

Bixby Board of Education Regular Meeting
Monday, May 9, 2016 Bixby Board of Education Regular Meeting
Administrative Center Lobby 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-M. (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-M as stated 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

4.1. Minutes of April 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 #1-1621; Building Fund #1-66; Child Nutrition #1-143; Bond 32 #1; Bond 34 #1-3

4.5. Drugs of Abuse Testing Laboratory, Inc. agreement for services for the 2016-2017 fiscal year

4.6. Request to close the Spartan Club Activity Account and transfer the remaining funds to Boys and Girls Basketball Accounts

4.7. Medical Leave - Support - Transportation - 4/20/16 to 6/01/16

4.8. FMLA - Certified - North Intermediate - 9/28/16 to 1/5/17

4.9. Medical Leave - Support - Transportation - 4/14/16 to 6/12/16

4.10. Extended Medical Leave - Support - North Intermediate - 4/25/16 to 7/24/16

4.11. Medical Leave - Support - Transportation - 4/18/16 to 5/16/16

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the appointment of the Board's Negotiations Team for the 2016-2017 fiscal year with regard to collective bargaining with the Bixby Education Association.

Approval of the appointment of the Board's Negotiations Team 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

5.2. Discussion, consideration and vote to approve or not to approve a Clinical Rotation Agreement with The University of Tulsa for the 2016-2017 fiscal year.

Approval of a Clinical Rotation Agreement with The University of 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: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

5.3. Discussion, consideration and vote to approve or not to approve a School Practicum Agreement with The University of Tulsa for the 2016-2017 fiscal year.

Approval of a School Practicum Agreement with The University of Tulsa 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: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

5.4. Discussion, consideration and vote to approve or not to approve the 2017-2018 School Calendar.

Approval of the 2017-2018 School Calendar Passed with a motion by Julie Prox 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 the Child Nutrition Summer Food Program.

Approval of the Child Nutrition Summer Food 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: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

5.6. Discussion of Budget Survey Results. Discussion only. No action required by the Board of Education.

5.7. Discussion, consideration and vote to approve or not to approve the 2016-2017 fiscal year Budget Reduction Plan.

Approval of the 2016-2017 fiscal year Budget Reduction Plan as presented 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

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 those Certified Teachers per Attachment "A" (25 O.S. Sec. 307 (B)(1)(7)).

At 7:29 p.m. approval of going into executive session to discuss the evaluation/employment for the 2016-2017 fiscal year of those Certified Teachers per Attachment "A" 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

6.2. 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 those Certified Teachers subject to assignment by the Superintendent for the 2016-2017 fiscal year per Attachment "A".

Approval of the employment of those Certified Teachers subject to assignment by the Superintendent for the 2016-2017 fiscal year per Attachment "A" Passed with a motion by Ron Schnare 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

7.2. Discussion, consideration and vote to approve or not to approve the Head Coaches for the 2016-2017 fiscal year.

Approval of the Head Coaches 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: Yea
Ron Schnare: Yea
Yea: 5, Nay: 0

8. New Business

9. Vote to adjourn

At 8:53 p.m. approval to adjourn 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