

## Bixby Board of Education Regular Meeting 1

Bixby Public Schools

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

Thursday, December 12, 2019 6:00 PM

**1. Call Meeting to Order/Roll Call** - Pledge of Allegiance led by Jimmy Harris and Aaliyah Bernal from Bixby North Intermediate School.

### **2. Reports to The Board**

#### **2.1. Special Recognition**

2.1.1. Spartan Spirit Award - Shay Pool, Middle School

2.1.2. Community Partner Award - Bixby Sheep Boutique, Christine MacDonald and Kim King

2.1.3. Spartan Coin of Excellence - All-State Choir Selectees: BMS students Kara Kennedy, Lydia Sudler, Will Craddock, Elizabeth Thornton, and Jack Wignall

2.1.4. Spartan Coin of Excellence - Pride of Bixby Marching Band Seniors

2.2. Superintendent's Report - Rob Miller

2.3. Facilities Update

2.4. Monthly Budget 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.

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 #4.1-4.16. (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 November 14, 2019 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

4.3. Encumbrances and Change Orders for FY 2020 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Funds 31-39 and Bond/Lease Purchase Orders per attached encumbrance registers

4.4. Approval of an agreement for Employee Assistance Program services with Community Care for 2019-20 fiscal year

4.5. Approval of an agreement for electronic flyer distribution with Peachjar, Inc for the 2019-20 fiscal year.

4.6. Approval of a Facilities Use Agreement with Whitey Ford Basketball for the 2019-20 fiscal year

4.7. Approval of a Facilities Use Agreement with Bixby Wrestling Club for the 2019-20 fiscal year

4.8. Medical Leave - Support - Middle School - 10/22/19 to 1/21/20

4.9. FMLA - Support - Transportation - 12/09/19 to 1/26/2020

4.10. Medical Leave - Certified - NEEI - 10/29/2019 to 11/26/2019

4.11. FMLA - Support - Transportation - 12/18/2019 to 1/5/20

4.12. Medical Leave - Certified - High School - 11/20/19 to 12/20/19

4.13. FMLA - Certified - Middle School - 1/23/20 to 4/23/20

4.14. FMLA - Certified - Middle School - 12/2/19 to 1/17/20

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

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

## **5. Finance**

5.1. Discussion, consideration, and vote to approve or not to approve revised Policy 6108 Activity Funds.

## **6. Teaching and Learning**

6.1. Presentation of Oklahoma State Department Differentiated Monitoring Result for District Special Education Services. No action required by the Board of Education.

6.2. Discussion, consideration, and vote to approve or not to approve revised Policy 4163 Substitute Teachers.

6.3. Discussion, consideration, and vote to approve or not to approve an agreement with RehabSources For Kids (RFK) for psychometric testing services for the 2019-20 fiscal year.

6.4. Discussion, consideration and vote to approve or not to approve an agreement with Oral Roberts University for Teacher Education Programs.

## **7. District Services**

7.1. Discussion, consideration and vote to approve or not to approve the use of Job Order Contracting as a project delivery method for Bixby Schools.

7.2. Discussion, consideration and vote to approve or not to approve an agreement with MailFinance for postage machine rental.

7.3. Discussion of possible revisions to Policy 6109 Fundraising Activities to include crowd-funding. No action required by the Board of Education.

7.4. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of according to Oklahoma Statutes.

## **8. Human Resources - No action items this month.**

## **9. New Business**

## **10. Vote to adjourn**