

## 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, June 10, 2021 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 and Operations Report - Gabe Hayes

2.3. 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 #4.1-4.47. (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 13, 2021 Regularly Scheduled Board Meeting

- 4.2. Minutes of May 18, 2021 Special Board Meeting
- 4.3. Activity Fund Summary of Accounts and Transfer Requests
- 4.4. 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
- 4.5. Renewal of appointment of Sherry McIntyre as School District Treasurer and Minutes Clerk for the 2021-2022 fiscal year
- 4.6. Renewal of appointment of Melinda Weig as Assistant District Treasurer and Activity Fund Custodian for the 2021-2022 fiscal year
- 4.7. Renewal of appointment of Maricela Hanseth as Encumbrance Clerk and Deputy Clerk of the Board for the 2021-2022 fiscal year
- 4.8. Renewal of appointment of Michelle Atkinson as Deputy Encumbrance Clerk for the 2021-2022 fiscal year
- 4.9. Renewal of appointment of Terry Sorrells as Deputy Minutes Clerk for the 2021-2022 fiscal year
- 4.10. Renewal of appointment of Debbie Hauser as Deputy Activity Fund Custodian for the 2021-2022 fiscal year
- 4.11. Renewal of school picture contracts with Legacy Studios and Jostens for the 2021-2022 fiscal year
- 4.12. Renewal of yearbook contracts with Jostens for the 2021-2022 fiscal year
- 4.13. Renewal of the Imperial Vending Contract for the 2021-2022 fiscal year
- 4.14. Approval of the request by Varsity Girl's Basketball to attend the Drury Team Camp in Springfield, MO on June 21-24, 2021
- 4.15. Approval of the request by the Bixby Spartan Volleyball to attend the Wichita State University Volleyball Team Camp in Wichita, Kansas on July 11-14, 2021
- 4.16. Memorandum of Understanding with Glenpool Schools for the JROTC Program for the 2021-2022 fiscal year
- 4.17. Approval of the CCOSA District Level Services (DLS) Program for the 2021-2022 fiscal year at a cost of \$2,500.00
- 4.18. Renewal of the SEES OKTLE agreement for the 2021-2022 fiscal year
- 4.19. Renewal of an agreement with GoGuardian for the 2021-2022 fiscal year at a cost of \$34,958.00
- 4.20. Renewal of an agreement with ESS for substitute teachers for the 2021-2022 fiscal year
- 4.21. Approval of an agreement with Oklahoma State University for Field Clinical Experiences for the 2021-2022 fiscal year
- 4.22. Approval of Memorandum of Understanding with the University of Oklahoma for Field Experience, Practicum and Internships for the 2021-2022 fiscal year

4.23. Approval of Memorandum of Understanding with Tulsa University for school practicum services for the 2021-2022 fiscal year

4.24. Approval of a Memorandum of Understanding with Tulsa University for Clinical Rotations for Athletic Trainers for the 2021-2022 fiscal year

4.25. Approval of a Memorandum of Understanding with Tulsa University for Classroom Student Teachers for the 2021-2022 fiscal year

4.26. Approval of a Memorandum of Understanding with Tulsa University for Clinical Rotations for Nurses for the 2021-2022 fiscal year

4.27. Approval of a Memorandum of Understanding with Western Governors University for Classroom Student Teachers for the 2021-2022 fiscal year

4.28. Approval of an agreement with Tulsa Tech Career Academy Program (TTCA) for the Career Academy Program and the Aerospace Academy Program for the 2021-2022 fiscal year

4.29. Approval of an Affiliation Agreement with Oklahoma Baptist University for educational field and clinical experiences for the 2021-2022 fiscal year

4.30. Approval of a Memorandum of Understanding with The Bridges Foundation for the Work Adjustment Training Program for the 2021-2022 fiscal year

4.31. Approval of the Transition School-to-Work Work Study contract for the 2021-2022 fiscal year

4.32. Approval of an agreement with Daybreak Family Services for School Based Counseling and Mental Health Services for the 2021-2022 fiscal year

4.33. Approval of an agreement with Tulsa City-County Health Department for the "It's All About Kids" Program for the 2021-22 fiscal year.

