

Bixby Board of Education Regular Meeting
Monday, September 12, 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 Around Campus - Superintendent's report on various student and staff activities in the District

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-K. (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-K as stated Passed with a motion by Lisa Owens and a second by Lisa Kramer.

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

- 4.1. Minutes of August 8, 2016 Regularly Scheduled Board Meeting
- 4.2. Minutes of August 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 2017 General Fund #1-1167; Building Fund #1-17; Child Nutrition #1-102; Bond 34 #1-27; Bond 35 #1; Bond 36 #1-2; Bond 37 #1 and Bond/Lease #1-5
- 4.6. Renewal of HydroWorx Service Agreement for 2016-2017 fiscal year
- 4.7. FMLA - Certified - North Elementary - 10/28/16 to 1/5/17
- 4.8. FMLA - Support - Maintenance - 8/1/16 to 10/24/16
- 4.9. Medical Leave - Support - Central Elementary - 8/29/16 to 10/24/16
- 4.10. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.11. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

- 5.1. Discussion, consideration and vote to approve or not to approve a donation from Bridge the Gap/Bixby Educational Endowment Fund (BEEF).

Approval of accepting a donation of \$115,000.00 from Bridge the Gap/Bixby Educational Endowment Fund Passed with a motion by Ron Schnare and a second by Lisa Kramer.

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

- 5.2. Discussion, consideration and vote to approve or not to approve the Estimate of Needs for the 2016-2017 fiscal year.

Approval of the Estimate of Needs for the 2016-2017 fiscal year Passed with a motion by Julie Prox and a second by Lisa Kramer.

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

5.3. Discussion, consideration and vote to approve or not to approve the Appropriated Funds Budget for the 2016-2017 fiscal year.

Approval of the Appropriated Funds Budget for the 2016-2017 fiscal year Passed with a motion by Lisa Kramer and a second by Julie Prox.

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

5.4. Discussion, consideration and vote to approve or not to approve school site budgets for the 2017 fiscal year.

Approval of the school site budgets as presented for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Kramer.

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

5.5. Discussion, consideration and vote to approve or not to approve an agreement for Engineering Services with HP Engineering, Inc. for the North Elementary HVAC project.

Approval of an agreement for Engineering Services with HP Engineering, Inc for the North Elementary HVAC project at a cost of \$ Passed with a motion by Ron Schnare and a second by Lisa Owens.

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

5.6. Discussion, consideration and vote to approve or not to approve a Construction Manager Contract with Brewer Construction Company of Eastern Oklahoma, Inc. for the North Elementary HVAC Replacement project.

Approval of a Construction Manager Contract with Brewer Construction Company of Eastern Oklahoma, Inc. for the North Elementary HVAC Replacement project at a cost of \$ Passed with a motion by Lisa Kramer and a second by Julie Prox.

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

5.7. Discussion, consideration and vote to approve or not to approve an amendment to the Northeast Intermediate contract with Atlas Construction for Guaranteed Maximum Price.

Approval of an amendment to the Northeast Intermediate contract with Atlas Construction for Guaranteed Maximum Price Passed with a motion by Ron Schnare and a second by Amanda Stephens.

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

5.8. Report on Great Expectation Program. Discussion only. No action required by the Board of Education.

5.9. Review of ACT scores. Information only. No action required by the Board of Education.

5.10. Discussion, consideration and vote to approve or not to approve a agreement with ACT Aspire for the 2016-2017 fiscal year.

Approval of an agreement with ACT Aspire for the 2016-2017 fiscal year Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

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

5.11. Review of District Accreditation Status. Information only. No action required by the Board of Education.

5.12. Review of student enrollment. Information only. No action required by the Board of Education.

5.13. Review of annual Tulsa County Assessor Visual Inspection invoice. Information only. No action required by the Board of Education.

5.14. Discussion, consideration and vote to approve or not to approve the Alternative Education Plan for the 2016-2017 fiscal year.

