

2012 Board of Education Monthly Special Meetings  
Monday, October 8, 2012 2012 Board of Education Monthly Special Meetings  
Administrative Center 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

1. Call Meeting to Order/Roll Call

**2. Superintendent's Reports**

2.1. Special Presentation

2.2. Facilities Update

2.3. Review of "Around Campus"

2.4. Monthly Budget Report

2.5. 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 the 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-H. (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-H as stated Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Absent  
Yea: 3, Nay: 0, Absent: 2

4.1. Minutes of September 10, 2012 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 2013 General Fund #1-1153; Co-Op #1-11; Building Fund #1-14; Child Nutrition #1-132; Bond 31 #1-2; Bond 33 #1; Bond 35 #1-2; Bond 36 #1; Bond/Lease #Bond10- #074 thru 081

4.5. Bixby PTA Council Fundraising Requests

4.6. Medical Leave - Transportation - 9/20/12 to 11/1/12

4.7. Employment, Resignation, Retirement - Certified Personnel - Per attached

4.8. Employment, Resignation, Retirement - Support Personnel - Per attached

## **5. Superintendent's Services**

5.1. Discussion, consideration and vote to approve or not to approve the resolution of the Bixby Board of Education to the Tulsa County Election Board calling for the annual election of member of the Board of Education Office Number 3. Election to be held at the regular voting places within Bixby School

Approval of a resolution to the Tulsa County Election Board for the Bixby Board of Education member election for office #3 as stated Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Absent  
Yea: 3, Nay: 0, Absent: 2

5.2. Update on Year of the Reader program. Information only. No action required by the Board of Education.

5.3. Discussion, consideration and vote to approve or not to approve a settlement with Northland Insurance in the amount of \$178,839.64 for damages to Bixby Middle School and authorizing a payment in the amount of \$178,839.64 to Nabholz Construction for repair of damages.

Approval of a settlement with Northland Insurance for damages to the Bixby Middle School in the amount of \$178,839.64 and payment of \$178,839.64 to Nabholz Construction for repair of damages Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Absent

Yea: 3, Nay: 0, Absent: 2

5.4. Discussion, consideration and vote to approve or not to approve Atlas General Contractors LLC Amendment No. 1 to Agreement for the 9th Grade Center/Brassfield Demolition Projects.

Approval of the Atlas General Contractors LLC Amendment No. 1 to Agreement for the 9th Grade Center/Brassfield Demolition Projects Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Absent

Yea: 3, Nay: 0, Absent: 2

5.5. Review of Site Academic Goals. Discussion only. No action required by the Board of Education.

5.6. Discussion, consideration and vote to approve or not to approve the appointment of a member of the BPS Board of Education as an OSSBA legislative liaison for the 2012-2013 school year.

Approval of Lisa Kramer as the BPS Board of Education OSSBA legislative liaison Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Absent

Yea: 3, Nay: 0, Absent: 2

5.7. Review of Tulsa County Assessor Fees for 2012. Information only. No action required by the Board of Education.

5.8. Review of Oklahoma State Bureau of Investigation fees for required employment background checks. Information only. No action required by the Board of Education.

5.9. Discussion, consideration and vote to approve or not to approve an additional para professional support position at Central Elementary.

Approval of the addition of a para professional support position at Central Elementary  
Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Absent

Yea: 3, Nay: 0, Absent: 2

5.10. Discussion, consideration and vote to approve or not to approve Bixby Public Schools participation in the 2012 Buy Bixby program.

Approval of participating in the 2012 Buy Bixby program at the Sugar Plum level at a cost of \$500 Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Absent

Yea: 3, Nay: 0, Absent: 2

5.11. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and the Oklahoma State Board of Career and Technology Education for vocational programs for the 2012-2013 fiscal year.

Approval of a contract with Oklahoma State Board of Career and Technology Education for the vocational programs for the 2012-2013 fiscal year Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Absent

Yea: 3, Nay: 0, Absent: 2

5.12. Discussion, consideration and vote to approve a contract with GVTV, LLC for broadcasting services for the 2012-2013 fiscal year.

Approval of a contract with GVTV, LLC for broadcasting services at a cost of \$ for the 2012-2013 fiscal year Passed with a motion by Wendell Nolan and a second by Helen Bolton.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Absent  
Yea: 3, Nay: 0, Absent: 2

5.13. Discussion, consideration and vote to approve or not to approve a contract with Verizon Wireless for wireless services for the 2012-2013 fiscal year.

Approval of a contract with Verizon Wireless for wireless services at a monthly cost of \$39.99 for the 2012-2013 fiscal year Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Absent  
Yea: 3, Nay: 0, Absent: 2

5.14. Discussion, consideration and vote to approve or not to approve an Independent Contractor Services Agreement with Stephenie Shepherd for Certified Occupational Therapist Assistance (COTA) for the 2012-2013 fiscal year.

Approval of an agreement with Stephenie Shepherd for Certified Occupational Therapist Assistance (COTA) at a cost of \$30 perhour for the 2012-2013 fiscal year Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Absent  
Yea: 3, Nay: 0, Absent: 2

5.15. Discussion, consideration and vote to approve or not to approve an Independent Contractor Services Agreement with Debra Endress , a Certified School Psychometrist.

Approval of an agreement with Debra Endress for Certified School Psychometrist services for the 2012-2013 fiscal year Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Absent  
Helen Bolton: Yea

Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Absent  
Yea: 3, Nay: 0, Absent: 2

5.16. Discussion, consideration and vote to approve or not to approve an activity fund account for the Bixby High School Student Council to be named State Student Council Convention.

Approval of a new activity fund account for the BHS Student Council to be named State Student Council Convention Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Absent  
Yea: 3, Nay: 0, Absent: 2

## 6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)) and the evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)).

At 8:53 p.m. approval of a motion to go into executive session to discuss the purchase of appraisal of certain real property and the evaluation of the Superintendent per Oklahoma statutes Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Absent  
Yea: 3, Nay: 0, Absent: 2

6.2. Vote to acknowledge return to open session.

At 10:03 p.m. approval of a motion to return to open session Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Absent  
Yea: 3, Nay: 0, Absent: 2

6.3. Statement by Board President of executive session minutes.

7. Vote to adjourn

At 10:04 p.m. approval of a motion to adjourn Passed with a motion by Lisa Kramer and a second by Helen Bolton.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Absent

Yea: 3, Nay: 0, Absent: 2

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President

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Vice President

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Clerk

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Member

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Member