

Bixby Board of Education Regular Meeting  
Thursday, December 14, 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

**4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-M. (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-M as presented 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: Yea  
Yea: 5, Nay: 0

- 4.1. Minutes of November 9, 2017 Regularly Scheduled Board Meeting
- 4.2. Minutes of November 9, 2017 Special Board Meeting
- 4.3. Minutes of November 30, 2017 Special Board Meeting
- 4.4. Minutes of December 7, 2017 Special Board Meeting
- 4.5. Activity Fund Summary of Accounts and Transfer Requests
- 4.6. Encumbrances and Change Orders - FY 2018 General Fund #1-1403; Building Fund #1-46; Child Nutrition #1-130; Bond 34 #1; Bond 36 #1-29; Bond 38 #1-3; Sinking #1 and Bond-Lease #2018-08-15
- 4.7. Renewal of a contract with Barlow Education for negotiations with the Bixby Education Association for the 2018-2019 Negotiation Services
- 4.8. Renewal of Memorandum of Understanding with Impact Tulsa for the 2017-2018 fiscal year
- 4.9. Medical Leave - Central Intermediate - Support - 11/27/2017 to 1/22/2018
- 4.10. FMLA - High School - Certified - 1/29/2018 to 2/12/2018
- 4.11. Medical Leave - Central Intermediate - Support - 11/27/2017 to 1/22/2018
- 4.12. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.13. Employment, Resignation, Retirement - Support Personnel - per attached

## **5. Superintendent's Services**

- 5.1. Discussion, consideration and vote to approve or not to approve the Retail Commercial Specialty Flooring proposal for flooring for the 9th grade center corridors at a cost \$110,125.00.

Approval of the Retail Commercial Specialty Flooring proposal for flooring for the 9th grade center corridors at a cost \$110,125.00 Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Yea  
Lisa Owens: Yea

Julie Prox: Yea  
Ron Schnare: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

5.2. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #036 for the Bixby Band Building at a cost of \$23,856.83 to be paid from Architect fee reductions and from the project contingency funds.

Approval Flintco Change Proposal #036 for the Bixby Band Building at a cost of \$23,856.83 to be paid from Architect fee reductions and from the project contingency funds 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: Yea  
Yea: 5, Nay: 0

5.3. Discussion, consideration and vote to approve or not to approve Flintco Change Order #1 for the Bixby Band Project resulting in a final guaranteed maximum price of \$3,183,017.66.

Approval Flintco Change Order #1 for the Bixby Band Project resulting in a final guaranteed maximum price of \$3,183,017.66 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: Yea  
Yea: 5, Nay: 0

5.4. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #028 for the 9th Grade Center Phase 2 project with a credit of \$34.00.

Approval of the Flintco Change Proposal #028 for the 9th Grade Center Phase 2 project with a credit of \$34.00 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: Yea  
Yea: 5, Nay: 0

5.5. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #032 for the 9th Grade Center Phase 2 project at a cost of \$7,665.00 from contingency funds.

Approval of the Flintco Change Proposal #032 for the 9th Grade Center Phase 2 project at a cost of \$7,665.00 from contingency funds Passed with a motion by Amanda Stephens and a second by Lisa Kramer.

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

5.6. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #035 for the 9th Grade Center Phase 2 project at a cost of \$3,088.00 from contingency funds and to be reimbursed to the district by Crafton, Tull.

Approval of the Flintco Change Proposal #035 for the 9th Grade Center Phase 2 project at a cost of \$3,088.00 from contingency funds and to be reimbursed to the district by Crafton, Tull 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: Yea

Yea: 5, Nay: 0

5.7. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #036 for the 9th Grade Center Phase 2 at a cost of \$4,217.00 from contingency funds.

Approval of the Flintco Change Proposal #036 for the 9th Grade Center Phase 2 at a cost of \$4,217.00 from contingency funds 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: Yea

Yea: 5, Nay: 0

5.8. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #037 for the 9th Grade Center Phase 2 project with a cost of \$487.00.

