

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, January 16, 2020 6:30 PM

1. Call Meeting to Order/Roll Call - Pledge of Allegiance led by NEE students Tylar Lane and Tucker Meek

2. Reports to The Board

2.1. Special Recognition

2.1.1. Community Partner Award - Keller William Preferred Realtor

2.1.2. Spartan Spirit Award - Richard Walters, Maintenance Lead

2.1.3. Spartan Coin of Excellence - Bixby HS Football Seniors and coaching staff

2.2. Superintendent's Report - Mr. Miller

2.3. Facilities Update - Mr. Deibert

2.4. Monthly Budget Report - Mr. 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 #4.1-4.18. (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 December 12, 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 #16 per attached encumbrance registers

4.4. Approval of an agreement with the Bixby Swim Club for use of facilities

4.5. Approval of an agreement with Roller's Academy of Wrestling for use of facilities

4.6. Approval of Bixby High School Choirs request to participate in a clinic at Southern Methodist University in Dallas, Texas on May 1-3, 2020

4.7. Approval of Bixby High School Baseball request to participate in a tournament in Richardson, Texas on March 12-14, 2020

4.8. Approval of the MCROTC request to participate in the Military Skills and Drill Competition at College Park High School in Shreveport, LA on February 28 to March 1, 2020

4.9. Approval of Drama, Debate and Speech request to participate in a NIETOC Tournament at Wichita East High School in Wichita, KS on February 7-8, 2020

4.10. Approval of Drama, Debate and Speech request to participate in NIETOC Tournament at Lansing High School in Lansing, KS on January 24-25, 2020

4.11. Approval of an agreement with Oklahoma Secondary School Activities Association for conducting a Pilot Cooperative Activities Program

4.12. Approval of the renewal of an agreement with Intrado for the School Messenger service at a cost of \$8,400

4.13. Medical Leave Extended - Certified - Central Intermediate - 1/6/2020 to 4/3/2020

4.14. FMLA - Support - Administration - 2/18/2020 to 4/17/2020

4.15. FMLA - Certified - North Elementary - 2/24/2020 to 5/20/2020

4.16. Medical Leave Extended - Support - Northeast - 1/6/2020 to 3/23/2020

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

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

5. Finance - No items

6. Teaching and Learning - No items

6.1. Discussion, consideration, and vote to approve or not to approve a change to the Bixby Public Schools 2020-2021 Academic Calendar

7. District Services

7.1. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for custodial services for Bixby Public Schools.

7.2. Discussion, consideration and vote to approve or not to approve a contract with the Mabee Center for the Bixby High School Graduation on May 7, 2020.

7.3. 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

8.1. Discussion, consideration, and vote to approve or not to approve recommended assignment of site principals for West Elementary and West Intermediate Schools for the 2020-2021 school year.

9. Executive Session

9.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)).

9.2. Vote to acknowledge return to open session.

9.3. Statement by Board president of executive session minutes.

10. New Business

11. Vote to adjourn