

Bixby Board of Education Regular Meeting  
Monday, June 13, 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. District Activity Report

2.2. 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-U. (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-U as stated Passed with a motion by Wendell Nolan and a second by Julie Prox.

Lisa Kramer: Absent

Wendell Nolan: Yea

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

- 4.1. Minutes of May 9, 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 #1-1401; Building Fund #1-24; Child Nutrition #1-162; Bond 32 #1-16; Bond 33 #1; Bond 34 #1-75; Bond 35 #1; Bond 36 #1
- 4.5. Renewal of the Memorandum of Understanding with Tulsa Technology Center for the eSchool Network for the 2016-2017 fiscal year
- 4.6. Renewal of the Memorandum of Understanding with Tulsa Technology Center for Student Transportation for the 2016-2017 fiscal year
- 4.7. Renewal of the Memorandum of Understanding with Tulsa Community College for the Concurrent Enrollment Program for the 2016-2017 fiscal year
- 4.8. Renewal of the CRW Consulting Services E-rate Contract for the 2016-2017 fiscal year
- 4.9. Renewal of the Great Plains Resource agreement for LobbyGuard Maintenance for the 2016-2017 fiscal year
- 4.10. Renewal of the contract for Unemployment services with OPSUCA for the 2016-2017 fiscal year
- 4.11. Bixby Football request to participate in a 7 on 7 Tournament in Springdale, Arkansas on July 14-16, 2016
- 4.12. Renewal of appointment of Sherry McIntyre as School District Treasurer for the 2016-2017 fiscal year
- 4.13. Renewal of appointment of Sherry McIntyre as Minutes Clerk for the 2016-2017 fiscal year
- 4.14. Renewal of appointment of Melinda Weig as Assistant District Treasurer and Activity Fund Custodian for the 2016-2017 fiscal year
- 4.15. Renewal of appointment of Karen Miller as Encumbrance Clerk for the 2016-2017 fiscal year

4.16. Renewal of appointment of Maricela Hanseth as Deputy Encumbrance Clerk and Deputy Clerk of the Board for the 2016-2017 fiscal year

4.17. Renewal of appointment of Terry Sorrells as Deputy Minutes Clerk for the 2016-2017 fiscal year

4.18. Renewal of appointment of Michelle Sanchez as Deputy Activity Fund Custodian for the 2016-2017 fiscal year

4.19. FMLA - Certified - Northeast Elem/Intermediate - 8/18/16 to 10/14/16

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

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

## **5. Superintendent's Services**

5.1. Discussion, consideration and vote to approve or not to approve a Construction Manager Agreement with Atlas General Contractors for the construction of the Northeast Intermediate School.

Approval of Atlas General Contractors as Construction Managers of the Northeast Intermediate School Passed with a motion by Ron Schnare and a second by Lisa Owens.

Lisa Kramer: Absent

Wendell Nolan: Yea

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea

Yea: 4, Nay: 0, Absent: 1

5.2. Discussion, consideration and vote to approve or not to approve a Construction Manager Agreement with Flintco Constructive Solutions for the construction of the Bixby High School Band Facility.

Approval of Flintco Constructive Solutions as Construction Managers for the Bixby High School Band Facility Passed with a motion by Lisa Owens and a second by Julie Prox.

Lisa Kramer: Absent

Wendell Nolan: Yea

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea

Yea: 4, Nay: 0, Absent: 1

5.3. Discussion, consideration and vote to approve or not to approve a Construction Manager Agreement with Flintco Constructive Solutions for the construction of the 9th Grade Center Addition.

Approval of Flintco Constructive Solutions as the Construction Managers for the 9th Grade Center Addition Passed with a motion by Julie Prox and a second by Wendell Nolan.

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

5.4. Discussion, consideration and vote to approve or not to approve the engagement of Bixby Public Schools with Scott McDaniel of McDaniel Acord PLLC in the matter of Bixby Public Schools, et. al. intervening in the Oklahoma Supreme Court Case Ind. School Dist #89 v. Hoffmeister, et.al. State Aid Recoupment Dispute.

Approval of the engagement of Scott McDaniel of McDaniel Acord PLLC in the matter of Bixby Public Schools, et. al. intervening in the Oklahoma Supreme Court Case Ind. School District #89 v. Hoffmeister, et. al. State Aid Recoupment Dispute with a maximum of 5,000 Passed with a motion by Ron Schnare and a second by Wendell Nolan.

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

5.5. Review of the Office of Educational Quality and Accountability 2015 District and Site School Report Cards. Information only. No action required by the Board of Education.

5.6. Discussion, consideration and vote to approve or not to approve the Activity Fundraisers for the 2016-2017 fiscal year.

Approval of the Activity Fundraisers for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Owens.

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

5.7. Discussion, consideration and vote to approve or not to approve the Renewal of an agreement with the City of Bixby for the provision of School Resource Officers in Bixby Public Schools for Fiscal Year 2017.

Approval of Renewal of an agreement with the City of Bixby for the provision of School Resource Officers for the 2017-2017 fiscal year Passed with a motion by Ron Schnare and a second by Julie Prox.

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

5.8. Discussion, consideration and vote to approve or not to approve the Renewal of Bixby Public Schools OSSBA membership for the 2016-2017 fiscal year.

Approval of the OSSBA membership for the 2016-2017 fiscal year Passed with a motion by Lisa Owens and a second by Wendell Nolan.

