

Bixby Board of Education Regular Meeting
Monday, March 9, 2015 Bixby Board of Education Regular Meeting
Bixby Multi-Purpose Building 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. 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 will seriously consider all comments made during this time. Proper questions from members of the public may be referred to the Superintendent for later report to the Board.

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-G. (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-G as stated 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

4.1. Minutes of February 9, 2015 Regularly Scheduled Board Meeting

4.2. Minutes of the March 4, 2015 Special Board Meeting

4.3. Treasurer's Report on Investments of Funds

4.4. Activity Fund Summary of Accounts and Transfer Requests

4.5. Encumbrances and Change Orders - FY 2015 General Fund #1-1416; Building Fund #1-54; Child Nutrition #1-183; Bond 31 #1; Bond 32 #1-53, Bond 33 #1, Bond 37 #1, and Bond 38 #1

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

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

5. Superintendent's Services

5.1. Review of the Site Goal progress by: Lydia Wilson, Phil Streets, Jamie Milligan, Brenda Shaw, and Dawn Nipps.

5.2. Discussion, consideration and vote to approve or not to approve a lease agreement with Mail Finance Inc. a Neopost USA Company for a Postage Meter System.

Approval of lease agreement with Mail Finance Inc. a Neopost USA Company for a Postage Meter System 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

5.3. Discussion, consideration and vote to approve or not to approve a contract with InfoSnap for a service agreement.

Approval of a contract with InfoSnap for a service agreement 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

5.4. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with the University of Oklahoma.

Approval of a Memorandum of Understanding with the University of Oklahoma 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 a Software Service Agreement with Municipal Accounting Systems for the 2015-2016 fiscal year.

Approval of a software service agreement with Municipal Accounting Systems 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: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.6. Discussion, consideration and vote to approve or not to approve a service agreement contract with Fuel Education.

Approval of a service agreement contract with Fuel Education Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

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: Lydia Wilson, Leslie Haynes, Phil Streets, Gary Coleman, Jamie Milligan, Sarah Eisenmann, Brenda Shaw, Jennifer Colvin, Dawn Nipps, Susannah Flake, Stephanie Blackwell, Mark Chambers, Gigi Barnett, Sherri McMillan, Rowland Vernon, DeWayne Patterson, Brian Boman, Marty Foutch, Lois Hood and Gabe Hayes (25 O.S. Sec. 307 (B)(1) and (B)(7)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307)).

At 7:51 p.m. approval of going into executive session to discuss the Evaluation/Employment for the 2015-2016 fiscal year of: Lydia Wilson, Leslie Haynes, Phil Streets, Gary Coleman, Jamie Milligan, Sarah Eisenmann, Brenda Shaw, Jennifer Colvin, Dawn Nipps, Susannah Flake, Stephanie Blackwell, Mark Chambers, Gigi Barnett, Sherri McMillan, Rowland Vernon, DeWayne Patterson, Brian Boman, Marty Foutch, Lois Hood and Gabe Hayes and the purchase of appraisal of certain real property per Oklahoma Statutes Passed with a motion by Ron Schnare 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 10:40 p.m. approval of returning to open session 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

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: Lydia Wilson, Leslie Haynes, Phil Streets, Gary Coleman, Jamie Milligan, Sarah Eisenmann, Brenda Shaw, Jennifer Colvin, Dawn Nipps, Susannah Flake, Stephanie Blackwell, Mark Chambers, Gigi Barnett, Sherri McMillan, Rowland Vernon, DeWayne Patterson, Brian Boman, Marty Foutch, Lois Hood and Gabe Hayes.

Approval of the employment of the following for the 2015-2016 fiscal year subject to job assignment by the Superintendent: Lydia Wilson, Leslie Haynes, Phil Streets, Gary Coleman, Jamie Milligan, Sarah Eisenmann, Brenda Shaw, Jennifer Colvin, Dawn Nipps, Susannah Flake, Stephanie Blackwell, Mark Chambers, Gigi Barnett, Sherri McMillan, Rowland Vernon, DeWayne Patterson, Brian Boman, Marty Foutch, Lois Hood and Gabe Hayes 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

8. New Business

9. Vote to adjourn

At 10:42 p.m. approval of adjourning Passed with a motion by Lisa Owens 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

President

Vice President

Clerk

Member

Member