

2012 Board of Education Monthly Special Meetings
Monday, November 12, 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. Facilities Update

2.2. Review of "Around Campus"

2.3. Monthly Budget 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-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.)

Approval of General Consent Agenda Items A-I as stated Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

4.1. Minutes of October 8, 2012 Regularly Scheduled Special 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 #1-1317; Co-Op #1-18; Building Fund #1-55; Child Nutrition #1-149; Bond 32 #1; Bond 33 #1; Bond 34 #1-2; Bond/Lease 7-10 #2012-Maintenance-055 thru 061, Bond/Lease 11-17 #82-87

4.5. Medical Leave - High School Teacher - 1/18/13 to 3/25/13

4.6. Family Leave - Maintenance - 10/15/12 to 11/19/12

4.7. Family Leave - High School Assistant Principal - 12/10/12 to 1/7/13

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the Notice of Schedule of the Regular Meetings for the calendar year 2013, Bixby Public Schools, Board of Education per attachment "A".

Approval of the Notice of Schedule of the Regular Meetings for the Calendar year 2013 per attachment "A" Passed with a motion by Wendell Nolan and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.2. Discussion, consideration and vote to approve or not to approve revised Policy E.29 Internet-Based Instruction.

Approval of revised Policy E.29 Internet-Based Instruction Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.3. Discussion, consideration and vote to approve or not to approve fees for supplemental online internet courses.

Approval of fees for supplemental online internet courses Passed with a motion by Mike Anthony and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.4. Presentation of Bixby Public Schools ACE Remediation Plan for 2012-2013 and review of remediation outcomes for 2011-2012. Information item only. No action required by the Board of Education.

5.5. Review of Bixby Public Schools 2011-2012 Drop Out Report. Information item only. No action required by the Board of Education.

5.6. Discussion, consideration and vote to approve or not to approve the purchase of two 2013 Chevrolet Suburban's from Danny Beck Chevrolet at a cost of \$31,522.00 each.

Approval of the purchase of two 2013 Chevrolet Suburban's from Danny Beck Chevrolet at a cost of \$31,522.00 each Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.7. Discussion, consideration and vote to approve or not to approve the purchase of a 2012 Dodge 1 ton Crew Cab from Bob Howard Chrysler at a cost of \$37,397.40.

Approval of the purchase of a 2012 Dodge 1 ton Crew Cab from Bob Howard Chrysler at a cost of \$37,397.40 Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.8. Discussion, consideration and vote to approve or not to approve a facilities use agreement with Roller's Academy of Wrestling.

Approval of a facilities use agreement with Roller's Academy of Wrestling Passed with a motion by Mike Anthony and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.9. Discussion, consideration and vote to approve or not to approve a facilities use agreement with Bixby Wrestling Club.

Approval of a facilities use agreement with Bixby Wrestling Club Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.10. Discussion, consideration and vote to approve or not to approve additional fundraising requests.

Approval of additional fundraising requests for Bixby PTA Council and the Volleyball Club Passed with a motion by Mike Anthony and a second by Bryan Wiesman.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.11. Discussion, consideration and vote to approve or not to approve an activity account for the Bixby Volleyball Club.

Approval of a new activity account for the Bixby Volleyball Club Passed with a motion by Wendell Nolan and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.12. Discussion, consideration and vote to approve or not to approve declaring soccer uniforms as surplus property to be disposed of in accordance with the State Laws of Oklahoma.

Approval of declaring soccer uniforms as surplus property Passed with a motion by Mike Anthony and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.13. Discussion, consideration and vote to approve or not to approve the out of state trip request for the BHS Baseball Team to attend the Spring Break Arizona Baseball Tournament in Phoenix, Arizona on March 15-23, 2013.

Approval of an out of state trip for the BHS Baseball Team to attend the Spring Break Arizona Baseball Tournament in Phoenix, Arizona on March 15-23, 2013 Passed with a motion by Lisa Kramer and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.14. Discussion, consideration and vote to approve or not to approve the out of state trip request for the BHS DECA to attend the International DECA Career Development Conference in Anaheim, California on April 23-28, 2013.

Approval of the out of state trip for the BHS DECA to attend the International DECA Career Development Conference in Anaheim, California on April 23-28, 2013 Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5.15. Discussion, consideration and vote to approve or not to approve the out of state trip request for the BHS Choirs to perform at Carnegie Hall in New York City, New York on May 24-28, 2013.

Approval of the out of state trip for the BHS Choirs to perform at Carnegie Hall in New York City, New York on May 24-28, 2013 Passed with a motion by Mike Anthony and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

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)) and the purchase/appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At 7:22 p.m. approval of motion to go into executive session to discuss the evaluation of the Superintendent and the purchase/appraisal of certain real property per Oklahoma Statutes Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

6.2. Vote to acknowledge return to open session.

At 8:52 p.m. approval of a motion to return to open session Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea

Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

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 Bixby Public Schools Board of Education Goals.

Approval of the Bixby Public Schools Board of Education Goals Passed with a motion by Lisa Kramer and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

7.2. Discussion, consideration and vote to approve or not to approve a new Administrative FTE for the Principal position at the Northeast Elementary and Intermediate School.

Approval of a new Administrative FTE for the Principal position at the Northeast Elementary and Intermediate School Passed with a motion by Wendell Nolan and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

8. Vote to adjourn

At 8:55 p.m. approval of a motion to adjourn Passed with a motion by Mike Anthony and a second by Lisa Kramer.

Mike Anthony: Yea
Helen Bolton: Absent
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member