

Bixby Board of Education Regular Meeting
Monday, April 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. 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-P. (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-P as stated Passed with a motion by Ron Schnare and a second by Wendell Nolan.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Julie Prox: Absent

Ron Schnare: Yea

Yea: 4, Nay: 0, Absent: 1

4.1. Minutes of March 7, 2016 Regularly Scheduled Board Meeting

4.2. Minutes of March 29, 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 #1-1362; Building Fund #1-24; Child Nutrition #1-138; Bond 32 #1-16; Bond 34 #1-66

4.6. Agreement with Sportabase.com, LLC for registration services

4.7. Middle School Math Counts Club to attend Physics Day at Six Flags Over Texas in Arlington, Texas on May 6, 2016

4.8. Middle School Choir to attend Music in the Parks, Festivals of Music contest at Worlds of Fun in Kansas City, MO on April 23, 2016

4.9. Middle School Band to perform at Silver Dollar City in Branson, MO on April 30, 2016

4.10. MCJROTC to attend Military Skills and Marksmanship Competition at Topeka High School in Topeka, KS on April 14-16, 2016

4.11. Bixby Drama and Debate to attend the NSDA National Speech and Debate Tournament in Salt Lake City, Utah on June 10-18, 2016

4.12. FMLA - Support - Technology - 02-22-16 to 03-28-16

4.13. Medical Leave Extended - Support - Central Elementary - 03-06-16 to 06-03-16

4.14. FMLA - Certified - Learning Center - 8-13-16 to 9-29-16

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

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

5. Superintendent's Services

5.1. Presentation by Crafton Tull of the design of the Band Room Addition, 9th Grade Phase II and the downtown campus planning. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve the Application for Temporary Appropriations for the 2016-2017 fiscal year.

Approval of the Application for Temporary Appropriations 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: Absent
Ron Schnare: Yea
Yea: 4, Nay: 0, Absent: 1

5.3. Discussion, consideration and vote to approve or not to approve a revision to the 2015-2016 School Calendar.

Approval of the revised Bixby School Calendar for 2015-2016 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Owens.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Absent
Ron Schnare: Yea
Yea: 4, Nay: 0, Absent: 1

5.4. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Impact Tulsa for the 2016-2017 fiscal year.

Approval of a Memorandum of Understanding with Impact Tulsa for the 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: Absent
Ron Schnare: Yea
Yea: 4, Nay: 0, Absent: 1

5.5. Discussion, consideration and vote to approve or not to approve an agreement with Muscogee (Creek) Nation for the Summer Youth Work Program.

Approval of an agreement with Muscogee (Creek) Nation for the Summer Youth Work Program Passed with a motion by Lisa Kramer and a second by Lisa Owens.

Lisa Kramer: Yea

Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Absent
Ron Schnare: Yea
Yea: 4, Nay: 0, Absent: 1

5.6. Discussion of potential budget cuts for fiscal year 2017. Discussion item only.

5.7. Discussion, consideration and vote to approve or not to approve entering into negotiations with the Bixby Education Association for the 2016-2017 fiscal year.

Approval of entering into negotiations with the Bixby Education Association for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Wendell Nolan.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Absent
Ron Schnare: 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 collective bargaining unit negotiation proceedings with Bixby Education Association (25 O.S. Sec. 307 (B)(2)).

At 8:09 p.m. approval of going into Executive Session to discuss the collective bargaining unit negotiation proceedings with BEA per Oklahoma Statutes Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Absent
Ron Schnare: Yea
Yea: 4, Nay: 0, Absent: 1

6.2. Vote to acknowledge return to open session.

At 9:29 p.m. approval of returning to open session Passed with a motion by Lisa Kramer and a second by Wendell Nolan.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Absent

Ron Schnare: 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 9:31 p.m. approval of adjourning Passed with a motion by Lisa Kramer and a second by Lisa Owens.

Lisa Kramer: Yea
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Absent
Ron Schnare: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member