

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, October 13, 2022 6:00 PM

Meeting Live Stream Link:

1. Call Meeting to Order/Roll Call - Pledge of Allegiance and Oklahoma Pledge led by North Elementary students Eliza Roberts and Jack Rasmussen.

2. Reports to The Board

2.1. Special Recognition

2.1.1. Community (S)Partner Award - Doc's Country Mart

2.1.2. Spartan Spirit Award - Whitney Allen

2.1.3. Spartan Coin of Excellence

- Austin Cody, National Merit Semifinalist
- Bixby High School Cheer, 2022 6A Academic State Champions

2.1.4. Community Presentation to Board of Education

2.2. Superintendent's Report - Rob Miller

2.2.1. Football Program and Quarterback Club financial report - Loren Montgomery

2.3. Special Education Report - Kim Schein

2.4. Facilities and Operations Report - Gabe Hayes

3. Comments from the Public

Jaime Lee - Thank you to Board

Auree Maddox - Thank you to Board

Jennifer Phenicie - Thank you to Board

Mike David - Thank you to Board

Ron Causby - Live Streaming & Book Selection Policy

Morgan Guajardo - Pest Control

Natalie Nirk - Book Vetting System

Jeremy Cody - Mental Health

3.1. Speakers must identify themselves.

3.2. Each Speaker is given a maximum of three (3) minutes. Each Speaker is given a maximum of three (3) minutes. To ensure fairness for all speakers, this timeline will be strictly enforced. The Board clerk will notify the speaker when they have 30 seconds left. Speakers are expected to end their remarks immediately when the time limit is reached.

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 #1-32. (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 September 8, 2022 Regularly Scheduled Board Meeting

4.2. Minutes of September 20, 2022 Special Board Meeting

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders for FY 2023 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Bond Funds 31-39 per attached encumbrance registers

4.5. Approval of the request to participate in the 2022-2023 Buy Bixby Program with the Bixby Metro Chamber at a cost of \$400.00

4.6. Approval of the University of Central Oklahoma Teacher Education Program Partner School Agreement for the 2022-2023 fiscal year

4.7. Approval of renewal an agreement with Community Care for the Employee Assistance Program for the 2022-2023 fiscal year

4.8. Approval of the Oklahoma State Department of Education Agreement for the OTISS implementation for the 2022-2023 fiscal year

4.9. Approval of the request by Cross Country for a new Activity Fund Account for the Cross-Country Booster Club

4.10. Approval of closing the unused Middle School Lego League Activity Account

4.11. Approval of the request by the Middle School Steam Program for a new activity account - Steam Program Account

4.12. Approval of renaming the EE/EI Student Council Account to the East Intermediate Student Council Account and transferring all funds to the new account

4.13. Medical Leave Extension - Support - 9th Grade - 10/4/22-11/11/22

- 4.14. FMLA - Middle School - Custodian - 10/17/22-11/28/22
- 4.15. Medical Leave - High School - Support - 9/26/22-11/7/22
- 4.16. FMLA - East Intermediate - Certified - 2/10/23-5/1/23
- 4.17. FMLA - High School - Support - 9/19/22-10/5/22
- 4.18. FMLA - Administration - Support - 12/8/22-1/17/23
- 4.19. FMLA - North Elementary - Support - 10/17/22-1/30/23
- 4.20. Medical Leave - Middle School - Support - 4/12/23-5/19/23
- 4.21. FMLA - 9th Grade - Certified - 2/6/23-5/9/23
- 4.22. FMLA/Intermittent Medical Leave - Middle School - Certified - 10/4/22-1/18/23 and 1/19/23-4/16/23
- 4.23. FMLA - Alt Ed - Support - 10/6/22-10/27/22
- 4.24. Approval of a Facilities Use Agreement with Bixby Youth Basketball for the 2022-2023 fiscal year
- 4.25. Approval of a Facilities Use Agreement with Code Blue Volleyball Club for the 2022-2023 fiscal year
- 4.26. Approval of a Facilities Use Agreement with Roller's Academy of Wrestling for the 2022-2023 fiscal year
- 4.27. Approval of the 8th Grade Band request to go to Branson, MO on 5/12/23 to 5/13/23
- 4.28. Approval of the BHS Dance Team request to attend Dance Team Union Nationals in Orlando, FL on 2/9/23 to 2/14/23
- 4.29. Approval of the Girls Wrestling Team request to attend the Wonder Woman Tournament in Columbia, Missouri on December 28-30, 2022
- 4.30. Approval of the Girls Wrestling Team request to attend the Newton High School Tournament of Champions in Newton, Kansas on January 11-12, 2023
- 4.31. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.32. Employment, Resignation, Retirement - Support Personnel - per attached

5. Finance

- 5.1. Presentation of the 2021-2022 Audit by Jenkins & Kemper, CPAs. Information only. No action required by the Board of Education.

6. Teaching and Learning - no items this month

7. Operations

- 7.1. Discussion and possible board action regarding changes to BOE Policy 1101 - Board of Education Election Districts

7.2. Discussion and possible board action regarding changes to BOE Policy 3133 - Reading Sufficiency Act Testing and Procedures.

7.3. Discussion and possible board action regarding the purchase of four (4) Blue Bird Type C route buses from Ross Transportation at a total cost of \$489,032.00.

7.4. Discussion and possible board action regarding declaring items as surplus to be disposed of according to Oklahoma Statutes.

8. Human Resources

8.1. Discussion and possible board action on any resignations submitted after the agenda was posted.

9. Miscellaneous

9.1. Discussion and possible board action regarding the 2023 School Election Resolution.

10. New Business

11. Vote to adjourn

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