

Bixby Board of Education Special Meeting  
Tuesday, June 23, 2015 Bixby Board of Education Special Meeting  
Bixby Multi-Purpose Building 601 S. Riverview Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

Attendance Taken at 12:15 PM.

Lisa Kramer: Present  
Wendell Nolan: Present  
Lisa Owens: Present  
Ron Schnare: Present  
Bryan Wiesman: Present  
Present: 5.

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Tuesday, June 23, 2015 at 10:00 A.M. at the BPS Multi Purpose, 601 S. Riverview, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration and vote to approve or not to approve the Workers' Compensation Insurance for the 2015-2016 fiscal year.

Approval of Rich & Cartmill representing Stonetrust Commercial Insurance Company as the new carrier's of the Workers' Compensation Insurance 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: Absent  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 1

4. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement of Certified Personnel per attached list.

Approval of the employment, resignation, retirement of certified Personnel per the attached list  
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: Yea  
Yea: 4, Nay: 0, Absent: 1

5. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement of Support Personnel per attached list.

Approval of the employment, resignation, retirement of Support Personnel per the attached list 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: Yea  
Yea: 4, Nay: 0, Absent: 1

6. Discussion, consideration and vote to approve or not to approve Tina Thomas as the Head Coach for Girls Basketball.

Approval of Tina Thomas as the head Coach for the Girls Basketball 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: Yea  
Yea: 4, Nay: 0, Absent: 1

7. Report on End-of-year Revenue and Expenditures. Discussion only. No action required by the Board of Education.

8. Discussion of future needs and operations of the district. Discussion only. No action required by the Board of Education.

9. Vote to Adjourn

At 2:06 p.m. approval of adjourning 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

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President

Vice President

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Clerk

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Member

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Member