

Board of Education Regular Meeting

Bixby Public Schools

Bixby High School Auditorium 601 S. Riverview Bixby, OK 74008, 109 N Armstrong St,
Bixby, OK 74008

Monday, January 12, 2009 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition - BHS Marching Band and Spartan Football

2.2. Facilities Update

2.3. Review of Bixby Public Schools CLEP and "Around Campus"

2.4. Financial Updates

2.5. Child Nutrition Update

3. Comments from the Floor

4. General Consent Agenda

4.1. Minutes of December 8, 2008 Regularly Scheduled Board Meeting

4.2. Minutes of the December 17, 2008 Special Board Meeting

4.3. Treasurer's Report on Investments of Funds

4.4. Activity Fund Summary of Accounts and Transfer Requests

4.5. Encumbrances and Change Orders

4.6. Family Leave - Tricia Gruenwald - 2nd Grade - North Elem. - 2/9/09 to 4/9/09

4.7. Family Leave - Sue Matlock - Activities Clerk - Administration - 1/21/09 to 3/4/09

4.8. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Presentation of the Final Audit for the fiscal year 2008-2009 for Leonard Public Schools prepared by Sanders, Bledsoe and Hewitt. Report only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve the revised 2008-2009 school calendar.

5.3. Discussion, consideration and vote to approve or not to approve the revised Policy E1 School Calendar.

5.4. Discussion, consideration and vote to approve or not to approve the revised 2008-2009 Support Holiday Schedule.

5.5. Discussion, consideration and vote to approve or not to approve the 2009-2010 school calendar.

5.6. Discussion, consideration and vote to approve or not to approve the 2010-2011 school calendar.

5.7. Discussion, consideration and vote to approve or not to approve the 403B Plan Adoption Agreement.

5.8. Review by Bill Coyle, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.9. Review by Kaylin Coody, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.10. Review by Marty Foutch, Facilities Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.11. Review by Gabe Hayes, Transportation Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.12. Discussion, consideration and vote to approve or not to approve the change in the Transportation Coordinator position from an hourly position to a salaried position.

5.13. Discussion, consideration and vote to approve or not to approve the establishment of a new position for Transportation Dispatcher.

5.14. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding between Bixby Public Schools and Tulsa Technology Center for the 2008-2009 fiscal year.

5.15. Discussion, consideration and vote to approve or not to approve a Agreement for Independent Contractor Services between Bixby Public Schools and Dana Fry for the 2008-2009 fiscal year.

5.16. Discussion, consideration and vote to approve or not to approve an Agreement for Independent Contractor Services between Bixby Public Schools and Joanna Madhar for the 2008-2009 fiscal year.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B) (7));

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 Superintendent's contract.

7.2. Discussion, consideration and vote to approve or not to approve the employment of Bill Coyle as Associate Superintendent for the 2009-2010 fiscal year.

7.3. Discussion, consideration and vote to approve or not to approve the employment of Dr. Kaylin Coody as Associate Superintendent for the 2009-2010 fiscal year.

7.4. Discussion, consideration and vote to approve or not to approve the employment of Marty Foutch as Facilities Director for the 2009-2010 fiscal year.

7.5. Discussion, consideration and vote to approve or not to approve the employment of Gabe Hayes as Transportation Director for the 2009-2010 fiscal year.

8. New Business

9. Vote to Adjourn