

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 14, 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. 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

3.2. Facilities and Operations Update - Gabe Hayes

4. **General Consent Agenda** - Discussion, consideration and vote to approve or not to approve Items #1-35. (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 6, 2022 Regularly Scheduled Board Meeting

4.2. Minutes of June 13, 2022 Special Board Meeting

4.3. Minutes of June 23, 2022 Special Board Meeting

4.4. Activity Fund Summary of Accounts and Transfer Requests

4.5. Encumbrances and Change Orders for FY 2023 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Bond Funds 31-39 per attached encumbrance registers

4.6. Approval of Palmer Continuum of Care, Inc. MOU for the 2022-2023 fiscal year

4.7. Approval of the Tulsa Technology Career Academy Program and the Aerospace Academy Program for the 2022-2023 fiscal year

4.8. Approval of the TruGreen Contract for lawn services for the 2022-2023 fiscal year at a cost of \$18,074.50

4.9. Approval of the Glenpool Public Schools MOU for the JROTC program for the 2022-2023 fiscal year

4.10. Approval of the Glenpool Public Schools MOU for the Foundations of Manufacturing Program on the Glenpool campus for the 2022-2023 fiscal year

4.11. Approval of the picture contracts with Jostens and Ruth Kelly Studio for the 2022-2023 fiscal year

4.12. Approval of an agreement with the Tulsa City-County Health Department for the "It's All About Kids Program" for the 2022-2023 fiscal year

4.13. Approval of the renewal of the Peachjar for the 2022-2023 fiscal year

4.14. Approval of renewal of the Sandy Hook Promise, Say Something Anonymous Reporting System, for the 2022-2023 fiscal year

4.15. Approval of the Oral Roberts University MOU for the Teacher Education Program for the 2022-2023 fiscal year

4.16. Approval of the Randall University School of Education Partner School Agreement for the 2022-2023 fiscal year

4.17. Approval of a contract with Christina Evans for Special Education Services for the 2022-2023 fiscal year

4.18. Approval of the University of Tulsa agreement for the Clinical Rotation for the Nursing program for the 2022-2023 fiscal year

4.19. Approval of the University of Tulsa agreement for the Clinical Rotation of the athletic training and exercise and sports science student programs for the 2022-2023 fiscal year

4.20. Approval of the Spring Dental MOU for dental examination services for the 2022-2023 fiscal year

4.21. Approval of Bixby Public Schools Handbooks as presented for the 2022-2023 fiscal year

4.22. 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 2022-2023 fiscal year.

4.23. Approval of a service agreement with Team Professional Services for the 2022-2023 fiscal year

4.24. Approval of Math Software for the teachers to use in Canvas from Design Science at a cost of \$2,225.06 to be paid from 1:1 funds

4.25. Approval of the Girl's Basketball request to go a tournament in Phoenix, Arizona on December 17-23, 2022

4.26. Approval of the Wrestling request to attend the Walsh Ironman Tournament in Cuyahoga Falls, Ohio on December 8-11, 2022.

4.27. Approval of the Wrestling Team request to attend the Gilroy Duals/Doc Buchanan Tournament in Gilroy, California on January 3-8, 2023.

4.28. Approval of the lowest responsible bidder for Child Nutrition Milk and Dairy products for the 2022-2023 fiscal year

4.29. Approval of the lowest responsible bidder for Child Nutrition Bread products for the 2022-2023 fiscal year

4.30. Approval of the lowest responsible bidder for Child Nutrition Pest Control services for the 2022-2023 fiscal year

4.31. Approval of the lowest responsible bidder for Child Nutrition Produce for the 2022-2023 fiscal year

4.32. Approval of the lowest responsible bidder for Child Nutrition Pizza products for the 2022-2023 fiscal year

4.33. Approval of the lowest responsible bidder for Child Nutrition Prime Vendor for the 2022-2023 fiscal year

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

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

## 5. Finance

5.1. Discussion, consideration and vote to approve or not to approve a Software Service Agreement with Municipal Accounting Systems for the Wengage programs for the 2022-2023 fiscal year at a cost of \$20,400.00.

5.2. Discussion, consideration and vote to approve or not to approve the ARP ESSER III Plan for the 2022-2023 fiscal year.

## 6. Teaching and Learning - No items this month.

## 7. Operations

7.1. Discussion, consideration, and vote to approve or not to approve changes to the Bixby Public Schools Policy Book. Policies to be considered: 2111 Wellness Policy; 2136 Extracurricular Activities; 2156 Wireless Communication Devices; 2158 Student Discipline/Conduct; 2169 Child Nutrition and Physical Fitness Program; 3105 Material

Selection Process; 3125 Graduation Ceremony; 3127 Graduation Requirements; 3128 Flags and National Anthem and 3118 Grading.

7.2. 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 2022-2023 fiscal year.

7.3. Discussion, Consideration, and vote to approve or not to approve contracts with the City of Bixby for the provision of four School Resource Officers at a total cost of \$190,334.88 for the 2022-23 fiscal year.

7.4. Discussion, consideration and vote to approve or not to approve a new Activity Fund Account for the High School Wellbeing & Student Support - Be Well.

7.5. Discussion, consideration and vote to approve or not to approve an agreement with Bixby Youth Football Association for the use of facilities for the 2022-2023 fiscal year.

7.6. Discussion, consideration and vote to approve or not to approve an agreement with Ignite 2 Unite, LLC for Professional Development services at a cost of \$3,500.00.

7.7. Discussion, consideration and vote to approve or not to approve the school membership in United Suburban Schools Association for the 2022-2023 fiscal year at a cost of \$1,650.00.

7.8. Discussion, consideration and vote to approve or not to approve subscriptions with Curriculum Associates, LLC for the 2022-2023 fiscal year for services in support of the district's English Language Learners (ELL). The cost of \$13,920.00 is to be paid from federal ELL Funds.

7.9. Discussion, consider ion and vote to approve or not to approve declaring items as surplus to be disposed of according to Oklahoma Statutes.

## **8. Human Resources**

8.1. 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 2022-2023 fiscal year.

8.2. 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 2022-2023 fiscal year.

8.3. 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 2022-2023 fiscal year.

8.4. 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**





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