

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, January 13, 2022 6:00 PM
Meeting Live Stream Link:

1. Call Meeting to Order/Roll Call

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. Reports to The Board

3.1. Superintendent's Report - Rob Miller

3.1.1. COVID-19 Status Report - Update and discussion among Board members, Superintendent, and District Staff regarding COVID-19, to include current state and local data and information along with possible implications on school safety, operations, and learning during the pandemic.

3.1.2. Update on design of new High School Academic Building and Central Campus Master Plan.

3.2. Facilities and Operations Update - Gabe Hayes

3.3. Financial Operations Report - Mike Anthony

3.4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items #1-12. (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.)

3.4.1. Minutes of December 9, 2021 Regularly Scheduled Board Meeting

3.4.2. Activity Fund Summary of Accounts and Transfer Requests

3.4.3. 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

3.4.4. Approval of the Middle School Vocal Music request to participate in the Heartland Music Festival Competition in Branson, MO on May 7, 2022

3.4.5. Approval of the Middle School Band request to participate in the Middle School 7-8th Grade Band Performance at Silver Dollar City in Branson, MO on May 14, 2022

3.4.6. Approval of the request from BHS Vocal Music to participate in the OAKE National Honor Choir trip in Pittsburgh, PA on March 2-4, 2022

3.4.7. Approval of agreement between Bixby Public Schools and the Oklahoma Department of Education for funding support for the district's continued implementation of the Oklahoma Tiered Intervention System of Support (OTISS) for BPS students.

3.4.8. FMLA - Support - West Intermediate - 2/1/22 - 2/22/22

3.4.9. Medical Leave - Certified - High School - 2/12/22 - 5/27/22

3.4.10. Medical Leave - Support - High School - 1/17/22 - 3/7/22

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

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

4. Finance

4.1. Discussion of the Oklahoma Equal Opportunity Education Scholarship Act (68 O.S. §2357.206) and the potential impact on the district's funding of innovative educational programs. Discussion only. No action is required by the Board.

4.2. Discussion, consideration and vote to approve or not to approve an AIA Master Agreement with KKT Architects for the Bixby High School Track Building and Soccer Turf.

4.3. Discussion, consideration and vote to approve or not to approve an AIA Master Agreement with KKT Architects for the Bixby High School Stadium Improvements.

4.4. Discussion, consideration and vote to approve or not to approve an AIA Master Agreement with KKT Architects for the Bixby High School Athletic Building.

4.5. Discussion, consideration and vote to approve or not to approve an AIA Master Agreement with KKT Architects for the Bixby West Elementary & Intermediate Expansion.

5. Operations

5.1. Discussion, consideration and vote to approve or not to approve a Consultation Contract with ACES 2020, LLC for testing services at a cost not to exceed \$5,250 for the 2021-2022 fiscal year.

5.2. Discussion, consideration, and vote to approve or not to approve revisions to Board of Education Policy 2101, Student Residency.

5.3. Discussion, consideration, and vote to approve or not to approve revisions to Board of Education Policy 2108, Open Transfer Policy.

6. Human Resources

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

7. **New Business** - In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

8. Vote to adjourn

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