

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, December 9, 2021 6:00 PM  
Meeting Live Stream Link:

## **1. Call Meeting to Order/Roll Call**

1.1. Pledge of Allegiance led by North Elementary students Grayson Brown and Harrison Blaylock.

## **2. Comments from the Public**

2.1. Speakers must identify themselves.

2.2. Each Speaker is given a maximum of three (3) minutes.

2.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

2.4. Total time allocated to this item is thirty (30) minutes.

2.5. 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.

2.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

2.7. The president reserves the right to interrupt this section and move to the next item.

2.8. 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.

## **3. Special Recognition**

3.1. Spartan Spirit Award - Patrick Lueker and Vinnie Hondros

3.2. Spartan Coin of Excellence

3.2.1. 2022 OCDA Jr High All State Choir - Ava Brown, Grayson Butler, Lillian Fowler, Zach Guidry, Trenton Neuok and Elizabeth Wells

3.2.2. OSSAA One-Act Play All-State Cast Members - Sarah Mason and Joseph Graver

3.2.3. Spartan Coin of Excellence - Pride of Bixby Marching Band Seniors

## **4. Reports to The Board**

4.1. Superintendent's Report - Rob Miller

4.2. Teaching and Learning Report - Literacy Committee

4.3. Facilities and Operations Update - Gabe Hayes

4.4. Financial Operations Report - Mike Anthony

**5. General Consent Agenda** - Discussion, consideration and vote to approve or not to approve Items #1-11. (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.)

5.1. Minutes of November 11, 2021 Regularly Scheduled Board Meeting

5.2. Minutes of December 3, 2021 Special Board Meeting #1

5.3. Minutes of December 3, 2021 Special Board Meeting #2

5.4. Activity Fund Summary of Accounts and Transfer Requests

5.5. 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

5.6. Medical Leave Extension - Certified - East Intermediate - 12/1/21-1/3/22

5.7. Medical Leave - Certified - 9th Grade - 10/25/21-12/17/21

5.8. Medical Leave - Support - Central Intermediate - 12/6/21-1/2/22

5.9. FMLA - Certified - Middle School - 1/4/22-4/19/22

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

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

**6. Finance** - no items this month

**7. Teaching and Learning**

7.1. Review of Return to Learn and ESSER-III Plans. Information only. No action is required by the Board of Education.

7.2. Discussion, consideration, and vote to approve or not to approve the BPS academic calendars for the 2022-23 and 2023-24 school years.

**8. Operations**

8.1. Discussion, consideration, and vote to approve or not to approve changes to Board Policy 2108 Transfer Policy and the setting of capacity limits.

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

**9. Human Resources**

9.1. Discussion, consideration, and vote to approve or not to approve an addendum to the existing contract with ESS for substitute teachers for the remainder of the 2021-22 school year.

9.2. Discussion, consideration and vote to approve or not to approve any resignations submitted after the agenda was posted.

## **10. Miscellaneous**

### **11. Executive Session**

11.1. 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)).

11.2. Vote to acknowledge return to open session.

11.3. Statement by Board president of executive session minutes.

### **12. New Business**

### **13. Vote to adjourn**





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