

Bixby Board of Education Regular Meeting
Monday, October 13, 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. Public Hearing on 2014-2015 Appropriated Funds Budgets as required by SB 1084

3. Superintendent's Reports

- 3.1. Facilities Update
- 3.2. Review of Bixby Public Schools "Around Campus"
- 3.3. Monthly Budget Report

4. Comments from the Floor

- 4.1. Speakers must identify themselves.
- 4.2. Each Speaker is given a maximum of three (3) minutes.
- 4.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.
- 4.4. Total time allocated to this item is thirty (30) minutes.
- 4.5. 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.
- 4.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
- 4.7. The president reserves the right to interrupt this section and move to the next item.
- 4.8. 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

5. 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 Lisa Owens.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

5.1. Minutes of September 8, 2014 Regularly Scheduled Board Meeting

5.2. Treasurer's Report on Investments of Funds

5.3. Activity Fund Summary of Accounts and Transfer Requests

5.4. Encumbrances and Change Orders - FY 2015 General Fund #1-1234; Building Fund #1-49; Child Nutrition #1-168; Bond 31 #1; Bond 32 #1-36; Bond 33 #1; Bond 37 #1; Bond 38 #1 and Bond-Lease #2015-8-6

5.5. Contract with the Oklahoma Department of Career and Technology Education for vocational programs for the 2014-2015 fiscal year

5.6. North Intermediate PTA deletion and addition of fundraisers

5.7. Northeast Elementary and Intermediate addition of a fundraiser

5.8. 9th Grade Center additional fundraisers

5.9. Bixby Dance Team request to compete at the National Competition in Orlando, Florida on March 5-10, 2015

5.10. Journalism - Spartan Post request to attend the National Scholastic Press Association Convention in Washington D.C. on November 6-9, 2014

5.11. FCCLA request to attend the National Cluster Meeting in Little Rock, Arkansas on November 13-17, 2014

5.12. High School Cheerleaders request to attend NCA Nationals in Dallas, Texas on January 23-26, 2015

5.13. Middle School Cheerleaders request to attend NCA Nationals in Dallas, Texas on January 23-26, 2015

5.14. FMLA Leave - NE Teacher - 10/27/14 to 1/04/15

5.15. Medical Leave - BMS Support - 9/17/14 to 10/29/14

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

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

6. Superintendent's Services

6.1. Discussion, consideration and vote to approve or not to approve the Appropriated Funds Budgets for the 2014-2015 fiscal year.

Approval of the Appropriated Funds Budgets for the 2014-2015 fiscal year as presented
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

6.2. Discussion, consideration and vote to approve or not to approve a resolution of the Bixby Board of Education to the Tulsa County Election Board calling for an annual school board election of member of Board of Education Office Number 5. Election to be held at the regular voting places within Bixby

Approval of a resolution to the Tulsa County election Board calling for an annual school board election of member of Board of Education Office Number 5 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

6.3. Discussion, consideration and vote to approve or not to approve the 2014-2015 McREL License Agreement.

Approval of McRel License Agreement 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

6.4. Discussion, consideration and vote to approve or not to approve an agreement to participate in the 2014 Buy Bixby Program with the City of Bixby.

Approval of an agreement with the city of Bixby to participate in the 2014 Buy Bixby Program 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

6.5. Discussion, consideration and vote to approve or not to approve a Miscellaneous Activity Account for the Bixby 9th Grade Center.

Approval of a 9th Grade Center Miscellaneous Activity Account 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

6.6. 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 from Central Elementary Media Center 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

6.7. Discussion, consideration and vote to approve or not to approve closing Activity Fund #955-907 High School State Stuco and transfer the funds to Activity Fund #955-944 High School Stuco with revised activity account descriptions.

Approval of closing Activity Fund #955-907 High School State STUCO and transfer the funds to Activity Fund #955-944 High School STUCO 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

6.8. Review of the Wellness and Vascular screening program for employees. Discussion only. No action required by the Board of Education.

6.9. Review of Site Academic Goals. Discussion only. No action required by the Board of Education.

7. Executive Session

7.1. Discussion, consideration and vote to go or not to go into executive session to discuss the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At 8:02 p.m. approval of going into executive session to discuss 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

7.2. Vote to acknowledge return to open session.

AT 9:15 P.M. approval of ret 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

7.3. Statement by Board president of executive session minutes.

8. New Business

9. Vote to adjourn

At 9:17 p.m. approval of adjourning 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