

Bixby Board of Education Regular Meeting
Thursday, March 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 - 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-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 Items A-N as presented Passed with a motion by Lisa Kramer and a second by Lisa Owens.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

4.1. Minutes of February 8, 2018 Regularly Scheduled Board Meeting

4.2. Minutes of February 26, 2018 Special Board Meeting

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances - FY 2018 General Fund #1-1532; Building Fund #1-63; Child Nutrition #1-139; Bond 32 #13; Bond 34 #1; Bond 36 #1-39; Bond #38 #1-13; Bond 39 #1 and Sinking Fund #1

4.5. DECA request to attend the International DECA Conference in Atlanta, GA on April 21-24, 2018

4.6. Middle School Choir request to attend Music in the Parks, Festivals of Music contest at Worlds of Fun, Kansas City, MO. on April 21, 2018

4.7. Renewal of Municipal Accounting Systems Inc. Contract for the 2018-2019 fiscal year

4.8. Medical Leave - Support - Transportation - 2/20/18 to 5/2/18

4.9. FMLA - Support - Maintenance - 3/1/18 to 4/9/18

4.10. Medical Leave - Support - Transportation - 3/1/18 to 3/30/18

4.11. FMLA - Certified - High School - 3/28/18 to 5/9/18

4.12. Medical Leave - Support - Northeast - 1/3/18 to 2/1/18

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. Board to consider and take possible action, in the absence of the president and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

5.2. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$17,090,000 General Obligation Combined

Purpose Bonds of this School District, and designating Phillips Murrah P.C., as bond counsel for this issuance of bonds.

Approval of a resolution determining the maturities of, and setting April 25, 2018 at 12 Noon at the Bixby Administrative Center for the sale of the \$17,090,000 General Obligation Combined Purpose Bonds of this School District, and designating Phillips Murrah P.C., as bond counsel for this issuance of bonds Passed with a motion by Lisa Kramer and a second by Julie Prox.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

5.3. Discussion, consideration and vote to approve or not to approve Brewer Construction Company Change Order #5 for the Track Project at a cost of \$6,942.00.

Approval of Brewer Construction Company Change Order #5 for the Track Project at a cost of \$6,942.00 Passed with a motion by Julie Prox and a second by Matt Dotson.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

5.4. Discussion, consideration and vote to approve or not to approve Flintco Change Order #050 for the 9th Grade Center Phase 2 Project at a cost of \$2,576.00 out of allowances.

Approval of Flintco Change Order #050 for the 9th Grade Center Phase 2 Project at a cost of \$2,576.00 out of allowances Passed with a motion by Matt Dotson and a second by Lisa Kramer.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

5.5. Discussion, consideration and vote to approve or not to approve the Mabee Center contract for the 2017-2018 graduation.

Approval of the Mabee Center contract for the 2017-2018 graduation Passed with a motion by Amanda Stephens and a second by Lisa Owens.

Matt Dotson: Yea

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

5.6. Discussion, consideration and vote to approve or not to approve a Clinical Rotation Agreement with the University of Tulsa nursing students for the 2018-2019 fiscal year.

Approval of a Clinical Rotation Agreement with the University of Tulsa nursing students for the 2018-2019 fiscal year Passed with a motion by Matt Dotson and a second by Julie Prox.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

5.7. Discussion, consideration and vote to approve or not to approve revised Policy 3134 Oklahoma School Testing Program - Parent/Student Opt Out.

Approval of revised Policy 3134 Oklahoma School Testing Program - Parent/Student Opt Out Passed with a motion by Lisa Owens and a second by Lisa Kramer.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

5.8. Discussion, consideration and vote to approve or not to approve a new position for Director of Educational Technology.

Approval of a new position for Director of Educational Technology Passed with a motion by Lisa Kramer and a second by Julie Prox.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

5.9. Discussion, consideration and vote to approve or not to approve an agreement with Response Law, LLC for a one-day educational program.

Approval of an agreement with Response Law, LLC for a one-day educational program at a cost of \$ Passed with a motion by Lisa Kramer and a second by Matt Dotson.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

5.10. 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 as presented Passed with a motion by Lisa Owens and a second by Lisa Kramer.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

5.11. Discussion, consideration and vote to approve or not to approve an activity fund account for the STUCO State Convention.

Approval of an activity fund account for the STUCO State Convention Passed with a motion by Amanda Stephens and a second by Julie Prox.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

5.12. Discussion, consideration and vote to approve or not to approve the additional fundraiser requests from the Bixby Band for the 2017-2018 fiscal year.

Approval of the additional fundraiser requests from the Bixby Band for the 2017-2018 fiscal year as presented Passed with a motion by Lisa Kramer and a second by Matt Dotson.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Amanda Stephens: Yea

Yea: 5, Nay: 0

5.13. Review of the site GE Update: Daniel Deitz, Rowland Vernon, Kate Creekmore and Terry Adams.

6. Executive Session

6.1. Discussion, consideration and vote to determine the necessity of an executive session and vote to go into executive session, pursuant to OKLA. STAT. tit. 25, Section 307 B.1 and 7 (2011) of the Oklahoma Open Meeting Act, for the purpose of confidential communications among board members and the interim superintendent as to any and all employee issues arising out of the confidential investigation of an incident involving certain Bixby High School students.

At 7:50 p.m. approval of going into executive session to discuss confidential communications among board members and the interim superintendent as to any and all employee issues arising out of the confidential investigation of an incident involving certain Bixby High School students Passed with a motion by Lisa Kramer and a second by Lisa Owens.

Matt Dotson: Yea

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

6.2. Vote to acknowledge return to open session.

At 9:19 p.m. approval of returning to open session Passed with a motion by Lisa Kramer and a second by Lisa Owens.

Matt Dotson: Yea

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

At 9:21 p.m. approval of adjourning Passed with a motion by Lisa Kramer and a second by Lisa Owens.

Matt Dotson: Yea

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

President

Vice President

Clerk

Member

Member