

Bixby Board of Education Special Meeting
Friday, February 19, 2016 Bixby Board of Education Special Meeting
Administrative Building 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board of Education of Independent School District No.I004, Tulsa County, Oklahoma, will hold a Special Meeting on Friday, February 19, 2016 at 12:00 noon at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Administer the Board of Education Oath of Office to Julie Prox, Board of Education Seat #1.

4. Election of Board of Education Officers

5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$12,630,000 General Obligation Combined Purpose Bonds of this School District, and designating Phillips Murrah P.C., as bond counsel for this issuance of bonds.

Approval of a resolution determining the maturities of, and setting March 29, 2016 at Noon for the Special meeting for the sale of the \$12,630,000 General Obligation Combined Purpose Bonds of this School District, and designating Phillips Murrah P.C., as bond counsel for this issuance of bonds Passed with a motion by Wendell Nolan and a second by Ron Schnare.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea

Yea: 5, Nay: 0

6. Discussion, consideration and vote to approve or not to approve an increase in Child Nutrition Student Lunch Prices for the 2016-2017 fiscal year.

Approval of a \$.05 increase to Child Nutrition student lunch prices for the 2016-2017 fiscal year 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

7. Discussion, consideration and vote to approve or not to approve FMLA for Teacher at Northeast Elementary/Intermediate on 1/13/16 to 3/4/16.

Approval of FMLA for a Teacher at Northeast Elementary/Intermediate on 1/13/16 to 3/4/16 Passed with a motion by Wendell Nolan 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

8. Discussion, consideration and vote to approve or not to approve Medical Leave for Support person at North Intermediate on 1/26/16 to 4/25/16.

Approval of Medical Leave for a Support person at North Intermediate on 1/26/16 to 4/25/16 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

9. Discussion, consideration and vote to approve or not to approve FMLA for Teacher at Central Elementary on 1/28/16 to 4/29/16.

Approval of FMLA for a Teacher at Central Elementary on 1/28/16 to 4/29/16 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

10. Discussion, consideration and vote to approve or not to approve the Employment, Resignation, or Retirement of Support Personnel per attached.

Approval of the Employment, Resignation, or Retirement of Support Personnel per attached Passed with a motion by Wendell Nolan 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

11. Discussion, consideration and vote to approve or not to approve the MCJROTC request to participate in the Military Skills and Marksmanship Competition in Mt. Grove. Mo on March 4-5, 2016.

Approval of the MCJROTC request to participate in the Military Skills and Marksmanship Competition in Mt. Grove, MO on March 4-5, 2016 Passed with a motion by Lisa Kramer and a second by Ron Schnare.

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

12. Discussion, consideration and vote to approve or not to approve a Modification Agreement amending certain terms and conditions of the Purchase and Sale Agreement between the District, as Seller and Stone Horse Development, LLC, as Purchaser dated January 15, 2015 covering the purchase and sale of approximately 64 acres of real estate located on South Sheridan Road in Tulsa, Oklahoma.

Approval of a Modification Agreement amending certain terms and conditions of the Purchase and Sale Agreement between the District, as Seller and Stone Horse Development, LLC, as Purchaser dated January 15, 2015 covering the purchase and sale of approximately 64 acres of real estate located in South Sheridan Road in Tulsa, OK at a cost of \$2,000,000 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

13. Discussion, consideration and vote to approve or not to approve Amendment Number One to the December 9, 2013 Architect contract with Crafton, Tull & Associates, Inc.

Approval of Amendment Number One to the December 9, 2013 Architect contract with Crafton, Tull & Associates, Inc. Passed with a motion by Ron Schnare 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

14. Discussion, consideration and vote to approve or not to approve Supplemental Schedule Number Three to the December 9, 2013 Architect contract with Crafton, Tull & Associates, Inc.

Approval of Supplemental Schedule Number Three to the December 9, 2013 Architect contract with Crafton, Tull & Associates, Inc. Passed with a motion by Wendell Nolan 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

15. Presentation and discussion of bond issue planning for Bixby Public Schools. Discussion item only. No action required by the Board of Education.

16. Presentation and discussion of Board of Education and Administration Goals for Bixby Public Schools. Discussion item only. No action required by the Board of Education.

17. Vote to Adjourn

At 4:53 p.m. approval of adjourning 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

President

Vice President

Clerk

Member

Member
