

Bixby Board of Education Regular Meeting
Monday, May 11, 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. 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-P. (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-P 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: Absent
Yea: 4, Nay: 0, Absent: 1

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 #1-1526; Building Fund #1-54; Child Nutrition #1-186; Bond 31 #1; Bond 32 #1-64; Bond 33 #1; Bond 37 #1; Bond 38 #1; and Bond/Lease #12-15

4.5. Annual Board of Education Approval of the "Other Academic Measures (OAM)" list

4.6. BHS Band request for an additional Fundraiser

4.7. Drama and Debate Team request to attend the National Speech and Debate Tournament in Dallas, Texas on June 14-19, 2015

4.8. Boy's Basketball Team request to attend a tournament in Pittsburg, Kansas on January 21-23, 2016

4.9. Bixby Dance Team request to perform at halftime at the Alamo Bowl in San Antonio, Texas on December 30, 2015 to January 3, 2016

4.10. FMLA - Teacher - North Elementary - 9/4/15-12/4/15

4.11. Long Term Leave - Teacher - North Elementary - 8/14/15 to 5/20/16

4.12. FMLA - Support - High School - 4/21/15 to 5/5/15

4.13. FMLA - Teacher - North Intermediate - 3/15-15 to 6/15/15

4.14. FMLA - Support - Central Elementary - 4/6/15 to 5/22/15

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the appointment of the Board's Negotiations Team for the 2015-2016 fiscal year with regard to collective bargaining with the Bixby Education Association.

Approval of the appointment of the Board's Negotiations Team for the 2015-2016 fiscal year with regard to collective bargaining with the Bixby Education Association 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

5.2. Discussion, consideration and vote to approve or not to approve a contract with CRW Consulting for e-rate services.

Approval of a contract with CRW Consulting for e-rate services 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: Absent
Yea: 4, Nay: 0, Absent: 1

5.3. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Tulsa Community College for Concurrent Enrollment Programs.

Approval of a Memorandum of Understanding with Tulsa Community College for Concurrent Enrollment Programs 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

5.4. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with the University of Oklahoma for Field Experience, Practicum and Internship.

Approval of a Memorandum of Understanding with the University of Oklahoma for Field Experience, Practicum and Internship 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

5.5. Discussion, consideration and vote to approve or not to approve an Independent Contractors Agreement with Clarence McDonald for chemical maintenance and basic operation of the swimming pool.

Approval of a Independent Contractors Agreement with Clarence McDonald for chemical maintenance and basic operation of the swimming pool 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 an agreement with the State of Oklahoma Department of Rehabilitation Services for the 2015-2016 fiscal year.

Approval of an agreement with the State of Oklahoma Department of Rehabilitation Services for the 2015-2016 fiscal year 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 declaring items as surplus to be disposed of according to Oklahoma Statutes.

Approval of declaring items as surplus to be disposed of according to Oklahoma Statutes 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

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 those Certified Teachers and Support per Attachments "A" and "B" (25 O.S. Sec. 307 (B)(1)(7)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At 6:38 p.m. approval of going into executive session to discuss the evaluation/employment for the 2015-2016 fiscal year of those Certified Teachers and Support per Attachments "A" and "B" and the purchase or appraisal of certain real property per Oklahoma Statutes 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.

At 8:32 p.m. approval to returning to open session 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

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 those Certified Teachers for the 2015-2016 fiscal year per Attachment "A".

Approval of the employment of those Certified Teachers for the 2015-2016 fiscal year per Attachment "A" 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

7.2. Discussion, consideration and vote to approve or not to approve the employment of those Support Employees for the 2015-2016 fiscal year per Attachment "B".

Approval of the employment of those Support Employees for the 2015-2016 fiscal year per Attachment "B" 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

7.3. Discussion, consideration and vote to approve or not to approve the Head Coaches for the 2015-2016 fiscal year.

Approval of the Head Coaching recommendations for the 2015-2016 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: Yea
Bryan Wiesman: Absent
Yea: 4, Nay: 0, Absent: 1

7.4. Discussion, consideration and vote to approve or not to approve the purchase agreement for real property with BARA Acres LLC.

Approval of the purchase of certain real property from BARA Acres LLC at a cost of \$2,200,000 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: Absent
Yea: 4, Nay: 0, Absent: 1

8. New Business

9. Vote to adjourn

At 8:37 p.m. approval to adjourn 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

President

Vice President

Clerk

Member

Member