

Bixby Board of Education Regular Meeting  
Monday, February 9, 2015 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. 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-N. (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-N 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 January 15, 2015 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 #1-1388; Building Fund #1-54; Child Nutrition #1-181; Bond 31 #1; Bond 32 #1-51; Bond 33 #1; Bond 37 #1; Bond 38 #1; and Bond-Lease 2015-8-8 thru 10

4.5. BHS Tennis Team request to attend a Tennis Tournament on April 14-15, 2015 in Springfield, Missouri

4.6. BHS Tennis Team request to attend a Tennis Tournament on March 6-7, 2015 in Wichita Falls, Texas

4.7. BMS Band request to attend the On Stage Live Performance on May 2, 2015 in Branson, Missouri

4.8. Renewal of Walmart use of Logo Consent Form

4.9. Renewal of contract with Talk Radio

4.10. Medical Leave - Support - Northeast - 12/17/14 to 2/11/15

4.11. FMLA - Certified - Northeast - 4/20/15 to 5/22/15

4.12. Medical Leave - Support - Transportation - 1/21/15 to 2/6/15

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

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

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

5.1. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$9,450,000 General Obligation Combined Purpose Bonds of this School District, voted and approved on April 6, 2010; and designating bond counsel for this issuance of bonds.

Approval of a resolution determining the maturities of and setting March 4, 2015 at 12:00 noon for the sale of the \$9,450,000 General Obligation Combined Purpose Bonds of this School District and designating Terry Hawkins bond counsel for this issuance of bonds 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

5.2. Discussion, consideration and vote to approve or not to approve the Board of Education Goals for the Superintendent and BPS Administrative Staff for 2015.

Approval of the Board of Education Goals for the Superintendent and BPS Administrative Staff for 2015 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

5.3. Review of the 2014 Mean ACT Scores for 6A Schools. Information only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve Sanders, Bledsoe & Hewett, LLP as the auditors for Bixby Public Schools for the 2014-2015 audit and 2015-2016 fiscal year.

Approval of Sanders, Bledsoe & Hewett, LLP as the auditors for the school district for the 2014-2015 audit and 2015-2016 fiscal year at a cost not to exceed \$6,850 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

5.5. Discussion, consideration and vote to approve or not to approve the Mabee Center contract for the 2014-2015 graduation.

Approval of a contract with Mabee Center for the 2014-2015 graduation Passed with a motion by Lisa Owens 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 the Holiday Schedule for the 12 Month Support Employees for the 2015-2016 fiscal year.

Approval of the Holiday Schedule for the 12 Month Support Employees for the 2015-2016 fiscal year 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

5.7. Discussion, consideration and vote to approve or not to approve an IEP Service Agreements with Tulsa Public Schools for the 2014-2015 fiscal year.

Approval of the IEP Service Agreements with Tulsa Public Schools 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: Absent  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 1

5.8. Discussion, consideration and vote to approve or not to approve Board of Education Policy 1126 Elementary and Intermediate School Attendance Zones.

Approval of BOE Policy 1126 Elementary and Intermediate School Attendance Zones 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

5.9. Discussion, consideration and vote to approve or not to approve revised Policy 3134.

Approval of revised Policy 3134 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

5.10. Discussion, consideration and vote to approve or not to approve revised Policy 3126.

Approval of revised Policy 3126 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

5.11. 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: Absent  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 1

5.12. Review of the Site Goal progress by: Terry Adams, Tina Francis, Kate Creekmore, and Mike Lemon. No action required by the Board of Education.

## 6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment for the 2015-2016 fiscal year of: Bryan Frazier, Mike Anthony, Terry Adams, Jon Aven, Jay Bittle, Kelli Wilson, Kate Creekmore, Tina Francis, Mike Lemon, Robin Ross, and Richard Wallace (25 O.S. Sec 307 (B)(1) and (B)(7)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At 7:45 p.m. Approval of going into Executive Session to discuss the Evalu 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

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 employment of the following for the 2015-2016 fiscal year subject to job assignment by the Superintendent: Bryan Frazier, Mike Anthony, Terry Adams, Jon Aven, Jay Bittle, Kelli Wilson, Kate Creekmore, Tina Francis, Mike Lemon, Robin Ross and Richard Wallace.

8. New Business

9. Vote to adjourn

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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