

Bixby Board of Education Regular Meeting

Bixby Public Schools

West Elementary/Intermediate Cafeteria, 14901 S. Harvard Ave., Bixby, OK 74008

Thursday, March 11, 2021 6:00 PM

1. Call Meeting to Order/Roll Call

2. Reports to The Board

2.1. Special Recognition

2.1.1. Spartan Coin of Excellence - Aubrey McNeil, Oklahoma Academic All-State

2.1.2. Recognition of Site and District Teacher of the Year(s)

2.2. **COVID-19 Update** - Update and discussion among Board members, Superintendent, and District Staff regarding COVID-19, to include current state and local data and information along with possible implications on school safety, operations, and learning during the pandemic.

2.3. Superintendent's Report - Rob Miller

2.4. Facilities and Operations Update - Gabe Hayes

2.5. Monthly Budget Report - Mike Anthony

3. Comments from the Public

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 #4.1-4.17. (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 February 11, 2021 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

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

4.4. Approval of renewing the Commodity Processing Contract with Barlow Education Management Services for the 2021-2022 fiscal year

4.5. Approval of the request by the Bixby JV and Middle School cheer to attend NCA Nationals in Dallas, Texas on March 5-7, 2021

4.6. Approval of the Bixby HS Marching Band request to attend the Marching Competition in St. Louis, Missouri on 10-22-21 to 10-23-21

4.7. FMLA - Support - District - 2/2/21 to 3/12/21

4.8. FMLA - Certified - Middle School - 1/20/21 to 2/1/21

4.9. FMLA - Support - Administration - 1/13/21 to 1/29/21

4.10. FMLA - Support - Transportation - 1/11/21 to 4/27/21

4.11. FMLA - Certified - West Elementary - 2/16/21 to 3/30/21

4.12. Medical Leave - Support - High School - 1/29/21 to 5/3/21

4.13. Medical Leave - Support - Child Nutrition - 3/1/21 to 3/22/21

4.14. FMLA - Support - Child Nutrition - 2/22/21 to 5/7/21

4.15. Medical Leave - Support - District - 2/7/21 to 5/1/21

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

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

5. Finance

5.1. Discussion, consideration and vote to approve or not to approve an agreement with KKT Architects, Inc. for the Bixby High School - Master Plan project at a cost of \$32,500.00.

5.2. Discussion, consideration and vote to approve or not to approve a service agreement with Tyler Technologies for Transportation tracking software at a cost of \$59,465.00.

6. Teaching and Learning

6.1. Oklahoma State Testing Program (OSTP) Update - Discussion only. No action required by the Board of Education.

7. Operations

7.1. Discussion, consideration, and vote to approve or not to approve a resolution for a process to be used in the selection of a Construction Management firm.

7.2. Discussion, consideration and vote to approve or not to approve a Utility Easement agreement with Full Gospel Assembly International Ministries, Inc.

7.3. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance to Oklahoma Statutes.

8. Human Resources

8.1. Discussion, consideration and vote to approve or not to approve the Holiday Schedule for all 12 month employees for the 2021-2022 fiscal year.

9. New Business

10. Vote to adjourn