

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, October 10, 2019 6:00 PM

1. Call Meeting to Order/Roll Call - Pledge of Allegiance by Ryn Graves and Emma Dalman from Bixby Central Elementary School.

2. Reports to The Board

2.1. Special Recognition

2.1.1. Spartan Coin of Excellence

2.1.2. Community Partner Award - Bill Farr, Clear Blue Express Car Wash

2.1.3. Special Presentation from Whitey Ford Youth Basketball

2.1.4. Spartan Spirit Award - Rick and Camellia Childers and Family

2.2. Superintendent's Report - Rob Miller

2.3. Facilities Update - Mark Deibert

2.4. 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 #4.1-4.21. (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 September 12, 2019 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

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

4.4. Approval of the YMCA Go Club PreK Program for the 2019-2020 fiscal year

4.5. Approval of the request to participate in the 2019-2020 Buy Bixby Program with the Bixby Metro Chamber

4.6. Approval of the BPS Middle School Band request to participate in the Silver Dollar Trip in Branson, Missouri on May 9, 2020

4.7. Approval of the Bixby Dance Team request to participate in the DTU Nationals in Orlando, Florida on February 19-24, 2020

4.8. Approval of BPS Varsity Cheer request to participate in the UCA Cheer Nationals in Orlando, Florida on February 6-10, 2020

4.9. Approval of JV Cheer request to participate in NCA Cheer Nationals in Dallas, Texas on January 31-February 3, 2020

4.10. Approval of the 8th Grade Cheer request to participate in the NCA Cheer Nationals in Dallas, Texas on January 31 - February 3, 2020

4.11. Approval of FCCLA request to attend the FCCLA Fall Conference in Dallas, Texas on November 14-17, 2019

4.12. Approval of Marine Corps JROTC request to participate in the Military Skills and Marksmanship Competition at Branson High School in Branson, Missouri on November 15-16, 2019

4.13. Approval of Marine Corps JROTC request to participate in Military Skills and Marksmanship Competition at Alma HS in Alma, Arkansas on October 26, 2019.

4.14. Medical Leave - Northeast - Support - 11/25/19 to 2/25/20

4.15. FMLA - Central Intermediate - Certified - 9/18/19 to 10/16/19

4.16. Medical Leave - Central Intermediate - Certified - 10/22/19 to 12/20/19

4.17. Medical Leave - Central Elementary - Support - 1/6/20 to 2/17/20

4.18. Medical Leave - District - Support - Intermittent

4.19. Medical Leave - Northeast - Support - 9/26/2019 to 12/20/19

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

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

5. Finance - No items for this meeting

6. Teaching and Learning

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

6.2. Discussion, consideration, and vote to approve or not to approve Policy 1126 Elementary and Intermediate School Attendance Zones.

6.3. Review of SS-ARS (Say Something- Anonymous Reporting System) program with Sandy Hook Promise and Bixby Public Schools. Discussion only. No action required by the board.

7. District Services

7.1. Discussion, consideration and vote to approve or not to approve a consulting agreement for facilities services with Mark Deibert.

7.2. Discussion, consideration and vote to approve or not to approve a rental agreement with Northeastern State University for the Banquet Hall on February 22, 2020.

7.3. Discussion, consideration and vote to approve or not to approve an agreement with Tulsa's Green Country Staffing for services for the 2019-2020 fiscal year.

7.4. Discussion, consideration and vote to approve or not to approve agreements for cleaning services with We Clean 4-U.

7.5. Discussion, consideration and vote to approve or not to approve agreements for cleaning services with Solution Cleaning Company, LLC.

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

8. Human Resources - No items for this meeting.

9. Miscellaneous Services

9.1. Discussion, consideration and vote to approve or not to approve a resolution of the Bixby Board of Education to the Tulsa County Election Board calling for an annual school board election of member of Board of Education office, Number 5, which has a five-year term of office. Primary Election to be held at the regular voting places within Bixby School District on the 11th day of February, 2020, only if three or more candidates file for the position. General Election shall be held on April 7, 2020, under the following circumstances: if only two candidates file for the position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidates in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

10. New Business

11. Vote to adjourn