

Bixby Board of Education Regular Meeting  
Monday, February 13, 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-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 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

4.1. Minutes of January 19, 2017 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 #1-1491; Building Fund #1-33; Child Nutrition #1-130; Bond 32 #1-5; Bond 34 #1-27; Bond 35 #1; Bonds 36 #1-16; and Bond 37 #1; Sinking #1 and Bond/Lease #2017-8-11

4.5. Middle School Band request to perform in Branson, Missouri on May 13, 2017

4.6. Central Intermediate History Club request to the Regional History Bee in Wichita, Kansas on March 18, 2017

4.7. DECA request to attend the International Career Development Conference in Anaheim, California on April 26-29, 2017

4.8. FMLA - Middle School - Certified - 1/13/17 to 1/27/17

4.9. FMLA - Northeast - Certified - 1/23/17 to 3/7/17

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 Bixby Educational Endowment Fund Bridge the Gap Committee to Bixby Public Schools.

Approval of accepting a donation of \$110,000.00 from the Bixby Educational Endowment Fund Bridge the Gap Committee 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 Westfahl Construction Change Order #1 for the Baseball/Softball Turf project.

Approval of Westfahl Construction change Order #1 for the Baseball/Softball Turf project in the amount of \$ 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 the lowest responsible bidder for the Stadium Turf Replacement project.

Approval of as the lowest responsible bidder for the Stadium Turf Replacement project at a cost of \$ 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 a contract for the Stadium Turf Replacement Project.

Approval of a contract with for the Stadium Turf Replacement Project 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

5.5. Discussion, consideration and vote to approve or not to approve a contract with Tulsa Newcomer Services, Inc. for student support services for the 2016-2017 fiscal year.

Approval of a contract with Tulsa Newcomer Services Inc. for student support services 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

5.6. Discussion, consideration and vote to approve or not to approve a renewal agreement with OKTLE for the evaluation system for certified personnel for the 2017-2018 fiscal year.

Approval of a renewal agreement with OKTLE for the evaluation system for certified personnel for the 2017-2018 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

5.7. Discussion, consideration and vote to approve or not to approve a Transportation Use Agreement with the Tulsa County Board of County Commissioners for June-August, 2017.

Approval of a Transportation Use Agreement with the Tulsa County Board of County Commissioners for June-August, 2017 Passed with a motion by Amanda Stephens 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

5.8. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools revised Policy 2104 Foreign Exchange Students.

Approval of BPS revised Policy 2104 Foreign Exchange Students 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

5.9. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

Approval of declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma 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

5.10. Discussion, consideration and vote to approve or not to approve a new Activity Account for the 1:1 Initiative.

Approval of a new Activity Account for the 1:1 Initiative 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

5.11. Discussion, consideration and vote to approve or not to approve an agreement with Tulsa Technology Center to assist TTC Students in acquiring work-based experience with Sponsor Company.

Approval of an agreement with Tulsa Technology Center to assist TTC Students in acquiring work-based experience with Sponsor Company 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 an agreement with Indian Capital Technology Center for the 2016-2017 fiscal year.

Approval of an agreement with Indian Capital Technology Center 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. Review of the Site Goal progress by: Dawn Nipps, Brenda Shaw, Jamie Milligan, Lydia Wilson, and Phil Streets. Information only. No action required by the Board of Education.

## 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 2017-2018 fiscal year of: Mike Anthony, Sherri McMillian, Rowland Vernon, Gigi Barnett, Brian Boman, Lois Hood, Marty Foutch, Gabe Hayes, Dawn Nipps, Brenda Shaw, Jamie Milligan, Phil Streets, Lydia Wilson, Susannah Flake, Jennifer Colvin, Libby Van Dolah, Gary Coleman, and Leslie Haynes (25 O.S. Sec 307 (B)(1) and (B)(7)).

At 8:18 p.m. approval of going into executive session to discuss the Evaluation/Employment for the 2017-2018 fiscal year of: Mike Anthony, Sherri McMillian, Rowland Vernon, Gigi Barnett, Brian Boman, Lois Hood, Marty Foutch, Gabe Hayes, Dawn Nipps, Brenda Shaw, Jamie Milligan, Phil Streets, Lydia Wilson, Susannah Flake, Jennifer Colvin, Libby VanDolah, Gary Coleman, and Leslie Haynes 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.

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 the following for the 2017-2018 fiscal year subject to job assignment by the Superintendent: Mike Anthony, Sherri McMillan, Rowland Vernon, Gigi Barnett, Brian Boman, Lois Hood, Marty Foutch, Gabe Hayes, Dawn Nipps, Brenda Shaw, Jamie Milligan, Phil Streets, Lydia Wilson, Susannah Flake, Jennifer Colvin, Libby VanDolah, Gary Coleman and Leslie Haynes.

Approval of the employment of the following for the 2017-2018 fiscal year subject to job assignment by the Superintendent: Mike Anthony, Sherri McMillan, Rowland Vernon, Gigi Barnett, Brian Boman, Lois Hood, Marty Foutch, Gabe Hayes, Dawn Nipps, Brenda Shaw, Jamie Milligan, Phil Streets, Lydia Wilson, Susannah Flake, Jenifer Colvin, Libby VanDolah, Gary Coleman and Leslie Haynes 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

7.2. Discussion, consideration, and vote to approve or not to approve the Holiday Schedule for 12 month employees for the 2017-2018 fiscal year.

Approval of the Holiday Schedule for 12 month employees for the 2017-2018 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

7.3. Discussion, consideration, and vote to approve or not to approve salary adjustments for administrators and a one-time stipend for certified and support employees.

Approval of salary adjustments for administrators and a one-time stipend for certified and support employees  
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

8. New Business

9. Vote to adjourn

At p.m. approval of 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

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President

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Vice President

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Clerk

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Member

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Member