

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, July 16, 2020 6:00 PM

1. Call Meeting to Order/Roll Call

2. Reports to The Board

2.1. Superintendent's Report - Rob Miller

2.2. Facilities Update - Mark Deibert

3. Comments from the Public - Bryan Wiesman, 11831 E. 121st St., Broken Arrow, Ok. 74011. Bryan addressed the Board on the reasons to wear face masks.

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 #4.1-4.29. (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 June 11, 2020 Regularly Scheduled Board Meeting

4.2. Minutes of June 29, 2020 Special Board Meeting

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders for FY 2020 and FY 2021 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Funds 31-39 and Bond-Lease per attached encumbrance registers

4.5. Approval of Bixby Public Schools Handbooks as presented for the 2020-2021 fiscal year

4.6. Approval of a participation agreement with Oklahoma State Department of Education and Public Consulting Group for the School-Based Health Services Program (Medicaid) for the 2020-2021 fiscal year

4.7. Approval of the ImpactTulsa Memorandum of Understanding for the 2020-2021 fiscal year

4.8. Approval of UCO Memorandum of Understanding for Teacher clinical experiences for the 2020-2021 fiscal year

4.9. Approval of the Tulsa Community College Memorandum of Understanding for the Concurrent Enrollment for the 2020-2021 fiscal year

4.10. Approval of Tulsa Community College Memorandum of Understanding for Pre-Calculus 1 Math 1513 for the 2020-2021 fiscal year

4.11. Approval of Tulsa Technology Memorandum of Understanding for eSchool Network for the 2020-2021 fiscal year

4.12. Approval of Tulsa Technology Memorandum of Understanding for the Aerospace program for the 2020-2021 fiscal year

4.13. Approval of Oklahoma University Memorandum of Understanding for Teacher Field Experience for the 2020-2021 fiscal year

4.14. Approval of the SpringDental Memorandum of Understanding for 2020-2021 fiscal year

4.15. Approval of the Sandy Hook Promise "Say Something Anonymous Reporting System" Agreement for the 2020-21 fiscal year.

4.16. Approval of Bixby Police Department Agreements for SRO services for the 2020-21 fiscal year

4.17. Approval of the American Checked Agreement for volunteer background checks for 2020-21 fiscal year.

4.18. Approval of Ver Hoef Agreement to provide background checks for incoming employees for 2020-21 fiscal year.

4.19. Approval of PULSE Software Memorandum of Understanding for the 2020-21 fiscal year.

4.20. Approval of The Bridges Foundation Memorandum of Understanding for the 2020-21 fiscal year

4.21. Approval of an agreement with Christina Evans for services for the 2020-2021 fiscal year

4.22. Approval of an agreement with Mary Catherine Corbell, LLC for services for the 2020-2021 fiscal year

4.23. Approval of the lowest responsible bidder for Milk and Dairy products for the 2020-2021 fiscal year

4.24. Approval of the lowest responsible bidder for the Prime Vendor for the 2020-2021 fiscal year

4.25. Approval of the lowest responsible bidder for Bread products for the 2020-2021 fiscal year

4.26. Approval of the lowest responsible bidder for the Child Nutrition pest control services for the 2020-2021 fiscal year

4.27. Approval of the lowest responsible bidder for Produce for the 2020-2021 fiscal year

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

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

5. Finance

5.1. Discussion, consideration and vote to approve or not to approve a reimbursement agreement between the General Fund and the Child Nutrition Fund for the 2020-2021 fiscal year.

5.2. Discussion, consideration or vote to approve or not to approve a new beverage contract.

6. Teaching and Learning

6.1. Discussion, consideration, and vote to approve or not to approve Bixby Public Schools "Return to Learn" and COVID-19-Protocols and Procedures Guide for 2020-2021.

6.2. Discussion, consideration and vote to approve or not to approve a service agreement with International Center for Leadership in Education.

7. District Services

7.1. Discussion, consideration and vote to approve or not to approve Rob Miller, Lydia Wilson and Jamie Milligan as Title IX Coordinators for Bixby Public Schools for the 2020-2021 fiscal year.

7.2. Discussion, consideration and vote to approve or not to approve the Superintendent's Contract for the 2020-2021 fiscal year.

7.3. Discussion, consideration, and vote to approve or not to approve a drug and alcohol testing contract with TEAM Professional Services, Inc for the 2020-21 fiscal year

7.4. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for district-wide pest control services for the 2020-2021 fiscal year.

7.5. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for district-wide trash services for the 2020-2021 fiscal year.

7.6. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Elevator Service Contract for the 2020-2021 fiscal year.

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

8. Human Resources

9. Executive Session

9.1. Discussion, consideration and vote to go or not to go into executive session to discuss the negotiations proceedings with the BEA (25 O.S. Sec. 307 (B)(2)).

9.2. Vote to acknowledge return to open session.

9.3. Statement by Board president of executive session minutes.

10. New Business

11. Vote to adjourn