

Bixby Board of Education Regular Meeting
Monday, March 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 - BPS Academic All State Recipients and State Competition participants from Swimming and Wrestling.

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-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 Consent Agenda Items A-K as stated Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

4.1. Minutes of February 10, 2014 Regularly Scheduled Board Meeting

4.2. Minutes of March 4, 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 #1-1450; Building Fund #1-46; Child Nutrition #1-124; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1; and Bond/Lease 2014-8-30 to 2014-8-33

4.6. Renewal of HydroWorx Service Agreement for the Home of the Spartans whirlpool equipment

4.7. FMLA - Certified - North Intermediate - 5/5/2014-5/23/2014

4.8. Medical Leave - Transportation - 2/12/2014-3/26/2014

4.9. FMLA - Support - High School - 4/12/2014-7/1/2014

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 Change Orders #5, #6, #7, and #8 for the 9th Grade Center at a cost of (\$10,733.50).

Approval of Atlas Change Orders #5, 6, 7 and 8 at a cost of (\$10,733.50) Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

5.2. Discussion, consideration and vote to approve or not to approve adjustments to the 2013-2014 Bixby School Year Calendar.

Approval of changing the 2013-2014 School Calendar Passed with a motion by Wendell Nolan and a second by Ron Schnare.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.3. Discussion, consideration and vote to approve or not to approve the 2015-2016 Bixby School Year Calendar.

Approval of the 2015-2016 Bixby School Year Calendar #1A as presented Passed with a motion by Bryan Wiesman and a second by Ron Schnare.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.4. Discussion, consideration and vote to approve or not to approve new Policy E.34 Oklahoma School Testing Program - Parent/Student Opt Out

Approval of the new Policy E.34 Oklahoma School Testing Program - Parent/Student Opt Out Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.5. Discussion, consideration and vote to approve or not to approve the lowest, responsible bid for transportation buses.

Approval of Ross Transportation as the lowest, responsible bidder for transportation buses at a cost of \$96,480 each Passed with a motion by Lisa Kramer and a second by Ron Schnare.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea

Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.6. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

Approval of declaring Central Elementary books as surplus to be disposed of in accordance with the State Laws of Oklahoma Passed with a motion by Ron Schnare and a second by Bryan Wiesman.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.7. Discussion, consideration and vote to approve or not to approve an additional fundraiser request for Slow-Pitch Softball.

Approval of an additional fundraiser for Slow-Pitch Softball Passed with a motion by Lisa Kramer and a second by Wendell Nolan.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.8. Review of the Site Goal progress by: Terry Adams, Mike Lemon, Brenda Shaw and Tina Francis. 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: Terry Adams, Kate Creekmore, Kelli Wilson, Jon Aven, Tina Francis, Mike Lemon, Robin Ross, Richard Wallace, Brenda Shaw and Jennifer Colvin

At 8:05 p.m. approval of going into executive session Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea

Yea: 5, Nay: 0

6.2. Vote to acknowledge return to open session.

At 10:54 p.m. approval of returning to open session Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

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 o job assignment by the Superintendent: Terry Adams, Kate Creekmore, Kelli Wilson, Jon Aven, Tina Francis, Mike Lemon, Robin Ross, Richard Wallace, Brenda Shaw and

Approval of employment of the following for the 2014-2015 fiscal year subject to job assignment by the Superintendent: Terry Adams, Kate Creekmore, Kelli Wilson, Jon Aven, Tina Francis, Mike Lemon, Robin Ross, Richard Wallace, Brenda Shaw and Jennifer Colvin Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

7.2. Discussion, consideration and vote to approve or not to approve the name of the new Strength and Conditioning Center at the old Brassfield gym.

Approval of Spartan Powerhouse ning Center Passed with a motion by Lisa Owens and a second by Wendell Nolan.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

8. New Business

9. Vote to adjourn

At 10:55 p.m. approval of adjourning Passed with a motion by Wendell Nolan and a second by Ron Schnare.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member