

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, May 16, 2019 6:00 PM

1. Call Meeting to Order/Roll Call - Pledge of Allegiance led by NEI students, Spencer Holley and Anna McNeese

2. Superintendent's Reports

2.1. Special Recognition

2.1.1. Spartan Spirit Award - Michelle Sandoval, BHS Senior, Tomas Rivera Community Award

2.1.2. Spartan Spirit Award - BHS Make A Wish Campaign - Alex Stork

2.1.3. Spartan Coin of Excellence - Bixby Girls' Tennis Team

2.1.4. Spartan Coin of Excellence - Cade Platt, National Merit Finalist

2.1.5. Recognition of Select Finance Committee Members

2.1.6. Recognition of Great Expectations (GE) District Model Status - Dr. Linda Dzialo and Rick Pierce

2.2. Superintendent Update

2.3. Facilities Update

2.4. 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 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 #4.1-4.16. (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 April 11, 2019 Regularly Scheduled Board Meeting

4.2. Minutes of April 24, 2019 Special Board Meeting

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders for FY 2019 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Bond Funds 31-39 per attached encumbrance registers

4.5. Center Point Energy Services Agreement for gas delivery services for the 2019-2020 fiscal year

4.6. Imperial Vending Service Contract for the 2019-2020 fiscal year

4.7. Approval of Wrestling Team request to attend the Team Camp in Lincoln, Nebraska on June 10-14, 2019

4.8. Approval of Girls Basketball request to attend the Team Camp Competition in Bolivar, Missouri on June 13-15, 2019

4.9. Approval of Drama and Debate request to attend the National Speech and Debate Association National Tournament in Dallas, Texas on June 16-21, 2019

4.10. Approval of Softball request to attend the Varsity Softball Tournament in St. Louis, Missouri on August 29-31, 2019

4.11. Renewal of the OSSBA membership for the 2019-2020 fiscal year

4.12. Renewal of the Unemployment Service Agreement with OSSBA for the 2019-2020 fiscal year.

4.13. FMLA - Certified - Central Intermediate - 3/26/19 to 6/10/19

4.14. Medical Leave - Support - NEEI - 3/15/19 to 6/15/19

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

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

5. Superintendent's Services

5.1. Summary Report from Kathleen Kennedy, Center for Communication and Engagement, on BPS Community Engagement Forums conducted in 2018-2019. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve a contract with Education Solutions Services for substitutes for the 2019-2020 fiscal year.

5.3. Discussion, consideration and vote to approve or not to approve the HVAC bid package and adjustment to the Guaranteed Maximum Price for the Bixby High School Pool Renovation Project.

5.4. Discussion, consideration and vote to approve or not to approve the purchase of a Blue Bird Type D Route Bus from Ross Transportation at a cost of \$101,432.

5.5. Discussion, consideration and vote to approve or not to approve the Child Nutrition Summer Food Program.

5.6. Discussion, consideration and vote to approve or not to approve the following Activity Fund Accounts for Northeast Intermediate: Yearbook, Hospitality, Miscellaneous, Vocal Music, Honor Society and PTO.

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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the employment of Support Personnel, Administrators and Directors for the 2019-2020 fiscal year (25 O.S. Sec. 307(B)(1)(7)).

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board president of executive session minutes.

7. Superintendent's Services (Part Two)

7.1. Discussion, consideration and vote to approve or not to approve the employment of Support Personnel subject to assignment by the Superintendent for the 2019-2020 fiscal year per Attachment "A".

7.2. Discussion, consideration and vote to approve or not to approve the employment of Certified Administrators and Directors subject to assignment by the Superintendent for the 2019-2020 fiscal year per Attachment "B".

8. New Business

9. Vote to adjourn