

Bixby Board of Education Regular Meeting

Bixby Public Schools

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

Monday, June 14, 2010 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

2.2. Review of Bixby Public Schools CLEP and "Around Campus"

2.3. Monthly Budget Report

2.4. 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 that 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-O. (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 10, 2010 Regularly Scheduled Board Meeting

4.2. Minutes of May 7, 2010 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 2010 General Fund #1-1624; Co-Op #1-22; Building Fund #1-51; Child Nutrition #1-178; Bond 32 #1-2; Bond Fund 37 #1; Bond 39 #1-2

4.6. Renewal of School Contracts with Ruth Kelly, Jostens and Life Touch for 2010-2011 Pictures and Yearbooks

4.7. Renewal of Copier contract with Preferred Business Systems, LLC

4.8. Renewal of Drug Screening contract with DATL for the 2010-2011 fiscal year.

4.9. Renewal of appointment of Sherry McIntyre as School District Treasurer for the 2010-2011 fiscal year.

4.10. Renewal of appointment of Sherry McIntyre as Minutes Clerk for the 2010-2011 fiscal year.

4.11. Renewal of appointment of Melinda Weig as Assistant District Treasurer and Activity Fund Custodian for the 2010-2011 fiscal year.

4.12. Renewal of appointment of Karen Miller as Encumbrance Clerk for the 2010-2011 fiscal year.

4.13. Renewal of appointment of Terry Sorrells as Deputy Minutes Clerk for the 2010-2011 fiscal year.

4.14. Employment, Resignation, Retirement - Certified Personnel - Attachment "A"

4.15. Employment, Resignation, Retirement - Support Personnel - Attachment "B"

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Sanitary Sewer Line Project.

5.2. Discussion, consideration and vote to approve or not to approve an agreement with Tulsa Technology Center to provide a Tulsa Tech Career Advisor to Bixby Public Schools for the 2010-2011 fiscal year.

5.3. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding (MOU) between Bixby Public Schools and Tulsa Technology Center for the 2010-2011 fiscal year.

5.4. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Tulsa Technology Center for Student Transportation for the 2010-2011 fiscal year.

5.5. Discussion, consideration and vote to approve or not to approve the appointment of Ou Zhu Ming as the Shi Shi School Chinese Language Exchange Teacher for the 2010-2011 fiscal year.

5.6. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for School Resource Officers for the 2010-2011 fiscal year at a total cost of \$76,443.54.

5.7. Discussion, consideration and vote to approve or not to approve Workers' Compensation Insurance with the Oklahoma School Assurance Group (OSAG) for the 2010-2011 fiscal year.

5.8. Discussion, consideration and vote to approve or not to approve Property and Casualty Insurance with the Oklahoma School Assurance Group (OSIG) for the 2010-2011 fiscal year.

5.9. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Blackboard Connect-Ed for the 2010-2011 fiscal year.

5.10. Discussion, consideration and vote to approve or not to approve a SoonerCare General Provider Agreement for Medicaid services between Bixby Public Schools and the Oklahoma Health Care Authority for the 2010-2011 fiscal year.

5.11. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Bixby Youth Football Association, Inc. for the 2010-2011 fiscal year.

5.12. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and the Whitey Ford Basketball for the 2010-2011 fiscal year.

5.13. Discussion, consideration and vote to approve or not to approve declaring outdated equipment, Library books and Textbooks as surplus property to be disposed of in accordance with the State Laws of Oklahoma.

5.14. Discussion, consideration and vote to approve or not to approve a contract to the lowest responsible bidder for pest control services for the school cafeterias for the 2010-2011 fiscal year.

5.15. Discussion, consideration and vote to approve or not to approve a contract to the lowest responsible bidder for bread products for the school cafeterias for the 2010-2011 fiscal year.

5.16. Discussion, consideration and vote to approve or not to approve a contract to the lowest responsible bidder for milk products for the school cafeterias for the 2010-2011 fiscal year.

5.17. Discussion, consideration and vote to approve or not to approve a contract to the lowest responsible bidder for Prime Vendor for the school cafeterias for the 2010-2011 fiscal year.

5.18. Discussion, consideration and vote to approve or not to approve the revisions to the following BOE Policies to change the word "Trimester" to "Semester": D.31 Family and Medical Leave, E.1 School Calendar, E.17 Concurrent Enrollment for High School Students, E.19 Grading, F.3b Foreign Exchange

5.19. Discussion, consideration and vote to approve or not to approve the revised Policy D.46 Dress and Personal Grooming: Teachers.

5.20. Discussion, consideration and vote to approve or not to approve the revised Policy E.9 Internet, Technology Systems, and Other Computer Networks Acceptable Use and Internet Safety Policy.

5.21. Discussion, consideration and vote to approve or not to approve the revised Policy E.18 Student Promotion.

5.22. Discussion, consideration and vote to approve or not to approve the revised Policy E.19 Grading.

5.23. Discussion, consideration and vote to approve or not to approve the revised Policy E.20 Report Cards and Progress Reports.

5.24. Discussion, consideration and vote to approve or not to approve the revised Policy E.26 Student Retention.

5.25. Discussion, consideration and vote to approve or not to approve a activity fund account for the Chinese Exchange Students Program.

5.26. Discussion, consideration and vote to approve or not to approve a activity fund account for the Middle School Spanish Club.

5.27. Discussion, consideration and vote to approve or not to approve the request by New Beginnings Church for the use of a bus on May 22, 2010.

5.28. Discussion, consideration and vote to approve or not to approve the request by the Bixby Outreach Center for the use of a bus on June 15, 2010.

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)).

6.2. Vote to acknowledge return to open session.

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 a Special Board of Education meeting on June 28, 2010 at 6:00 p.m.

7.2. Discussion, consideration and vote to approve or not to approve a Special Board of Education meeting on July 1, 2010 at 12:00 p.m.

8. New Business

9. Vote to adjourn