

Bixby Board of Education Regular Meeting
Bixby Public Schools
Bixby Public Schools Administrative Center, 109 N. Armstrong, Bixby, Oklahoma, 109 N
Armstrong St, Bixby, OK 74008
Thursday, February 9, 2023 6:00 PM
Meeting Live Stream Link: <http://bixbyps.info/youtube>

1. Call Meeting to Order/Roll Call

- Pledge of Allegiance and Oklahoma Flag Salute led by North Intermediate students Ashton Piershale and Andi Kochner.

2. Reports to The Board

- 2.1. Special Recognition - Bixby Middle School Cheer and Robotics Teams
- 2.2. Superintendent's Report - Rob Miller
- 2.3. Facilities and Operations Report - Gabe Hayes
- 2.4. 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, consideration and vote to approve or not to approve Items #1-12. (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 January 12, 2023 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 the Middle School Robotics Team request to participate in the National Robotics Invitational Championship in Council Bluff, IA from 3-26-23 to 3-30-23

4.5. Approval of the BHS JROTC to participate in the JROTC Drill Competition in Bel Aire, Kansas on 3-4-23

4.6. Approval of a Student Teaching Affiliation Agreement with Grand Canyon University for the remainder of the 2022-2023 fiscal year

4.7. Extended Medical Leave - Support - Middle School - 1/24/23-3/20/23

4.8. FMLA - Administration - Support - 2/22/23-3/8/23

4.9. FMLA - Central Elementary - Certified - 12/2/23-1/12/23

4.10. Medical Leave - North Elementary - Support - 1/17/23-3/1/23

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

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

5. Finance

5.1. Discussion and possible board action regarding a contract with Jenkins & Kemper CPA for the 2022-2023 audit and the 2023-2024 fiscal year.

5.2. Discussion and possible board action regarding a Group Sales Contract Agreement with the Marriott Tulsa Hotel Southern Hills.

6. Teaching and Learning - No items this month.

7. Operations

7.1. Discussion and possible board action regarding a new activity fund account for the High School Esports Team.

7.2. Discussion and possible board action regarding Policy 2116 *Administration of Medication and Sunscreen to Students*.

7.3. 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 any resignations submitted after the agenda was posted.

9. New Business

10. Vote to adjourn

Name of person posting this agenda

Minutes Clerk

Posted on this _____

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