

Bixby Board of Education Regular Meeting
Monday, March 6, 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. Administer the Board of Education Oath of Office to Amanda Stephens, Board of Education Seat #2.

3. Election of Board of Education Officers

Approval of nomination of Julie Prox as Board Clerk 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

Approval of nomination of Lisa Owens as Board Vice President 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

Approval of nomination of Ron Schnare as Board President 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

4. Superintendent's Reports

4.1. Facilities Update

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

4.3. Monthly Budget Report

5. Comments from the Floor

5.1. Speakers must identify themselves.

5.2. Each Speaker is given a maximum of three (3) minutes.

5.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

5.4. Total time allocated to this item is thirty (30) minutes.

5.5. 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.

5.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

5.7. The president reserves the right to interrupt this section and move to the next item.

5.8. 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

6. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-G. (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.)

6.1. Minutes of February 13, 2017 Regularly Scheduled Board Meeting

6.2. Treasurer's Report on Investments of Funds

6.3. Activity Fund Summary of Accounts and Transfer Requests

6.4. Encumbrances and Change Orders - FY 2017 General Fund #1-1548; Building Fund #1-33; Child Nutrition #1-133; Bond 32 #1-5; Bond 34 #1-27; Bond 35 #1; Bond 36 #1-20; Bond 37 #1 and Sinking Fund #1

6.5. MCJROTC request to participate in the Military Skills and Marksmanship Competition in Topeka, Kansas on March 24-25, 2017

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

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

7. Superintendent's Services

7.1. Discussion, consideration and vote to approve or not to approve an Underground Right-Of-Way Easement with Public Service Company of Oklahoma.

Approval of an Underground Right-OF-Way Easement with Public Service Company of Oklahoma 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

7.2. Discussion, consideration and vote to approve or not to approve the Mabee Center contract for the 2016-2017 graduation.

Approval of a contract with Mabee Center for the 2017 graduation 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

7.3. 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 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

7.4. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding for a Clinical Rotation Agreement with St. Gregory's University.

Approval of a MOU for Clinical Rotation Agreement with St. Gregory's University 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

7.5. Discussion, consideration and vote to approve or not to approve a Merchant Application and Agreement with BASYS Processing.

Approval of a Merchant Application and Agreement with BASYS Processing for credit card processing 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

7.6. Discussion, consideration and vote to approve or not to approve a contract with Heinemann Professional Development for professional development training at Central Elementary.

Approval of a contract with Heinemann Professional Development for professional development training at Central Elementary 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

7.7. Discussion, consideration and vote to approve or not to approve an additional fundraiser for MCJROTC for the 2016-2017 fiscal year.

Approval of an additional fundraiser for MCJROTC 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

7.8. Review of the Site Goal progress by: Tina Francis, Mike Lemon, Kate Creekmore and Terry Adams.

8. Executive Session

8.1. 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: Tina Francis, Mike Lemon, Kate Creekmore, Terry Adams, Robin Ross, Richard Wallace, Melissa Provenzano, Linda Ricks, Jay Bittle, Stephanie Blackwell and DeWayne Patterson (25 O.S. Sec. 307 (B)(1) and (B)(7)).

At p.m. approval to go into executive session 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

8.2. Vote to acknowledge return to open session.

8.3. Statement by Board president of executive session minutes.

9. Superintendent's Services (Part Two)

9.1. 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: Tina Francis, Mike Lemon, Kate Creekmore, Terry Adams, Robin Ross, Richard Wallace, Melissa Provenzano, Linda Ricks, Jay Bittle, Stephanie Blackwell and DeWayne Patterson.

10. New Business

11. Vote to adjourn

President

Vice President

Clerk

Member

Member