

Bixby Board of Education Regular Meeting
Monday, March 7, 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-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 Items A-L as stated Passed with a motion by Ron Schnare and a second by Lisa Owens.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea

Yea: 5, Nay: 0

4.1. Minutes of February 8, 2016 Regularly Scheduled Board Meeting

4.2. Minutes of February 19, 2016 Special Board Meeting

4.3. Treasurer's Report on Investments of Funds

4.4. Activity Fund Summary of Accounts and Transfer Requests

4.5. Encumbrances and Change Orders - FY 2016 General Fund #1-1621; Building Fund #1-66; Child Nutrition #1-143; Bond 32 #1; Bond 34 #1-3

4.6. FMLA - Certified - North Intermediate - 5/15/16 to 8/15/16

4.7. Medical Leave - Support - Central Elementary - 2/8/16 to 4/4/16

4.8. FMLA - Certified - North Elementary - 1/27/16 to 3/18/16

4.9. FMLA - Certified - Middle School - 3/8/16 to 4/4/16

4.10. Medical Leave - Support - Central Elementary - 12/7/16 to 3/5/16

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

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

5. Superintendent's Services

5.1. Discussion of the voucher legislation. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve Sanders, Bledsoe & Hewett, LLP as the auditors for Bixby Public Schools for the 2015-2016 audit and 2016-2017 fiscal year.

Approval of Sanders, Bledsoe & Hewett, LLP as the auditors for Bixby Public Schools for the 2015-2016 audit and 2016-2017 fiscal year Passed with a motion by Lisa Kramer and a second by Wendell Nolan.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

5.3. Discussion, consideration and vote to approve or not to approve the Mabee Center contract for the 2015-2016 graduation.

Approval of a contract with the Mabee Center for the 2015-2016 graduation Passed with a motion by Lisa Owens and a second by Julie Prox.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

5.4. Discussion, consideration and vote to approve or not to approve a Software Agreement with Municipal Accounting Systems for the 2016-2017 fiscal year.

Approval of a Software Agreement with Municipal Accounting Systems for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

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

Approval of an additional fundraiser for Central Intermediate for the 2015-2016 fiscal year Passed with a motion by Lisa Kramer and a second by Julie Prox.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Nay
Julie Prox: Yea
Ron Schnare: Yea
Yea: 4, Nay: 1

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

Approval of an additional fundraiser for MCJROTC for the 2015-2016 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

5.7. Discussion, consideration and vote to approve or not to approve revised Policy 4149.

Approval of revised Policy 4149 Passed with a motion by Lisa Kramer and a second by Wendell Nolan.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

5.8. 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 Lisa Kramer and a second by Lisa Owens.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

5.9. Discussion, consideration and vote to approve or not to approve Board of Education and Administration Goals for 2016-2017 fiscal year.

5.10. Review of the Site Goal progress by: Phil Streets, Lydia Wilson, Jamie Milligan, Dawn Nipps and Brenda Shaw.

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: Phil Streets, Lydia Wilson, Jamie Milligan, Dawn Nipps, Brenda Shaw, Jay Bittle, Melissa Provenzano, Linda Ricks, Robin Ross, Richard Wallace, Jennifer Colvin, Susannah Flake, Gary Coleman, Leslie Haynes, Stephanie Blackwell, Mark Chambers, Gigi Barnett, Sherri McMillan, Rowland Vernon, DeWayne Patterson, Brian Boman, Marty Foutch, Lois Hood and Gabe Hayes (25 O.S. Sec. 307 (B)(1) and (B)(7)).

At p.m. approval of going into executive session to discuss the Evaluation /Employment for the 2016-2017 fiscal year of: Phil Streets, Lydia Wilson, Jamie Milligan, Dawn Nipps. Brenda Shar, Jay Bittle, Melissa Provenzano, Linda Ricks, Robin Ross, Richard Wallace, Jennifer Colvin, Susannah Flake, Gary Coleman, Leslie Haynes, Stephanie Blackwell, Mark Chambers, Gigi Barnett, Sherri McMillan, Rowland Vernon, DeWayne Patterson, Brian Boman, Marty Foutch, Lois Hood and Gabe Hayes Passed with a motion by Lisa Kramer and a second by Wendell Nolan.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

6.2. Vote to acknowledge return to open session.

At 11:15 p.m. approval of returning to open session Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: 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 employment of the following for the 2016-2017 fiscal year subject to job assignment by the Superintendent: Phil Streets, Lydia Wilson, Jamie Milligan, Dawn Nipps, Brenda Shaw, Jay Bittle, Melissa Provenzano, Linda Ricks, Robin Ross, Richard Wallace, Jennifer Colvin, Susannah Flake, Gary Coleman, Leslie Haynes, Stephanie Blackwell, Mark Chambers, Gigi Barnett, Sherri McMillan, Rowland Vernon, DeWayne Patterson, Brian Boman, Marty Foutch, Lois Hood and Gabe Hayes.

Approval of the employment for the 2016-2017 fiscal year subject to job assignment by the Superintendent: Phil Streets, Lydia Wilson, Jamie Milligan, Dawn Nipps, Brenda Shaw, Jay Bittle, Melissa Provenzano, Linda Ricks, Robin Ross, Richard Wallace, Jennifer Colvin, Susannah Flake, Gary Coleman, Leslie Haynes, Stephanie Blackwell, Mark Chambers, Gigi Barnett, Sherri McMillan, Rowland Vernon, DeWayne Patterson, Brian Boman, Marty Foutch, Lois Hood and Gabe Hayes Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Lisa Kramer: Yea
Wendell Nolan: Yea

Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

8. New Business

9. Vote to adjourn

At 11:17 p.m. approval of adjourning Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member