Approval of the Flintco Change Proposal #037 for the 9th Grade Center Phase 2 project with a cost of \$487.00 Passed with a motion by Ron Schnare and a second by Amanda Stephens.

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

5.9. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Luther College for the Student Teaching Program for the 2017-2018 fiscal year.

Approval of a Memorandum of Understanding with Luther College for the Student Teaching Program 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: Yea  
Yea: 5, Nay: 0

5.10. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Oklahoma Baptist University for teacher candidates field experiences for the 2017-2018 fiscal year.

Approval of a Memorandum of Understanding with Oklahoma Baptist University for teacher candidates field experiences 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: Yea  
Yea: 5, Nay: 0

5.11. Discussion, consideration and vote to approve or not to approve an agreement with CollegeBoard AP for the AP Capstone Diploma Program for the 2017-2018 fiscal year.

Approval of an agreement with CollegeBoard AP for the AP Capstone Diploma Program for the 2017-2018 fiscal year 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: Yea  
Yea: 5, Nay: 0

5.12. Discussion, consideration, and vote to approve or not to approve a Self Maintainer Agreement and a Mutual Non-Disclosure Agreement with Acer America Corporation for the 2017-2018 fiscal year.

Approval of a Self Maintainer Agreement and a Mutual Non-Disclosure Agreement with Acer America Corporation for the 2017-2018 fiscal year Passed with a motion by Julie Prox and a second by Amanda Stephens.

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

5.13. Discussion, consideration and vote to approve or not to approve an agreement with Labor Finders for the 2017-2018 fiscal year.

Approval of an agreement with Labor Finders 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: Yea  
Yea: 5, Nay: 0

5.14. Discussion, consideration and vote to approve or not to approve an agreement with Speech and Beyond, LLC for the 2017-2018 fiscal year.

Approval of an agreement with Speech and Beyond, LLC 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: Yea  
Yea: 5, Nay: 0

5.15. Discussion, consideration and vote to approve or not to approve an agreement with Oklahoma Health Care Authority (OHCA) for medicaid school-based health services for the 2017-2018 fiscal year.

Approval of an agreement with Oklahoma Health Care Authority (OHCA) for medicaid school-based health services 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: Yea  
Yea: 5, Nay: 0

5.16. Discussion, consideration and vote to approve or not to approve a new position and one FTE for a Registered Behavioral Technician (RBT).

Approval of a new position and one FTE for a Registered Behavioral Technician (RBT) 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: Yea  
Yea: 5, Nay: 0

5.17. Discussion, consideration and vote to approve or not to approve participating in the 2018 Oklahoma Prevention Needs Assessment Survey.

Approval of participating in the 2018 Oklahoma Prevention Needs Assessment Survey 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: Yea  
Yea: 5, Nay: 0

5.18. Discussion, consideration and vote to approve or not to approve the purchase of two Blue Bird Route buses from the lowest responsible bidder Ross Transportation at a cost of \$97,360.00 each.

Approval of the purchase of two Blue Bird Route buses from the lowest responsible bidder Ross Transportation at a cost of \$97,360.00 each 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: Yea  
Yea: 5, Nay: 0

5.19. 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 Ron Schnare and a second by Lisa Owens.

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

5.20. Discussion, consideration and vote to approve or not to approve an additional fundraiser for the Basketball Booster Club.

Approval of an additional fundraiser for the Basketball Booster Club selling QT Cards  
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: Yea  
Yea: 5, Nay: 0

5.21. Discussion, consideration and vote to approve or not to approve an agreement with Symetra Life Insurance Company for fringe benefit life insurance provided by the district for support and certified employees who work a minimum of 20 hours per week.

Approval of an agreement with Symetra Life Insurance Company for fringe benefit life insurance provided by the district for support and certified employees who work a minimum of 20 hours per week  
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: Yea  
Yea: 5, Nay: 0

5.22. Discussion, consideration and vote to approve or not to approve a Bixby Activity Fund Account for the Central Intermediate Hospitality Account.

6. New Business

7. Vote to adjourn

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

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

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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