

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, July 18, 2019 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

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 #4.1-4.15. (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 13, 2019 Regularly Scheduled Board Meeting

4.2. Minutes of June 24, 2019 Special Board Meeting

4.3. Activity Fund Summary of Accounts and Transfer Requests

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

4.5. Approval of Bixby Public Schools Handbooks as presented for the 2019-2020 fiscal year

4.6. Approval of the Tulsa Community College Memorandum of Understanding for Concurrent Enrollment for the 2019-2020 fiscal year.

4.7. Approval of Tulsa Community College Memorandum of Understanding for the Dual Credit to College Degree program for the 2019-2020 fiscal year.

4.8. Approval of the ImpactTulsa Memorandum of Understanding for the 2019-2020 fiscal year

4.9. Approval of an agreement with Instructure, Inc. at a cost of \$24,087.50 for the 2019-2020 fiscal year

4.10. FMLA - Certified - Northeast - 9/13/2019 to 11/1/2019

4.11. FMLA - Certified - Central Elementary - 10/28/2019 to 1/03/2020

4.12. FMLA - Certified - Administration - 7/17/2019 to 7/31/2019

4.13. FMLA - Certified - Northeast - 9/18/2019 to 11/22/2019

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.

5.2. Discussion, consideration and vote to approve or not to approve Rob Miller and Lydia Wilson as the Title IX Coordinators for Bixby Public Schools for the 2019-2020 fiscal year.

5.3. Discussion, consideration and vote to approve or not to approve an agreement with PowerSchool at a cost of \$86,766.22 for services for the 2019-2020 fiscal year.

5.4. Discussion, consideration and vote to approve or not to approve an agreement with Remind 101, Inc. for messaging services at a cost of \$21,450.00 for the 2019-2020 fiscal year.

5.5. Discussion, consideration and vote to approve or not to approve a CIPA compliant internet content filtering for the 2019-2020 fiscal year.

5.6. Discussion, consideration and vote to approve or not to approve a Student Transportation Contract with Tulsa Tech for the 2019-2020 fiscal year.

5.7. Discussion, consideration and vote to approve or not to approve revised Policy 2116A Medical Marijuana, Hemp & Cannabidiol (CBD).

5.8. Discussion, consideration and vote to approve or not to approve revised Policy 3116 Concurrent Enrollment for High School Students.

5.9. Discussion, consideration and vote to approve or not to approve revised Policy 3119 Recognition of High School Students for Academic Achievement.

5.10. Discussion, consideration and vote to approve or not to approve revised Policy 3120 Report Cards.

5.11. Discussion, consideration and vote to approve or not to approve revised Policy 3122 Proficiency Based Promotions.

5.12. Discussion, consideration and vote to approve or not to approve the deletion of Policy 3125 Eligibility Requirements for Organizational Queens, Attendants, and Escorts.

5.13. Discussion, consideration and vote to approve or not to approve the deletion of Policy 3117 Promotion and Retention.

5.14. Discussion, consideration and vote to approve or not to approve revised Policy 3126 Promotion and Retention.

5.15. Discussion, consideration and vote to approve or not to approve revised Policy 3127 Graduation Requirements.

5.16. Discussion, consideration and vote to approve or not to approve revised Policy 3133 Reading Sufficiency Act Testing and Procedures.

5.17. Discussion, consideration and vote to approve or not to approve revised Policy 3134 Oklahoma School Testing Program - Parent /Student Opt Out.

5.18. Discussion, consideration and vote to approve or not to approve revised Policy 4136 Leave Sharing Bank.

5.19. Discussion, consideration and vote to approve or not to approve revised Policy 5112 Parent Right-To-Know Policy.

5.20. Discussion, consideration and vote to approve or not to approve revised Policy 6122 Safe School and Healthy & Fit Advisory Committees.

5.21. Discussion, consideration and vote to approve or not to approve revised Policy 6128 Tobacco Use.

5.22. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for district-wide pest control services for the 2019-2020 fiscal year.

5.23. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for district-wide trash services for the 2019-2020 fiscal year.

5.24. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Elevator Service Contract for the 2019-2020 fiscal year.

5.25. Discussion, consideration and vote to approve or not to approve a reimbursement agreement between the General Fund and the Child Nutrition Fund for the 2019-2020 fiscal year.

5.26. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for Milk and Dairy products for the 2019-2020 fiscal year.

5.27. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Pizza for the 2019-2020 fiscal year.

5.28. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Bread products for the 2019-2020 fiscal year.

5.29. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Child Nutrition pest control services for the 2019-2020 fiscal year.

5.30. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Produce for the 2019-2020 fiscal year.

5.31. Discussion, consideration and vote to approve or not to approve the Superintendent's Contract for the 2019-2020 fiscal year.

6. Executive Session

6.1. 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)).

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