

Bixby Board of Education Regular Meeting
Monday, July 13, 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

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-I. (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-I as stated 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

- 4.1. Minutes of June 15, 2015 Regularly Scheduled Board Meeting
- 4.2. Minutes of June 23, 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. Contract with Salt Food Group for Child Nutrition consulting for the 2015-2016 fiscal year
- 4.6. Encumbrances and Change Orders - FY 2015 General Fund #1-1573; Building Fund #1-57; Child Nutrition #1-221; Bond 31 #1; Bond 32 #1-80; Bond 33 #1-2; Bond 34 #1; Bond 35 #1; Bond 37 #1; Bond 38 #1; FY 2016 General Fund #1-1014; Building Fund #1-17; Child Nutrition #1-102.
- 4.7. FMLA - Administration Support - 7/14/15 to 10/14/15
- 4.8. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.9. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

- 5.1. Report on Summer School. Information only. No action required by the Board of Education.
- 5.2. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with The University of Tulsa School of Nursing for the 2015-2016 fiscal year.

Approval of a Memorandum of Understanding with The University of Tulsa School of Nursing for the 2015-2016 fiscal year 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

- 5.3. Discussion, consideration and vote to approve or not to approve contract with AmericanChecked, Inc. for background screening for the 2015-2016 fiscal year.

Approval of a contract with AmericanChecked, Inc. for background screening for the 2015-2016 fiscal year 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

5.4. Discussion, consideration and vote to approve or not to approve the third party natural gas contract for the 2015-2016 fiscal year.

Approval of CenterPoint Energy as the third party natural gas contract for the 2015-2016 fiscal year 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

5.5. Discussion, consideration and vote to approve or not to approve a Child Nutrition Loan Agreement for Food Service deficits paid out of the General Fund of up to \$750,000.00 for the 2015-2016 fiscal year.

Approval of a Child Nutrition Loan Agreement for Food Service deficits paid out of the General Fund of up to \$750,000 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

5.6. Discussion, consideration and vote to approve or not to approve Form S.A. & I. 308 Cash Fund Estimate of Needs and Request for Appropriation for the Child Nutrition Fund.

Approval of Form S.A. & I. 308 Cash Fund Estimate of Needs and Request for Appropriation for the Child Nutrition Fund 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

5.7. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for pizzas for the school cafeterias for the 2015-2016 fiscal year.

Approval of CiCi's Pizza as the lowest responsible bidder for pizzas for the school cafeterias 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: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.8. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for bread products for the school cafeterias for the 2015-2016 fiscal year.

Approval of Harris Bakery as the lowest responsible bidder for bread products for the school cafeterias 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

5.9. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for milk products for the school cafeterias for the 2015-2016 fiscal year.

Approval of Hiland Dairy as the lowest responsible bidder for milk products for the school cafeterias for the 2015-2016 fiscal year 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

5.10. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for produce products for the 2015-2016 fiscal year.

Approval of Go Fresh Produce as the lowest responsible bidder for produce products 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

5.11. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for pest control services for the school cafeterias for the 2015-2016 fiscal year.

Approval of Superior Termite and Pest Control as the lowest responsible bidder for pest control services for the school cafeterias 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

5.12. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Prime Vendor for the school cafeterias for the 2014-2015 fiscal year.

Approval of tabling this item 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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2015-2016 negotiations with the BEA (25 O.S. Sec. 307 (B)(2)).

At 6:41p.m. approval of going into executive session to discuss the 2015-2016 negotiations with the BEA 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

6.2. Vote to acknowledge return to open session.

At 7:55 p.m. approval of returning to open session 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

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

At 7:56p.m. approval of adjourning 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

President

Vice President

Clerk

Member

Member