purpose Bonds of this School District, voted and approved on April 6, 2010; and designating Terry L. Hawkins of Phillips Murrah P.C. as bond counsel for this issuance of bonds Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.3. Discussion, consideration and vote to approve or not to approve to direct the Superintendent of Schools to close all Bixby Public Schools on March 31, 2014, so that students, staff and patrons may participate at the Oklahoma Capitol on March 31, 2014, in an Education Rally with the loss of time on

Approval of directing the Superintendent to close all Bixby Public Schools on March 31, 2014 so that students, staff and patrons may participate at the Oklahoma Capitol on March 31 2014, in an Education Rally with the loss of time on March 31 to be appropriately accounted for in the minimum 1,080 hour school year calendar as required by law Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.4. Discussion, consideration and vote to approve or not to approve Sanders, Bledsoe & Hewett, LLP as the auditors for Bixby Public Schools for the 2013-2014 audit and 2014-2015 fiscal year.

Approval of a contract with Sanders, Bledsoe & Hewett, LLP as the auditors for Bixby Public Schools for the 2012-2014 audit and 2014-2015 fiscal year Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.5. Discussion, consideration and vote to approve or not to approve the Holiday Schedule for the 12 Month Support Employees for the 2014-2015 fiscal year.

Approval of the Holiday Schedule for the 12 month Support Employees for the 2014-2015 fiscal year Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.6. Review of the Site Goal progress by: Phil Streets, Lydia Wilson, Dawn Nipps, and Jamie Milligan. No action required by the Board of Education.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment for the 2014-2015 fiscal year of: Bryan Frazier, Mike Anthony, Dawn Nipps, Susannah Flake, Jamie Milligan, Sarah Eisenmann, Phil Streets, Gary Coleman, Lydia Wilson and Leslie Haynes

At 8:14 p.m. approval of a motion to go into Executive Session to discuss the Evaluation/Employment for the 2014-2015 fiscal year of: Bryan Frazier, Mike Anthony, Dawn Nipps, Susannah Flake, Jamie Milligan, Sarah Eisenmann, Phil Streets, Gary Coleman, Lydia Wilson and Leslie Haynes Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Absent
Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

6.2. Vote to acknowledge return to open session.

At 11:12 p.m. approval of a motion to return to open session Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

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 employment of the following for the 2014-2015 fiscal year subject to job assignment by the Superintendent: Bryan Frazier, Mike Anthony, Dawn Nipps, Susannah Flake, Jamie Milligan, Sarah Eisenmann, Phil Streets, Gary Coleman,

Approval of a motion to approve the employment for the 2014-2015 fiscal year subject to job assignment by the Superintendent: Bryan Frazier, Mike Anthony, Dawn Nipps, Susannah Flake, Jamie Milligan, Sarah Eisenmann, Phil Streets, Gary Coleman, Lydia Wilson and Leslie Haynes Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Ron Schnare: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

8. New Business

9. Vote to adjourn

At 11:15 p.m. approval of a motion 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: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member