

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, February 13, 2020 6:00 PM

1. Call Meeting to Order/Roll Call - Pledge of Allegiance led by Sama Nofal and Caden Strokos from Northeast Intermediate School.

2. Reports to The Board

2.1. Special Recognition

2.1.1. Community Partner Award - **Victoria Oltmann**, Bixby Historical Society

2.1.2. Spartan Spirit Award - Hospitality Room Donors

- **Red Dog Construction** - Stacy Hopkins
- **Surfaces** - Lindsey Boles
- **BSI Cabinets** - Randy McGlothlin
- **Accent Millwork** - Jason Cole
- **Shipman Photography** - Greg & Jennifer Shipman
- **Home Hardware USA**
- **Sherwin Williams of Bixby**

2.1.3. Spartan Coin of Excellence - Recognition of BHS All-State Recipients

- **OCA Volleyball** - Sophie Childs
- **OHSFSCA Fast-Pitch Softball** - Coach Joy Marie Galliard
- **OCA Cheerleading** - Caton Cabbiness and Taylor Wagner
- **OCA Football** - Brennan Presley and Brody Sartin
- **OkMEA Choir** - Paige Emberson, Madeline Cooper, Aubrey McNiel and Isaiah Penny,
- **OkMEA Band** - Pete McManus, Dylan Ryan, Jonah Wagner, Kayla Adams, Emma Hussin, Abby Ball, Erin Shealy, Levi Radford, Caleb Cooper, Cougar Cannon, Kayla Gorham, and Tara Eldridge

2.2. Superintendent's Report - Rob Miller

2.3. Facilities Update - Mark Deibert

2.4. 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 #4.1-4.18. (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 16, 2020 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

4.3. Encumbrances and Change Orders for FY 2020 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Funds 31-39 and Bond/Lease Purchase Orders per attached encumbrance registers

4.4. FMLA - Certified - Central Elementary - 4/24/20 to 5/22/20

4.5. FMLA - Certified - High School - 2/7/20 to 5/22/20

4.6. Medical Leave - Support - Northeast - 2/12/20 to 2/26/20

4.7. Leave Extension - Certified - Central Intermediate - 4/3/20 to 5/22/20

4.8. Leave Extension - Support - District - 1/27/20 to 3/9/20

4.9. FMLA - Certified - District - 3/4/20 to 4/29/20

4.10. Medical Leave - Support - District - 12/19/19 to 3/6/20

4.11. Medical Leave - Support - Northeast - 1/16/20 to 3/6/20

4.12. FMLA - Support - Administration - 2/11/20 to 4/7/20

4.13. FMLA - Certified - North Elementary - 3/9/20 to 4/6/20

4.14. FMLA - Certified - High School - 2/25/20 to 3/6/20

4.15. FMLA - Certified - Central Elementary - 1/6/20 to 1/22/20

4.16. FMLA/Medical Leave - Certified - Central Intermediate - 1/6/20 to 7/1/20

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

4.18. 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 2019-2020 Fiscal Year Audit.

6. **Teaching and Learning** - No items this meeting

7. **District Services** - No items this meeting

8. **Human Resources** - No items this meeting

9. Miscellaneous

9.1. Discussion, consideration, and vote to approve or not to approve the renaming of Northeast Elementary and Intermediate Schools to East Elementary and East Intermediate Schools effective June 1, 2020.

10. New Business

11. **Vote to adjourn**