

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, September 8, 2022 6:00 PM

Meeting Live Stream Link:

1. Call Meeting to Order/Roll Call - Pledge of Allegiance led by West Elementary students Jack Porter, Cameryn Breedlove, and Bennet Breedlove

2. Reports to The Board

2.1. Special Recognition

2.1.1. Recognition of Bixby Community (S)Partners - TTCU, QT, Downtown Bixby Church of Christ, New Beginnings Church, and Spartan Nutrition.

2.1.2. Spartan Coin of Excellence - Rowdy Dilbeck

2.2. Superintendent's Report - Rob Miller

2.3. Teaching and Learning Report - Cheryl Wilkinson

2.4. Facilities and Operations Report - Gabe Hayes

3. Comments from the Public

Board was addressed by: Ron Causly and Natalie Nirk

3.1. Speakers must identify themselves.

3.2. 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.

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

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

3.5. 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.

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

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

3.8. 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.

4. General Consent Agenda - Discussion and possible action on General Consent Agenda Items #1-21. (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 August 11, 2022 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

4.3. 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

4.4. In compliance with SB 1198, BPS developed Emergency Services Plans for athletic events with local community service providers and first responders. Agency representation included BPD, BFD, and BPS

4.5. Review of district and site accreditation statuses for the 2022-2023 fiscal year from the SDE

4.6. Approval of an agreement with Empower Academy for services for the 2022-2023 fiscal year

4.7. Approval of the Alternative Education Plan for the 2022-2023 fiscal year

4.8. Approval of the Facilities Use Agreement with Bixby Youth Cheerleading Association for the 2022-2023 fiscal year

4.9. Approval of the Bixby Football Team request to participate in the football game in Springdale, Arkansas on 9/2/22

4.10. Approval of the Bixby Cheerleading request to attend the Football game in Springdale, Arkansas on 9/2/22

4.11. Approval of the Bixby Cheerleading request to attend NCA Nationals in Dallas, Texas from 1/20/23 to 1/23/23

4.12. Approval of the Bixby Cheerleading request to attend UCA Cheer Nationals in Orlando, Florida from 2/9/23 to 2/14/23

4.13. Approval of the Bixby FFA request to attend the National FFA Convention in Indianapolis, Indiana from 10/26/22 to 10/29/22

4.14. Medical Leave - Support - 9th Grade - 8/12/22-10/3/22

4.15. FMLA Leave - Support - Child Nutrition - 8/24/22-9/9/22

4.16. Medical Leave - Support - North Elem - 11/14/22-2/6/23

4.17. Medical Leave - Support - 9th Grade - 8/23/22-10/11/22

4.18. Medical Leave - Certified - CE/CI - 1/9/23-3/10/23

4.19. FMLA - Certified - Middle School - 9/19/22-12/16/22

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

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

5. Finance

5.1. Discussion and possible board action regarding the Estimate of Needs prepared by Jenkins & Kemper for the 2022-2023 fiscal year.

5.2. Discussion and possible board action regarding the Appropriated Funds Budget for the 2022-2023 fiscal year.

5.3. Discussion and possible board action regarding a Sponsorship Agreement with QuikTrip Corporation.

6. Teaching and Learning

6.1. Discussion and possible board action regarding the Gifted and Talented Advisory Committee for the 2022-2023 fiscal year.

6.2. Discussion and possible board action regarding the adoption of the 1080-hour calendars for the 2022-2023 fiscal year.

6.3. Discussion and possible board action regarding a contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Programs for the 2022-2023 fiscal year.

6.4. Discussion and possible board action regarding a Collaborative Agreement with Pre-Employment Transition Services (Pre-ETS) or the 2023 Fiscal Year.

7. Operations

7.1. Discussion and possible board action regarding the addition of Alternate #2 to the Bixby Track Facility Guaranteed Maximum Price (GMP).

7.2. Discussion and possible board action regarding Board Policy 2101, Student Residency.

7.3. Discussion and possible board action regarding Board Policy 3105, BPS Material Selection Process.

7.4. Discussion and possible board action regarding declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

8. Human Resources

8.1. Discussion and possible board action regarding the approval of Floyd Kirk as a certified adjunct teacher to teach Middle-Level Math at Middle School for the 2022-23 school year.

8.2. Discussion and possible board action regarding the Negotiated Agreement and the 2022-2023 Master Contract with the Bixby Education Association (BEA) for the 2022-2023 fiscal year.

8.3. Discussion and possible board action regarding any resignations submitted after the agenda was posted.

9. New Business - None

10. Vote to adjourn

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