

Bixby Board of Education Regular Meeting

Bixby Public Schools

Administrative Center 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Tuesday, June 9, 2009 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

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

2.3. Monthly Budget Report

2.4. Child Nutrition 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 that 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-I. (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.)

4.1. Minutes of May 11, 2009 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 2009 General Fund #1-1785; Co-Op #1-33; Building Fund #1-84; Child Nutrition #1-166; Bond 34 #1; Bond 38 #1; Bond 39 #1-4; Bond Lease #2009-Technology-006, 007, 008, 009, 010, 011; #2009-Athletic Facility-001; #2009-Security 001, 002, 003 and #2009-Stadium-001

4.5. Varsity Boys Head Basketball Coach - Scott Padek

4.6. 8th Grade Cheerleading Coach - Aubrey Williams

4.7. School Contracts for 2009-2010 Pictures and Yearbooks

4.8. Employment, Resignation, Retirement - Certified Personnel

4.9. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve an agreement with Tulsa Technology Center to provide a Tulsa Tech Career Advisor to Bixby Public Schools for the 2009-2010 fiscal year.

5.2. Discussion, consideration and vote to approve or not to approve the lowest responsible bid for school district copiers.

5.3. Discussion of security systems upgrade that combines the operation and maintenance of intercom, security video, and door access control systems. Information item only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve the lowest responsible bid for the Tennis Complex project.

5.5. Discussion, consideration and vote to approve or not to approve accepting the negotiated liquidated damages with Helterbrand Builders for the Stadium Project, Athletic Facility Project, Baseball/Softball Project and 2nd Floor Science Building Project.

5.6. Discussion, consideration and vote to approve or not to approve an Athletic Building change order in the amount of (\$18609.00).

5.7. Discussion, consideration and vote to approve or not to approve a High School Football Field change order in the amount of (\$6,000.00).

5.8. Discussion, consideration and vote to approve or not to approve an Athletic Building change order in the amount of (\$11,200.00).

5.9. Discussion, consideration and vote to approve or not to approve a Bixby High School Science Academy - Phase 2 change order in the amount of (\$8,000.00).

5.10. Discussion, consideration and vote to approve or not to approve a Bixby Baseball Facility change order in the amount of (\$14,800.00).

5.11. Discussion, consideration and vote to approve or not to approve a contract with Ed Luce Services LLC for lawn maintenance services from July 2, 2009 through June 30, 2010.

5.12. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for School Resource Officers for the 2009-2010 fiscal year.

5.13. Discussion, consideration and vote to approve or not to approve the Flexible Benefit Plan for Accident, Disability Income, Cancer and Group Term Life Insurance with American Fidelity from July 1, 2009 through March 31, 2010.

5.14. Discussion, consideration and vote to approve or not to approve a Mutual Aid Agreement for Public Assistance between Bixby Public Schools and the Tulsa City-County Health Department.

5.15. Discussion, consideration and vote to approve or not to approve Workers' Compensation Insurance with the Oklahoma School Assurance Group for the 2009-2010 fiscal year.

5.16. Discussion, consideration and vote to approve or not to approve an agreement between Bixby Public Schools and the State of Oklahoma Department of Rehabilitation Services for Transition Work Study for 2009-2010 fiscal year.

5.17. Discussion, consideration and vote to approve or not to approve a contract with TALX UC eXpress for Unemployment Cost Management Services for the 2009-2010 fiscal year.

5.18. Discussion, consideration and vote to approve or not to approve a new activity account for the Bixby Swim Club.

5.19. Discussion, consideration and vote to approve or not to approve a new occupational therapist position.

5.20. Discussion, consideration and vote to approve or not to approve a contract with Lynda Crouch for OT Services for Extended School Year program during June, 2009.

5.21. Discussion, consideration and vote to approve or not to approve declaring outdated textbooks and equipment as surplus property to be disposed of in accordance with the State Laws of Oklahoma.

5.22. Discussion, consideration and vote to approve or not to approve the Volleyball Team request to attend a volleyball camp in Austin, Texas on July 20-23, 2009.

5.23. Discussion, consideration and vote to approve or not to approve Sherry McIntyre as School District Treasurer for the 2009-2010 fiscal year and the purchase of a surety bond in the amount of \$100,000.00.

5.24. Discussion, consideration and vote to approve or not to approve Sherry McIntyre as Minutes Clerk for the 2009-2010 fiscal year.

5.25. Discussion, consideration and vote to approve or not to approve Melinda Weig as Assistant District Treasurer and Activity Fund Custodian for the 2009-2010 fiscal year.

5.26. Discussion, consideration and vote to approve or not to approve Karen Miller as Encumbrance Clerk for the 2009-2010 fiscal year.

5.27. Discussion, consideration and vote to approve or not to approve Terry Sorrells as Deputy Minutes Clerk for the 2009-2010 fiscal year.

5.28. Discussion, consideration and vote to approve or not to approve a contract to the lowest responsible bidder for pest control services for the school cafeterias for the 2009-2010 fiscal year.

5.29. Discussion, consideration and vote to approve or not to approve a contract to the lowest responsible bidder for bread products for the school cafeterias for the 2009-2010 fiscal year.

5.30. Discussion, consideration and vote to approve or not to approve a contract to the lowest responsible bidder for milk products for the school cafeterias for the 2009-2010 fiscal year.

5.31. Discussion, consideration and vote to approve or not to approve a contract to the lowest responsible bidder for pizzas for the school cafeterias for the 2009-2010 fiscal year.

5.32. Discussion, consideration, and vote to approve or not to approve an agreement with Graber and Associates for advertising at Spartan Stadium.

5.33. Discussion, consideration, and vote to approve or not to approve an agreement with Central States Orthopedic for advertising at Spartan Stadium.

5.34. Discussion, consideration, and vote to approve or not to approve an agreement with Jim Norton Toyota for advertising at Spartan Stadium.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the employment of an Occupational Therapist and a North 4/5/6 Principal (25 O.S. Sec. 307 (B)(1)); and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

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 Lynda Crouch as Occupation Therapist for the 2009-2010 fiscal year.

7.2. Discussion, consideration, and vote to approve or not to approve Dawn Nipps as the North 4th, 5th, and 6th Grade Center Principal for the 2009-2010 Fiscal Year.

7.3. Discussion, consideration and vote to approve or not to approve a Special Board of Education meeting on June 25, 2009 at 6:00 p.m..

8. New Business

9. Vote to adjourn