4.34. Renewal of a Memo of Understanding with Spring Dental for screening services for the fiscal year 2021-22.

4.35. Approval of the Solution Tree, Inc. Purchase Agreement for professional development services for the 2021-2022 fiscal year at a cost of \$13,000.00

4.36. Approval of the renewal of a plan with Pulse for the 2021-2022 fiscal year at a cost of \$25,460.00

4.37. Approval of a Memorandum of Understanding with Sandy Hook Promise for the 2021-2022 fiscal year

4.38. Approval of the AmericanChecked, Inc. service agreement for the 2021-2022 fiscal year

4.39. Approval of an agreement with Ver Hoef Information Sources, LLC for background check services for the 2021-2022 fiscal year

4.40. Renewal of an agreement with Community Care for the Employee Assistance Program for the fiscal year 2021-22

4.41. Approval of an agreement with Christina Evans, LLC for services for the 2021-2022 fiscal year

4.42. Approval of an agreement with Mary Catherine Corbell, LLC for services for the 2021-2022 fiscal year

4.43. Approval of the E-Rate Contract with CRW E-rate Consulting Services, LLC for the 2021-2022 fiscal year.

4.44. FMLA - Support - Administration - 6/1/21 to 7/31/21

4.45. Medical Leave - Certified - Central Intermediate - 3/8/21 - 5/26/21

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

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

## **5. Finance**

5.1. Discussion, consideration and vote to approve or not to approve General Liability, Education Leaders Liability, Property and Casualty Insurance agreements for the 2021-2022 fiscal year.

5.2. Discussion, consideration and vote to approve or not to approve the Workers' Compensation Insurance for the 2021-2022 fiscal year.

5.3. Discussion, consideration and vote to approve or to not approve an additional contract with CRW E-rate Consulting Services, LLC for the Emergency Connectivity Fund (ECF) for the 2021-2022 fiscal year.

## **6. Teaching and Learning**

6.1. Discussion, consideration and vote to approve or not to approve an Educational Affiliation Agreement with the University of Oklahoma, Health Sciences Center for student Clinical Education services for the 2021-2022 fiscal year.

6.2. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Tulsa Tech.edu for the Tulsa Tech e-School Network for the 2021-2022 fiscal year.

6.3. Review of the revised Covid Protocol Plan. Discussion item only. No action required by the Board of Education.

## **7. Operations**

7.1. Discussion, consideration and vote to approve or not to approve Activity Fundraisers for the 2021-2022 fiscal year.

7.2. Discussion, consideration and vote to approve or not to approve Bixby Public Schools Open Transfer List for the 2021-2022 fiscal year.

7.3. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for two School Resource Officers for the 2021-2022 fiscal year.

7.4. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for one School Resource Officer for the 2021-2022 fiscal year.

7.5. Discussion, consideration and vote to approve or not to approve a new Activity Fund Account for the Clay Target Club.

7.6. Discussion, consideration and vote to approve or not to approve the Prime Vendor contract for Child Nutrition Services for the 2021-22 fiscal year.

7.7. Discussion, consideration and vote to approve or not to approve an agreement with Oklahoma Energy Source, LLC "OKES", to provide natural gas services for certain sites within the district.

7.8. Discussion, consideration and vote to approve or not to approve the list of employees recommended for hire for the Child Nutrition summer food program.

7.9. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for elevator maintenance for the 2021-2022 fiscal year.

7.10. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for custodial services for the 2021-22 fiscal year.

7.11. Discussion, consideration and vote to approve or not to approve security services for the 2021-22 fiscal year.

7.12. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for new LED lighting installation at Spartan Stadium.

7.13. 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.

#### **8. Human Resources - No items this month**

#### **9. Executive Session**

9.1. 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))

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**