

Bixby Board of Education Regular Meeting
Monday, October 12, 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-M. (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-M as stated Passed with a motion by Lisa Kramer and a second by Lisa Owens.

Lisa Kramer: Yea

Wendell Nolan: Absent

Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

- 4.1. Minutes of September 14, 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 #1-1197; Building Fund #1-23; Child Nutrition #1-121; Bond 32 #1-16; Bond 34 #1-27
- 4.5. Renewal of the contract with the Bixby Swim Club for use of the facilities for the 2015-2016 fiscal year
- 4.6. Bixby Wrestling Club Facilities Use Agreement for the 2015-2016 fiscal year
- 4.7. Bixby Basketball Booster Club concession contract for the 2015-2016 fiscal year
- 4.8. Bixby Cheerleading request to participate in the NCA Nationals in Dallas, TX on January 23-25, 2016
- 4.9. Medical Leave - Central Intermediate - Support - 12/17/15-1/4/16
- 4.10. Medical Leave - North Elementary - Support - 9/28/15-12/17/15
- 4.11. FMLA - Transportation - Support - 9/21/15-10/26/15
- 4.12. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.13. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve a resolution of the Bixby Board of Education to the Tulsa County Election Board calling for an annual school board election of member of Board of Education Office Number 1. Election to be held at the regular voting places within Bixby School District on the 9th day of February, 2016 and the runoff election, if needed, on the 5th day of April, 2016, beginning at 7:00 a.m. and closing at 7:00 p.m. on said date.

Approval of resolution calling for the Board of Education annual school board election
Passed with a motion by Bryan Wiesman and a second by Lisa Owens.

Lisa Kramer: Yea
Wendell Nolan: Absent
Lisa Owens: Yea

Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.2. Discussion, consideration and vote to approve or not to approve an agreement to participate in the 2015 Buy Bixby Program with the City of Bixby.

Approval of participating in the Buy Bixby program at the Candy Cane level Passed with a motion by Lisa Owens and a second by Ron Schnare.

Lisa Kramer: Yea
Wendell Nolan: Absent
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.3. Discussion, consideration and vote to approve or not to approve revised Policy 3136, CPR, AED, and Heimlich Maneuver Training.

Approval of the revised Policy 3136, CPR, AED, and Heimlich Maneuver Training Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Lisa Kramer: Yea
Wendell Nolan: Absent
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.4. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Oral Roberts University for the Teacher Education Program for the 2015-2016 fiscal year.

Approval of a Memorandum of Understanding with Oral Roberts University for the Teacher Education Program for the 2015-2016 fiscal year Passed with a motion by Bryan Wiesman and a second by Lisa Owens.

Lisa Kramer: Yea
Wendell Nolan: Absent
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.5. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with the University of Tulsa for the Teacher Education Program for the 2015-2016 fiscal year.

Approval of a Memorandum of Understanding with the University of Tulsa for the Teacher Education Program for the 2015-2016 fiscal year Passed with a motion by Lisa Kramer and a second by Ron Schnare.

Lisa Kramer: Yea
Wendell Nolan: Absent
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.6. 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 Ron Schnare and a second by Lisa Owens.

Lisa Kramer: Yea
Wendell Nolan: Absent
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.7. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the purchase of a Blue Bird Activity Bus.

Approval of the purchase of a Blue Bird Activity Bus from Ross Transportation at a cost of \$146,503.00 Passed with a motion by Bryan Wiesman and a second by Lisa Owens.

Lisa Kramer: Yea
Wendell Nolan: Absent
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.8. Discussion, consideration and vote to approve or not to approve closing the FBLA Activity Account and transferring the balance to the BPA Activity Account.

Approval of closing the FBLA Activity Account and transferring the balance to the BPS Activity Account Passed with a motion by Lisa Kramer and a second by Ron Schnare.

Lisa Kramer: Yea
Wendell Nolan: Absent
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.9. Discussion, consideration and vote to approve or not to approve a First Amendment to Dissemination Agent Agreement with UMB Bank for the 2015-2016 fiscal year.

Approval of a First Amendment to Dissemination Agent Agreement with UMB Bank for the 2015-2016 fiscal year Passed with a motion by Ron Schnare and a second by Bryan Wiesman.

Lisa Kramer: Yea
Wendell Nolan: Absent
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.10. Review of Site Academic Goals. Discussion only. No action required by the Board of Education.

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 7:53 p.m. approval of doing into executive session Passed with a motion by Bryan Wiesman and a second by Lisa Owens.

Lisa Kramer: Yea
Wendell Nolan: Absent
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

6.2. Vote to acknowledge return to open session.

At 8:55 p.m. appro Passed with a motion by Bryan Wiesman and a second by Ron Schnare.

Lisa Kramer: Yea
Wendell Nolan: Absent
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
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 a resolution declaring certain real property as surplus per attachment "A".

Approval of declaring certain real property as surplus Passed with a motion by Bryan Wiesman and a second by Lisa Owens.

Lisa Kramer: Yea
Wendell Nolan: Absent
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

8. New Business

9. Vote to adjourn

President

Vice President

Clerk

Member

Member