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

5.9. Discussion, consideration and vote to approve or not to approve the appointment of a member of the BPS Board of Education as an OSSBA Legislative Liaison for the 2016-2017 fiscal year.

Approval of , a member of the BPS Board of Education, as an OSSBA Legislative Liaison for the 2016-2017 fiscal year Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

5.10. Discussion, consideration and vote to approve or not to approve General Liability, Education Leaders Liability, Property and Casualty Insurance for the 2016-2017 fiscal year.

Approval of as the General Liability, Education Leaders Liability, Property and Casualty Insurance for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Owens.

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

Julie Prox: Yea  
Ron Schnare: Yea  
Yea: 4, Nay: 0, Absent: 1

5.11. Discussion, consideration and vote to approve or not to approve the Workers' Compensation Insurance for the 2016-2017 fiscal year.

Approval of as the Workers' Compensation Insurance carrier for the 2016-2017 fiscal year Passed with a motion by Wendell Nolan and a second by Julie Prox.

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

5.12. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Open Transfer Applications for the 2016-2017 fiscal year.

Approval of the Bixby Public Schools Open Transfer Applications for the 2016-2017 fiscal year Passed with a motion by Lisa Owens and a second by Ron Schnare.

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

5.13. Discussion, consideration and vote to approve or not to approve continuing CIPA compliant internet content filtering for the 2016-2017 fiscal year.

Approval of the continuance of the CIPA compliant internet content filtering for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Wendell Nolan.

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

5.14. Discussion, consideration and vote to approve or not to approve renewal of school picture contracts with Ruth Kelly and Legacy Studios for the 2016-2017 fiscal year.

Approval of the school picture contracts with Ruth Kelly and Legacy Studios as presented for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Owens.

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

5.15. Discussion, consideration and vote to approve or not to approve the renewal of yearbook contracts with Jostens for the 2016-2017 fiscal year.

Approval of the renewal of the yearbook contracts with Jostens for the 2016-2017 fiscal year Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

5.16. Discussion, consideration and vote to approve or not to approve the Ruth Kelly Studio yearbook contract for the 2016-2017 fiscal year.

Approval of the yearbook contract with Ruth Kelly Studio for the 2016-2017 fiscal year Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

5.17. Discussion, consideration and vote to approve or not to approve the State of Oklahoma Department of Rehabilitation Services Transition School-to-work: Work Study agreement for the 2016-2017 fiscal year.

Approval of the State of Oklahoma Department of Rehabilitation Services Transition School-to-work: Work Study agreement for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Julie Prox.

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

Ron Schnare: Yea  
Yea: 4, Nay: 0, Absent: 1

5.18. Discussion, consideration and vote to approve or not to approve a contract with the University of Oklahoma for the Professional Development & Leadership Academy for the 2016-2017 fiscal year.

Approval of a contract with the University of Oklahoma for the Professional Development & Leadership Academy for the 2016-2017 fiscal year Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

5.19. Discussion, consideration and vote to approve or not to approve an agreement for Certified Employees with Employee Evaluation Systems, Inc. for the 2016-2017 fiscal year.

Approval of an agreement for Certified Employees with Employee Evaluation Systems, Inc. for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Wendell Nolan.

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

5.20. Discussion, consideration and vote to approve or not to approve an agreement for Support Employees with Employee Evaluation Systems, Inc. for the 2016-2017 fiscal year.

Approval of an agreement for Support Employees with Employee Evaluation Systems, Inc. for the 2016-2017 fiscal year Passed with a motion by Julie Prox and a second by Lisa Owens.

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

5.21. Discussion, consideration and vote to approve or not to approve an agreement with Renaissance Learning for the 2016-2017 fiscal year.

Approval of an agreement with Renaissance Learning for the 2016-2017 fiscal year  
Passed with a motion by Ron Schnare and a second by Julie Prox.

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

5.22. Discussion, consideration and vote to approve or not to approve the Bixby High School PASS Coalition request for a Activity Fund Account.

Approval of an Activity Fund account for the Bixby High School PASS Coalition Passed  
with a motion by Wendell Nolan and a second by Lisa Owens.

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

5.23. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of according to Oklahoma statutes.

Approval of declaring items as surplus to be disposed of according to Oklahoma statutes  
per the listed items Passed with a motion by Ron Schnare and a second by Julie Prox.

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

5.24. Discussion, consideration and vote to approve or not to approve a Special Board Meeting on June 29, 2016 at 12:00 p.m. at the Bixby Administrative Center Lobby.

## **6. Executive Session**

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the collective bargaining unit negotiations proceedings with regard to Bixby Education Association (25 O.S. Sec. 307 (B)(2)) and the evaluation/employment for the 2016-2017 fiscal year of those Support personnel per Attachments "A" (25 O.S. Sec. 307 (B)(1)(7)).

At 7:58 p.m. approval to go into executive session to discuss the collective bargaining unit negotiations proceedings with the BEA and the evaluation/employment for the 2016-

2017 fiscal year of Support personnel per Attachments "A" per Oklahoma Statutes Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

6.2. Vote to acknowledge return to open session.

At 8:56 p.m. approval of returning to Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

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 Support Employees for the 2016-2017 fiscal year per Attachment "A".

Approval of the employment of those Support Employees per Attachment "A" for the 2016-2017 fiscal year Passed with a motion by Julie Prox and a second by Lisa Owens.

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

8. New Business

9. Vote to adjourn

At 8:58 p.m. approval to adjourn Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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

Ron Schnare: Yea  
Yea: 4, Nay: 0, Absent: 1

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member