

Bixby Board of Education Regular Meeting
Monday, May 12, 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-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 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

4.1. Minutes of April 14, 2014 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 #1-1551; Building Fund #1-50; Child Nutrition #1-136; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1-2; and Bond/Lease 2014-8-44 and 2014-8-45

4.5. FMLA - Teacher - Central Intermediate - 4/26/14 to 8/14/14

4.6. FMLA - Teacher - North Elementary - 8/15/14 to 9/19/14

4.7. FMLA - Teacher - Central Intermediate - 4/21/14 to 5/23/14

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 the appointment of the Board's Negotiations Team for the 2014-2015 fiscal year with regard to collective bargaining with the Bixby Education Association.

Approval of the Board of Education Negotiations Team for the 2014-2015 fiscal year with regard to collective bargaining with the BEA 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

5.2. Discussion, consideration and vote to approve or not to approve entering into negotiations with the Bixby Education Association for the 2014-2015 fiscal year.

Approval of entering into negotiations with the Bixby Education Association for the 2014-2015 fiscal year 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

5.3. Discussion, consideration and vote to approve or not to approve the Sick Leave Bank Committee recommendation for the use of sick days.

Approval of the recommendation of the Sick Leave Bank Committee to grant the use of sick leave days from the Bank for two employees 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

5.4. Discussion, consideration and vote to approve or not to approve revised Policy E.27 Graduation Requirements.

Approval of revised Policy E.27 Graduation Requirements 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

5.5. Discussion, consideration and vote to approve or not to approve revised Policy E.6 Material Selection.

Approval of revised Policy E.6 Material Selection 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

5.6. Discussion, consideration and vote to approve or not to approve Great Expectations as the district character and anti-bullying program for all students.

Approval of the Great Expectations program as the district character and anti-bullying program for all students Passed with a motion by Ron Schnare and a second by Lisa Owens.

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 agreement with Atlas Construction for scoreboard advertising and recognition in connection with BPS sports facilities and events.

Approval of an agreement with Atlas Construction for scoreboard advertising and recognition in connection with BPS sports facilities and events 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. Discussion, consideration and vote to approve or not to approve the addition of 20 FTE for Certified teaching positions for the 2014-2015 fiscal year.

Approval of the addition of 20 FTE for Certified teaching positions for the 2014-2015 fiscal year 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

5.9. Discussion, consideration and vote to approve or not to approve the addition of 7 FTE for Support positions for the 2014-2015 fiscal year.

Approval of the addition of 7 FTE for Support positions for the 2014-2015 fiscal year 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

5.10. Discussion, consideration and vote to approve or not to approve the addition of 9 FTE for Special Education positions for the 2014-2015 fiscal year.

Approval of the addition of 9 FTE for Special Education positions for the 2014-2015 fiscal year Passed with a motion by Ron Schnare 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

5.11. Discussion, consideration and vote to approve or not to approve the addition of 5 FTE for Child Nutrition Staff for the 2014-2015 fiscal year.

Approval of the addition of 5 FTE for Child Nutrition Staff for the 2014-2015 fiscal year 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

5.12. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of according to Oklahoma Statutes.

Approval of declaring items as surplus to be disposed of according to Oklahoma Statutes 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

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 those Certified Teachers and Support per Attachments "A" and "B" (25 O.S. Sec. 307 (B)(1)(7)) and collective bargaining unit negotiation proceedings

At 7:20 p.m. approval of going into executive session to discuss the evaluation/employment for the 2014-2015 fiscal year of Certified Teachers and Support per Attachments "A" and "B" and collective bargaining unit negotiation proceedings with BEA per Oklahoma Statutes Passed with a motion by Bryan Wiesman and a second by Lisa Owens.

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 p.m. approval of returning to open session 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

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 those Certified Teachers for the 2014-2015 fiscal year per Attachment "A".

Approval of the employment of those Certified Teachers for the 2014-2015 fiscal year per Attachment "A" 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

7.2. Discussion, consideration and vote to approve or not to approve the employment of those Support Employees for the 2014-2015 fiscal year per Attachment "B".

Approval of the employment of those Support Employees for the 2014-2015 fiscal year per Attachment "B" with the exception of Nick Whitmer 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

8. New Business

9. Vote to adjourn

At 9:00 p.m. approval to adjourn 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