

Bixby Board of Education Regular Meeting 1

Bixby Public Schools

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

Thursday, April 11, 2019 6:00 PM

1. Call Meeting to Order/Roll Call

2. Administer the Oath of Office to Justin Cheatham, Board of Education Seat #4 (five-year term).

3. Administer the Oath of Office to Matt Dotson, Board of Education Seat #3 (four-year term).

4. Election of Board of Education Officers

5. Superintendent's Reports

5.1. Special Recognition

5.1.1. Community Partner Award - Link Gotcher, Tulsa Hyundai

5.1.2. Spartan Spirit Award - Zach Swaim and Connor Colvin

5.1.3. Spartan Coin of Excellence - Bixby MCJROTC, Drill State Championship; Kayley Henderson, Bixby Swim Team; Olivia Rahal, State Superintendent Awards for Arts Excellence.

5.2. Superintendent's Update

5.3. Facilities Update

5.4. Monthly Budget Report

6. Comments from the Floor

6.1. Speakers must identify themselves.

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

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

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

6.5. 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.

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

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

6.8. 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.

7. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items #4.1-4.9. (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.)

7.1. Minutes of March 14, 2019 Regularly Scheduled Board Meeting

7.2. Activity Fund Summary of Accounts and Transfer Requests

7.3. Encumbrances and Change Orders for FY 2019 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Funds 31-39, and Bond-Lease Funds per attached encumbrance registers

7.4. Middle School Art request to attend a private tour of Crystal Bridges Museum of American Art in Bentonville, Arkansas on April 18, 2019

7.5. Middle School Choir request to attend the Festival of Music contest at Worlds of Fun in Kansas City, Missouri on April 27, 2019

7.6. Medical Leave - Support - NEEI - 4/22/19 to 5/13/19

7.7. FMLA Extension - Certified - CI - 2/23/19 to 5/23/19

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

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

8. Superintendent's Services

8.1. Discussion, consideration and vote to approve or not to approve the 2019-2020 Application for Temporary Appropriations prepared by Jenkins & Kemper.

8.2. Discussion, consideration and vote to approve or not to approve proposed enrollment boundaries for West and Central Elementary and Intermediate Schools for the 2020-2021 school year.

8.3. Discussion, consideration, and vote to approve or not to approve revised Transportation Salary Scale for the 2019-2020 school year.

8.4. Discussion, consideration and vote to approve or not to approve an agreement with Resolute for public relations services at a cost of \$8,500.

8.5. Discussion, consideration and vote to approve or not to approve the appointment of the Board's Negotiations Team for the 2019-2020 fiscal year with regard to collective bargaining with the Bixby Education Association.

8.6. Discussion, consideration and vote to approve or not to approve entering into negotiations with the Bixby Education Association for the 2019-2020 fiscal year.

8.7. Discussion, consideration and vote to approve or not to approve a Holiday Schedule for 12 month employees for the 2019-2020 fiscal year.

8.8. Discussion, consideration and vote to approve or not to approve an additional fundraiser request for the BHS Cheerleaders.

8.9. 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.

9. Executive Session

9.1. Discussion, consideration and vote to go or not to go into executive session to discuss the employment of Certified Teachers subject to assignment by the Superintendent for the 2019-2020 fiscal year per Attachment "A", and Head Athletic Coaches per Attachment "B" (25 O.S. Sec. 307 (B)(1)(7)) and the collective bargaining unit negotiation proceedings with the Bixby Education Association (25 O.S. Sec. 307 (B)(2)).

9.2. Vote to acknowledge return to open session.

9.3. Statement by Board president of executive session minutes.

10. Superintendent's Services (Part Two)

10.1. Discussion, consideration and vote to approve or not to approve the employment of those Certified Teachers subject to assignment by the Superintendent for the 2019-2020 fiscal year per Attachment "A".

10.2. Discussion, consideration and vote to approve or not to approve the appointment of the Head Athletic Coaches for the 2019-2020 fiscal year per Attachment "B".

11. New Business

12. Vote to adjourn