

Bixby Board of Education Regular Meeting
Monday, June 15, 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. Facilities Update

2.2. 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

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-R. (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-R 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: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

- 4.1. Minutes of May 11, 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 #1-1555; Building Fund #1-56; Child Nutrition #1-219; Bond 31 #1; Bond 32 #1-74; Bond 33 #1; Bond 34 #1; Bond 37 #1; Bond 38 #1; and Bond-Lease #2015-8-16, 17 and 18
- 4.5. Renewal of school contracts with Ruth Kelly, Jostens, LifeTouch National School Studios and Legacy Studios for the 2015-2016 Pictures and Yearbooks
- 4.6. Renewal of Drug Screening contract with DATL for the 2015-2016 fiscal year
- 4.7. BHS Volleyball request to attend Summer Team Camp at Wichita State University in Wichita, Kansas on July 13-16, 2015
- 4.8. Renewal of appointment of Sherry McIntyre as School District Treasurer for the 2015-2016 fiscal year
- 4.9. Renewal of appointment of Sherry McIntyre as Minutes Clerk for the 2015-2016 fiscal year
- 4.10. Renewal of appointment of Melinda Weig as Assistant District Treasurer and Activity Fund Custodian for the 2015-2016 fiscal year
- 4.11. Renewal of appointment of Karen Miller as Encumbrance Clerk for the 2015-2016 fiscal year
- 4.12. Renewal of appointment of Maricela Hanseth as Deputy Encumbrance Clerk and Deputy Clerk of the Board for the 2015-2016 fiscal year
- 4.13. Renewal of appointment of Terry Sorrells as Deputy Minutes Clerk for the 2015-2016 fiscal year
- 4.14. Renewal of appointment of Michelle Sanchez as Deputy Activity Fund Custodian for the 2015-2016 fiscal year
- 4.15. Brassfield LC - Support - FMLA - 6/12/15 to 6/26/15

4.16. Administration - Support - FMLA - 6/3/15 to 6/15/15

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

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

5. Superintendent's Services

5.1. Review of the Office of Educational Quality and Accountability 2014 District and Site School Report Cards. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve the Activity Fundraisers for the 2015-2016 fiscal year.

Approval of Activity Fundraisers 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: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

5.3. Discussion, consideration and vote to approve or not to approve the Renewal of Bixby Public Schools OSSBA membership for the 2015-2016 fiscal year.

Approval of renewing the OSSBA Membership for the 2015-2016 fiscal year 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

5.4. Discussion, consideration and vote to approve or not to approve the appointment of a member of the BPS Board of Education as an OSSBA Legislative Liaison for the 2015-2016 fiscal year.

Approval of Lisa Kramer as the BPS Board of Education OSSBA Legislative Liaison for the 2015-2016 fiscal year 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 General Liability, Education Leaders Liability, Property and Casualty Insurance for the 2015-2016 fiscal year.

Approval of OSRMT for the General Liability, Education Leaders Liability, Property and Casualty Insurance 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: Yea
Yea: 5, Nay: 0

5.6. Discussion, consideration and vote to approve or not to approve the Workers' Compensation Insurance with the Oklahoma School Assurance Group (SAG) for the 2015-2016 fiscal year.

Approval of tabling this item 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

5.7. Discussion, consideration and vote to approve or not to approve a contract with OPSUCA for Unemployment services for the 2015-2016 fiscal year.

Approval of a contract with OPSUCA for Unemployment services 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: Yea
Yea: 5, Nay: 0

5.8. Discussion, consideration and vote to approve or not to approve Bixby Public Schools Open Transfer Applications for the 2015-2016 fiscal year.

Approval of the Open Transfer Applications 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: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.9. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Impact Tulsa for the 2015-2016 fiscal year.

Approval of Memorandum of Understanding with Impact Tulsa for the 2015-2016 fiscal year Passed with a motion by Bryan Wiesman 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

5.10. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Tulsa Technology Center for the eSchool Network for the 2015-2016 fiscal year.

Approval of a Memorandum of Understanding with Tulsa Technology Center for the eSchool Network for the 2015-2016 fiscal year 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: Yea
Yea: 5, Nay: 0

5.11. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Tulsa Technology Center for Student Transportation for the 2015-2016 fiscal year.

Approval of the Tulsa Technology Center for Student Transportation 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: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.12. Discussion, consideration and vote to approve or not to approve to continue CIPA compliant internet content filtering for the 2015-2016 fiscal year.

Approval of continuing the CIPA compliant internet content filtering for the 2015-2016 fiscal year Passed with a motion by Bryan Wiesman 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

5.13. Discussion, consideration and vote to approve or not to approve the lowest responsible bid for buses.

Approval of as the lowest, responsible bidder for two route buses and a handicapped bus 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

5.14. 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 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

5.15. Discussion, consideration and vote to approve or not to approve a Special Board Meeting on June 23, 2015 at 10:00 a.m. at the Bixby Multi Purpose Building.

Approval of a Special Board Meeting on June 23, 2015 at 10:00 a.m. at the Bixby Multi-Purpose Building 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: Yea
Yea: 5, Nay: 0

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the collective bargaining unit negotiations proceedings with regard to Bixby Education Association (25 O.S. Sec. 307 (B)(2)).

At 7:26 p.m. approval to go into executive session to discuss the collective bargaining unit negotiations proceedings with regard to the BEA per Oklahoma Statutes 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

6.2. Vote to acknowledge return to open session.

At p.m. approval of returning to open session Passed with a motion by Bryan Wiesman 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

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

At p.m. approval of adjourning 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: Yea
Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member