

Bixby Board of Education Regular Meeting
Monday, July 14, 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

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-M. (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.)

4.1. Minutes of June 9, 2014 Regularly Scheduled Board Meeting

4.2. Minutes of June 25, 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 #1-1619; Building Fund #1-52; Child Nutrition #1-177; Bond 31 #1; Bond 32 #1-4; Bond 36 #1; Bond 37 #1-3; Bond 38 #1-3; FY 2015 General Fund #1-1015; Building Fund #1-43; Child Nutrition #1-97; Bond 32 #1-3; Bond 33 #1; and Bond 38 #1

4.6. Agreement with Tulsa Community College for Student Observers for the 2014-2015 fiscal year

4.7. Contract with Tulsa Technology Center for Student Transportation for the 2014-2015 fiscal year

4.8. Contract with The University of Tulsa for Athletic Training/Exercise and Sports Science for the 2014-2015 fiscal year

4.9. Clinical Rotation Agreement with The University of Tulsa School of Nursing for the 2014-2015 fiscal year

4.10. Agreement with the State of Oklahoma, Department of Rehabilitation Services for Transition School-To-Work: Work Study for the 2014-2015 fiscal year

4.11. Approve Lois Hood as the Child Nutrition Authorized Representative for Bixby Public Schools for the 2014-2015 fiscal year

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

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

5. Superintendent's Services

5.1. Receive offers for the purchase of the following real estate: "The South Corner of Section 22, Township 17 North, Range 14 East of the Indian Meridian and Base, exclusive of the public roads intersecting at said corner, 105 yards North and 70 yards West being one and one-half acres,"

5.2. Discussion, consideration and possible vote to enter into contract for the purchase and sale of the Leonard Property with the highest and best bidder.

\$56,000 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

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

Approval of ? for BPS General Liability, Education Leaders Liability, Property and Casualty Insurance at a cost of \$ 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

5.4. Discussion, consideration and vote to approve or not to approve an amendment to Crafton, Tull & Associates, Inc. Master Agreement Supplemental Schedule No. 1.

Approval of an amendment to Crafton, Tull & Associates, Inc. Master Agreement Supplemental Schedule No. 1 Passed with a motion by Lisa Kramer 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

5.5. Discussion, consideration and vote to approve or not to approve an amendment to Crafton, Tull & Associates, Inc. Master Agreement Supplemental Schedule No. 2.

Approval of an amendment to Crafton, Tull & Associates, Inc. Master Agreement Supplemental Schedule No. 2 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

5.6. Report on Summer School. Information only. No action required by the Board of Education.

5.7. Review 2013-2014 Parent Survey. Discussion only. No action required by the Board of Education.

5.8. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for the School Resource Officers for the 2014-2015 fiscal year.

Approval of a contract with the City of Bixby for the School Resource Officers at a cost of \$151,040.89 for the 2014-2015 fiscal year 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

5.9. Discussion, consideration and vote to approve or not to approve a National Purchasing Cooperative Interlocal participation Agreement with Buy Board for the 2014-2015 fiscal year.

Approval of a National Purchasing Cooperative Interlocal participation Agreement with Buy Board for the 2014-2015 fiscal year 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

5.10. Discussion, consideration and vote to approve or not to approve a contract with Salt Food Group for Child Nutrition consulting for the 2014-2015 fiscal year.

Approval of a contract with Salt Food Group for Child Nutrition consulting at a cost of not to exceed \$83,424.00 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

5.11. Discussion, consideration and vote to approve or not to approve Child Nutrition price increases for the 2014-2015 fiscal year.

Approval of Child Nutrition price increases for the 2014-2015 fiscal year to \$2.10 for Pre-K - 6th, \$2.30 for Middle School, \$2.60 for High School, \$3.20 for Adult Passed with a motion by Lisa Kramer 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

5.12. Discussion, consideration and vote to approve or not to approve a Child Nutrition Loan Agreement for Food Service deficits of up to \$750,000.00 out of the General Fund for the 2014-2015 fiscal year.

Approval of a Child Nutrition Loan Agreement for Food Service deficits of up to \$750,000.00 out of the General Fund 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

5.13. Discussion, consideration and vote to approve or not to approve the Heartland School Solutions proposal for an additional Child Nutrition software license.

Approval of the Heartland School Solutions proposal for an additional Child Nutrition software license 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

5.14. Discussion, consideration and vote to approve or not to approve an agreement for a Transportation Program with Education Logistics, Inc. for the 2014-2015 fiscal year.

Approval of an agreement for a Transportation Program with Education Logistics, Inc. at a cost of \$14,385.00 for the 2014-2015 fiscal year 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

5.15. Discussion, consideration and vote to approve or not to approve Form S.A. & I. 308 Cash Fund Estimate of Needs and Request for Appropriation for the Child Nutrition Fund.

Approval of a Form S.A. & I. 308 Cash Fund Estimate of Needs and Request for Appropriation for the Child Nutrition Fund 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

5.16. Discussion, consideration and vote to approve or not to approve Form S.A. & I. 307 Request for Approval of State Aid and/or Federal Funds for School Child Nutrition Fund.

Approval of Form S.A. & I. 307 Request for Approval of State Aid and/or Federal Funds for School Child Nutrition Fund 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

5.17. Discussion, consideration and vote to approve or not to approve the employment of a Head Wrestling Coach.

Approval of tabling this item 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

5.18. Discussion, consideration and vote to approve or not to approve an agreement with SpyGlass Group, LLC to audit telecommunications services.

Approval of an agreement with SpyGlass Group, LLC to audit telecommunications services 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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2014-2015 negotiations with the BEA (25 O.S. Sec. 307 (B)(2)).

Approval of not going into Executive Session to discuss the 2014-2015 negotiations with the BEA per Oklahoma Statutes 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

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 7:25 p.m. approval of a motion 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
