

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, July 15, 2021 6:00 PM

1. Call Meeting to Order/Roll Call

2. Reports to The Board

2.1. Special Recognition

2.1.1. Community Partner Award - Window World

2.1.2. Spartan Coin of Excellence - 2021 All-State Recognition

- Baseball: Blake Nichols and Blake Williams
- Tennis: Maggie Holcomb & Savannah Lee
- Golf: Dylan Teeter
- Soccer: Felicia Liptak & Giselle Urquiza
- Cheerleading: Lauren Duffy & Laney Pearman
- Girls Golf - Academic State Champions

2.2. Superintendent's Report - Rob Miller

2.3. Facilities and Operations Update - Gabe Hayes

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 #4.1-4.23. (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 10, 2021 Regularly Scheduled Board Meeting

4.2. Minutes of June 24, 2021 Special Board Meeting

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders for FY 2022 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 2021-2022 fiscal year

4.6. Approval of a participation agreement with Oklahoma State Department of Education and Public Consulting Group for the School-Based Health Services Program (Medicaid) for the 2021-2022 fiscal year

4.7. Approval of an MOU with Impact Tulsa for the 2021-2022 School Year.

4.8. Approval of a contract with A New Leaf, Inc. for job training and vocationally related daily living skills for the 2021-2022

4.9. Approval of a quote from Edgenuity Inc. Digital Libraries Grades 3-5 at a cost of \$5,000

4.10. Approval of a quote from Edgenuity Inc. for IS Teaching per Semester for AP Students

4.11. Approval of Tulsa Community College MOU for Dual Credit Programs for the 2021-2022 fiscal year

4.12. Approval of Tulsa Community College MOU for Precalculus Learning Community for the 2021-2022 fiscal year

4.13. Approval of Tulsa Community College MOU for Online Courses with High School instructor support for the 2021-2022 fiscal year

4.14. Approval of Northeastern State University MOU for Teacher Education Program for the 2021-2022 fiscal year

4.15. Approval of Liberty University, Inc. MOU for Counselor Education & Family Studies

4.16. Approval of Oral Roberts University MOU for Teacher Education Programs for the 2021-2022 fiscal year

4.17. Approval of the lowest responsible bidder for Child Nutrition Milk and Dairy products for the 2021-2022 fiscal year

4.18. Approval of the lowest responsible bidder for Child Nutrition Bread products for the 2021-2022 fiscal year

4.19. Approval of the lowest responsible bidder for Child Nutrition pest control services for the 2021-2022 fiscal year

4.20. Approval of the lowest responsible bidder for Child Nutrition Produce for the 2021-2022 fiscal year

4.21. Approval of the lowest responsible bidder for Child Nutrition Pizza products for the 2021-2022 fiscal year

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

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

5. Finance

5.1. Discussion, consideration and vote to approve or not to approve a reimbursement agreement between the General Fund and the Child Nutrition Fund for the 2021-2022 fiscal year.

6. Teaching and Learning

6.1. Discussion, consideration and vote to approve or not to approve an agreement with BetterLesson for Virtual Workshops for Counselors at a cost of \$2,000.

6.2. Discussion, consideration and vote to approve or not to approve a quote from Waterford for virtual services for the 2021-2022 fiscal year at a cost of \$7,300.

6.3. Discussion, consideration and vote to approve or not to approve a Site-Based Learning Affiliation Agreement with Capella University for the 2021-2022 fiscal year.

7. Operations

7.1. Discussion, consideration and vote to approve or not to approve Rob Miller, Lydia Wilson and Jamie Milligan as Title IX Coordinators for Bixby Public Schools for the 2021-2022 fiscal year.

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

7.3. Discussion, consideration, and vote to approve or not to approve recommended changes to the Bixby Public Schools Policy Book. Policies for review include policies 1126, 2104, 2136, 2166, 3118, 3125, 3126, 3127, 3128, 4107, 4119, 4122, 4137, 4138, 4149, 4152, 4153, 4154, and 4159.

8. Human Resources

8.1. Discussion, consideration, and vote to approve or not to approve a membership agreement with CG Nation for employee membership in Camp Gladiator Fitness Program.

8.2. Discussion, consideration, and vote to approve or not to approve Blake Dean as an adjunct teacher in the area of Family and Consumer Sciences to teach the Adulting 101 class for the 2021-2022 fiscal year.

8.3. Discussion, consideration, and vote to approve or not to approve Ray Blake as an adjunct teacher in the area of Psychology to teach the Sports Psychology class for the 2021-2022 fiscal year.

8.4. Discussion, consideration, and vote to approve or not to approve Krista Sessions as an adjunct teacher in the area of Instrumental/General Music to teach Piano Class for the 2021-2022 fiscal year.

8.5. Discussion, consideration, and vote to approve or not to approve the assignment of Tim Holt as an adjunct teacher in the area of Government to teach Government class for the 2021-2022 fiscal year.

8.6. Discussion, consideration, and vote to approve or not to approve a renewal contract with TEAM Professionals for employee, employment candidates, and student drug testing for the 2021-2022 fiscal year.

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)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

9.2. Vote to acknowledge return to open session.

9.3. Statement by Board president of executive session minutes.

10. Miscellaneous

11. Discussion, consideration and vote to approve or not to approve the Superintendent's Contract for the 2021-2022 fiscal year.

12. Discussion, consideration and vote to approve or not to approve a one-time retention stipend for the superintendent, not to exceed 2% stipend paid to BPS employees with previous Board action.

13. New Business

14. Vote to adjourn