

Bixby Board of Education Regular Meeting

Bixby Public Schools

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

Monday, August 8, 2016 6:00 PM

1. Call Meeting to Order/Roll Call

2. Comments from the Floor

2.1. Speakers must identify themselves.

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

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

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

2.5. 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.

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

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

2.8. 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

3. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-FF. (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.)

3.1. Minutes of July 18, 2016 Regularly Scheduled Board Meeting

3.2. Treasurer's Report on Investments of Funds

3.3. Activity Fund Summary of Accounts and Transfer Requests

3.4. Encumbrances and Change Orders - FY 2017 General Fund #1-1085; Building Fund #1-16; Child Nutrition #1-100; Bond 34 #1-4

3.5. Renewal of contract with Oklahoma Department of Career and Technology Education for the 2016-2017 fiscal year

3.6. National Purchasing Cooperative Interlocal participation agreement with Buy Board for the 2016-2017 fiscal year

3.7. BHS Softball request to participate in a Softball Tournament at Blue Springs High School in Blue Springs, MO on 9/15/16 to 9/17/16

3.8. BHS Band request to attend the Competition at Bands of America in St. Louis, MO on 10/21/16-10/23/16

3.9. BPS Faculty handbooks for the 2016-2017 fiscal year: High School, 9th Grade, Middle School, Northeast Elementary and Intermediate, North Elementary, North Intermediate, Central Elementary, Central intermediate, Brassfield Learning Center

3.10. BPS Student Handbooks for the 2016-2017 fiscal year: Elementary handbooks and Secondary Handbooks

3.11. BPS Activity Fund Handbook for the 2016-2017 fiscal year

3.12. BPS Coaches Handbook for the 2016-2017 fiscal year

3.13. BPS Child Nutrition Staff Handbook for the 2016-2017 fiscal year

3.14. BPS Support Personnel Handbook for the 2016-2017 fiscal year

3.15. BPS Transportation Bus Drivers Handbook for the 2016-2017 fiscal year

3.16. BPS Transportation Bus Riders Handbook for the 2016-2017 fiscal year

3.17. BPS Fine Arts Directors Handbook for the 2016-2017 fiscal year

3.18. BPS Vocal Music Handbook for the 2016-2017 fiscal year

3.19. BPS Band Handbook for the 2016-2017 fiscal year

3.20. BHS Drama, Speech and Debate Handbook for the 2016-2017 fiscal year

3.21. Bixby Athletic Student/Parent Handbook for the 2016-2017 fiscal year

3.22. Emergency Procedure Guide for the 2016-2017 fiscal year.

3.23. Independent Contractor Services with Jordan Strategies, LLC for the 2016-2017 fiscal year.

3.24. Independent Contractor Services contract with Cynthia Lumpkin, LLC for the 2016-2017 fiscal year

3.25. Independent Contractor Services contract with New View Oklahoma for the 2016-2017 fiscal year

3.26. Independent Contractor Services contract with Sharon Pyle for the 2016-2017 fiscal year

3.27. Bixby Band Booster Club Concession Contract for the 2016-2017 fiscal year

3.28. Kelly Services contract for substitute teachers for the 2016-2017 fiscal year

3.29. Equipment Rental Agreement with TalkRadio, LLC for the 2016-2017 fiscal year

3.30. FMLA - Certified - North Intermediate - 7/17/16 to 8/17/16

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

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

4. Superintendent's Services

4.1. Review of the Football Program and the Quarterback Club Financial Report. Discussion only. No action required by the Board of Education.

4.2. Presentation of Northeast Intermediate design by KKT Architects. Information only. No action required by the Board of Education.

4.3. Discussion, consideration, and vote to approve or not to approve the re-authorization of Board of Education Policies, specifically Board Policies currently enumerated as 1000 through 6999.

4.4. Discussion, consideration and vote to approve or not to approve revised Board of Education Policy 6125 Safety Drills.

4.5. Discussion, consideration and vote to approve or not to approve revised Board of Education Policy 3100 School Calendar.

4.6. Discussion, consideration and vote to approve or not to approve the revised Board of Education Policy 3127 Graduation Requirement.

4.7. Discussion, consideration, and vote to approve or not to approve the revised Board of Education Policy 3134 regarding the Oklahoma School Testing Program.

4.8. Review of AP Scores. Information only. No action required by the Board of Education.

4.9. Review of ACT preparation and improvement program per Board goals. Information only. No action required by the Board of Education.

4.10. Discussion, consideration and vote to approve or not to approve Dr. Kyle Wood as the authorized representative of Bixby Schools and as such empowered to execute agreements on behalf of District with SDE, the US Department of Ed and agencies which may be prerequisite to operation of State and Federal Programs.

4.11. Discussion, consideration and vote to approve or not to approve Bryan Frazier as the Title IX Coordinator for Bixby Public Schools.

4.12. Discussion, consideration and vote to approve or not to approve a revised contract with the City of Bixby for the School Resource Officers for the 2016-2017 fiscal year.

4.13. Discussion, consideration and vote to approve or not to approve an agreement with Tulsa Community College for the purpose of placing pre-education students in the classrooms as observers for the 2016-2017 fiscal year.

4.14. Discussion, consideration and vote to approve or not to approve the revised agreement with the Imperial Vending for the 2016-2017 fiscal year.

4.15. Discussion, consideration, and vote to approve or not to approve Support Employee Hourly Pay Scale and a step raise for Support Staff for the 2016-2017 fiscal year at a cost of approximately \$200,000.00

4.16. Discussion, consideration and vote to approve or not to approve a contract with American Checked Inc. for background screening for the 2016-2017 fiscal year.

4.17. Discussion, consideration and vote to approve or not to approve the renewal of the Child Nutrition software proposal with Heartland School Solutions for the 2016-2017 fiscal year.

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

4.19. Discussion, consideration, and vote to approve or not to approve applicants to interview for possible appointment to Board of Education Seat 2 (aka "Election District 2").

4.20. Interview selected applicants for possible appointment to Board of Education Seat Number 2 (aka "Election District 2). Information item only. No action required by the Board of Education.

5. Executive Session

5.1. Discussion, consideration and vote to go or not to go into executive session to discuss the appointment of a volunteer applicant for Board of Education Seat Number 2 (aka "Election District 2") as allowed by (70 O.S. Sec. 5-118) and the 2016-2017 negotiations with the BEA as allowed by (25 O.S. Sec. 307 (B)(2)).

5.2. Vote to acknowledge return to open session.

5.3. Statement by Board president of executive session minutes.

6. Superintendent's Services (Part Two)

6.1. Discussion, consideration, and vote to approve or not to approve a contract and teacher salary scale step increase with the Bixby Education Association for the 2016-2017 fiscal year at a cost of approximately \$200,000.00

6.2. Discussion, consideration, and vote to approve or not to approve a motion to make an appointment to the vacant seat on the Board of Education, Seat Number 2 (aka "Election District 2).

7. New Business

8. Vote to adjourn