

Bixby Board of Education Regular Meeting
Monday, August 11, 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. 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-II. (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-II 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 July 14, 2014 Regularly Scheduled Board Meeting
- 4.2. Minutes of July 21, 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 2015 General Fund #1-1079; Building Fund #1-20; Child Nutrition #1-97; Bond 31 #1; Bond 32 #1-19; Bond 33 #1; Bond 37 #1; Bond 38 #1; and Bond/Lease #2015-8-1 thru 2015-8-4
- 4.6. BPS Faculty Handbooks for the 2014-2015 fiscal year: High School, Middle School, Northeast Elementary and Intermediate, North Elementary, North Intermediate, Central Elementary, Central Intermediate, Brassfield Learning Center
- 4.7. BPS Student Handbooks for the 2014-2015 fiscal year: Elementary Handbooks and Secondary Handbooks
- 4.8. BPS Activity Fund Handbook for the 2014-2015 fiscal year
- 4.9. BPS Coaches Handbook for the 2014-2015 fiscal year
- 4.10. BPS Child Nutrition Staff Handbook for the 2014-2015 fiscal year
- 4.11. BPS Support Personnel Handbook for the 2014-2015 fiscal year
- 4.12. BPS Transportation Bus Drivers Handbook for the 2014-2015 fiscal year
- 4.13. BPS Transportation Bus Riders Handbook for the 2014-2015 fiscal year
- 4.14. BPS Fine Arts Directors Handbook for the 2014-2015 fiscal year
- 4.15. BPS Vocal Music Handbook for the 2014-2015 fiscal year
- 4.16. BPS Band Handbook for the 2014-2015 fiscal year
- 4.17. BHS Drama, Speech and Debate Handbook for the 2014-2015 fiscal year
- 4.18. Independent Contractor Services contract with Mobilized Vision, LLC for the 2014-2015 fiscal year
- 4.19. Independent Contractor Services contract with Liz Rademakers, NCSP for the 2014-2015 fiscal year

- 4.20. Central States Orthopedic Specialists, Inc. Signage Rights Agreement for the 2014-2015 fiscal year
- 4.21. Bixby Youth Football Association, Inc. Use of Facilities Agreement for the 2014-2015 fiscal year
- 4.22. Independent Contractor Services contract with K9 Detection Services for the 2014-2015 fiscal year
- 4.23. Gold Service Agreement with ThyssenKrupp Elevator Corporation for the 2014-2015 fiscal year
- 4.24. Equipment Rental Agreement with Talkradio, LLC for the 2014-2015 fiscal year
- 4.25. Waste Removal Agreement with American Waste Control, Inc. for the 2014-2015 fiscal year
- 4.26. Bixby MJROTC Booster Club Concession Contract for the 2014-2015 fiscal year
- 4.27. Bixby Cheer/Dance Booster Club Concession Contract for the 2014-2015 fiscal year
- 4.28. Bixby Baseball Booster Club Concession Contract for the 2014-2015 fiscal year
- 4.29. Bixby Tennis Booster Club Concession Contract for 2014-2015 fiscal year
- 4.30. Bixby Volleyball Booster Club Concession Contract for the 2014-2015 fiscal year
- 4.31. Extended Leave - Cafeteria - 7/13/14 to 10/10/14
- 4.32. Medical Leave - Transportation - 8/20/14 to 9/17/14
- 4.33. Medical Leave - Transportation - 8/20/14 to 10/7/14
- 4.34. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.35. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the deletion of all Board of Education Policies in Sections A through G and the re-codification of those Board of Education Policies to be enumerated as 1000 through 6999.

Approval of the BOE Policies re-codification to be enumerated as 1000 through 6999

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. Review of AP Scores. Information only. No action required by the Board of Education.

5.3. Report on Accreditation Status. Information only. No action required by the Board of Education.

5.4. Report on Great Expectation implementation. Discussion only. No action required by the Board of Education.

5.5. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corp. to assist in preparation and reporting as it pertains to continuing disclosure for the 2014-2015 fiscal year.

Approval of employment of Stephen L. Smith Corp. to assist in preparation and reporting as it pertains to continuing disclosure 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

5.6. Discussion, consideration and vote to approve or not to approve a resolution authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative.

Approval of a resolution authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative 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

5.7. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to the Bixby Public School District for the 2014-2015 fiscal year.

Approval of the employment of Stephen L. Smith Corporation as financial consultants to the Bixby Public School District 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

5.8. Discussion, consideration and vote to approve or not to approve Dr. Kyle Wood as the authorized representative of Bixby Schools and as such empowered to execute agreements on behalf of District with SDE, the US Department of Ed and other agencies which may be prerequisite to operation of State and

Approval of Dr. Kyle Wood as the authorized representative of Bixby Schools 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

5.9. Discussion, consideration and vote to approve or not to approve a contract with Kelly Services for substitute teachers for the 2014-2015 fiscal year.

Approval of a contract with Kelly Services for substitute teachers 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 a lease agreement for the Riverview rental property at a rate of \$1,000 a month with a \$500 deposit payable over three (3) monthly installments.

Approval of a lease agreement for the Riverview rental property with at a rate of \$1,000 a month with a \$500 deposit payable over three (3) monthly installments 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

5.11. Discussion, consideration and vote to approve or not to approve closing Activity Fund #915-934 Cheer - H.S. and transferring funds to #819-848 Cheer/Dance with revised activity account descriptions.

Approval of closing the Cheer-H.S. Activity Fund and transferring funds to the Cheer/Dance activity account 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 Board of Education revised Policy 2111 Wellness Policy.

Approval of Board of Education revised Policy 2111 Wellness Policy 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

5.13. Discussion, consideration and vote to approve or not to approve revised Policy 4114 Salaries and Expenses.

Approval of revised policy 4114 Salaries and Expenses 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

5.14. Discussion, consideration and vote to approve or not to approve a new Policy 5114 District Wide Parental Involvement (Parent Bill of Rights).

Approval of a new Policy 5114 District Wide Parental Involvement (Parent Bill of Rights) 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

5.15. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Staff Internet Agreement Form.

Approval of the Bixby Public Schools Staff Internet Agreement Form 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

5.16. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Student Internet Agreement Form.

Approval of the Bixby Public Schools Student Internet Agreement Form 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

5.17. 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 Middle School Media items, Transportation items and Wrestling Items as surplus to be disposed of in accordance with the State Laws of Oklahoma 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

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)).

At 7:27 p.m. approval of going into executive session to discuss the 2014-2015 negotiations with the BEA per Oklahoma Statutes Passed with a motion by Wendell Nolan 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 8:23 p.m. approval of returning to open session 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

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 a step raise for Support Staff for the 2014-2015 fiscal year at a cost of approximately \$84,000.00.

Approval of a step raise for Support Staff for the 2014-2015 fiscal year at a cost of approximately \$84,000.00 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 a step raise for Administrative Staff for the 2014-2015 fiscal year at a cost of approximately \$38,000.00.

Approval of a step raise for Administrative Staff for the 2014-2015 fiscal year at a cost of approximately \$38,000.00 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

8. New Business

9. Vote to adjourn

At 8:25 p.m. approval of a motion to adjourn 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

President

Vice President

Clerk

Member

Member