

Bixby Board of Education Regular Meeting

Bixby Public Schools

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

Monday, July 20, 2009 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

2.2. Monthly Budget Report - Construction Update

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-FF. (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 June 8, 2009 Regularly Scheduled Board Meeting

4.2. Minutes of June 25, 2009 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 - FY 2010 General Fund #1-950; FY 2010 Building Fund #1-25; FY 2010 Child Nutrition #1-97; FY 2009 General Fund #1-1621; Co-Op #1-24; Building Fund #1-66; Child Nutrition #1-143; Bond 38 #1; Bond 39 #1-3
- 4.6. Bixby High School Faculty Handbooks for the 2009-2010 fiscal year.
- 4.7. Bixby Middle School Faculty Handbook for the 2009-2010 fiscal year.
- 4.8. Bixby Learning Center Faculty Handbook for 2009-2010 fiscal year.
- 4.9. Brassfield 5th & 6th Grade Faculty Handbook for the 2009-2010 fiscal year.
- 4.10. North 4, 5 & 6th Grade Center Faculty Handbook for the 2009-2010 fiscal year.
- 4.11. Central Elementary Faculty Handbook for the 2009-2010 fiscal year.
- 4.12. North Elementary Faculty Handbook for the 2009-2010 fiscal year.
- 4.13. Bixby High School Student Handbook for the 2009-2010 fiscal year.
- 4.14. Bixby Middle School Student Handbook for the 2009-2010 fiscal year.
- 4.15. Bixby Learning Center Student Handbook for the 2009-2010 fiscal year.
- 4.16. Brassfield 5th & 6th Grade Student Handbook for the 2009-2010 fiscal year.
- 4.17. North 4, 5, & 6th Grade Center Student Handbook for the 2009-2010 fiscal year.
- 4.18. Central Elementary Student Handbook for the 2009-2010 fiscal year.
- 4.19. North Elementary Student Handbook for the 2009-2010 fiscal year.
- 4.20. BPS Activity Fund Handbook for the 2009-2010 fiscal year.
- 4.21. BPS Coaches Handbook for the 2009-2010 fiscal year.
- 4.22. Bixby Transportation Department Bus Drivers Handbook for the 2009-2010 fiscal year.
- 4.23. Bixby Transportation Department Bus Riders Handbook for the 2009-2010 fiscal year.
- 4.24. Bixby Fine Arts Directors Handbook for the 2009-2010 fiscal year.
- 4.25. BHS Vocal Music Department Handbook for the 2009-2010 fiscal year.
- 4.26. BMS Vocal Music Department Handbook for the 2009-2010 fiscal year.
- 4.27. BHS Band Handbook for the 2009-2010 fiscal year.
- 4.28. BHS Drama Handbook for the 2009-2010 fiscal year.
- 4.29. Child Nutrition Handbook for the 2009-2010 fiscal year.
- 4.30. FMLA - Support Personnel - Transportation - 6/29/09 to 7/23/09
- 4.31. Employment, Resignation, Retirement - Certified Personnel: Employment - All 8/10/09 - Taya Andrews - Family/Consumer - High School; Scott Bein - AP History - High School; Merle Bernhardt - Tech Ed- High School; Michael Bricault - MM - High School; Jessica Jernegan - 4th - North 4/5/6;

4.32. Employment, Resignation, Retirement - Support Personnel: Resignations - Kerri Henderson - Secretary - Central - 7/15/09; Andrew Larkins - Systems Analyst - District - 7/17/09; and Christina Staub - Paraprofessional - North - 7/15/09.

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve accepting applications for the vacant Seat 2 of the Board of Education beginning until August 6, 2009.

5.2. Discussion, consideration and vote to approve or not to approve a Board of Education Special Meeting on August 27, 2009 at 6:00 p.m.

5.3. Discussion, consideration and vote to approve or not to approve the Comprehensive Local Education Plan (CLEP) and Assurance Statement.

5.4. Discussion, consideration and vote to approve or not to approve a custodial services contract between Bixby Public Schools and Entrust One Facility Services, Inc at a cost of \$271,579.38 for the 2009-2010 fiscal year.

5.5. Discussion, consideration and vote to approve or not to approve fundraising projects for the student activity groups for the 2009-2010 fiscal year.

5.6. Discussion, consideration and vote to approve or not to approve a contract with Providence Working Canines for the 2009-2010 fiscal year.

5.7. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with the College Board for a Guest Chinese Language and Culture Teacher for the 2009-2010 fiscal year.

5.8. Discussion, consideration and vote to approve or not to approve a contract with Marquis on Memorial for an apartment lease for use by the district's College Board guest teacher for the 2009-2010 fiscal year.

5.9. Discussion, consideration and vote to approve or not to approve a new Policy C.48 Surety Bonds for Superintendent and Financial Officers as required by HB 1592.

5.10. Discussion, consideration and vote to approve or not to approve revised Policy E.22 Proficiency Based Promotion.

5.11. Discussion, consideration and vote to approve or not to approve revised Policy F.2 Student Residency.

5.12. Discussion, consideration and vote to approve or not to approve revised Policy F.3 Student Enrollment Requirements.

5.13. Discussion, consideration and vote to approve or not to approve revised Policy F.50 Distracting Devices.

5.14. Discussion, consideration and vote to approve or not to approve Lois Hood as the Child Nutrition Authorized Representative for Bixby Public Schools for the 2009-2010 fiscal year.

5.15. Discussion, consideration and vote to approve or not to approve a Child Nutrition Loan Agreement for Food Service deficits of up to \$450,000 out of the General Fund for the 2009-2010 fiscal year.

5.16. Discussion, consideration and vote to approve or not to approve the FFA request to attend the National FFA Convention in Indianapolis, Indiana on 10/22/09 to 10/24/09.

5.17. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Theresa Long for professional therapy services for the 2009-2010 fiscal year.

5.18. Discussion, consideration and vote to approve or not to approve the request by New Beginning Church for the use of one bus on August 7, 2009 and August 8, 2009.

5.19. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Adams Security to provide security services at a cost of \$67,953.63 for the 2009-2010 fiscal year.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2009-2010 negotiations with the BEA (25 O.S. Sec. 307 (B)(1)).

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn