

Bixby Board of Education Regular Meeting
Monday, June 9, 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. 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-Q. (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-Q as stated Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

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

- 4.1. Minutes of May 12, 2014 Regularly Scheduled Board Meeting
- 4.2. Minutes of May 16, 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 #1-1613; Building Fund #1-51; Child Nutrition #1-175; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1-3 and Bond Lease #2014-8-46 to 2014-8-54
- 4.6. Renewal of school contracts with Ruth Kelly, Jostens, and Legacy Studios for the 2014-2015 Pictures and Yearbooks
- 4.7. Renewal of Drug Screening contract with DATL for the 2014-2015 fiscal year
- 4.8. Renewal of appointment of Sherry McIntyre as School District Treasurer for the 2014-2015 fiscal year
- 4.9. Renewal of appointment of Sherry McIntyre as Minutes Clerk for the 2014-2015 fiscal year
- 4.10. Renewal of appointment of Melinda Weig as Assistant District Treasurer and Activity Fund Custodian for the 2014-2015 fiscal year
- 4.11. Renewal of appointment of Karen Miller as Encumbrance Clerk for the 2014-2015 fiscal year
- 4.12. Renewal of appointment of Maricela Hanseth as Deputy Encumbrance Clerk for the 2014-2015 fiscal year
- 4.13. Renewal of appointment of Terry Sorrells as Deputy Minutes Clerk for the 2014-2015 fiscal year
- 4.14. Appointment of Michelle Sanchez as Deputy Activity Fund Custodian for the 2014-2015 fiscal year
- 4.15. Assignment of Head Coaches for the 2014-2015 fiscal year
- 4.16. Employment, Resignation, Retirement - Certified Personnel - per attached

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

5. Superintendent's Services

5.1. Review of the Office of Educational Quality and Accountability 2013 District and Site School Report Cards. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve a Instrument of Resignation, Appointment and Acceptance agreement with RCB and UMB Bank for the Lease Purchase Financing.

Approval of Resignation agreement with RCB and an Appointment and Acceptance agreement with UMB Bank for the Lease Purchase Financing Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

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

5.3. Discussion, consideration and vote to approve or not to approve Activity Fundraisers for 2014-2015 fiscal year.

Approval of the Activity Fundraisers for 2014-2015 fiscal year Passed with a motion by Lisa Owens and a second by Wendell Nolan.

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

5.4. Discussion, consideration and vote to approve or not to approve renewal of Bixby Public Schools OSSBA membership for the 2014-2015 fiscal year.

Approval of the renewal of Bixby Public Schools membership with OSSBA for the 2014-2015 fiscal year Passed with a motion by Ron Schnare and a second by Bryan Wiesman.

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

5.5. Discussion, consideration and vote to approve or not to approve the appointment of a member of the BPS Board of Education as an OSSBA legislative liaison for the 2014-2015 fiscal year.

Approval of Lisa Kramer as the OSSBA legislative liaison for the 2014-2015 fiscal year
Passed with a motion by Wendell Nolan and a second by Ron Schnare.

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

5.6. Discussion, consideration and vote to approve General Liability, Education Leaders Liability, Property and Casualty Insurance for the 2014-2015 fiscal year.

Approval of tabling t Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

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

5.7. Discussion, consideration and vote to approve Workers' Compensation Insurance with the Oklahoma School Assurance Group (OSAG) for the 2014-2015 fiscal year.

Approval of OSAG as the Workers' Compensation Insurance provider at a cost of \$164, for the 2014-2015 fiscal year Passed with a motion by Bryan Wiesman and a second by Ron Schnare.

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

5.8. Discussion, consideration and vote to approve or not to approve a contract with OPSUCA for Unemployment services for the 2014-2015 fiscal year.

Approval of a contract with OPSUCA for Unemployment services for the 2014-2015 fiscal year Passed with a motion by Ron Schnare and a second by Bryan Wiesman.

Lisa Kramer: Absent
Wendell Nolan: Yea

Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.9. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding (MOU) between Bixby Public Schools and Tulsa Technology Center for the 2014-2015 fiscal year.

