

Bixby Board of Education Regular Meeting
Thursday, October 12, 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

2.2. District Around Campus - District Students and Staff activity update

2.3. Monthly Budget Report

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 Passed with a motion by Ron Schnare and a second by Lisa Owens.

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Absent

Yea: 4, Nay: 0, Absent: 1

Approval of General Consent Agenda Items A-Q as presented Passed with a motion by Ron Schnare and a second by Lisa Owens.

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Absent

Yea: 4, Nay: 0, Absent: 1

4.1. Minutes of September 11, 2017 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

4.3. Encumbrances - FY 2018 General Fund #1-1282; Building Fund #1-35; Child Nutrition #1-120; Bond 36 #1-22; Bond 38 #1-3 and Bond-Lease #5-11

4.4. Bixby Cheer request to compete in the NCA Nationals in Dallas, Texas on January 26-29, 2018

4.5. Bixby Youth Football Association Facilities Use Agreement for the 2017-2018 fiscal year

4.6. Bixby Wrestling Club Facilities Use Agreement for the 2017-2018 fiscal year

4.7. Roller's Academy of Wrestling Facilities Use Agreement for the 2017-2018 fiscal year

4.8. Bixby Band Booster Club Concession Contract for the 2017-2018 fiscal year

4.9. Bixby Basketball Booster Club Concession contract for the 2017-2018 fiscal year

4.10. Bixby Wrestling Booster Club Concession contract for the 2017-2018 fiscal year

4.11. Bixby Volleyball Booster Club Concession contract for the 2017-2018 fiscal year

4.12. FMLA - Certified - 9th Grade - 12-12-17 to 2-7-18

4.13. FMLA - Certified - North Elementary - 10-16-17 to 12-19-17

4.14. Medical Leave - Support - Central Intermediate - 11-30-17 to 1-10-18

4.15. Medical Leave - Support - Middle School - 8-24-17 to 11-21-17

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 a resolution of the Bixby Board of Education to the Tulsa County Election Board calling for an annual school board election of member of Board of Education Office Number 3. Election to be held at the regular voting places within Bixby School District on the 13th day of February, 2018 and the runoff election, if needed, on the 3rd day of April, 2018, beginning at 7:00 a.m. and closing at 7:00 p.m. on said date.

Approval of a resolution of the Bixby Board of Education to the Tulsa County Election Board calling for an annual school board election of member of Board of Education Office Number 3. Election to be held at the regular voting places within Bixby School District on the 13th day of February, 2018 and the runoff election, if needed, on the 3rd day of April, 2018, beginning at 7:00 a.m. and closing at 7:00 p.m. on said date Passed with a motion by Lisa Kramer and a second by Julie Prox.

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

5.2. Information on "Cooking for Kids" for the Child Nutrition Department. Information only. No action required by the Board of Education.

5.3. Discussion, consideration and vote to approve or not to approve Atlas Construction Change Orders #06 and #07 for Northeast Intermediate concrete sidewalks and paths at a cost of \$17,034.66.

Approval of Atlas Construction Change Orders #06 and #07 for Northeast Intermediate concrete sidewalks and paths at a cost of \$17,034.66 Passed with a motion by Ron Schnare and a second by Lisa Owens.

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

5.4. Discussion, consideration and vote to approve or not to approve Atlas Construction Change Order #156a for Northeast Intermediate Access Control at a cost of \$1,844.23.

Approval of Atlas Construction Change Order #156a for Northeast Intermediate Access Control at a cost of \$1,844.23. Passed with a motion by Lisa Kramer and a second by Lisa Owens.

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

5.5. Review of Testing Scores. Information only. No action required by the Board of Education.

5.6. Discussion of a revision to Policy 1126 Elementary and Intermediate School Attendance Zones for the change of attendance zones for North Elementary, North Intermediate, Northeast Elementary and Northeast Intermediate effective beginning with the 2018-2019 fiscal year. Discussion only. No action required by the Board of Education.

5.7. Discussion, consideration and vote to approve or not to approve a contract with Developing Minds, Inc. for a one-day workshop.

Approval of a contract with Developing Minds, Inc. for a one-day workshop Passed with a motion by Ron Schnare and a second by Lisa Owens.