Approval of the 2016-2017 Alternative Education Plan Passed with a motion by Lisa Owens and a second by Julie Prox.

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

5.15. Discussion, consideration and vote to approve or not to approve the accreditation of 1080 hour calendar for the 2016-2017 fiscal year.

Approval of the accreditation of 1080 hour calendar for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Owens.

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

5.16. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to the Bixby Public School District for the 2016-2017 fiscal year.

Approval of the employment of Stephen L. Smith Corporation as financial consultants to the Bixby Public School District for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

5.17. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Tulsa Community College for Off-Campus Concurrent Enrollment for the 2016-2017 fiscal year.

Approval of the MOU with Tulsa Community College for Off-Campus Concurrent Enrollment for the 2016-2017 fiscal year Passed with a motion by Lisa Kramer and a second by Lisa Owens.

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

5.18. Discussion, consideration and vote to approve or not to approve an Independent Contractor Agreement for speech pathologist services with McKenna Smith for the 2016-2017 fiscal year.

Approval of an Independent Contractors Agreement for Speech pathologist services with McKenna Smith for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Kramer.

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

5.19. Discussion, consideration and vote to approve or not to approve an Independent Contractors Agreement for speech pathologist services with Kristan Osten for the 2016-2017 fiscal year.

Approval of an Independent Contractors Agreement for speech pathologist services with Kristan Osten for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Amanda Stephens.

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

5.20. Discussion, consideration and vote to approve or not to approve a IEP Service Agreement with Tulsa Public Schools for the 2016-2017 fiscal year.

Approval of a IEP Service Agreement with Tulsa Public Schools for the 2016-2017 fiscal year Passed with a motion by Lisa Kramer and a second by Julie Prox.

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

5.21. Discussion, consideration and vote to approve or not to approve a contract with Total Registration for Advanced Placement online enrollment.

Approval of a contract with Total Registration for Advanced Placement online enrollment Passed with a motion by Ron Schnare and a second by Lisa Kramer.

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

5.22. Discussion, consideration and vote to approve or not to approve revised Policy 4163 Substitute Teaching.

Approval of revised Policy 4163 Substitute Teaching Passed with a motion by Ron Schnare and a second by Amanda Stephens.

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

5.23. Discussion, consideration and vote to approve or not to approve revised Policy 3133 Reading Sufficiency Act Testing and Procedures.

Approval of revised Policy 3133 Reading Sufficiency Act Testing and Procedures Passed with a motion by Lisa Kramer and a second by Julie Prox.

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

5.24. Discussion, consideration and vote to approve or not to approve revised Policy 3126 Student Promotion and Retention and Student Pass/Failure of a course.

Approval of revised Policy 3126 Student Promotion and Retention and Student Pass/Failure of a course Passed with a motion by Lisa Kramer and a second by Lisa Owens.

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

5.25. Discussion, consideration and vote to approve or not to approve the Gifted and Talented Advisory Committee for the 2016-2017 fiscal year.

Approval of the Gifted and Talented Advisory Committee as presented for the 2016-2017 fiscal year Passed with a motion by Lisa Owens and a second by Julie Prox.

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

5.26. Discussion, consideration and vote to approve or not to approve an Activity Fund account for the Bixby Dance Team.

Approval of the Gifted and Talented Advisory Committee as presented for the 2016-2017 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: 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 2016-2017 negotiations with the BEA (25 O.S. Sec. 307 (B)(2)).

At 8:33 p.m. approval of going into Executive Session to discuss the 2016-2017 negotiations with the BEA per Oklahoma Statutes Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

Lisa Kramer: Yea

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

6.2. Vote to acknowledge return to open session.

At p.m. approval of returning to open session Passed with a motion by Lisa Owens and a second by Lisa Kramer.

Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: 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 BEA Master Contract for the 2016-2017 fiscal year.

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

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

8. New Business

9. Vote to adjourn

At 9:46 p.m. approval of adjourning Passed with a motion by Lisa Kramer and a second by Lisa Owens.

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

President

Vice President

Clerk

Member

Member