

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, February 11, 2021 6:00 PM

1. Call Meeting to Order/Roll Call

2. Reports to The Board

2.1. Special Recognition - This item was moved to the end of the meeting

2.2. **COVID-19 Update** - Update and discussion among Board members, Superintendent, and District Staff regarding COVID-19, to include current state and local data and information along with possible implications on school safety, operations, and learning during the pandemic.

2.3. Superintendent's Report - Rob Miller

2.4. **Facilities and Operations Update** - Gabe Hayes

2.5. 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 #4.1-4.7. (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 January 14, 2021 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

4.3. Encumbrances and Change Orders for FY 2021 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Bond Funds 31-39 per attached encumbrance registers

4.4. Approval of the contract with Municipal Accounting Systems Inc at a cost of \$20,400 for the 2021-2022 fiscal year

4.5. Approval of a modified contract with A New Leaf for student transition services for the remainder of the 2020-2021 fiscal year

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

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

5. Finance

5.1. Discussion, consideration and vote to approve or not to approve a contract with Jenkins & Kemper CPA for the 2020-2021 fiscal year audit and 2021-2022 fiscal year.

6. Teaching and Learning - No items this month

7. Operations

7.1. Discussion, consideration and vote to approve or not to approve an agreement with Employee Evaluation Systems, Inc. for the McREL and SEES programs for the 2021-2022 fiscal year.

7.2. Discussion, consideration and vote to approve or not to approve an Affiliation Agreement with Lagniappe Wellness Dietetic Internship for the DI program for the 2021-2022 fiscal year.

7.3. Discussion, consideration and vote to approve or not to approve the agreement with CDW Government, LLC for the E-Rate Program.

7.4. Discussion, consideration and vote to approve or not to approve an agreement with BTC for Fiber Optic Network for Internet services.

7.5. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in according to Oklahoma Statutes.

8. Human Resources

8.1. Discussion, consideration, and vote to approve or not to approve an amendment to the contract with ESS South Central for substitute services for fiscal year 2020-21.

9. New Business

10. Special Recognition - Bixby Board of Education Members - Moved from Item 2.1

11. Vote to adjourn

