

Bixby Board of Education Regular Meeting
Monday, February 8, 2016 Bixby Board of Education Regular Meeting
Multi Purpose Building 601 S Riverview Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition

2.2. Facilities Update

2.3. District Activity Report

2.4. 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-H. (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-H as presented 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

4.1. Minutes of January 11, 2016 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 #1-1329; Building Fund #1-23; Child Nutrition #1-134; Bond 32 #1-16; Bond 34 #1-47; and Bond Fund 35 #1

4.5. Bixby Dance Team request to attend the National Competition on March 4-6, 2016 in Fort Worth, Texas

4.6. Central Intermediate History Club request to attend the National History Bee on March 30, 2016 in Wichita, KS

4.7. Medical Leave - Support - Transportation - 1-28-16 to 4-22-16

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

5. Superintendent's Services

5.1. Discussion of Oklahoma Compulsory Attendance Laws and the enforcement by local agencies. Discussion only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve the Holiday Schedule for the 12 Month Support Employees for the 2016-2017 fiscal year.

Approval of the 12 Month Support Employees Holiday Schedule for the 2016-2017 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

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

Approval of the Central Elementary additional fundraiser 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 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 Wendell Nolan.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Ron Schnare: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

5.5. Review of the Site Goal progress by: Mike Lemon, Kate Creekmore, Tina Francis and Terry Adams. No action required by the Board of Education.

5.6. Discussion, consideration and vote to approve or not to approve an offer for the purchase of surplus real property known as the "west 33 acres" at approximately the 12400 block of South Sheridan Road.

Approval of declining the Stone Horse offer of \$825,000 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. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment for the 2016-2017 fiscal year of: Bryan Frazier, Mike Anthony, Terry Adams, Kate Creekmore, Tina Francis, and Mike Lemon (25 O.S. Sec 307 (B)(1) and (B)(7)).

At 7:47 p.m. approval of going into Executive Session to discuss the Evaluation/Employment for the 2016-2017 fiscal year of: Bryan Frazier, Mike Anthony,

Terry Adams, Kate Creekmore, Tina Francis, and Mike Lemon 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

6.2. Vote to acknowledge return to open session.

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 employment of the following for the 2016-2017 fiscal year subject to job assignment by the Superintendent: Bryan Frazier, Mike Anthony, Terry Adams, Kate Creekmore, Tina Francis, and Mike Lemon.

8. New Business

9. Vote to adjourn

President

Vice President

Clerk

Member

Member