

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, December 14, 2017 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

2.2. District Around Campus - District Students and Staff activity update

2.3. Monthly Budget Report

3. Comments from the Floor

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

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-M. (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 November 9, 2017 Regularly Scheduled Board Meeting

4.2. Minutes of November 9, 2017 Special Board Meeting

4.3. Minutes of November 30, 2017 Special Board Meeting

4.4. Minutes of December 7, 2017 Special Board Meeting

4.5. Activity Fund Summary of Accounts and Transfer Requests

4.6. Encumbrances and Change Orders - FY 2018 General Fund #1-1403; Building Fund #1-46; Child Nutrition #1-130; Bond 34 #1; Bond 36 #1-29; Bond 38 #1-3; Sinking #1 and Bond-Lease #2018-08-15

4.7. Renewal of a contract with Barlow Education for negotiations with the Bixby Education Association for the 2018-2019 Negotiation Services

4.8. Renewal of Memorandum of Understanding with Impact Tulsa for the 2017-2018 fiscal year

4.9. Medical Leave - Central Intermediate - Support - 11/27/2017 to 1/22/2018

4.10. FMLA - High School - Certified - 1/29/2018 to 2/12/2018

4.11. Medical Leave - Central Intermediate - Support - 11/27/2017 to 1/22/2018

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the Retail Commercial Specialty Flooring proposal for flooring for the 9th grade center corridors at a cost \$110,125.00.

5.2. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #036 for the Bixby Band Building at a cost of \$23,856.83 to be paid from Architect fee reductions and from the project contingency funds.

5.3. Discussion, consideration and vote to approve or not to approve Flintco Change Order #1 for the Bixby Band Project resulting in a final guaranteed maximum price of \$3,183,017.66.

5.4. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #028 for the 9th Grade Center Phase 2 project with a credit of \$34.00.

5.5. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #032 for the 9th Grade Center Phase 2 project at a cost of \$7,665.00 from contingency funds.

5.6. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #035 for the 9th Grade Center Phase 2 project at a cost of \$3,088.00 from contingency funds and to be reimbursed to the district by Crafton, Tull.

5.7. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #036 for the 9th Grade Center Phase 2 at a cost of \$4,217.00 from contingency funds.

5.8. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #037 for the 9th Grade Center Phase 2 project with a cost of \$487.00.

5.9. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Luther College for the Student Teaching Program for the 2017-2018 fiscal year.

5.10. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Oklahoma Baptist University for teacher candidates field experiences for the 2017-2018 fiscal year.

5.11. Discussion, consideration and vote to approve or not to approve an agreement with CollegeBoard AP for the AP Capstone Diploma Program for the 2017-2018 fiscal year.

5.12. Discussion, consideration, and vote to approve or not to approve a Self Maintainer Agreement and a Mutual Non-Disclosure Agreement with Acer America Corporation for the 2017-2018 fiscal year.

5.13. Discussion, consideration and vote to approve or not to approve an agreement with Labor Finders for the 2017-2018 fiscal year.

5.14. Discussion, consideration and vote to approve or not to approve an agreement with Speech and Beyond, LLC for the 2017-2018 fiscal year.

5.15. Discussion, consideration and vote to approve or not to approve an agreement with Oklahoma Health Care Authority (OHCA) for medicaid school-based health services for the 2017-2018 fiscal year.

5.16. Discussion, consideration and vote to approve or not to approve a new position and one FTE for a Registered Behavioral Technician (RBT).

5.17. Discussion, consideration and vote to approve or not to approve participating in the 2018 Oklahoma Prevention Needs Assessment Survey.

5.18. Discussion, consideration and vote to approve or not to approve the purchase of two Blue Bird Route buses from the lowest responsible bidder Ross Transportation at a cost of \$97,360.00 each.

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

5.20. Discussion, consideration and vote to approve or not to approve an additional fundraiser for the Basketball Booster Club.

5.21. Discussion, consideration and vote to approve or not to approve an agreement with Symetra Life Insurance Company for fringe benefit life insurance provided by the district for support and certified employees who work a minimum of 20 hours per week.

5.22. Discussion, consideration and vote to approve or not to approve a Bixby Activity Fund Account for the Central Intermediate Hospitality Account.

6. New Business

7. Vote to adjourn

