

Bixby Board of Education Regular Meeting
Thursday, February 8, 2018 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. Interim Superintendent's Reports

2.1. Facilities Update

2.2. District Around Campus - Report on various student and staff activities in the District

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-N. (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-N 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 January 11, 2018 Regularly Scheduled Board Meeting
- 4.2. Minutes of January 12, 2018 Special Board Meeting
- 4.3. Activity Fund Summary of Accounts and Transfer Requests
- 4.4. Encumbrances and Change Orders - FY 2018 General Fund #1-1478; Building Fund #1-53; Child Nutrition #1-133; Bond 32 #1-2; Bond 34 #1; Bond 36 #1-36; Bond 38 #1-5; Bond 39 #1; Sinking #1 and Payroll Encumbrances
- 4.5. Whitey Ford Basketball Facilities Use Agreement for 17-18 fiscal year
- 4.6. Medical Leave - Support - North Intermediate - 11/27/2017 to 1/9/2018
- 4.7. FMLA - Certified - High School - 1/29/2018 to 4/25/2018
- 4.8. FMLA - Support - High School - 3/5/2018 to 3/26/2018
- 4.9. FMLA - Certified - Central Elementary - 1/30/2018 to 2/12/2018
- 4.10. FMLA - Support - High School - 2/12/2018 to 3/26/2018
- 4.11. FMLA - Certified - North Elementary - 3/27/2018 to 5/28/2018
- 4.12. Long Term - Certified - Central Elementary - 8/17/2017 to 1/15/2018 (original date was 5/24/2018)
- 4.13. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.14. Employment, Resignation, Retirement - Support Personnel - per attached

5. Interim Superintendent's Services

- 5.1. Discussion, consideration and vote to approve or not to approve a ground lease revenue package for capital improvement projects in the District.

Approval of tabling this item 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

5.2. Discussion, consideration and vote to approve or not to approve Brewer Construction Company Change Order #4 at a cost of \$7,679.00 for the Bixby Track Renovation project.

Approval of Brewer Construction Company Change Order #4 at a cost of \$7,679.00 for the Bixby Track Renovation project 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

5.3. Interview selected applicants for possible appointment to Board Seat Office No. 3. Discussion item only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve a contract with Jenkins & Kemper CPA for the 2017-2018 Audit and the 2018-2019 fiscal year.

Approval of a contract with Jenkins & Kemper CPA for the 2017-2018 Audit and the 2018-2019 fiscal year at a cost of \$13,000.00 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

5.5. Discussion, consideration and vote to approve or not to approve Interim Superintendent Lydia Wilson as the authorized representative of Bixby Schools and as such empowered to execute agreements on behalf of the District with the State Department of Education, the United States Department of Education and agencies which may be prerequisite to operation of State and Federal Programs.

Approval of Interim Superintendent Lydia Wilson as the authorized representative of Bixby Schools and as such empowered to execute agreements on behalf of the District with the State Department of Education, the United States Department of Education and agencies which may be prerequisite to operation of State and Federal Programs 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 revised Policy 2109
Withdrawal from School.

Approval of revised Policy 2109 Withdrawal from School 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 revised Policy 2111
Wellness Policy.

Approval of revised Policy 2111 Wellness Policy 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

5.8. Discussion, consideration and vote to approve or not to approve revised Policy 2135
Student Activities: Eligibility.

Approval of revised Policy 2135 Student Activities: Eligibility 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

5.9. Discussion, consideration and vote to approve or not to approve revised Policy 4155
Administrative Evaluation.

Approval of revised Policy 4155 Administrative Evaluation 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

5.10. Discussion, consideration and vote to approve or not to approve an Amendment to the Destiny Resource Management Agreement.

Approval of an Amendment to the Destiny Resource Management Agreement 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 a Services Pricing Agreement with Turnitin, LLC.

Approval of a Services Pricing Agreement with Turnitin, LLC at a cost of \$6,823.67 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

5.12. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

Approval of declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma 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

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session, pursuant to (OKLA. STAT. tit. 25 Sec. 307 (B)(1) and (7) and OKLA. STAT. tit. 70, Sec. 5-118) to discuss candidates to fill Board Seat Office No. 3, with such appointment being effective at the close of business on Friday, February 9, 2018.

6.2. Vote to acknowledge return to open session.

At 10:15 p.m. approval to acknowledge return to open session 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: Yea

Yea: 5, Nay: 0

6.3. Statement by Board president of executive session minutes.

7. Interim Superintendent's Services (Part Two)

7.1. Discussion, consideration and vote to approve or not to approve a motion to appoint one of the interviewed candidates to fill Board Seat Office No. 3, with such appointment being effective at the close of business on Friday, February 9, 2018. (Any person appointed to fill this vacancy will serve until the completion of the election process in 2019.)

Approval of Matt Dotson as the candidate to fill Board Seat Office No. 3 Passed with a motion by Amanda Stephens 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

8. New Business

9. Vote to adjourn

At 10:19 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: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member