

Bixby Board of Education Special Meeting  
Monday, June 29, 2020 Bixby Board of Education Special Meeting  
Administrative Building 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

Attendance Taken at 12:00 PM.

Justin Cheatham: Absent  
Matt Dotson: Present  
Tristy Fryer: Present  
Julie Prox: Present  
Amanda Stephens: Present  
Present: 4, Absent: 1.

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Monday, June 29, 2020 at 12:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration and vote to approve or not to approve in the absence of the Minutes Clerk, the appointment of Mike Anthony as the acting Minutes Clerk for Bixby Public Schools.

Approval of Mike Anthony as acting Minutes Clerk for Bixby Public Schools. Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin Cheatham: Absent  
Matt Dotson: Yea  
Tristy Fryer: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 4, Nay: 0, Absent: 1

4. Discussion, consideration and vote to approve or not to approve Encumbrances as presented for the 2019-2020 fiscal year.

Approval of Encumbrance purchase orders as presented for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Matt Dotson.

Justin Cheatham: Absent  
Matt Dotson: Yea  
Tristy Fryer: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 4, Nay: 0, Absent: 1

5. Discussion, consideration and vote to approve or not to approve the purchase of two (2) Blue Bird Type D route buses from Ross Transportation, at a cost of \$103,683 each.

Approval of the purchase of two (2) Blue Bird Type D route buses from Ross Transportation, at a cost of \$103,683 each. Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin Cheatham: Absent

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

6. Discussion, consideration and vote to approve or not to approve Cami Redding as an adjunct teacher in American Sign Language for the 2020-2021 fiscal year.

Approval of Cami Redding as an adjunct teacher in American Sign Language for the 2020-2021 fiscal year. Passed with a motion by Tristy Fryer and a second by Julie Prox.

Justin Cheatham: Absent

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

7. Discussion, consideration and vote to approve or not to approve a renewal agreement with Remind 101, Inc for the 2020-2021 fiscal year.

Approval of a renewal agreement with Remind 101, Inc for the 2020-2021 fiscal year at a cost of \$21,450.00. Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin Cheatham: Absent

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

8. Report on End-of-year Revenue and Expenditures. Discussion only. No action required by the Board of Education.

9. Vote to Adjourn

At 12:35 p.m. approval of adjourning. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin Cheatham: Absent

Matt Dotson: Yea

Tristy Fryer: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 4, Nay: 0, Absent: 1

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President

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Vice President

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Clerk

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Member

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Member