

Bixby Board of Education Regular Meeting
Thursday, January 19, 2017 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. 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-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 presented 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

4.1. Minutes of December 12, 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 2017 General Fund #1-1437; Building Fund #1-28; Child Nutrition #1-126; Bond 32 #1-3; Bond 34 #1-27; Bond 35 #1; Bond 36 #1-12; Bond 37 #1 and Sinking Fund #1

4.5. Approval of an Independent Contractor agreement with McKenna Smith for services for the 2016-2017 fiscal year

4.6. MCJROTC request to attend the Military Skills and Marksmanship Competition in Topeka, KS on February 10-11, 2017

4.7. FMLA - Certified - Athletics - 1/9/17 to 4/10/17

4.8. FMLA (Intermittent) - Support - Maintenance - 12/1/16 to 7/17/17

4.9. FMLA - Certified - Middle School - 4/10/17 to 5/24/17

4.10. Medical Leave - Support - Transportation - 11/28/16 to 3/1/17

4.11. FMLA - Certified - High School - 12/15/16 to 1/6/17

4.12. Medical Leave - Support - Transportation - 1/5/17 to 3/6/17

4.13. FMLA - Support - Maintenance - 12/5/16 to 3/1/17

4.14. FMLA - Certified - High School - 11/15/16 to 12/12/16

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 of the 2015-2016 Audit Report by Sanders, Bledsoe & Hewett. Information only. No action required by the Board of Education.

5.2. Discussion, consideration, and vote to approve or not to approve releasing Coulson Electric from its bid of \$522,700.00 for the 9th Grade Center Phase II Electric Bid Package 26A due to Coulson Electric's request to be released.

Approval of releasing Coulson Electric from its bid of \$522,700.00 for the 9th Grade Center Phase II Electric Bid Package 26A 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

5.3. Discussion, consideration, and vote to approve or not to approve Lighthouse Electric as low bidder on the 9th Grade Center Phase II Electric Bid Package 26A in the amount of \$542,499.00.

Approval of Lighthouse Electric as low bidder on the 9th Grade Center Phase II Electric Bid Package 26A Passed with a motion by Amanda Stephens 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 Change Order 1 for the Shaw Sports Turf Baseball/Softball Turf project.

Approval of Shaw Sports Turf Change Order #1 on the Baseball/Softball Turf project in the amount of (\$1,425.00) 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

5.5. Discussion, consideration, and vote to approve or not to approve Change Orders 2 through 9, 12, 17, and 17R1 for the Atlas Construction Northeast Intermediate project.

Approval of Atlas Construction Change Order #2 at a cost of \$20,327.77 and Change Order #3 at a cost of \$192,631.74 for the Northeast Intermediate project 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

5.6. Discussion, consideration, and vote to approve or not to approve Change Orders 1, 2, and 3 for the Flintco Band Facility Project.

Approval of Flintco Change Order #1 at a cost of (\$3,447.50), Change Order #2 at a cost of \$6,123.07 and Change Order #3 at a cost of \$6,152.00 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 the revised Policy 3134 Oklahoma School Testing Program - Parent/Student Opt Out.

Approval of the revised Policy 3134 Oklahoma School Testing Program - Parent/Student Opt Out 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

5.8. Discussion, consideration and vote to approve or not to approve a new activity fund account for the Central Elementary PE Program.

Approval of a new activity fund account for the Central Elementary PE Program 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

5.9. Discussion, consideration and vote to approve or not to approve a new activity fund account for the Central Elementary Music Program.

Approval of a new activity fund account for the Central Elementary Music Program
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

5.10. Discussion, consideration and vote to approve or not to approve splitting the current Activity Fund Account for Central Elementary Music and PE into two separate accounts and transferring half of the funds into each of the new Central Elementary PE and Music Program accounts.

Approval of splitting the current Activity Fund Account for Central Elementary Music and PE and transferring half of the funds into the new PE Account and half of the funds into the new Music Account 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

5.11. 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

5.12. Discussion, consideration and vote to approve or not to approve a Fundraiser Vending Service Agreement with Imperial Vending, LLC. for the 2016-2017 fiscal year.

Approval of a Fundraiser Vending Service Agreement with Imperial Vending, LLC 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

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

Approval of appointing Lisa Kramer as the Bixby Public Schools Board of Education OSSBA Legislative Liaison 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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Employment of the Superintendent (25 O.S. Sec. 307 (B)(7)).

At 7:23 p.m. approval to go into Executive Session to discuss the Employment of the Superintendent per Oklahoma Statutes 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

6.2. Vote to acknowledge return to open session.

At 9:23 p.m. approval of returning to open session 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

6.3. 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 Superintendent's Contract.

Approval of the Superintendent's Contract with the following changes: (1) Extension of one year - January 17, 2017 to June 30, 2020, (2) No change to base salary, (3) Added a stipend concurrent with teacher stipend, and (4) MBO's with stipend for each successfully completed MBO Passed with a motion by Lisa Kramer and a second by Ron Schnare.

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 9:26 p.m. a motion to adjourn 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