

Bixby Board of Education Regular Meeting
Monday, November 10, 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-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.)

Approval of General Consent Agenda Items A-M 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: Absent
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

4.1. Minutes of October 13, 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 #1-1286 and #50000-50737; Building Fund #1-50; Child Nutrition #1-173; Bond 31 #1; Bond 32 #1-47; Bond 33 #1; Bond 37 #1 and Bond 38 #1

4.5. Whitey Ford Basketball Facilities Use and License Agreement for 2014-2015 fiscal year

4.6. BHS Band request to attend the Honors Band Clinic in North Newton, Kansas on November 23, 2014 to November 24, 2014

4.7. Marine Corps JROTC request to attend the Military Skills and Marksmanship Competition on January 30, 2015 to January 31, 2015 at Mountain Grove High School in Mountain Grove, Missouri

4.8. Marine Corps JROTC request to attend the Military Skills and Marksmanship Competition on April 9, 2015 to April 12, 2015 at Caprock High School in Amarillo, Texas

4.9. BHS Choir request to perform at Heritage Festivals on April 17, 2015 to April 19, 2015 in St. Louis, MO

4.10. Medical Leave - Child Nutrition - 10/7/14 to 12/01/14

4.11. Medical Leave - Transportation - 11/4/14 to 2/1/15

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Board of Education Notice of Schedule of Regular Meetings for calendar year 2015.

Approval of the Bixby Public Schools Board of Education Notice of Schedule of Regular Meetings for calendar year 2015 Passed with a motion by Lisa Kramer and a second by Lisa Owens.

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

5.2. Presentation of Bixby Public Schools ACE Remediation Plan for the 2014-2015 fiscal year and review of remediation outcomes for the 2013-2014 fiscal year. Information only. No action required by the Board of Education.

5.3. Review of Bixby Public Schools 2013-2014 Drop Out Report. Information only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve revised Policy 1110 School Board Internal Organization.

Approval of revised Policy 1110 School Board Internal Organization Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

5.5. Discussion, consideration and vote to approve or not to approve revised Policy 1111 Board of Education Officers.

Approval of revised Policy 1111 Board of Education Officers Passed with a motion by Lisa Kramer and a second by Wendell Nolan.

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

5.6. Discussion, consideration and vote to approve or not to approve revised Policy 2116 Administration of Medicine to Students.

Approval of revised Policy 2116 Administration of Medicine to Students Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea

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

5.7. Discussion, consideration and vote to approve or not to approve revised Policy 3114 School and Classroom Visitation.

Approval of revised Policy 3114 School and Classroom Visitation Passed with a motion by Lisa Kramer and a second by Wendell Nolan.

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

5.8. Discussion, consideration and vote to approve or not to approve revised Policy 4122 Sick Leave: Certified Personnel.

Approval of revised Policy 4122 Sick Leave: Certified Personnel Passed with a motion by Lisa Kramer and a second by Lisa Owens.

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

5.9. Discussion, consideration and vote to approve or not to approve revised Policy 4133 Sick Leave: Support Personnel.

Approval of revised Policy 4133 Sick Leave: Support Personnel Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

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

5.10. Discussion, consideration and vote to approve or not to approve revised Policy 4135 Travel and Expenses.

Approval of revised Policy 4135 Travel and Expenses Passed with a motion by Lisa Owens and a second by Bryan Wiesman.

Lisa Kramer: Yea

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

5.11. Discussion, consideration and vote to approve or not to approve revised Policy 4136 Leave Sharing Bank.

Approval of revised Policy 4136 Leave Sharing Bank Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

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

5.12. Discussion, consideration and vote to approve or not to approve revised Policy 5103 Public Complaints and Federal Programs Complaint Procedures.

Approval of revised Policy 5103 Public Complaints and Federal Programs Complaint Procedures Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

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

5.13. Discussion, consideration and vote to approve or not to approve revised Policy 6100 Authorized Signatures.

Approval of revised Policy 6100 Authorized Signatures Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

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

5.14. Discussion, consideration and vote to approve or not to approve the appointment of Maricela Hanseth as Deputy Clerk of the Board.

Approval of Maricela Hanseth as Deputy Clerk of the Board Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

5.15. Discussion, consideration and vote to approve or not to approve an Activity Fund account for Bixby Freshman Center National Junior Honor Society.

Approval of an Activity Fund account for Bixby Freshman Center National Junior Honor Society Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

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

5.16. Discussion, consideration and vote to approve or not to approve an Activity Fund account for Bixby Middle School National Junior Honor Society.

Approval of an Activity Fund account for Bixby Middle School National Junior Honor Society Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

5.17. Discussion, consideration and vote to approve or not to approve a fundraiser request for the Bixby Middle School National Junior Honor Society.

Approval of the fundraiser request for the Bixby Middle School National Junior Honor Society Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

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

5.18. Discussion, consideration and vote to approve or not to approve a Special Board Meeting on December 5, 2014 at 8:00 a.m.

Approval of a Special Board of Education Meeting on December 5, 2014 at 8:00 a.m.

Passed with a motion by Lisa Kramer and a second by Lisa Owens.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Ron Schnare: Absent
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 purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At 7:38 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 Wendell Nolan.

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

6.2. Vote to acknowledge return to open session.

At p.m. approval of returning to open session Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

At p.m. approval of adjourning Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

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

President

Vice President

Clerk

Member

Member