

Bixby Board of Education Regular Meeting
Monday, July 17, 2017 Bixby Board of Education Regular Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

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

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-H. (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 Items A-H as presented Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Lisa Kramer: Yea

Lisa Owens: Absent

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

4.1. Minutes of June 12, 2017 Regularly Scheduled Board Meeting

4.2. Minutes of June 28, 2017 Special Board Meeting

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders - FY 2017 General Fund #1-1729; Building Fund #1-41; Child Nutrition #1-1723; Bond 32 #1-5; Bond 34 #1-28; Bond 35 #1; Bond 36 #1-41; Bond 37 #1-3; Sinking #1-3; FY 2018 General Fund #1-1016; Building Fund #1-15; Child Nutrition #1-98

4.5. Renewal of the Memorandum of Understanding with Tulsa Technology Center for the Career Academy Program for the 2017-2018 fiscal year

4.6. Renewal of an agreement with Tulsa Community College for the Teacher Education Program for the 2017-2018 fiscal year

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

4.8. 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 the Bixby Board of Education Policies #1100-6200 Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.2. Discussion, consideration and vote to approve or not to approve revised Policy 2144 Student Conduct: Dress Code.

Approval of revised Policy 2144 Student Conduct: Dress Code Passed with a motion by Amanda Stephens and a second by Lisa Kramer.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea

Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.3. Discussion, consideration and vote to approve or not to approve Policy 2149 Drug-Free Schools: Testing Students with Regard to the Use of Alcohol and Illegal Chemical Substances and Policy 2150 Drug-Free Schools: Extracurricular Student Activities Policy on Testing for Illegal or Performance Enhancing Drugs.

Approval of Policy 2149 Drug-Free Schools: Testing Students with Regard to the Use of Alcohol and Illegal Chemical Substances and Policy 2150 Drug-Free Schools: Extracurricular Student Activities Policy on Testing for Illegal or Performance Enhancing Drugs Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.4. Discussion, consideration, and vote to approve or not to approve a Memorandum of Understanding with Tulsa Community College for the credit hours and the concurrent enrollment program of Bixby students for the 2017-2018 fiscal year.

Approval of a MOU with Tulsa community College for the credit hours and the concurrent enrollment program of Bixby students for the 2017-2018 fiscal year Passed with a motion by Julie Prox and a second by Amanda Stephens.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.5. Discussion, consideration, and vote to approve or not to approve change proposal PR 37 for the Northeast Elementary & Intermediate Phase II Project with Atlas Construction.

Approval of Change Proposal PR 37 for the Northeast Elementary & Intermediate Phase II Project with Atlas Construction Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.6. Discussion, consideration, and motion to approve or not to approve CP 18, 19, and 22 for the BHS Band Facility project with Flintco, Inc. for a credit to the contingency of \$3,960.00.

Approval of CP 18, 19, and 22 for the BHS Band Facility project with Flintco, Inc. for a credit to the contingency of \$3,960.00 Passed with a motion by Amanda Stephens and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.7. Discussion, consideration, and vote to approve or not to approve CP 14 and 16 for the 9th Grade Center Phase II project with Flintco, Inc. for a credit to the contingency of \$2,551.00.

Approval of CP 14 and 16 for the 9th Grade Center Phase II project with Flintco, Inc. for a credit to the contingency of \$2,551.00 Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.8. Discussion, consideration, and vote to approve or not to approve an agreement with Employee Evaluation Systems, Inc. for OK TLE evaluation software for FY 2018.

Approval of an agreement with Employee Evaluation Systems, Inc. for the OK TLE evaluation software for FY 2018 Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.9. Discussion, consideration and vote to approve or not to approve the renewal of an agreement with the City of Bixby for the provision of School Resource Officers in Bixby Public Schools for the 2017-2018 fiscal year.

Approval of the renewal of an agreement with the City of Bixby for the provision of School Resource Officers in Bixby Public Schools for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.10. Discussion, consideration, and vote to approve or not to approve an amendment to the sale and exchange of real property contract with the City of Bixby.

Approval of an amendment to the sale and exchange of real property contract with the City of Bixby Passed with a motion by Julie Prox and a second by Amanda Stephens.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.11. Discussion, consideration and vote to approve or not to approve a contract with Jordan Strategies for the 2017-2018 fiscal year not at a maximum cost of \$36,000.00

Approval of a contract with Jordan Strategies for the 2017-2018 fiscal year Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.12. Discussion, consideration and vote to approve or not to approve an Easement agreement at the 9th Grade Center with Oklahoma Gas and Electric Company.

Approval of an Easement agreement with Oklahoma Gas and Electric Company Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.13. Discussion, consideration and vote to approve or not to approve the Memorandum of Understanding with Tulsa Technology Center for the eSchool Network for the 2017-2018 fiscal year.

Approval of the MOU with Tulsa Technology Center for the eSchool Network for the 2017-2018 fiscal year Passed with a motion by Amanda Stephens and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.14. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Tulsa Technology Center for the Aerospace Academy Program for the 2017-2018 fiscal year.

