

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, June 13, 2019 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition

2.1.1. Community Partner Award - Doc's Country Mart

2.1.2. Spartan Spirit Award - Gabe Hayes, Director of Transportation

2.1.3. Spartan Coin of Excellence - Kyle Peterson, OCA All-State Boy's Golf

2.2. Superintendent's Report

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 #4.1-4.37. (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 May 16, 2019 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

4.3. Encumbrances and Change Orders for FY 2019 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Funds 31-39 and Lease #14-15 per attached encumbrance registers

4.4. Renewal of appointment of Sherry McIntyre as School District Treasurer and Minutes Clerk for the 2019-2020 fiscal year

4.5. Renewal of appointment of Melinda Weig as Assistant District Treasurer and Activity Fund Custodian for the 2019-2020 fiscal year

4.6. Renewal of appointment of Maricela Hanseth as Encumbrance Clerk and Deputy Clerk of the Board for the 2019-2020 fiscal year

4.7. Renewal of appointment of Karen Miller as Deputy Encumbrance Clerk for the 2019-2020 fiscal year

4.8. Renewal of appointment of Terry Sorrells as Deputy Minutes Clerk for the 2019-2020 fiscal year

4.9. Renewal of appointment of Debbie Hauser as Deputy Activity Fund Custodian for the 2019-2020 fiscal year

4.10. Renewal of school picture contracts with Ruth Kelly and Legacy Studios for the 2019-2020 fiscal year

4.11. Renewal of yearbook contracts with Jostens and Legacy Studios for the 2019-2020 fiscal year

4.12. Agreement with Daybreak Family Services for the 2019-2020 fiscal year

4.13. Renewal of the contracts with Drugs of Abuse Testing Laboratory, Inc. (DATL) for the 2019-2020 fiscal year

4.14. Memorandum of Understanding with Glenpool Schools for the JROTC Program for the 2019-2020 fiscal year

4.15. Great Expectations Proposal for the 2019-2020 fiscal year

4.16. Agreement with the State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study program for the 2019-2020 fiscal year

4.17. Agreement for Psychology services with Mary Catherine Corbell, LLC for the 2019-2020 fiscal year

4.18. Agreement for Vision services with Cynthia Lumpkin, LLC for the 2019-2020 fiscal year

4.19. Agreement for Mobilized Vision Services for special education for the 2019-2020 fiscal year

4.20. Memorandum of Understanding with NSU for the Teacher Education Program for the 2019-2020 fiscal year

4.21. Memorandum of Understanding with NSU for Speech Pathologists for the 2019-2020 fiscal year

4.22. Agreement with Oklahoma State University for Field Clinical Experiences for the 2019-2020 fiscal year

4.23. Memorandum of Understanding with Tulsa Tech eSchool Network for the 2019-2020 fiscal year

4.24. Memorandum of Understanding with Tulsa University for Clinical Rotation Program for the 2019-2020 fiscal year

4.25. Memorandum of Understanding with Tulsa University for Student Teaching and Speech-Language Pathology for the 2019-2020 fiscal year

4.26. Memorandum of Understanding with Luther College for Clinical Field Experience Program for the 2019-2020 fiscal year

4.27. SEES OKTLE renewal agreement for the 2019-2020 fiscal year

4.28. Agreement with Instructure for Canvas Cloud Subscription and Dashboard Maintenance for the 2019-2020 fiscal year

4.29. Memorandum of Understanding with Oklahoma Department of Career and Technology Education for the ACT WorkKeys Curriculum licenses and WorkKeys Assessments for the 2019-2020 fiscal year

4.30. Agreement with Tulsa Community College for the Teacher Education Program for the 2019-2020 fiscal year

4.31. E-rate Contract with CRW Consulting E-rate Services, LLC for the 2019-2020 fiscal year

4.32. Memorandum of Understanding with Spring Dental for preventative visual examination services for the 2019-2020 fiscal year

4.33. Bixby Volleyball request to attend the team camp at Wichita State University in Wichita, Kansas on July 8-11, 2019

4.34. FMLA - Certified - Middle School - 7/15/19 to 10/15/19

4.35. FMLA - Certified - North Intermediate - 8/14/19 to 11/08/19

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve General Liability, Education Leaders Liability, Property and Casualty Insurance agreements for the 2019-2020 fiscal year.

5.2. Discussion, consideration and vote to approve or not to approve the Workers' Compensation Insurance for the 2019-2020 fiscal year.

5.3. Discussion, consideration and vote to approve or not to approve the Superintendent Certification of Participation with CCOSA for the 2019-2020 fiscal year.

5.4. Discussion, consideration and vote to approve or not to approve the appointment of a member of the BPS Board of Education as an OSSBA Legislative Liaison for the 2019-2020 fiscal year.

5.5. Discussion, consideration and vote to approve or not to approve the Gifted Educational Plan for Bixby Public Schools for the 2019-2020 fiscal year.

5.6. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for two School Resource Officers for the 2019-2020 fiscal year.

5.7. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for one School Resource Officer for the 2019-2020 fiscal year.

5.8. Discussion, consideration and vote to approve or not to approve Activity Fundraisers for the 2019-2020 fiscal year.

5.9. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools 2020-2021 Academic Calendar.

5.10. Discussion, consideration and vote to approve or not to approve Bixby Public Schools Open Transfer List for the 2019-2020 fiscal year.

5.11. Discussion, consideration and vote to approve or not to approve an easement agreement with Oklahoma Gas Electric Company.

5.12. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)).

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

