

Bixby Board of Education Regular Meeting
Monday, May 8, 2017 Bixby Board of Education Regular Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 12:21 PM.

Lisa Kramer: Present

Lisa Owens: Present

Julie Prox: Absent

Ron Schnare: Present

Amanda Stephens: Present

Present: 4, Absent: 1.

Attendance Update Taken at 6:10 PM.

Julie Prox: Present

Present: 5.

1. Superintendent's Reports

1.1. Special Recognition - ROTC

1.2. Facilities Update

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

1.4. Monthly Budget Report

2. Comments from the Floor

2.1. Speakers must identify themselves.

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

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

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

2.5. 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.

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

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

2.8. 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

3. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-N. (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-N 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

3.1. Minutes of April 10, 2017 Regularly Scheduled Board Meeting

3.2. Minutes of April 21, 2017 Special Board Meeting

3.3. Treasurer's Report on Investments of Funds

3.4. Activity Fund Summary of Accounts and Transfer Requests

3.5. Encumbrances and Change Orders - FY 2017 General Fund #1-1660; Building Fund #1-39; Child Nutrition #1-138; Bond 32 #1-5; Bond 34 #1-28; Bond 35 #1; Bond 36 #1-34; Bond 37 31-3 and Sinking Fund #1-3

3.6. Drama and Debate request to attend the National Speech and Debate Association National Tournament in Trussville, AL on June 17-23, 2017

3.7. Lauren Meyer revised RSA Tutoring Contract for the 2016-2017 fiscal year

3.8. Ruth Plaster revised RSA Tutoring Contract for 2016-2017 fiscal year

3.9. Beth Brady revised RSA Tutoring Contract for the 2016-2017 fiscal year

3.10. McKenna Smith revised Independent Contractor Services Agreement for the 2016-2017 fiscal year

3.11. Medical Leave - Support - Central Elementary - 4/3/17 to 7/3/17

3.12. FMLA - Support - Administration - 4/28/17 to 5/12/17

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

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

4. Superintendent's Services

4.1. Discussion, consideration and vote to approve or not to approve Flintco Constructive Solutions Change Order #5 for the Bixby 9th Grade Center Phase II.

Approval of Flintco Constructive Solutions Change Order #5 for the Bixby 9th Grade Center Phase II 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

4.2. Discussion, consideration and vote to approve or not to approve FieldTurf USA, Inc. Change Order #1 on the High School Football Turf Project.

Approval of FieldTurf USA, Inc. Change Order #1 on the High School Football Turf Project 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

4.3. Discussion, consideration and vote to approve or not to approve CM At Risk Contract with Brewer Construction Company of Eastern Oklahoma, Inc. for the Bixby Pool Renovations and the Track Project.

Approval of CM At Risk Contract with Brewer Construction Company of Eastern Oklahoma, Inc. for the Bixby Pool Renovations and the Track Project 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

4.4. Discussion, consideration and vote to approve or not to approve the appointment of the Board's Negotiations Team for the 2017-2018 fiscal year with regard to collective bargaining with the Bixby Education Association.

Approval of the appointment of the Board's Negotiations Team for the 2017-2018 fiscal year for negotiations with the BEA 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

4.5. Discussion, consideration and vote to approve or not to approve new Policy 1118a Board of Education Meeting Minutes.

Approval of the new Policy 1118a Board of Education Meeting Minutes 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

4.6. Review of proposed revision to Board of Education Policies 2149 and 2150 Student Testing for Alcohol and Illegal Drugs. Discussion item only. No action required by the Board of Education.

4.7. Discussion, consideration and vote to approve or not to approve a Software Service Agreement with Municipal Accounting Systems for the 2017-2018 fiscal year.

Approval of a Software Service Agreement with Municipal Accounting Systems for the 2017-2018 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

4.8. Discussion, consideration and vote to approve or not to approve an agreement with Northeastern State University for the Speech-Language Pathology Program for the 2017-2018 fiscal year.

Approval of an agreement with Northeastern State University for the Speech-Language Pathology Program for the 2017-2018 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

4.9. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with The Bridges Foundation of Tulsa County for the Work Adjustment Training Program and the Workshop Training Program for the 2017-2018 fiscal year.

Approval of a MOU with The Bridges Foundation of Tulsa County for the Work Adjustment Training Program and the Workshop Training Program for the 2017-2018 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

4.10. Discussion, consideration and vote to approve or not to approve an increase in student lunch prices for the 2017-2018 fiscal year.

Approval of an increase in student lunch prices for the 2017-2018 fiscal year 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

4.11. Discussion, consideration and vote to approve or not to approve the Child Nutrition Summer Food Program.

Approval of the Child Nutrition Summer Food Program contracts 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

4.12. Discussion, consideration and vote to approve or not to approve adjusting school start time for Northeast Elementary and Intermediate for the 2017-2018 fiscal year.

Approval of a new start time for Northeast Elementary and Intermediate for the 2017-2018 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

4.13. Discussion, consideration and vote to approve or not to approve declaring items as surplus (see attached list) to be disposed of in accordance with the State Laws of Oklahoma.

Approval of declaring a mower as surplus 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

4.14. Discussion, consideration and vote to approve or not to approve the Board of Education and Administration Goals for the 2017 calendar year.

Approval of the Board of Education and Administration Goals for 2017 calendar year 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. Executive Session

5.1. Discussion, consideration and vote to go or not to go into executive session to discuss the employment of Head Athletic Coaches for Bixby High School for the 2017-2018 fiscal year (25 O.S. Sec. 307 (B)(1)(7)) and the collective bargaining unit negotiation proceedings with Bixby Education Association (25 O.S. Sec. 307 (B)(2)).

5.2. Vote to acknowledge return to open session.

At 12:12 a.m. approval of returning to open session 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. Statement by Board president of executive session minutes.

6. Superintendent's Services (Part Two)

6.1. Discussion, consideration and vote to approve or not to approve the appointment of Head Coaches for the 2017-2018 fiscal year.

Approval of appointment of the following Head Coaches for the 2017-2018 fiscal year: Chelsea Wozniak - Cheerleading, Loren Montgomery - Football, Joy Marie Galliard - Fast and Slow Pitch Softball, Kari Smith - Volleyball, Billy Carter - Cross Country Track (Boys and Girls), Tina Thomas - Girls Basketball, Danny Jefferson - Wrestling, Christa Thompson - Swimming, Mike Schwarz - Boys Soccer, Tamara Davalos - Girls Soccer, Doug Behrens - Boys Track , Onis Pankey - Girls Track, Rosie Ashworth - Girls Tennis, Ken Morrow - Golf (Boys and Girls), and Glenn Sullivan - Baseball 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. New Business

8. Vote to adjourn

At 12:14 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