Approval of a Memorandum of Understanding (MOU) with Tulsa Technology Center for the 2014-2015 fiscal year Passed with a motion by Lisa Owens and a second by Bryan Wiesman.

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

5.10. Discussion, consideration and vote to approve or not to approve to continue CIPA compliant internet content filtering for the 2014-2015 fiscal year.

Approval of the continuation of the CIPA compliant internet content filtering for the 2014-2015 fiscal year Passed with a motion by Wendell Nolan and a second by Ron Schnare.

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

5.11. Discussion, consideration and vote to approve or not to approve Bixby Public Schools Open Transfer Applications for 2014-2015 fiscal year.

Approval of the BPS Open Transfer Applications for the 2014-2015 fiscal year Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

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

5.12. Discussion, consideration and vote to approve or not to approve revised policy E.8 Instructional Television/Video Materials.

Approval of the revised policy E.8 Instructional Television/Video Materials Passed with a motion by Wendell Nolan and a second by Ron Schnare.

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

5.13. Discussion, consideration and vote to approve or not to approve the appointment of a SoonerCare Coordinator for the 2014-2015 fiscal year.

Approval of Gigi Barnett as the SoonerCare Coordinator for the 2014-2015 fiscal year Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

5.14. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for pizzas for the school cafeterias for the 2014-2015 fiscal year.

Approval of Mazzio's as the lowest responsible bidder for pizzas for the school cafeterias for the 2014-2015 fiscal year Passed with a motion by Lisa Owens and a second by Bryan Wiesman.

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

5.15. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for bread products for the school cafeterias for the 2014-2015 fiscal year.

Approval of Flowers Baking Company as the lowest responsible bidder for bread products for the school cafeterias for the 2014-2015 fiscal year Passed with a motion by Ron Schnare and a second by Bryan Wiesman.

Lisa Kramer: Absent
Wendell Nolan: Yea

Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.16. discussion, consideration and vote to approve or not to approve the lowest responsible bidder for milk products for the school cafeterias for the 2014-2015 fiscal year.

Approval of Hiland Dairy as the lowest responsible bidder for milk products for the school cafeterias for the 2014-2015 fiscal year Passed with a motion by Bryan Wiesman and a second by Ron Schnare.

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

5.17. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for pest control services for the school cafeterias for the 2014-2015 fiscal year.

Approval of Erwin's Pest Control as the lowest responsible bidder for pest control services for the school cafeterias for the 2014-2015 fiscal year Passed with a motion by Wendell Nolan and a second by Ron Schnare.

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

5.18. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Prime Vendor for the school cafeterias for the 2014-2015 fiscal year.

Approval of Performance Food Group as the lowest responsible bidder for Prime Vendor for the school cafeterias for the 2014-2015 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Owens.

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

5.19. Discussion, consideration and vote to approve or not to approve closing the Central Elementary Space Program Activity Account and transferring the balance of \$262.35 to Central Elementary Miscellaneous Activity Account.

Approval of closing the Central Elementary Space program Activity Account and transferring the balance of \$262.35 to Central Elementary Miscellaneous Activity Account Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

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

5.20. Discussion, consideration and vote to approve or not to approve a Central Elementary Activity Fund joint account for Music and PE.

Approval of a Central Elementary Activity Fund joint account for Music and PE Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

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

5.21. Discussion, consideration and vote to approve the request by the Student Activities Group to attend Jostens Renaissance in Orlando, Florida on July 9-14, 2014.

Approval of the Student Activities Group attending Jostens Renaissance in Orlando, Florida on July 9-14, 2014 Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

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

5.22. Discussion, consideration and vote to approve or not to approve a Special Board Meeting for the end of the year.

Approval of a Special Board Meeting on June 25, 2014 at noon for the end of the year Passed with a motion by Ron Schnare and a second by Wendell Nolan.

Lisa Kramer: Absent
Wendell Nolan: Yea

Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the collective bargaining unit negotiations proceedings with regard to Bixby Education Association (25 O.S. Sec. 307 (B)(2)).

Approval of a motion to not go into executive session Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

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

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

At 7:17 p.m. approval to adjourn Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

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

President

Vice President

Clerk

Member

Member