

Bixby Board of Education Regular Meeting
Thursday, June 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. 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-S. (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-S as presented 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

- 4.1. Minutes of May 14, 2018 Regularly Scheduled Board Meeting
- 4.2. Activity Fund Summary of Accounts and Transfer Requests
- 4.3. Encumbrances and Change Orders - FY 2018 General Fund #1-1709; Building Fund #1-77; Child Nutrition #1-1153; Bond 32 #1-3; Bond 34 #1; Bond 36 #1-39; Bond 37 #1; Bond 38 #1-27; Bond 39 #1-3; Sinking #1-2 and Bond/Lease P.O. #20-23
- 4.4. Renewal of appointment of Sherry McIntyre as School District Treasurer and Minutes Clerk for the 2018-2019 fiscal year
- 4.5. Renewal of appointment of Melinda Weig as Assistant District Treasurer and Activity Fund Custodian for the 2018-2019 fiscal year
- 4.6. Renewal of appointment of Maricela Hanseth as Encumbrance Clerk and Deputy Clerk of the Board for the 2018-2019 fiscal year
- 4.7. Renewal of appointment of Karen Miller as Deputy Encumbrance Clerk for the 2018-2019 fiscal year
- 4.8. Renewal of appointment of Terry Sorrells as Deputy Minutes Clerk for the 2018-2019 fiscal year
- 4.9. Appointment of Debbie Hauser as Deputy Activity Fund Custodian for the 2018-2019 fiscal year
- 4.10. Renewal of school picture contracts with Ruth Kelly and Legacy Studios for the 2018-2019 fiscal year
- 4.11. Renewal of yearbook contracts with Jostens for the 2018-2019 fiscal year
- 4.12. Renewal of the contracts with Drugs of Abuse Testing Laboratory, Inc. (DATL) for the 2018-2019 fiscal year
- 4.13. Approve a Memorandum of Understanding with the University of Tulsa for the Teacher Education Program for the 2018-2019 fiscal year
- 4.14. Approve a Letter of Agreement with NSU Speech/Language/Hearing Clinic, Department of Special Services for student clinical rotation for the 2018-2019 fiscal year
- 4.15. Medical Leave - Support - NEEI - 8/16/18 to 10/31/18

- 4.16. FMLA - Certified - Central Elementary - 11/20/18 to 2/01/19
- 4.17. FMLA - Certified - Central Elementary - 9/24/18 to 11/26/18
- 4.18. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.19. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders and approval of the Guaranteed Maximum Price for the Bixby Middle School 7th Grade Building Project with Atlas Construction.

5.2. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders and approval of the Guaranteed Maximum Price for the for the Brassfield Learning Center Roofing Project with Brewer Construction.

5.3. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for two School Resource Officers for the 2018-2019 fiscal year.

Approval of a contract with the City of Bixby for two School Resource Officers for the 2018-2019 fiscal year at a cost of \$ 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

5.4. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for one School Resource Officer for the 2018-2019 fiscal year.

Approval of a contract with the City of Bixby for one School Resource Officer for the 2018-2019 fiscal year paid through a grant Passed with a motion by Lisa Owens 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

5.5. Discussion, consideration and vote to approve or not to approve General Liability, Education Leaders Liability, Property and Casualty Insurance agreements for the 2018-2019 fiscal year.

Approval of _____ for the General Liability, Education Leaders Liability, Property and Casualty Insurance agreements for the 2018-2019 fiscal year 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

5.6. Discussion, consideration and vote to approve or not to approve the Workers' Compensation insurance for the 2018-2019 fiscal year.

5.7. Discussion, consideration and vote to approve or not to approve the OSSBA membership and policy subscription for the 2018-2019 fiscal year.

Approval of the OSSBA membership at a cost of \$ and policy subscription at a cost of \$750 for the 2018-2019 fiscal year 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

5.8. Discussion, consideration and vote to approve or not to approve the appointment of a member of the BPS Board of Education as an OSSBA Legislative Liaison for the 2018-2019 fiscal year.

Approval of _____ as the BPS Board of Education OSSBA Legislative Liaison for the 2018-2019 fiscal year 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

5.9. Discussion, consideration to approve or not to approve and agreement with Apptegy for school communication services and website hosting for the 2018-2019 fiscal year.

Approval of an agreement with Apptegy for school communication services and website hosting for the 2018-2019 fiscal year at a cost of \$ 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 deletion of Policy 2169 and the revision of Policy 2136 Student Participation in School Co-Curricular and Extracurricular Programs and Activities and Disciplinary/Attendance Internal Activity Review Committee.

Approval of the deletion of Policy 2169 and the revision of Policy 2136 Student Participation in School Co-Curricular and Extracurricular Programs and Activities and Disciplinary/Attendance Internal Activity Review Committee. 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

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

Approval of the revised Policy 3134 Oklahoma School Testing Program - parent/Student Opt Out 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 the Activity Fundraisers for the 2018-2019 fiscal year.

Approval of the Activity Fundraisers as presented for the 2018-2019 fiscal year 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

5.13. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools 2019-2020 Academic Calendar.

Approval of the Bixby Public Schools 2019-2020 Academic Calendar 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

5.14. Discussion, consideration and vote to approve or not to approve Bixby Public Schools Open Transfer List for the 2018-2019 fiscal year.

Approval of the Bixby Public Schools Open Transfer List for the 2018-2019 fiscal year 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

5.15. Discussion, consideration and vote to approve or not to approve an agreement with Netchemia for the TalentEd Recruit & Hire Program at a cost of \$4,254.27 for the 2018-2019 fiscal year.

Approval of an agreement with Netchemia for the TalentEd Recruit & Hire Program at a cost of \$4,254.27 for the 2018-2019 fiscal year 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

5.16. Discussion, consideration and vote to approve or not to approve contracts for Speech Pathologists per attached for the 2018-2019 fiscal year.

Approval of contracts for Speech Pathologists with Kristan Osten, Macee Nolan, Kasee Way and McKenna Smith per attached for the 2018-2019 fiscal year 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

5.17. 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 as presented to be disposed of in accordance with the State Laws of Oklahoma 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 the revised Summer School Teaching Contract for May 29th-June 29, 2018.

Approval of the revised Summer School Teaching Contract for May 29th-June 29, 2018 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

5.19. 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 39.

Approval of a Cash Fund Estimate of Needs and Request for Appropriation Form #308 for Transportation Bond 39 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

6. New Business

7. Vote to adjourn

President

Vice President

Clerk

Member

Member