

Bixby Board of Education Regular Meeting  
Monday, May 14, 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. Superintendent's Reports**

2.1. Special Recognition

2.2. Facilities Update

2.3. District Around Campus - Superintendent's report on various student and staff activities in the district

2.4. 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-R. (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 Items A-R as presented Passed with a motion by Lisa Owens 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

4.1. Minutes of April 12, 2018 Regularly Scheduled Board Meeting

4.2. Minutes of April 25, 2018 Special Board Meeting

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders - FY 2018 General Fund #1-1638; Building Fund #1-74; Child Nutrition #1-146; Bond 32 #1-3; Bond 34 #1; Bond 36 #1-39; Bond 37 #1; Bond 38 #1-21; Bond 39 #1-3 and Sinking Fund #1-2

4.5. Memorandum of Understanding with Tulsa University for Speech Pathologists for the 2018-2019 fiscal year

4.6. Memorandum of Understanding with Tulsa University for Athletic Trainers for the 2018-2019 fiscal year

4.7. Luther College Memorandum of Understanding for clinical field experience program for the 2018-2019 fiscal year

4.8. Drama and Debate request to attend the National Tournament of Champions in Denver, Colorado on May 10-13, 2018

4.9. Drama Department request to attend the NSDA National Speech and Debate Tournament in Ft. Lauderdale, Florida on June 15-23, 2018

4.10. Bixby Volleyball request to attend the Varsity Volleyball Team Camp in Branson, Missouri on July 12-14, 2018

4.11. Bixby Girl's Basketball request to attend a team camp in Bolivar, MO on June 14-16, 2018

4.12. Center Point Energy Services Agreement for gas delivery services for the 2018-2019 fiscal year

4.13. SEES OKTLE renewal agreement for the 2018-2019 fiscal year

4.14. ACT renewal agreement for the Aspire program for the 2018-2019 fiscal year

4.15. Extended Medical Leave - Support - Transportation - 5/3/18-7/31/18

4.16. Extended Leave - Certified - Central Elementary - 4/7/18-6/4/18

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

4.18. Employment, Resignation, Retirement - Support Personnel - per attached

## 5. Interim Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve Flintco Change Proposal #063 for the 9th Grade Center Phase 2 project.

Approval of Flintco Change Proposal #063 for the 9th Grade Center Phase 2 project  
Passed with a motion by Amanda Stephens 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

5.2. Discussion, consideration and vote to approve or not to approve Brewer Construction Change Order #6 for the Track Renovation project at a cost of \$2,106.00.

Approval of Brewer Construction Change Order #6 for the Track Renovation project at a cost of \$2,106.00 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 a Cash Fund Estimate of Needs and Request for Appropriation Form #308 for Transportation Bond 37 and Transportation Bond 38.

Approval of a Cash Fund Estimate of Needs and Request for Appropriation Form #308 for Transportation Bond 37 and Transportation Bond 38 Passed with a motion by Matt Dotson 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

5.4. Discussion, consideration and vote to approve or not to approve Policy 2169 Student Participation In School Co-Curricular and Extracurricular Programs and Activities and Disciplinary/Attendance Internal Activity Review Committee.

5.5. Discussion, consideration and vote to approve or not to approve an agreement with School Messenger for communication services for the 2018-2019 fiscal year.

Approval of tabling this item 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

5.6. Discussion, consideration and vote to approve or not to approve a contract with Kelly Educational Staffing for substitutes for the 2018-2019 fiscal year.

Approval of a contract with Kelly Educational Staffing for substitutes for the remainder of 2017-2018 fiscal year Passed with a motion by Matt Dotson and a second by Amanda Stephens.

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 a Proposal with GFAC Engineering Inc. for geotechnical engineering services for the proposed Bixby West Elementary/Intermediate School project.

Approval of a Proposal with GFAC Engineering Inc. for geotechnical engineering services for the proposed Bixby West Elementary/Intermediate School project 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

5.8. Discussion, consideration and vote to approve or not to approve renewal of the Unemployment Service Agreement with OSSBA for the 2018-2019 fiscal year.

