

Bixby Board of Education Regular Meeting
Bixby Public Schools
Administrative Center, 109 N Armstrong , Bixby, OK 74008
Thursday, November 10, 2022 6:00 PM
Meeting Live Stream Link: bixbyps.info/youtube

1. Call Meeting to Order/Roll Call - Pledge of Allegiance led by Central Elementary students Chase Holt and Hadley Hamilton.

2. Reports to The Board

2.1. Special Recognition

2.1.1. Community "S-Partner" Award - Nabholz Construction

2.1.2. Spartan Spirit Award - Tori Chambers

2.1.3. Spartan Coin of Excellence

- BHS Boys Cross Country Academic State Champions
- Joseph Graver, All-State Performer, One-Act Play
- Olivia Vance, OCA All-State Volleyball
- Ryland Kaercher, Perfect Score of 36 on ACT

2.2. Superintendent's Report - Rob Miller

- Announcement of Site Teachers of the Year

2.3. Teaching and Learning Report - Cheryl Wilkinson

2.4. Facilities and Operations Report - Gabe Hayes

2.5. Financial Operations Report - Mike Anthony

3. Comments from the Public

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 board action regarding consent items #1-15. (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 October 13, 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. Approval of agreement with the Assistance League of Tulsa for grant funding of fine arts programs in Bixby Schools.

4.5. Approval of the FCCLA request to attend Fashioning America - Grit to Glamour Exhibit at Crystal Bridges - Bentonville, AR on 11-30-22

4.6. Approval of the Bixby High School Baseball Team request to attend a competition in Dallas, Texas 3-2-23 to 3-4-23

4.7. Approval of the request by Girls Wrestling for a new Activity Fund Account - Girls Wrestling Athletic Account. The current wrestling account 819-807, will now be designated to Boys Wrestling Athletic Account.

4.8. Medical Leave - Support - Middle School - 10/31/22-1/23/23

4.9. FMLA - Certified - High School - 11/17/22-12/16/22

4.10. FMLA - Support - High School - 10/28/22-1/2/23

4.11. FMLA - Certified - 9th Grade Center - 10/24/22-12/19/22

4.12. Medical Leave - Certified - West Elementary - 11/16/22-2/1/23

4.13. FMLA - Certified - High School - 1/3/23-2/3/23

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

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

5. Finance

6. Teaching and Learning

6.1. Review of Comprehensive Exit Report and College Remediation Report. Information only. No action required by the Board of Education.

6.2. Discussion and possible board action regarding a Counseling Contract with Kori Neely to provide counseling and consultation services.

6.3. Discussion and possible board action regarding the MOU with the University of Oklahoma, Health Sciences Center for the College of Allied Health for the 2022-2023 fiscal year.

7. Operations

7.1. Discussion and possible board action regarding a modification of the Guaranteed Maximum Price (GMP) for the High School Academic Building.

7.2. Discussion and possible board action regarding the revised Board Policy 2111 Wellness Policy.

7.3. Discussion and possible board action regarding the Bixby Public Schools Board of Education Notice of Schedule of Regular Meetings for the Calendar Year 2023.

7.4. Discussion and possible board action regarding declaring items as surplus to be disposed of according to Oklahoma Statutes.

8. Human Resources

8.1. Discussion and possible board action regarding Board of Education Policy *4123 Personal Leave*.

8.2. Discussion and possible board action regarding Board of Education Policy *4128 Parental Leave*.

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

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