

## Bixby Board of Education Regular Meeting

Bixby Public Schools

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

Thursday, April 9, 2020 6:00 PM

1. This meeting will include teleconferencing or videoconferencing but there will be parties present at the Bixby Administration Building, 109 N. Armstrong, Bixby, OK 74008

Board members present at remote locations will be:

Julie Prox, via Google Hangout videoconference

Matt Dotson, via Google Hangout videoconference

Justin Cheatham, via Google Hangout videoconference

Amanda Stephens, via Google Hangout videoconference

Tristy Fryer, via Google Hangout videoconference

Present at the meeting site will be: Rob Miller, Superintendent, Bixby Public Schools.

Public view and access: [facebook.com/BixbyPS](https://www.facebook.com/BixbyPS)

### 2. **Call Meeting to Order/Roll Call**

#### 2.1. President's Statement:

In the event the audio signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the audio, and if that time elapses, the meeting will be reconvened and timely public notice as to the date, time, place, and manner of the reconvened meeting will be given in accordance with the provisions of Open Meeting Act.

### 3. **Reports to The Board**

3.1. Superintendent's Report - Rob Miller

3.2. Monthly Budget Report - Mike Anthony

### 4. **Comments from the Public**

4.1. Speakers must identify themselves.

4.2. Each Speaker is given a maximum of three (3) minutes.

4.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

4.4. Total time allocated to this item is thirty (30) minutes.

4.5. 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.

4.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

4.7. The president reserves the right to interrupt this section and move to the next item.

4.8. 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 will seriously consider all comments made during this time. Proper questions from members of the public may be referred to the Superintendent for later report to the Board.

5. **General Consent Agenda** - Discussion, consideration and vote to approve or not to approve Items #5.1-5.5. (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.)

5.1. Minutes of March 12, 2020 Regularly Scheduled Board Meeting

5.2. Activity Fund Summary of Accounts and Transfer Requests

5.3. Encumbrances and Change Orders for FY 2020 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Bond Funds 31-39 per attached encumbrance registers

5.4. Employment, Resignation, Retirement - Certified Personnel - per attached

5.5. Employment, Resignation, Retirement - Support Personnel - per attached

## 6. **Finance**

6.1. Discussion, consideration and vote to approve or not to approve the 2020-21 Application for Temporary Appropriations as prepared by Jenkins & Kemper.

## 7. **Teaching and Learning**

7.1. Discussion, consideration, and vote to approve or not to approve amending the 2019-2020 school instructional calendar to authorize the last day of instruction for students to occur on a day between May 8 and May 15, 2020.

## 8. **District Services**

8.1. Discussion, consideration, and vote to approve or not to approve the lowest responsible bidder for grounds maintenance for Bixby Public Schools.

## 9. **Human Resources**

9.1. Discussion, consideration and vote to approve or not to approve the appointment of the Board's Negotiations Team for the 2020-2021 fiscal year with regard to collective bargaining with the Bixby Education Association.

9.2. Discussion, consideration and vote to approve or not to approve entering into negotiations with the Bixby Education Association for the 2020-2021 fiscal year.

9.3. Discussion, consideration and vote to approve or not to approve the employment of those Certified Teachers subject to assignment by the Superintendent for the 2020-2021 fiscal year per Attachment "A".

9.4. Discussion, consideration and vote to approve or not to approve the employment of Certified Administrators and Directors subject to assignment by the Superintendent for the 2020-2021 fiscal year per Attachment "B".

## **10. New Business**

## **11. Vote to adjourn**