Approval of a renewal of the Unemployment Service Agreement with OSSBA for the 2018-2019 fiscal year Passed with a motion by Julie Prox 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

5.9. Discussion, consideration and vote to approve or not to approve the purchase of a Blue Bird NON CDL Activity bus from Ross Transportation at a cost of \$54,845.00.

Approval of the purchase of a Blue Bird NON CDL Activity bus from Ross Transportation at a cost of \$54,845.00 Passed with a motion by Amanda Stephens 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

5.10. Discussion, consideration and vote to approve or not to approve the purchase of a 2014 Blue Bird lift bus from National Bus Sales at a cost of \$63,000.00.

Approval of the purchase of a 2014 Blue Bird lift bus from National Bus Sales at a cost of \$63,000.00 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

5.11. Discussion, consideration and vote to approve or not to approve an agreement with The Jenks Aquarium Authority for use of the facility for the Oklahoma Association of Student Councils Banquet in November 11, 2018.

Approval of an agreement with The Jenks Aquarium Authority for use of the facility for the Oklahoma Association of Student Councils Banquet in November 11, 2018 Passed with a motion by Julie Prox 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

5.12. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Glenpool Public Schools for the ROTC program for the 2018-2019 fiscal year.

Approval of a Memorandum of Understanding with Glenpool Public Schools for the ROTC program 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

5.13. Discussion, consideration and vote to approve or not to approve an additional fundraiser for the Bixby ROTC program.

Approval of an additional fundraiser for the Bixby ROTC program 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

5.14. Discussion, consideration and vote to approve or not to approve an agreement with Advance Alarms for fire system monitoring at the new 9th Grade Center.

Approval of an agreement with Advance Alarms for fire system monitoring at the new 9th Grade Center 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

5.15. Discussion, consideration and vote to approve or not to approve an agreement with Advance Alarms for monitoring of the 9th Grade Center.

Approval of an agreement with Advance Alarms for monitoring of the 9th Grade Center 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

5.16. Discussion, consideration and vote to approve or not to approve the YMCA "Go Club" Summer Contract.

Approval of the YMCA "Go Club" Summer Contract 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

5.17. Discussion, consideration and vote to approve or not to approve the Child Nutrition Summer Food Program.

Approval of the Child Nutrition Summer Food Program 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

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

Approval of declaring items as surplus to be disposed of per Oklahoma Statutes 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

## **6. Executive Session**

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the employment of Temporary Certified Personnel, Support Personnel, Administrators, Directors and Head Athletic Coaches for the 2018-2019 fiscal year (25 O.S. Sec. 307(B)(1)(7)).

At 7:45 p.m. approval of going into executive session to discuss the employment of Temporary Certified Personnel, Support Personnel, Administrators, Directors and Head Athletic Coaches for the 2018-2019 fiscal year per Oklahoma Statutes 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 9:25 p.m. approval of returning to open session Passed with a motion by Julie Prox 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. Interim Superintendent's Services (Part Two)**

7.1. Discussion, consideration and vote to approve or not to approve the employment of those Certified Temporary Personnel subject to assignment by the Superintendent for the 2018-2019 fiscal year per attachment"A".

Approval of the employment of those Certified Temporary Personnel subject to assignment by the Superintendent for the 2018-2019 fiscal year per attachment"A"  
Passed with a motion by Julie Prox 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

7.2. Discussion, consideration and vote to approve or not to approve the employment of those Support Personnel subject to assignment by the Superintendent for the 2018-2019 fiscal year per Attachment "B".

Approval of the employment of those Support Personnel subject to assignment by the Superintendent for the 2018-2019 fiscal year per Attachment "B" Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

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

7.3. Discussion, consideration and vote to approve or not to approve the employment of Certified Administrators and Directors subject to assignment by the Superintendent for the 2018-2019 fiscal year per Attachment "C".

Approval of the employment of Certified Administrators and Directors subject to assignment by the Superintendent for the 2018-2019 fiscal year per Attachment "C" 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

7.4. Discussion, consideration and vote to approve or not to approve the appointment of Head Coaches for the 2018-2019 fiscal year per Attachment "D".

Approval of the appointment of Head Coaches for the 2018-2019 fiscal year per Attachment "D" 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

8. New Business

9. Vote to adjourn

At 9:27 p.m. approval of adjourning Passed with a motion by Julie Prox 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

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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