

Bixby Board of Education Regular Meeting  
Thursday, January 15, 2015 Bixby Board of Education Regular Meeting  
Bixby High School Auditorium 601 S. Riverview Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

1. Call Meeting to Order/Roll Call

**2. Superintendent's Reports**

2.1. Special Recognition

2.2. Facilities Update

2.3. Review of Bixby Public Schools "Around Campus"

2.4. 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-K. (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-K as stated 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: Absent  
Yea: 4, Nay: 0, Absent: 1

4.1. Minutes of December 8, 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 #1-1351; Building Fund #1-51; Child Nutrition #1-177; Bond 31 #1; Bond 32 #1-49; Bond 33 #1; Bond 37 #1 and Bond 38 #1; Bond-Lease #2015-8-7

4.5. FMLA - Central Elementary Teacher - 3/23/15 - 5/27/15

4.6. Medical Leave - Transportation - 12/29/14 - 3/28/15

4.7. FMLA - High School Teacher - 11/18/14 - 1/5/15

4.8. Medical Leave - 9th Grade Teacher - 2/17/15 - 4/7/15

4.9. FMLA - Middle School Teacher - 12/31/14 - 1/12/15

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

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

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

5.1. Presentation of the 2013-2014 Audit Report by Sanders, Bledsoe & Hewett. Information only. No action required by the Board of Education.

5.2. First Review of the proposed Board of Education Policy 1126 Elementary and Intermediate School Attendance Zones. Discussion item only. No action required by the Board of Education.

5.3. Discussion, consideration, and vote to approve or not to approve the authorization for the superintendent to close school on March 30, 2015 so that students, parents, staff and patrons may attend the PTA Rally at the State Capitol.

Approval of authorizing the superintendent to close school on March 30, 2015 for the PTA Rally at the State Capitol 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: Absent  
Yea: 4, Nay: 0, Absent: 1

5.4. Discussion, consideration and vote to approve or not to approve the OSSBA/CCOSA Resolution - For the People A Vision for Oklahoma Public Education.

Approval of the OSSBA/CCOSA Resolution - For the People A Vision for Oklahoma Public Education 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: Absent  
Yea: 4, Nay: 0, Absent: 1

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

Approval of the revised Policy 3114 School and Classroom Visitation 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: Absent  
Yea: 4, Nay: 0, Absent: 1

5.6. Discussion, consideration and vote to approve or not to approve the Sick Leave Bank Committee recommendation for the use of sick leave days.

Approval of the recommendation from the Sick Leave Bank Committee for the use of sick days 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: Absent  
Yea: 4, Nay: 0, Absent: 1

5.7. Discussion, consideration and vote to approve or not to approve the Child Nutrition Procurement Plan.

Approval of the Child Nutrition Procurement Plan 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: Absent  
Yea: 4, Nay: 0, Absent: 1

5.8. Discussion, consideration and vote to approve or not to approve an Independent Contractor Agreement with Nick Edwards for Chemical Maintenance and basic operation of the swimming pool.

Approval of the Independent Contractor Agreement with Nick Edwards for maintenance and operation of the swimming pool 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: Absent  
Yea: 4, Nay: 0, Absent: 1

5.9. Discussion, consideration and vote to approve or not to approve a General Utility Easement.

Approval of a General Utility Easement agreement 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: Absent  
Yea: 4, Nay: 0, Absent: 1

5.10. Discussion, consideration and vote to approve or not to approve a Bixby High School Junior Optimist Club (JOOI) activity fund account.

Approval of an activity fund account for the BHS Junior Optimist Club Passed with a motion by Lisa Owens and a second by Ron Schnare.

Lisa Kramer: Yea  
Wendell Nolan: Yea

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

5.11. Discussion, consideration and vote to approve or not to approve a credit card agreement with BASYS Processing/FDS Holdings.

Approval of a credit card agreement with BASYS Processing/FDS Holdings 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: Absent  
Yea: 4, Nay: 0, Absent: 1

5.12. Discussion, consideration and vote to approve or not to approve an additional fundraiser request for the Bixby North Elementary PTA.

Approval of the Bixby North Elementary PTA additional fundraiser Passed with a motion by Lisa Owens and a second by Ron Schnare.

Lisa Kramer: Yea  
Wendell Nolan: Yea  
Lisa Owens: Yea  
Ron Schnare: Yea  
Bryan Wiesman: Absent  
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 Evaluation/Employment of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)).

At p.m. a motion to go into executive 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: Yea  
Bryan Wiesman: Absent  
Yea: 4, Nay: 0, Absent: 1

6.2. Vote to acknowledge return to open session.

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 the Superintendent's January 15, 2015 to June 30, 2018 Contract.

7.2. Discussion, consideration and vote to approve or not to approve a contract for the sale of approximately 30 acres of BPS real property.

7.3. Presentation of recognition certificates to Board of Education members in honor of School Board Recognition Month. Information only. No action required by the Board of Education.

8. New Business

9. Vote to adjourn

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President

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Vice President

\_\_\_\_\_  
Clerk

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Member

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Member