

Bixby Board of Education Regular Meeting  
Bixby Public Schools  
Administrative Center 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK  
74008  
Monday, June 6, 2022 6:00 PM  
Meeting Live Stream Link:

## 1. Call Meeting to Order/Roll Call

## 2. Comments from the Public - John Landucci addressed the Board in regard to teaching and sub policy

2.1. Speakers must identify themselves.

2.2. Each Speaker is given a maximum of three (3) minutes. To ensure fairness for all speakers, this timeline will be strictly enforced. The Board clerk will notify the speaker when they have 30 seconds left. Speakers are expected to end their remarks immediately when the time limit is reached.

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

4. **General Consent Agenda** - Discussion, consideration and vote to approve or not to approve Items #1-26. (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 May 9, 2022 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

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

4.4. Renewal of appointment of Sherry McIntyre as School District Treasurer and Minutes Clerk for the 2022-2023 fiscal year

4.5. Renewal of appointment of Melinda Weig as Assistant District Treasurer and Activity Fund Custodian for the 2022-2023 fiscal year

4.6. Renewal of appointment of Maricela Hanseth as Encumbrance Clerk and Deputy Clerk of the Board for the 2022-2023 fiscal year

4.7. Renewal of Michelle Atkinson as Deputy Encumbrance Clerk and Deputy Minutes Clerk for the 2022-2023 fiscal year

4.8. Renewal of appointment of Debbie Hauser as Deputy Activity Fund Custodian for the 2022-2023 fiscal year

4.9. Renewal of school picture contracts with Legacy Studios, Jostens and Ruth Kelly Studio for the 2022-2023 fiscal year

4.10. Renewal of yearbook contracts with Jostens for the 2022-2023 fiscal year

4.11. Approval of a one year license with GoGuardian at a cost of \$34,958.00

4.12. Approval of an E-rate Contract with CRW Consulting E-rate Services, LLC for the 2022-2023 fiscal year

4.13. Approval of the Imperial Vending Contract for the 2022-2023 fiscal year

4.14. Approval of Speech and Debates request to attend the 2022 National Speech and Debate Association National Tournament in Louisville, Kentucky on June 11-17, 2022

4.15. Approval of an agreement with Liberty University, Inc. for Student Clinical /Occupational Experience for the 2022-2023 fiscal year

4.16. Approval of an agreement with Northeastern State University for Teacher Education Program for the 2022-2023 fiscal year

4.17. Approval of a Memorandum of Understanding with Tulsa University for Classroom Student Teachers for the 2022-2023 fiscal year

4.18. Approval of a Memorandum of Understanding with Oklahoma State University for Field Clinical Experiences for PEU students for the 2022-2023 fiscal year

4.19. Approval of Great Expectations Proposal for Coaching Days for the 2022-2023 fiscal year

4.20. Approval of a Memorandum of Understanding with Oklahoma State University Institute of Technology for the 2022-2023 fiscal year

4.21. Approval of a Site-Based Learning Affiliation Agreement with Capella University for the 2022-2023 fiscal year

4.22. FMLA - Certified - North Elementary - 7/21/22-9/23/22

4.23. FMLA - Certified - North Intermediate - 7/13/22-8/29/22

4.24. Medical Extension - Support - West Elementary - 5/14/22-5/19/22

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

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

## 5. Finance

5.1. Consider adoption of a Resolution approving and affirming a Ground Lease and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

5.2. Discussion, consideration and vote to approve or not to approve General Liability, Education Leaders Liability, Property and Casualty Insurance agreements for the 2022-2023 fiscal year.

5.3. Discussion, consideration and vote to approve or not to approve the Workers' Compensation Insurance for the 2022-2023 fiscal year.

5.4. Discussion, consideration and vote to approve or not to approve a contract with Oklahoma Energy Source, LLC (OKES) for Natural Gas Sales for the 2022-2023 fiscal year.

5.5. Discussion, consideration and vote to approve or not to approve a Form 307 for Child Nutrition Fund appropriation increase.

## 6. Teaching and Learning

6.1. Discussion, consideration and vote to approve or not to approve an agreement with Crystal Whelan, Payne Education Center for tutoring services for the 2022-2023 fiscal year.

6.2. Discussion, consideration and vote to approve or not to approve an agreement with Imagine Learning for the 2022-2023 fiscal year at a cost of \$47,750.00.

6.3. Discussion, consideration and vote to approve or not to approve a contract with IXL for the 2022-2023 fiscal year at a cost of \$61,352.00.

6.4. Discussion, consideration and vote to approve or not to approve a contract with Amira for the 2022-2023 fiscal year at a cost of \$44,700.00 to be paid from RSA Funds.

6.5. Discussion, consideration and vote to approve or not to approve an agreement with Edpuzzle for the 2022-2023 fiscal year at a cost of \$16,875.00 paid from the 1:1 Activity Fund.

6.6. Discussion, consideration and vote to approve or not to approve an annual subscription license with MobileMind for the 2022-2023 fiscal year at a cost of \$10,500.00 paid from the 1:1 Activity Fund.

6.7. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Junior Achievement for the 2022-2023 fiscal year.

6.8. Review of the ARP ESSER III - Safe Return Plan. Discussion item only. No action required by the Board of Education.

## **7. Operations**

7.1. Discussion, consideration, and vote to approve or not to approve a change to the BPS bell schedule for 2022-2023.

7.2. Discussion, consideration and vote to approve or not to approve Activity Fundraisers for the 2022-2023 fiscal year.

7.3. Discussion, consideration and vote to approve or not to approve revised Policy 2108 Transfer Policy, including updated capacity limits for all grades.

7.4. Discussion, consideration and vote to approve or not to approve an Addendum to the YWCA agreement for the 2022-2023 fiscal year.

7.5. Discussion, consideration and vote to approve or not to approve Bixby Public Schools Open Transfer List for the 2022-2023 fiscal year.

7.6. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for elevator maintenance for the 2022-2023 fiscal year.

7.7. Discussion, consideration and vote to approve or not to approve Security Services agreement with Jarvis Inc. at a cost of \$25.09 per hour and \$37.64 per hour on recognized holidays for the 2022-2023 fiscal year.

7.8. Discussion, consideration and vote to approve or not to approve a custodial contract with We Clean 4-U for the 2022-2023 fiscal year.

7.9. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

## **8. Human Resources**

8.1. Discussion, consideration and vote to approve or not to approve the Superintendent's Contract for the 2022-2023 fiscal year.

8.2. Discussion, consideration and vote to approve or not to approve the new Bixby High School Principal.

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

## **9. New Business**

## **10. Vote to adjourn**





Administrative Center 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK  
74008