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

5.8. Discussion, consideration and vote to approve or not to approve an agreement to participate in the 2017-2018 Buy Bixby Program with the Bixby Metro Chamber of Commerce.

Approval of an agreement to participate in the 2017-2018 Buy Bixby Program at the Candy Cane Level with the Bixby Metro Chamber of Commerce Passed with a motion by Lisa Owens and a second by Lisa Kramer.

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

5.9. Discussion, consideration and vote to approve or not to approve revised Policy 2124 Procedures for Documenting and Reporting Child Abuse, Neglect and Exploitation: Reporting and Investigation.

Approval of revised Policy 2124 Procedures for Documenting and Reporting Child Abuse, Neglect and Exploitation: Reporting and Investigation Passed with a motion by Julie Prox and a second by Lisa Kramer.

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

5.10. Discussion, consideration and vote to approve or not to approve revised Policy 3129 Internet-Based Instruction Policy.

Approval of revised Policy 3129 Internet-Based Instruction Policy Passed with a motion by Lisa Owens and a second by Julie Prox.

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

5.11. Discussion, consideration and vote to approve or not to approve revised Policy 4107 Employment Vacancies.

Approval of revised Policy 4107 Employment Vacancies Passed with a motion by Ron Schnare and a second by Julie Prox.

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

5.12. Discussion, consideration and vote to approve or not to approve Policy 6115 Staff Recognition Programs.

Approval of new Policy 6115 Staff Recognition Programs Passed with a motion by Lisa Kramer and a second by Julie Prox.

Lisa Kramer: Yea
Lisa Owens: Yea

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

5.13. Discussion, consideration and vote to approve or not to approve Policy 6123 Conflict of Interest in Federal Programs.

Approval of a new Policy 6123 Conflict of Interest in Federal Programs Passed with a motion by Ron Schnare and a second by Julie Prox.

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

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

Approval of declaring items as surplus to be disposed of according to Oklahoma Statutes Passed with a motion by Lisa Kramer and a second by Lisa Owens.

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

5.15. Discussion, consideration and vote to approve or not to approve the revised Drama and Debate Booster Club Bylaws and Nomenclature.

Approval of the revised Drama and Debate Booster Club Bylaws and Nomenclature Passed with a motion by Ron Schnare and a second by Julie Prox.

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

5.16. Discussion, consideration and vote to approve or not to approve an additional fundraising request for the Wrestling Booster Club for the 2017-2018 fiscal year.

Approval of an additional fundraising request for the Wrestling Booster Club for the 2017-2018 fiscal year Passed with a motion by Lisa Kramer and a second by Lisa Owens.

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

5.17. Discussion, consideration and vote to approve or not to approve an additional fundraiser request for MJROTC for the 2017-2018 fiscal year.

Approval of an additional fundraiser request for MJROTC for the 2017-2018 fiscal year
Passed with a motion by Ron Schnare and a second by Lisa Kramer.

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

5.18. Discussion, consideration and vote to approve or not to approve an additional fundraiser for Boys Basketball for the 2017-2018 fiscal year.

Approval of an additional fundraiser for Boys Basketball for the 2017-2018 fiscal year
Passed with a motion by Julie Prox and a second by Lisa Kramer.

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

5.19. Review of Tulsa County Assessor and Wagoner County Assessor Invoices for 2017 Inspection Charges. Discussion only. No action required by the Board of Education.

5.20. Discussion, consideration and vote to approve or not to approve an Agreement with Rebound Mental Health LLC for the 2017-2018 fiscal year.

Approval of an Agreement with Rebound Mental Health LLC for the 2017-2018 fiscal year
Passed with a motion by Ron Schnare and a second by Julie Prox.

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

5.21. Discussion, consideration and vote to approve or not to approve an agreement with TSHA for Interpreter services for the 2017-2018 fiscal year.

Approval of an agreement with TSHA for Interpreter services for the 2017-2018 fiscal year Passed with a motion by Julie Prox and a second by Lisa Owens.

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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At p.m. approval of going into executive session to discuss the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)) Passed with a motion by Ron Schnare and a second by Lisa Kramer.

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

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

At p.m. approval to adjourn Passed with a motion by Lisa Kramer and a second by Lisa Owens.

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

President

Vice President

Clerk

Member

Member