

Bixby Board of Education Regular Meeting  
Thursday, July 12, 2018 Bixby Board of Education Regular Meeting  
Administrative Center  
109 N Armstrong  
Bixby, OK 74008

6:32 PM

Attendance Taken at 6:00 PM.

Matt Dotson: Present

Lisa Kramer: Present

Lisa Owens: Present

Julie Prox: Present

Amanda Stephens: Present

Present: 5.

1. Call Meeting to Order/Roll Call

## **2. Superintendent's Reports**

2.1. Facilities Update

## **3. Comments from the Floor**

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 A-Q. (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.)**

Approval of General Consent Agenda Items A-Q as presented. This motion, made by Lisa Kramer and seconded by Lisa Owens, Passed.

Matt Dotson: Yea

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

4.1. Minutes of June 14, 2018 Regularly Scheduled Board Meeting

4.2. Minutes of June 29, 2018 Special Board Meeting

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances - FY 2019 General Fund #1-1011; Bldg #1-13; Child Nutrition #1-225; FY 2018 General Fund #1- 1721; Building Fund #1-77; Child Nutrition #1-1153; Bond 31 #1-2; Bond 32 #1-3; Bond 34 #1; Bond 36 #1-39; Bond 37 #1; Bond 38 #1-34; bond 39 #1-3 and Sinking #1-2

4.5. Purchase agreement with Solution Tree, Inc. for Onsite Professional Development services for the Middle School at a cost of \$6,500.00

4.6. Approval of Ruth Kelly Studios for the Central Elementary Yearbook for the 2018-2019 fiscal year

4.7. Approval of various Bixby Public Schools Handbooks as presented for the 2018-2019 fiscal year

4.8. Request to open an Activity Fund account for the Middle School Drama

4.9. Request to close the Math Counts Activity Fund account and transfer the \$3 in this account to the Middle School Miscellaneous Activity Fund account

4.10. Independent Contractor Services Contract with Cynthia Lumpkin, LLC for the 2018-2019 fiscal year

4.11. Independent Contractor Services Contract with Christina Evans, LLC for the 2018-2019 fiscal year

4.12. Independent Contractor Services Contract with Mary Catherine Corbell, LLC for the 2018-2019 fiscal year

4.13. FMLA - Maintenance - 5/28/18 to 8/21/18

4.14. Long Term Leave - Certified - North Elem - 8/14/18 to 5/23/19

4.15. Medical Leave - Certified - Central Elem - 12/17/18 to 1/18/19

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

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

## 5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve Bixby Board of Education Policies #1100-6200.

Approval of Bixby Board of Education Policies #1100-6200 as presented. This motion, made by Amanda Stephens and seconded by Julie Prox, Passed.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

5.2. Discussion, consideration and vote to approve or not to approve the new salary scales for Certified and Administration for the 2018-2019 fiscal year.

Approval of the new salary scales for Certified and Administration for the 2018-2019 fiscal year. This motion, made by Julie Prox and seconded by Matt Dotson, Passed.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

5.3. Discussion, consideration and vote to approve or not to approve Rob Miller and Lydia Wilson as the Title IX Coordinators for Bixby Public Schools for the 2018-2019 fiscal year.

Approval of Rob Miller and Lydia Wilson as the Title IX Coordinators for Bixby Public Schools for the 2018-2019 fiscal year. This motion, made by Amanda Stephens and seconded by Lisa Owens, Passed.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

5.4. Discussion, consideration and vote to approve or not to approve the renewal of a contract with Jordan Strategies for the 2018-2019 fiscal year.

Approval of the renewal of a contract with Jordan Strategies for the 2018-2019 fiscal year at a maximum cost of \$36,000.00. This motion, made by Matt Dotson and seconded by Lisa Owens, Passed.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

5.5. Discussion, consideration and vote to approve or not to approve the TTC Student Transportation Contract for the 2018-2019 Fiscal Year.

Approval of the TTC Student Transportation Contract for the 2018-2019 Fiscal Year. This motion, made by Lisa Kramer and seconded by Lisa Owens, Passed.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

5.6. Discussion, consideration and vote to approve or not to approve a CIPA compliant internet content filtering for the 2018-2019 fiscal year.

Approval of Securly as the CIPA compliant internet content filtering for Bixby Public Schools for the 2018-2019 fiscal year. This motion, made by Amanda Stephens and seconded by Matt Dotson, Passed.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

5.7. Discussion, consideration and vote to approve or not to approve a reimbursement agreement between the General Fund and the Child Nutrition Fund for the 2018-2019 fiscal year.

Approval of a reimbursement agreement between the General Fund and the Child Nutrition Fund for the 2018-2019 fiscal year. This motion, made by Julie Prox and seconded by Matt Dotson, Passed.

Matt Dotson: Yea

Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

5.8. Discussion, consideration and vote to approve or not to approve an increase in Child Nutrition Lunch prices for the 2018-2019 fiscal year.

Approval of an increase in Child Nutrition Lunch prices for the 2018-2019 fiscal year as presented. This motion, made by Lisa Owens and seconded by Lisa Kramer, Passed.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

5.9. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the district-wide custodial services for the 2018-2019 fiscal year.

Approval of Source One as the lowest responsible bidder for the district-wide custodial services for the 2018-2019 fiscal year. This motion, made by Matt Dotson and seconded by Julie Prox, Passed.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

5.10. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for district-wide trash services for the 2018-2019 fiscal year.

Approval of American Waste as the lowest responsible bidder for district-wide trash services for the 2018-2019 fiscal year. This motion, made by Lisa Kramer and seconded by Lisa Owens, Passed.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

5.11. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Elevator Service Contract for the 2018-2019 fiscal year.

Approval of Schindler Custom Elevator Corporation as the lowest responsible bidder for the Elevator Service Contract for the 2018-2019 fiscal year. This motion, made by Julie Prox and seconded by Lisa Kramer, Passed.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

## 6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2018-2019 negotiations with the BEA (25 O.S. Sec. 307 (B)(2)).

At 7:30 p.m. approval to go into executive session to discuss the 2018-2019 negotiations with the BEA (25 O.S. Sec. 307 (B)(2)). This motion, made by Lisa Kramer and seconded by Lisa Owens, Passed.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

11:21 AM

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President

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Vice President

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Clerk

Member

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Member