

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, February 10, 2022 6:00 PM
Meeting Live Stream Link:

1. Call Meeting to Order/Roll Call

1.1. Pledge of Allegiance led by Central Elementary students Remi Park, Tahlia Ethridge and Paisley Delay.

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. Special Recognition

3.1.1. Spartan Coin of Excellence

- OCDA JH All-State Choir Members
- Cayden Dawson, Gatorade Oklahoma Female Cross Country Athlete of the Year
- Spartan Football Seniors, Coaches, and Trainers

3.2. Superintendent's Report - Rob Miller

- COVID-19 Update

- Bond Issue Election and next steps
- Proposed Tax Increment Financing (TIF) proposals
- Legislative Update

3.3. Teaching and Learning Report - Cheryl Wilkinson

3.4. Facilities and Operations Update - Gabe Hayes

3.5. Financial Operations Report - Mike Anthony

3.6. **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.)

3.6.1. Minutes of January 13, 2022 Regularly Scheduled Board Meeting

3.6.2. Activity Fund Summary of Accounts and Transfer Requests

3.6.3. 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

3.6.4. Approval of an additional fundraiser for the 9th Grade Center for the 2021-2022 fiscal year

3.6.5. Approval of a contract agreement with Lighthouse Electric, LLC for Security Monitoring Systems for the 2021-2022 and 2022-2023 fiscal years

3.6.6. Approval of agreements with BTC for fiber optic network internet services for Central Elementary, Central Intermediate, North Elementary, North Intermediate, High School, West Elementary and West Intermediate

3.6.7. Medical Leave - Support - North Elementary - 2/28/22 - 5/19/22

3.6.8. FMLA - Certified - North Intermediate - 2/1/22 -2/22/22

3.6.9. Medical Leave - Support - West Elem/Int - 1/5/22 - 4/1/22

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

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

4. Finance

4.1. Discussion, Consideration, and vote to approve or not to approve a collaboration agreement with GO for Public Schools to administer contributions for Qualified Innovative Educational Programs in Bixby Schools.

4.2. Discussion, consideration and vote to approve or not to approve a contract with Jenkins & Kemper CPA for the 2021-2022 fiscal year audit and 2022-2023 fiscal year.

4.3. Discussion, consideration and vote to approve or not to approve a contract with Ross Transportation for the purchase of a 2022 Model: Micro Bird by Girardin, Type-A School Bus, Series: G5, Capacity: 14 Passenger - MFSAB at a cost of \$76,664.00 to be purchased from a Special Education Grant.

5. Teaching and Learning - No items this month.

6. Operations

6.1. Discussion, consideration, and vote to approve or not to approve the adoption of Policy 3137, Child Identification, Location, Screening, and Evaluation, Notice to Parents.

6.2. Discussion, consideration and vote to approve or not to approve an agreement with Employee Evaluations Systems, Inc. for the McREL and SEES programs for the 2022-2023 fiscal year.

6.3. Discussion, consideration and vote to approve or not to approve a Service agreement with Drillers F & B, LLC and the Bixby Spartan Band for concession workers at ONEOK Field.

6.4. Discussion, consideration and vote to approve or not to approve new activity fund accounts for Central Intermediate Art and Central Intermediate Music.

6.5. Discussion, consideration and vote to approve or not to approve an agreement with Lighthouse Electric, LLC for the Fire Alarm Systems for the 2021-2022 and 2022-2023 fiscal years.

6.6. Discussion, consideration and vote to approve or not to approve an agreement with Zendesk for a Technology work order system for the remainder of 2021-2022 and 2022-2023 fiscal years.

6.7. Discussion, consideration and vote to approve or not to approve a contract with BTC for fiber optic network internet services for Middle School and East Elementary/Intermediate.

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

7. Human Resources

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

8. New Business

9. Vote to adjourn

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