

Bixby Board of Education Regular Meeting
Monday, September 14, 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. District Activity Report

2.2. 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-W. (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-W 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 August 10, 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 2016 General Fund #1-1228; Building Fund #1-20; Child Nutrition #1-119; Bond 32 #1-16; Bond 34 #1-25 and Bond-Lease #2016-8-1
- 4.5. Mabrey Bank agreement for marketing and recognition for the 2015-2016 fiscal year
- 4.6. Central States Orthopedic agreement for marketing and recognition for the 2015-2016 fiscal year
- 4.7. Midwest Sporting Goods agreement for marketing and recognition for the 2015-2016 fiscal year
- 4.8. Practicum Agreement for Speech-Language Pathology with the University of Tulsa for the 2015-2016 fiscal year
- 4.9. Clinical Rotation Agreement with the University of Tulsa for the 2015-2016 fiscal year
- 4.10. Independent Contractor Services Agreement Sharon Pyle for the 2015-2016 fiscal year
- 4.11. Bixby FCCLA request to attend the FCCLA National Cluster Meeting in Dallas, Texas on November 19-22, 2015
- 4.12. Bixby DECA request to attend the Ultimate DECA Power Trip Workshop in Austin, Texas on November 20-22, 2015
- 4.13. BYFA Facility Usage agreement for the 2015-2016 fiscal year
- 4.14. Bixby Soccer Booster Club Concession Contract for the 2015-2016 fiscal year
- 4.15. Bixby Cheer Booster Club concession contract for the 2015-2016 fiscal year
- 4.16. FMLA - Certified - Central Intermediate - 8/14/15 to 9/28/15
- 4.17. FMLA - Support - High School - 9/8/15 to 10/8/15
- 4.18. FMLA - Certified - Administration Building - 11/16/15 to 1/13/16
- 4.19. Medical Leave - Support - North Elementary - 11/2/15 to 1/14/16

4.20. Medical Leave - Support - Food Service - 8/19/15 to 9/10/15

4.21. Medical Leave - Certified - High School - 11/14/15 to 2/29/16

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the Estimate of Needs for the 2015-2016 fiscal year.

Approval of the 2015-2016 Estimate of Needs for Bixby Public Schools 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

5.2. Discussion, consideration and vote to approve or not to approve the Appropriated Funds Budget for the 2015-2016 fiscal year.

Approval of the Appropriated Funds Budget for the 2015-2016 fiscal year as presented 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

5.3. Review of ACT scores. Information only. No action required by the Board of Education.

5.4. Review of District Accreditation Status. Information only. No action required by the Board of Education.

5.5. Review of student enrollment. Information only. No action required by the Board of Education.

5.6. Review of annual Tulsa County Assessor Visual Inspection invoice. Information only. No action required by the Board of Education.

5.7. Discussion, consideration and vote to approve or not to approve the Alternative Education Plan for the 2015-2016 fiscal year.

Approval of the Alternative Education Plan 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

5.8. Discussion, consideration and vote to approve or not to approve the accreditation of 1080 hour calendar for the 2015-2016 fiscal year.

Approval of the accreditation of 1080 hour calendar 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

5.9. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to the Bixby Public School District for the 2015-2016 fiscal year.

Approval of the employment of Stephen L. Smith Corporation as financial consultants to Bixby Public School 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

5.10. Discussion, consideration and vote to approve or not to approve revised Policy 6156 BPS Employee Voluntary Bereavement Program (BEVBP) and the establishment of an activity fund account.

Approval of the revised Policy 6156 BPS Employee Voluntary Bereavement Program (BEVBP) and the establishment of an activity fund account 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

5.11. Discussion, consideration and vote to approve or not to approve revised Policy 2111 Wellness Policy.

Approval of the revised Policy 2111 Wellness Policy 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

5.12. Discussion, consideration and vote to approve or not to approve IEP Service Agreements with Tulsa Public Schools for the 2015-2016 fiscal year.

Approval of the IEP Service Agreements with Tulsa Public Schools for the 2015-2016 fiscal year Passed with a motion by Lisa Owens 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

5.13. Discussion, consideration and vote to approve or not to approve a Education Affiliation Agreement for Placement of Students with the University of Nevada School of Medicine, Department of Speech Pathology and Audiology for the 2015-2016 fiscal year.

Approval of an agreement with University of Nevada School of Medicine, Speech Pathology and Audiology Department for the placement of students 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

5.14. Discussion, consideration and vote to approve or not to approve a contract for consulting services with Public Consulting Group (PCG) for the 2015-2016 fiscal year.

Approval of a consulting services contract with Public Consulting Group (PCG) 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

5.15. Discussion, consideration and vote to approve or not to approve a contract agreement with Adams Security for the 2015-2016 fiscal year.

Approval of a contract agreement with Adams Security with a \$.20 per hour increase 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

5.16. Discussion, consideration and vote to approve or not to approve an Activity Fund account for the Bixby Middle School FIRST LEGO League Club.

Approval of the Bixby Middle School FIRST LEGO League Club activity fund account 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

5.17. Discussion, consideration and vote to approve or not to approve additional fundraising requests for the 2015-2016 fiscal year.

Approval of the additional fundraising requests 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

5.18. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

Approval of declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma 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

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)).

At 7:33 p.m. approval of going into executive session to discuss the purchase or appraisal of certain real property per Oklahoma Statutes 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 8:31 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 8:33 p.m. approval of adjourning 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

President

Vice President

Clerk

Member

Member