

Bixby Board of Education Regular Meeting  
Monday, January 11, 2016 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

2.2. District Activity Report

Dee Harris reported on the District plans for presentation of the bond issue.

2.3. Monthly Budget Report

Mike Anthony reported on the financial report for the district.

**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 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 December 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 #1-1305; Building Fund #1-23; Child Nutrition #1-131; Bond 32 #1-16; Bond 34 #1-44; Bond 35 #1

4.5. DECA request to attend the International DECA Conference in Nashville, Tenn. on April 23-26, 2016

4.6. MCJROTC request to attend the Military Skills and Marksmanship Competition in Mt. Grove, MO on February 5-6, 2016

4.7. FMLA - Certified - Middle School - 12/14/15 to 1/27/16

4.8. FMLA - Certified - Central Elementary - 3/21/16 to 5/20/16

4.9. FMLA - Certified - High School - 1/4/16 to 2/26/16

4.10. Extended Medical Leave - Support - Transportation - 12/20/15 to 3/17/16

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

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

## **5. Superintendent's Services**

5.1. Presentation of the 2014-2015 Audit Report by Sanders, Bledsoe & Hewett. Information only. No action required by the Board of Education.

Jeff Hewett from Sanders, Bledsoe and Hewett presented the 2014-2015 audit report for Bixby Public Schools to the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with St. Gregory's University for Clinical Rotation for the 2015-2016 fiscal year.

Approval of a Memorandum of Understanding with St. Gregory's University for Clinical Rotation for the 2015-2016 fiscal year Passed with a motion by Wendell Nolan 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

5.3. Discussion, consideration and vote to approve or not to approve an additional fundraiser for DECA for the 2015-2016 fiscal year.

Approval of an additional fundraiser for DECA as stated 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

5.4. Discussion, consideration and vote to approve or not to approve a signal warrant study at the intersection of 151st and Harvard by Traffic Engineering Consultants, Inc. at a cost of \$9,500.00.

Approval of a signal warrant study at the intersection of 151st and Harvard by Traffic Engineering Consultants, Inc. at a cost of \$9,500.00 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. Executive Session**

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Employment of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At 6:38 p.m. approval of going into Executive Session to discuss the Employment of the Superintendent and the purchase or appraisal of certain real property per Oklahoma statutes 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

6.2. Vote to acknowledge return to open session.

At 8:17 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: 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. Superintendent's Services (Part Two)**

7.1. Discussion, consideration and vote to approve or not to approve the Superintendent's January 11, 2016 to June 30, 2019 Contract.

Approval of the Superintendent's January 11, 2016 to June 30, 2019 Contract 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: Abstain (With Conflict)  
Yea: 4, Nay: 0, Abstain (With Conflict): 1

7.2. Discussion, consideration and vote to approve or not to approve the best responsible bid for the Sheridan Property or reject all bids.

Approval of rejecting all bids for the Sheridan Property Passed with a motion by Ron Schnare 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

8. New Business

9. Vote to adjourn

At 8:20 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

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President

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Vice President

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Clerk

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Member

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Member