

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, June 11, 2020 6:00 PM

1. Call Meeting to Order/Roll Call

2. Reports to The Board

2.1. Superintendent's Report - Rob Miller

2.2. Facilities Update - Mark Deibert

2.3. Monthly Budget Report - Mike Anthony

3. Comments from the Public

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 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.

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items #4.1-4.31. (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 May 14, 2020 Regularly Scheduled Board Meeting

- 4.2. Minutes of May 23, 2020 Special Board Meeting
- 4.3. Activity Fund Summary of Accounts and Transfer Requests
- 4.4. Encumbrances and Change Orders for FY 2020 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond-Lease and Bond Funds 31-39 per attached encumbrance registers
- 4.5. Renewal of appointment of Sherry McIntyre as School District Treasurer and Minutes Clerk for the 2020-2021 fiscal year
- 4.6. Renewal of appointment of Melinda Weig as Assistant District Treasurer and Activity Fun Custodian for the 2020-2021 fiscal year
- 4.7. Renewal of appointment of Maricela Hanseth as Encumbrance Clerk and Deputy Clerk of the Board for the 2020-2021 fiscal year
- 4.8. Appointment of Michelle Atkinson as Deputy Encumbrance Clerk for the 2020-2021 fiscal year
- 4.9. Renewal of appointment of Terry Sorrells as Deputy Minutes Clerk for the 2020-2021 fiscal year
- 4.10. Renewal of appointment of Debbie Hauser as Deputy Activity Fund Custodian for the 2020-2021 fiscal year
- 4.11. Renewal of school picture contracts with Ruth Kelly and Legacy Studios for the 2020-2021 fiscal year
- 4.12. Renewal of yearbook contracts with Jostens for the 2020-2021 fiscal year
- 4.13. Memorandum of Understanding with Glenpool Schools for the JROTC Program for the 2020-2021 fiscal year.
- 4.14. Great Expectations Proposal for the 2020-2021 fiscal year
- 4.15. Approval of the CCOSA District Level Services (DLS) Program for the 2020-2021 fiscal year at a cost of \$2,500.00
- 4.16. SEES OKTLE renewal agreement for the 2020-2021 fiscal year
- 4.17. Renewal of an agreement with GoGuardian for the 2020-2021 fiscal year at a cost of \$15,512.00
- 4.18. Renewal of an agreement with ESS for substitute teachers for the 2020-2021 fiscal year
- 4.19. Memorandum of Understanding with NSU for Speech Pathologists for the 2020-2021 fiscal year
- 4.20. Memorandum of Understanding with NSU for the Teacher Education Program for the 2020-2021 fiscal year
- 4.21. Memorandum of Understanding with the University of Oklahoma for Field Experience, Practicum and Internships for the 2020-2021 fiscal year

4.22. Agreement with Oklahoma State University for Field Clinical Experiences for the 2020-2021 fiscal year

4.23. Approval of an agreement with Tulsa City-County Health Department for the 2020-2021 fiscal year

4.24. Memorandum of Understanding with Tulsa University for a Clinical Rotation Agreement for Athletic Training and Exercise students for the 2020-2021 fiscal year

4.25. Memorandum of Understanding with Tulsa University for a Clinical Rotation Agreement for Nursing Students for the 2020-2021 fiscal year

4.26. Memorandum of Understanding with Tulsa University for a Clinical Rotation Program for Speech Pathology for the 2020-2021 fiscal year

4.27. Memorandum of Understanding with Tulsa University for Student Teaching for the 2020-2021 fiscal year

4.28. Agreement with Tulsa Community College for the Teacher Education Program for the 2020-2021 fiscal year

4.29. Agreement with Daybreak Family Services for the 2020-2021 fiscal year

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

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

5. Finance

5.1. Discussion, consideration and vote to approve or not to approve an increase in Student Lunch Prices for the 2020-2021 fiscal year.

6. Teaching and Learning

6.1. Discussion, consideration, and vote to approve or not to approve the 2020-2025 Bixby Schools Strategic Plan Framework, Focus Areas, Goals, Objectives, and Strategies.

7. District Services

7.1. Discussion, consideration and vote to approve or not to approve General Liability, Education Leaders Liability, Property and Casualty Insurance agreements for the 2020-2021 fiscal year.

7.2. Discussion, consideration and vote to approve or not to approve the Workers' Compensation Insurance for the 2020-2021 fiscal year.

7.3. Discussion, consideration and vote to approve or not to approve the Imperial Vending Contract for the 2020-2021 fiscal year.

7.4. Discussion of the 2021-2022 Academic Calendar. Discussion only. No action required by the Board of Education.

7.5. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for two School Resource Officers for the 2020-2021 fiscal year.

7.6. Discussion, consideration and vote to approve or not to approve Activity Fundraisers for the 2020-2021 fiscal year.

7.7. Discussion, consideration and vote to approve or not to approve an agreement with OSSBA for Employment Services for the 2020-2021 fiscal year at a cost of \$4,485.00.

7.8. 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 2020-2021 fiscal year.

7.9. Discussion, consideration and vote to approve or not to approve Bixby Public Schools Open Transfer List for the 2020-2021 fiscal year.

7.10. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

8. Human Resources

8.1. Discussion, consideration and vote to approve or not to approve the following adjunct teachers for the 2020-2021 school year: Jocelyn Murdock, Blake Dean, and Tim Holt.

9. Executive Session

9.1. 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)).

9.2. Vote to acknowledge return to open session.

9.3. Statement by Board president of executive session minutes.

10. New Business

11. Vote to adjourn