

Bixby Board of Education Regular Meeting
Monday, April 13, 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. Facilities Update

2.3. 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 Wendell Nolan and a second by Lisa Owens.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Ron Schnare: Absent
Bryan Wiesman: Absent
Yea: 3, Nay: 0, Absent: 2

4.1. Minutes of April 13, 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 #1-1491; Building Fund #1-54; Child Nutrition #1-183; Bond 31 #1; Bond 32 #1-58; Bond 33 #1; Bond 37 #1; and Bond 38 #1

4.5. Agreement with Sportabase.com, LLC for registration services

4.6. Middle School Math Counts Club & Physical Science Class to attend Physics Day at Six Flags Over Texas in Arlington, Texas on May 8, 2015

4.7. Bixby Robotics to attend FIRST Robotics Competition World Championship in St. Louis, MO. on April 22-25, 2015

4.8. DECA to attend International Career Development Competition in Orlando, FL. on April 25-28,2015

4.9. Middle School Choir to attend Music Across Texas Festival at Six Flags over Texas in Arlington, Texas on May 9, 2015

4.10. FMLA - Middle School Certified - 3/11/15 to 4/6/15

4.11. Medical Leave - Transportation and Central Intermediate Support - 4/6/15 to 5/22/15

4.12. FMLA - Technology Support - 2/2/15 to 5/5/15

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the Application for Temporary Appropriations for the 2015-2016 fiscal year.

Approval of the Application for Temporary Appropriations for the 2015-2016 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: Absent
Bryan Wiesman: Absent
Yea: 3, Nay: 0, Absent: 2

5.2. Discussion, consideration and vote to approve or not to approve the request for additional days from the District Certified Sick Leave Bank.

Approval of the request for additional days from the District Certified Sick Leave Bank
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: Absent
Yea: 3, Nay: 0, Absent: 2

5.3. Discussion, consideration and vote to approve or not to approve the 2016-2017 School Calendar.

Approval of the 2016-2017 School Calendar "A" 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: Absent
Yea: 3, Nay: 0, Absent: 2

5.4. Discussion, consideration and vote to approve or not to approve a contract for financial consulting with Jack Jenkins for the 2015-2016 fiscal year.

Approval of a contract with Jack Jenkins for financial consulting services for the 2015-
2016 fiscal year 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: Absent
Yea: 3, Nay: 0, Absent: 2

5.5. Discussion, consideration and vote to approve or not to approve entering into negotiations with the Bixby Education Association for the 2015-2016 fiscal year.

Approval of entering into negotiations with the Bixby Education Association for the 2015-2016 fiscal year 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: Absent
Yea: 3, Nay: 0, Absent: 2

5.6. Discussion, consideration and vote to approve or not to approve a Use of Facilities Agreement with the Bixby Swim Club.

Approval of a Use of Facilities Agreement with the Bixby Swim Club 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: Absent
Yea: 3, Nay: 0, Absent: 2

5.7. Review of Child Nutrition State Audit Report. Information only. No action required by the Board of Education.

5.8. Discussion, consideration and vote to approve or not to approve an increase of \$.05 at the Elementary Schools, Middle School and High School for school lunches for the 2015-2016 fiscal year.

Approval of an increase of \$.05 at the Elementary School, Middle School and High School for school lunches for the 2015-2016 fiscal year 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: Absent
Yea: 3, Nay: 0, Absent: 2

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)) and collective

bargaining unit negotiation proceedings with Bixby Education Association (25 O.S. Sec. 307 (B)(2)).

At 6:46 p.m. approval to not go into executive Session to discuss the purchase or appraisal of certain real property and collective bargaining unit negotiation proceedings with the Bixby Education Association 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: Absent
Yea: 3, Nay: 0, Absent: 2

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

At 6:47 p.m. approval of a motion to adjourn 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: Absent
Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member