

Bixby Board of Education Regular Meeting
Monday, November 14, 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. Facilities Update

2.2. District Around Campus - Superintendent's report on various student and staff activities in the District

2.3. 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-L. (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-L as presented 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

4.1. Minutes of October 10, 2016 Regularly Scheduled Board Meeting

4.2. Minutes of October 31, 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 #1-1320; Building Fund #1-24; Child Nutrition #1-115; Bond 34 #1-27; Bond 35 #1; Bond 36 #1-7; Bond 37 #1 and 2016 Bond/Lease #6-10

4.6. BHS Honor Band request to perform with a world class conductor and college students at Bethel College in Newton, Kansas on November 18, 2016 to November 20, 2016

4.7. BHS History request to attend the Presidential Inauguration in Washington, D.C. on January 19, 2017 to January 22, 2017

4.8. FMLA - Certified - Northeast - 03/03/17 to 04/21/17

4.9. FMLA - Certified - North Elementary - 10/26/16 to 11/22/16

4.10. FMLA - Support - Maintenance - 12/1/16 to 12/21/16

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve an Addendum and Supplement to the Agreement with Flintco, LLC. for the 9th Grade Project.

Approval of an Addendum and Supplement to the Agreement with Flintco, LLC for the 9th Grade Project 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

5.2. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Board of Education Notice of Schedule of Regular Meetings for the calendar year 2017.

Approval of the BPS Board of Education Notice of Schedule of Regular Meetings for the calendar year 2017 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

5.3. Discussion, consideration and vote to approve or not to approve a Contract for Sale and Exchange of Property with the City of Bixby.

Approval of a Contract for Sale and Exchange of Property with the City of Bixby 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

5.4. Discussion, consideration and vote to approve or not to approve the 2016-2017 Estimate of Needs which was approved by the Tulsa County Excise Board.

Approval of the 2016-2017 Estimate of Needs which was approved by the Tulsa County Excise Board 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

5.5. Discussion, consideration and vote to approve or not to approve the final 2016-2017 Bixby Public Schools Appropriated Funds Budget.

Approval of the 2016-2017 Bixby Public Schools Appropriated Funds Budget 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

5.6. Discussion of 1:1 Technology Initiative implementation for the 2017-18 school.
Discussion item only. No action by the Board of Education.

5.7. Discussion, consideration and vote to approve or not to approve the revised Support Pay Schedule for the 2016-2017 fiscal year.

Approval of the revised Support Pay Schedule 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

5.8. Review of Site Academic Goals. Discussion only. No action required by the Board of Education.

5.9. Review of Board of Education and Administration Goals for the 2016-2017 fiscal year.
Discussion only. No action required by the Board of Education.

5.10. Review of Bixby Public Schools 2015-2016 Drop Out Report. Information only. No action required by the Board of Education.

5.11. Discussion, consideration and vote to approve or not to approve revised Policy 1126 Elementary and Intermediate School Attendance Zones.

Approval of the revised Policy 1126 Elementary and Intermediate School Attendance Zones 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

5.12. Discussion, consideration and vote to approve or not to approve revised Policy 4123 Personal Leave: Certified Personnel.

Approval of the revised Policy 4123 Personal Leave: Certified Personnel 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

5.13. Discussion, consideration and vote to approve or not to approve an activity fund account for Strength and Conditioning.

Approval of an activity fund account for Strength and Conditioning Passed with a motion by Amanda Stephens 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

5.14. Discussion, consideration and vote to approve or not to approve the request for use of the District Sick Leave Bank for Certified Personnel.

Approval of the request for use of the District Sick leave Bank for Certified Personnel 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

5.15. Discussion, consideration and vote to approve or not to approve an Agreement with Speech and Beyond, LLC to Provide Speech Therapy Services for the 2016-2017 fiscal year.

Approval of an agreement with Speech and Beyond, LLC to provide speech therapy services 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

5.16. Discussion, consideration and vote to approve or not to approve an agreement for marketing and recognition with Chinowth and Cohen Realtors for the 2016-2017 fiscal year.

Approval of an agreement for marketing and recognition with Chinowth and Cohen Realtors 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

5.17. Discussion, consideration and vote to approve or not to approve additional fundraising requests for the 2016-2017 fiscal year.

Approval of additional fundraising request for the 2016-2017 fiscal year Passed with a motion by Ron Schnare 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

5.18. 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 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

6. New Business

7. Vote to adjourn

At 9:45p.m. approval of adjourning Passed with a motion by Amanda Stephens 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

President

Vice President

Clerk

Member

Member