

Bixby Board of Education Special Meeting
Wednesday, June 28, 2017 Bixby Board of Education Special Meeting
Administrative Building 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Wednesday, June 28, 2017 at 5:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration and vote to approve or not to approve Flintco LLC Change Proposals # 7, #14 and #15 for the Bixby 9th Grade Center Phase 2 project.

Approval of Flintco LLC Change Proposals #7 and #15 (#14 was cancelled) in the amount of \$43, 624.00 Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

4. Discussion, consideration and vote to approve or not to approve Flintco LLC Change Proposals #16 and #18 for the Bixby Band Building project.

Approval of Flintco LLC Change Proposal #16 for the Bixby Band Building project at a cost of (\$20,412.00) Passed with a motion by Amanda Stephens and a second by Lisa Kramer.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5. Discussion, consideration and vote to approve or not to approve an Independent Contractor Services agreement with Kristan Osten for the 2017-2018 fiscal year.

Approval of an agreement with Kristan Osten for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Lisa Kramer: Yea
Lisa Owens: Absent

Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

6. Discussion, consideration and vote to approve or not to approve an Independent Contractor Services agreement with McKenna Smith for the 2017-2018 fiscal year.

Approval of an agreement with McKenna Smith for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

7. Discussion, consideration and vote to approve or not to approve Cipafilter as our new content filter provider for the 2017-2018 fiscal year.

Approval of Cipafilter as our new content filter provider for the 2017-2018 fiscal year Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

8. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Tulsa Community College for the Teacher Education Program for the 2017-2018 fiscal year.

Approval of a Memorandum of Understanding with Tulsa Community College for the Teacher Education Program for the 2017-2018 fiscal year Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

9. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with the YMCA for the Bixby B & A Daycare Program for the 2017-2018 fiscal year.

Approval of a Memorandum of Understanding with the YMCA for the Bixby B & A Daycare Program for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

10. Discussion, consideration and vote to approve or not to approve a contract with Barlow Education Management Services, LLC for Child Nutrition Consulting for the 2017-2018 fiscal year.

Approval of a contract with Barlow Education Management Services, LLC for Child Nutrition Consulting for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

11. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement of Certified Personnel per attached list.

Approval of the Certified Personnel employment, resignation, or retirement as presented Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

12. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement of Support Personnel per attached list.

Approval of the Support Personnel employment, resignation, retirement as presented Passed with a motion by Amanda Stephens and a second by Lisa Kramer.

Lisa Kramer: Yea

Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

13. Discussion, consideration and vote to approve or not to approve the 2016-2017 Encumbrances and Payroll Encumbrances.

Approval of the 2016-2017 Encumbrances and Payroll Encumbrances as presented Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

14. Discussion, consideration and vote to approve or not to approve an Activity Fund transfer from the Armory to the FCCLA.

Approval of a transfer in the Activity Fund from the Armory to the FCCLA in the amount of \$72.00 Passed with a motion by Lisa Kramer and a second by Ron Schnare.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

15. Report on End-of-year Revenue and Expenditures. Discussion only. No action required by the Board of Education.

Mike Anthony presented the financials of the District as of June 28, 2017

16. Vote to Adjourn

At 6:14 p.m. approval of adjourning Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member