Approval of a MOU with Tulsa Technology Center for the Aerospace Academy Program for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.15. Discussion, consideration and vote to approve or not to approve a CIPA compliant internet content filtering for the 2017-2018 fiscal year.

Approval of a CIPA compliant internet content filtering for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.16. Discussion, consideration and vote to approve or not to approve the various Bixby Public Schools Handbooks for the 2017-2018 fiscal year.

Approval of the Bixby Public Schools handbooks as presented Passed with a motion by Julie Prox and a second by Ron Schnare.

Lisa Kramer: Absent

Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.17. Discussion, consideration and vote to approve or not to approve a Custodial and Day Porter Contract for the 2017-2018 fiscal year.

Approval of a contract with for the Custodial and Day Porters for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.18. Discussion, consideration and vote to approve or not to approve a Fire Sprinkler Inspection Contract for the 2017-2018 fiscal year.

Approval of a contract with for the Fire Sprinkler Inspections for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.19. Discussion, consideration and vote to approve or not to approve the Fire Panel Inspection Contract for the 2017-2018 fiscal year.

Approval of a contract with for the Fire Panel Inspections for the 2017-2018 fiscal year Passed with a motion by Amanda Stephens and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.20. Discussion, consideration and vote to approve or not to approve Pest Control Services for the district for the 2017-2018 fiscal year.

Approval of a contract with for the pest Control Services for the district for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.21. Discussion, consideration and vote to approve or not to approve the Trash Service Contract for the 2017-2018 fiscal year.

Approval of a contract with for the Trash Services for the 2017-2018 fiscal year Passed with a motion by Julie Prox and a second by Amanda Stephens.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.22. Discussion, consideration and vote to approve or not to approve the Elevator Service Contract for the 2017-2018 fiscal year.

Approval of a contract with for the Elevator Services for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.23. Discussion, consideration and vote to approve or not to approve a License and Maintenance Agreement for pupil transportation with Education Logistics, Inc. for the 2017-2018 fiscal year.

Approval of a License and Maintenance Agreement for pupil transportation with Education Logistics, Inc. for the 2017-2018 fiscal year Passed with a motion by Amanda Stephens and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea

Yea: 3, Nay: 0, Absent: 2

5.24. Discussion, consideration and vote to approve or not to approve Mike Anthony as the State Department of Education Child Nutrition Program Authorized User for the 2017-2018 fiscal year.

Approval of Mike Anthony as the State Department of Education Child Nutrition Program Authorized User for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Absent

Lisa Owens: Absent

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Yea

Yea: 3, Nay: 0, Absent: 2

5.25. Discussion, consideration, and vote to approve or not to approve the appointment of a Child Nutrition Director for the 2018 fiscal year.

Approval of as the new Child Nutrition Director for the 2018 fiscal year Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Absent

Lisa Owens: Absent

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Yea

Yea: 3, Nay: 0, Absent: 2

5.26. Discussion, consideration, and vote to approve or not to approve a reimbursement agreement between the General Fund and the Child Nutrition Fund for FY 18.

Approval of a reimbursement agreement between the General Fund and the Child Nutrition Fund in the amount of \$750,000 for FY 18 Passed with a motion by Amanda Stephens and a second by Julie Prox.

Lisa Kramer: Absent

Lisa Owens: Absent

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Yea

Yea: 3, Nay: 0, Absent: 2

5.27. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for pizzas for the school cafeterias for the 2017-2018 fiscal year.

Approval of as the lowest responsible bidder for pizzas for the school cafeterias for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.28. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for bread products for the school cafeterias for the 2017-2018 fiscal year.

Approval of as the lowest responsible bidder for bread products for the school cafeterias for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.29. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for pest control services for the school cafeterias for the 2017-2018 fiscal year.

Approval of as the lowest responsible bidder for pest control services for the school cafeterias for the 2017-2018 fiscal year Passed with a motion by Amanda Stephens and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.30. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Prime Vendor for the school cafeterias for the 2017-2018 fiscal year.

Approval of as the lowest responsible bidder for Prime Vendor for the school cafeterias for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.31. Discussion, consideration and vote to approve or not to approve the renewal of a contract for milk products for the school cafeterias for the 2017-2018 fiscal year.

Approval of the renewal of the milk products contract with for the school cafeterias for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.32. Discussion, consideration and vote to approve or not to approve the renewal of a contract for produce products for the school cafeterias for the 2017-2018 fiscal year.

Approval of the renewal of a contract for produce products for the school cafeterias for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2017-2018 negotiations with the BEA (25 O.S. Sec. 307 (B)(2)).

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board president of executive session minutes.

7. Superintendent's Services (Part Two)

7.1. Discussion, consideration and vote to approve or not to approve an increase to the Maintenance pay schedule for the 2017-2018 fiscal year.

Approval of an increase to the Maintenance pay schedule for the 2017-2018 fiscal year Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Absent
Lisa Owens: Absent
Julie Prox: Yea
Ron Schnare: Yea

Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

8. New Business

9. Vote to adjourn

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

Lisa Kramer: Absent

Lisa Owens: Absent

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Yea

Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member