

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, November 14, 2019 6:00 PM

1. Call Meeting to Order/Roll Call - Pledge of Allegiance led by Henley Leu and Landry Flowers from Bixby North Elementary School

2. Reports to The Board

2.1. Special Recognition

2.1.1. Community Partner Award - Tristesse Grief Center

2.1.2. Spartan Spirit Award - Penny Rogers, District United Way/BOC Coordinator

2.1.3. Spartan Coin of Excellence - Tiffany McGrew

2.1.4. Spartan Coin of Excellence - 2019 BHS National Merit Semi-Finalists

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 #4.1-4.15. (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 October 10, 2019 Regularly Scheduled Board Meeting

4.2. Minutes of November 1, 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, Bond Funds 31-39, Bond/Lease and Payroll Encumbrances per attached encumbrance registers

4.5. MCJROTC request to participate in the Military Skills and Drill Competition at Grand Prairie High School in Grand Prairie, TX on 12/6/19 to 12/7/19

4.6. MCJROTC request to participate in the Military Skills and Drill Competition at Allen High School in Allen, TX on 1/17/20 to 1/18/20

4.7. Bixby Wrestling request to participate in the Texas Outlaw Wrestling Tournament in Allen, TX on 1/2/20 to 1/4/20

4.8. Contract services with Community Care Employee Assistance Program for calendar year, through December 2020.

4.9. Medical Leave - Central Elementary - Certified - 2/26/20 to 4/20/20

4.10. FMLA - North Elementary - Support - 12/16/19 to 1/3/20

4.11. FMLA - Athletics - Certified - 11/14/19 to 1/5/20

4.12. FMLA - Central Elementary - Certified - 11/5/19 to 12/17/19

4.13. FMLA - Middle School - Certified - 1/23/20 to 4/23/20

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

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

5. Finance

5.1. Presentation of the 2018-2019 Audit by Jenkins & Kemper, CPAs. Information only. No action required by the Board of Education.

6. Teaching and Learning

6.1. Discussion, consideration, and vote to approve or not to approve changes to the BPS 2020-2021 Academic Calendar.

6.2. Discussion, consideration and vote to approve or not to approve the 2019-2020 Professional Development Committee.

6.3. Review of Comprehensive Exit Report and College Remediation Report. Information only. No action required by the Board of Education.

6.4. Discussion, consideration and vote to approve or not to approve a contract with the YWCA for Student Support Services.

6.5. Discussion, consideration and vote to approve or not to approve an agreement with Instructure for the ePortfolio Subscription and Digital Link from 1/1/20 to 6/30/20 at a cost of \$10,340.00.

7. District Services

7.1. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Board of Education Notice of Schedule of Regular Meetings for the Calendar Year 2020.

7.2. 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

8.1. Discussion, consideration, and vote to approve or not to approve Policy 6156 BPS Employee Voluntary Bereavement Program (BEVBP).

9. Miscellaneous

9.1. Discussion, consideration, and vote to approve or not to approve Policy 2169, Service Animals.

10. New Business

11. Vote to adjourn