

Bixby Board of Education Regular Meeting  
Monday, September 8, 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 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-J. (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-J as stated 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

4.1. Minutes of August 11, 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 2015 General Fund #1-1131; Building Fund #1-48; Child Nutrition #1-156; Bond 31 #1; Bond 32 #1-26; Bond 33 #1; Bond 37 #1; Bond 38 #1 and Bond/Lease 2015-8-5

4.5. Renewal of Lease Agreement on Mingo Property for the 2014-2015 fiscal year

4.6. Bixby Basketball Booster Club Concession Contract for the 2014-2015 fiscal year

4.7. BHS Trading Card Game Club to attend Vanguard Regional tournament in Ft. Worth, Texas on November 7-9, 2014

4.8. BHS Varsity Volleyball to attend Tournament in Springfield, MO on September 12-13, 2014

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

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

## **5. Superintendent's Services**

5.1. Review of financial status of the Bixby Quarterback Club. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve the Estimate of Needs for the 2014-2015 fiscal year.

Approval of the Bixby Public School Estimate of Needs 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. Review of student enrollment. Information only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve the accreditation of 1080 hour calendar for the 2014-2015 fiscal year.

Approval of the accreditation of 1080 hour calendar 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

5.5. Discussion, consideration and vote to approve or not to approve an Affiliation Agreement with the University of Oklahoma for clinical training for students for the 2014-2015 fiscal year.

Approval of the Affiliation Agreement with the University of Oklahoma for clinical training for students for the 2014-2015 fiscal year 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 the Alternative Education Plan for the 2014-2015 fiscal year.

Approval of the Alternative Education Plan for the 2014-2015 fiscal year 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

5.7. Discussion, consideration and vote to approve or not to approve an increase in Child Nutrition Adult Breakfast and Lunch prices for the 2014-2015 fiscal year.

Approval of an increase in Child Nutrition Adult prices to Breakfast at \$1.65 and Lunch at \$3.35 for the 2014-2015 fiscal year 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

5.8. Discussion, consideration and vote to approve or not to approve revised Policy 2101 Student Residency.

Approval of revised Policy 2101 Student Residency 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 revised Policy 2151 Student Possession of Dangerous Weapons and Gun Free Schools Student Suspension.

Approval of revised Policy 2151 Student Possession of Dangerous Weapons and gun Free Schools Student Suspension 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

5.10. Discussion, consideration and vote to approve or not to approve revised Policy 3128 Flags and National Anthem.

Approval of revised Policy 3128 Flags and National Anthem 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

5.11. Discussion, consideration and vote to approve or not to approve Policy 3135 Veterans Day and Celebrate Freedom Week

Approval of Policy 3135 Veterans Day and Celebrate Freedom Week Passed with a motion by Lisa Owens 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

5.12. Discussion, consideration and vote to approve or not to approve Policy 3136 CPR, AED, and Heimlich Maneuver Training

Approval of Policy 3136 CPR, AED, and Heimlich Maneuver Training 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

5.13. Discussion, consideration and vote to approve or not to approve revised Policy 4160 Support Employee Rules For Conduct.

Approval of Policy 4160 Support Employee Rules for Conduct 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 Independent Contractor Services Agreement with Sharon Pyle for the 2014-2015 fiscal year.

Approval of an Independent Contractor Services Agreement with Sharon Pyle 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

5.15. Discussion, consideration and vote to approve or not to approve a OAAP Consultant contract with Caroline Nichols for the 2014-2015 fiscal year.

Approval of a OAAP Consultant contract with Caroline Nichols 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

5.16. Discussion, consideration and vote to approve or not to approve a Client Services Agreement with Soliant Health, Inc. for the 2014-2015 fiscal year.

approval of a Client Services Agreement with Soliant Health, Inc. 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

5.17. Discussion, consideration and vote to approve or not to approve a revision to the Spartan Testing Fund Activity Account (910-989-705).

Approval of a revision to the Spartan Testing Fund Activity Account (910-989-705) 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

5.18. 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 items as surplus to be disposed of in accordance with the State Laws of Oklahoma 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. 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)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At 8:09 p.m. approval of going into executive session to discuss the 2014-2015 negotiations with the BEA and the purchase or appraisal of certain real property 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 9:02 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 adoption of the contract agreement between Bixby Public Schools and the Bixby Education Association for the 2014-2015 fiscal year.

Approval of adoption of the contract agreement between Bixby Public Schools and the Bixby Education Association for the 2014-2015 fiscal year 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

7.2. Discussion, consideration and vote to approve or not to approve the best responsible bid for the Sheridan property or reject all bids.

Approval of rejecting all bids for the Sheridan Property 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

8. New Business

9. Vote to adjourn

At 9:12 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

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President

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Vice President

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Clerk

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Member

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Member