

2012 Board of Education Monthly Special Meeting  
Monday, July 16, 2012 2012 Board of Education Monthly Special Meeting  
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. Monthly Budget Report

2.3. 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-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 Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

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

4.1. Minutes of June 18, 2012 Regularly Scheduled Special Board Meeting

4.2. Minutes of the June 26, 2012 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 2012 General Fund #1-1696; Co-Op #1-44; Building Fund #1-54; Child Nutrition #1-247; Bond 31 #2-3; Bond 32 #1; Bond 33 #1; Bond 34 #1-3; FY 2013 General Fund #1-713; Building Fund #1-14; Child Nutrition #1-116;

4.6. Family Leave - Counselor - High School - 9/24/12 thru 12/21/12

4.7. Family Leave - Special Ed - 10/29/12 thru 12/21/12

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 take action or not to take action on a motion to approve the renewal of the Lease Purchase Agreement for the fiscal year ending June 30, 2013, as required under the provisions of the Lease Purchase Agreement dated January 1, 2010, between the District and

Approval of the renewal of the Lease Purchase Agreement for the fiscal year ending June 30, 2013 between Bixby Public Schools and Banc of American Public Capital Corporation 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: Yea  
Yea: 4, Nay: 0, Absent: 1

5.2. Discussion, consideration and vote to take action or not to take action on a motion to approve the renewal of the Lease Purchase Agreement for the fiscal year ending June 30,

2013, as required under the provision of the Lease Purchase Agreement dated January 14, 2011, between the District and

Approval of the renewal of the Lease Purchase Agreement for the fiscal year ending June 30, 2013 between Bixby Public Schools and Banc of American Public Capital Corporation 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: Yea  
Yea: 4, Nay: 0, Absent: 1

5.3. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Bixby Administration Facade Project.

Approval of accepting the lowest responsible bidders as submitted by Rick Scott Construction for the Bixby Administration Facade Project at a total cost of \$227,765.51 Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

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

5.4. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for waste control services for the 2012-2013 fiscal year.

Approval of accepting American Waste Control, Inc. as the lowest responsible bidder for waste control services for the 2012-2013 fiscal year at a cost of \$3,314.85 per month Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

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

5.5. Review of Spartan Football Quarterback Club financial status. Information only. No action required by the Board of Education.

5.6. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Kelly Services for substitute teachers for the 2012-2013 fiscal year.

Approval of a contract between Bixby Public Schools and Kelly Services for substitute teachers for the 2012-2013 fiscal year with no cost increase 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: Yea  
Yea: 4, Nay: 0, Absent: 1

5.7. Discussion, consideration and vote to approve or not to approve the Student Transportation Contract between Bixby Public Schools and Tulsa Technology Center for the 2012-2013 fiscal year.

Approval of the Student Transportation Contract between Bixby Public Schools and Tulsa Technology Center 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: Yea  
Yea: 4, Nay: 0, Absent: 1

5.8. Discussion, consideration and vote to approve or not to approve the revised Activity Fund Handbook for the 2012-2013 fiscal year.

Approval of the revised Activity Fund Handbook for the 2012-2013 fiscal year Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Mike Anthony: Absent  
Helen Bolton: Yea  
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 an Overhead Right-of-Way Easement for AEP Public Service Company of Oklahoma.

Approval of an Overhead Right-of-Way Easement for AEP Public Service Company of Oklahoma Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Mike Anthony: Absent  
Helen Bolton: Yea  
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 Lois Hood as the Child Nutrition Authorized Representative for Bixby Public Schools for the 2012-2013 fiscal year.

Approval of Lois Hood as the Child Nutrition Authorized Representative for Bixby Public Schools 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: Yea  
Yea: 4, Nay: 0, Absent: 1

5.11. Discussion, consideration and vote to approve or not to approve a Child Nutrition Loan Agreement for Food Service deficits of up to \$600,000 out of the General Fund for the 2012-2013 fiscal year.

Approval of a Child Nutrition Loan Agreement for Food Service deficits of up to \$600,000 out of the General Fund for the 2012-2013 fiscal year Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Mike Anthony: Absent  
Helen Bolton: Yea  
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 an Independent Contractor Services contract between Bixby Public Schools and Dr. Greg McCarty for the 2012-2013 fiscal year.

Approval of a contract between Bixby Public Schools and Dr. Greg McCarty for the 2012-2013 fiscal year Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Mike Anthony: Absent  
Helen Bolton: Yea  
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 an Independent Contractor Services contract between Bixby Public Schools and Theresa Long for the 2012-2013 fiscal year.

Approval of a contract between Bixby Public Schools and Theresa Long 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: Yea

Yea: 4, Nay: 0, Absent: 1

5.14. Discussion, consideration and vote to approve or not to approve an Independent Contractor Services contract between Bixby Public Schools and Betsy Leahan for the 2012-2013 fiscal year.

Approval of a contract between Bixby Public Schools and Betsy Leahan 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: Yea

Yea: 4, Nay: 0, Absent: 1

5.15. Discussion, consideration and vote to approve or not to approve an Independent Contractor Services contract between Bixby Public Schools and Mobilized Vision, LLC for the 2012-2013 fiscal year.

Approval of a contract between Bixby Public Schools and mobilized Vision, LLC for the 2012-2013 fiscal year Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

5.16. Discussion, consideration and vote to approve or not to approve an Independent Contractor Services contract between Bixby Public Schools and Liz Rademakers for the 2012-2013 fiscal year.

Approval of a contract between Bixby Public Schools and Liz Rademakers for the 2012-2013 fiscal year Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

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

5.17. Discussion, consideration and vote to approve or not to approve a Spirit Card Agreement between Bixby Public Schools and Citizens Security Bank for the 2012-2013 fiscal year.

Approval of a Spirit Card Agreement between Bixby Public Schools and Citizens Security Bank 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: Yea  
Yea: 4, Nay: 0, Absent: 1

5.18. Discussion, consideration and vote to approve or not to approve a Spirit Card Agreement between Bixby Public Schools and Tulsa Teacher's Credit Union for the 2012-2013 fiscal year.

Approval of a Spirit Card Agreement between Bixby Public Schools and Tulsa Teacher's Credit Union for the 2012-2013 fiscal year Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

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

5.19. Discussion, consideration and vote to approve or not to approve a sponsorship agreement between Bixby Public Schools and Midwest Sporting Goods for the 2012-2013 fiscal year.

Approval of a sponsorship agreement between Bixby Public Schools and Midwest Sporting Goods for the 2012-2013 fiscal year Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Mike Anthony: Absent  
Helen Bolton: Yea  
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 2012-2013 negotiations with the BEA (25 O.S. Sec. 307 (B)(1)).

Approval of not going into executive session Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board President of executive session minutes.

**7. Vote to adjourn**

At 7:10 p.m. approval of a motion to adjourn Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

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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