

Bixby Board of Education Regular Meeting
Monday, November 9, 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-L. (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-L as stated 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

- 4.1. Minutes of October 12, 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 #1-1231; Building Fund #1-23; Child Nutrition #1-125; Bond 32 #1-16; Bond 34 #1-34; Bond 34 #1 and Payroll Encumbrances
- 4.5. Whitey Ford Basketball Facilities Use and License Agreement for the 2015-2016 fiscal year
- 4.6. OAAP Consultant Agreement with Caroline Nichols for assistance with training and testing for the 2015-2016 fiscal year
- 4.7. Use of facilities agreement with the Roller Academy of Wrestling for the 2015-2016 fiscal year
- 4.8. FMLA - Administration - Certified - 10/30/15 to 12/16/15
- 4.9. FMLA - Middle School - Certified - 10/14/15 to 11/16/15
- 4.10. FMLA - Middle School - Certified - 10/12/15 to 1/1/16
- 4.11. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.12. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

- 5.1. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Approval of separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds
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

5.2. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Board of Education Notice of Schedule of Regular Meetings for the calendar year 2016.

Approval of the Bixby Public Schools Board of Education Notice of Schedule of Regular Meetings for the calendar year 2016 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

5.3. Review of Board of Education and Administration Goals for the 2015-2016 fiscal year. Information only. No action required by the Board of Education.

5.4. Presentation of Bixby Public Schools ACE Remediation Plan for the 2015-2016 fiscal year and review of remediation outcomes for the 2014-2015 fiscal year. Information only. No action required by the Board of Education.

5.5. Review of Bixby Public Schools 2014-2015 Drop Out Report. Information only. No action required by the Board of Education.

5.6. Discussion, consideration and vote to approve or not to approve an agreement with McREL International for the Paper/Pencil License Agreement for the 2015-2016 fiscal year.

Approval of an agreement with McRel International for the Paper/Pencil License Agreement 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

5.7. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Oklahoma State University Center for Health Sciences - School of Allied Health and Department of Athletic Training for the development of teaching programs in health care for the 2015-2016 fiscal year.

Approval of a MOU with Oklahoma State University Center for Health Sciences - School of Allied Health and Department of Athletic Training for the development of teaching programs in health care 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

5.8. Discussion, consideration and vote to approve or not to approve an additional fundraiser request for the MJROTC.

Approval of an additional fundraiser for the MJROTC as stated 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

5.9. Discussion, consideration and vote to approve or not to approve a S.A. & I. 308 Cash Fund Estimate of Needs and Request for Appropriation for Bond Fund 33 for the 2015-2016 fiscal year.

Approval of form S.A. & I. 308 Cash Fund Estimate of Needs and Request for Appropriation for Bond Fund 33 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

5.10. Discussion, consideration and vote to approve or not to approve a S.A. & I. 308 Cash Fund Estimate of Needs and Request for Appropriation for Bond Fund 32 for the 2015-2016 fiscal year.

Approval of form S.A. & I. 308 Cash Fund Estimate of Needs and Request for Appropriation for Bond Fund 32 for the 2015-2016 fiscal year 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

5.11. Discussion, consideration and vote to approve or not to approve an Independent Contractor Services Agreement with Debra Endress as a Certified School Psychometrist.

Approval of an Independent Contractor Services Agreement with Debra Endress as a Certified School Psychometrist 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

5.12. 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 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. 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 9:07 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: 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 10:04 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: 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. New Business

8. Vote to adjourn

At 10:05 p.m. approval of adjourning 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

President

Vice President

Clerk

Member

Member