

Bixby Board of Education Regular Meeting
Thursday, September 13, 2018 Bixby Board of Education Regular Meeting
Administrative Center
109 N Armstrong
Bixby, OK 74008

Attendance Taken at 6:00 PM.

Matt Dotson: Present
Lisa Kramer: Present
Lisa Owens: Absent
Julie Prox: Present
Amanda Stephens: Present
Present: 4, Absent: 1.

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

- 2.1. Special Recognition
- 2.2. Superintendent's 90-Day Summary
- 2.3. Facilities Update

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 repetitive 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 will seriously consider all comments made during this time.

Proper questions from members of the public may be referred to the Superintendent for later report to the Board.

4. General Consent Agenda

Approval of General Consent Agenda Items 1-23 as presented. This motion, made by Lisa Kramer and seconded by Julie Prox, Passed.

Matt Dotson: Yea

Lisa Kramer: Yea

Lisa Owens: Absent

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

4.1. Minutes of August 9, 2018 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

4.3. Encumbrances - FY 2019 General Fund #1- 1208; Building Fund #1-31; Child Nutrition #1-236; Bond 31 #1-9; Bond 32 #1; Bond 34 #1; Bond 36 #1 and Bond 38 #1-27

4.4. Approval of Barlow Education Management Services Contract for Commodity Processing for the 2018-2019 fiscal year

4.5. Approval of a Memorandum of Understanding with the University of Oklahoma for student Field Experience, Practicum, and Internship for the 2018-2019 fiscal year

4.6. Approval of a Memorandum of Understanding with Tulsa Community College for concurrent enrollment for the 2018-2019 fiscal year

4.7. Approval of an agreement with Speech and Beyond, LLC for speech Therapy Services for the 2018-2019 fiscal year

4.8. Approval of an Equipment Lease Agreement with Dotcom Leasing LLC for copiers at a cost of \$6,703.00 per month for the 2018-2019 fiscal year

4.9. Approval of an Annual Maintenance Agreement for copiers with Preferred Business Systems for the 2018-2019 fiscal year

4.10. Approval of renewal of a contract with Bethesda Family Services Foundation for the 2018-2019 fiscal year

4.11. Approval of renewal of Total Registration Services Agreement for Advanced Placement online enrollment for the 2018-2019 fiscal year

4.12. Approval of MJROTC request for an additional fundraiser to sell Bixby thermos' for the 2018-2019 fiscal year

- 4.13. Approval of the Spartan Dance Team request to attend DTU Nationals in Orlando, Florida on 1-31-19 to 2-4-19
- 4.14. Approval of the FCCLA request to attend the FCCLA Cluster Meeting in Phoenix, AZ on 11-15-18 to 11-18-18
- 4.15. Approval of request by the Band Booster Club to operate the concession stands at the High School Stadium for the 2018-2019 fiscal year
- 4.16. Approval of request by the Dance Booster Club to operate a concession stand at the Baseball/Softball Complex for the 2018-2019 fiscal year
- 4.17. Approval of the Volleyball Booster Club request to operate a concession stand at the Whitey Ford Gymnasium for the 2018-2019 fiscal year
- 4.18. Approval of contract with Stacy Stout as an Indian Education Tutor for the 2018-2019 fiscal year
- 4.19. Approval of contract with Andi Wilson as an Indian Education Tutor for the 2018-2019 fiscal year
- 4.20. Approval of a contract with Judy Shipman as an Indian Education Tutor for the 2018-2019 fiscal year
- 4.21. FMLA - Certified - Central Intermediate - 1/7/19 to 3/26/19
- 4.22. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.23. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the Estimate of Needs for the 2018-2019 fiscal year.

Approval of the Estimate of Needs for the 2018-2019 fiscal year as presented. This motion, made by Matt Dotson and seconded by Julie Prox, Passed.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.2. Discussion, consideration and vote to approve or not to approve the Appropriated Funds Budget for the 2018-2019 fiscal year.

Approval of the Appropriated Funds Budget for the 2018-2019 fiscal year as presented.
This motion, made by Matt Dotson and seconded by Julie Prox, Passed.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.3. Discussion, consideration and vote to approve or not to approve an agreement with Center for Communication & Engagement for the 2018-2019 fiscal year.

Approval of an agreement with Center for Communication & Engagement for the 2018-2019 fiscal year at a cost of \$100 per hour with a maximum of \$20,000. This motion, made by Lisa Kramer and seconded by Julie Prox, Passed.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.4. Discussion, consideration and vote to approve or not to approve the Guarantee Maximum Price agreement with Atlas Construction for the Middle School Addition project.

Approval of the Guarantee Maximum Price agreement with Atlas Construction for the Middle School Addition project at a cost of \$10,210,410.00. This motion, made by Amanda Stephens and seconded by Matt Dotson, Passed.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.5. Discussion, consideration and vote to approve or not to approve the Guarantee Maximum Price agreement with CMS Willowbrook for the West Elementary and Intermediate project.

Approval of the Guarantee Maximum Price agreement with CMS Willowbrook for the West Elementary and Intermediate project at a cost of \$4,512,932.00. This motion, made by Amanda Stephens and seconded by Julie Prox, Passed.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea

Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.6. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the 2018-2019 fiscal year.

Approval of the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the 2018-2019 fiscal year. This motion, made by Matt Dotson and seconded by Lisa Kramer, Passed.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.7. Discussion, consideration and vote to approve or not to approve the Alternative Education Plan for the 2018-2019 fiscal year.

Approval of the Alternative Education Plan for the 2018-2019 fiscal year as presented. This motion, made by Julie Prox and seconded by Amanda Stephens, Passed.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.8. Discussion, consideration and vote to approve or not to approve the accreditation of 1080 hour calendar for the 2018-2019 fiscal year.

Approval of the accreditation of 1080 hour calendar for the 2018-2019 fiscal year. This motion, made by Lisa Kramer and seconded by Julie Prox, Passed.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.9. Discussion, consideration and vote to approve or not to approve the Gifted and Talented Advisory Committee for the 2018-2019 fiscal year.

Approval of the Gifted and Talented Advisory Committee for the 2018-2019 fiscal year. This motion, made by Amanda Stephens and seconded by Lisa Kramer, Passed.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.10. Discussion, consideration and vote to approve or not to approve an agreement with Trebron Company, Inc. at a cost of \$30,827.49 for the 2018-2019 fiscal year.

Approval of an agreement with Trebron Company, Inc. at a cost of \$30,827.49 for the 2018-2019 fiscal year. This motion, made by Julie Prox and seconded by Matt Dotson, Passed.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.11. Discussion, consideration and vote to approve or not to approve the Support Salary Scale for the 2018-2019 fiscal year.

Approval of the Support Salary Scale for the 2018-2019 fiscal year. This motion, made by Lisa Kramer and seconded by Julie Prox, Passed.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5.12. Discussion, consideration and vote to approve or not to approve an agreement for services with Lori Burgess, a Physical Therapist Assistance (PTA) for the 2018-2019 fiscal year.

Approval of an agreement for services with Lori Burgess, a Physical Therapist Assistance (PTA) for the 2018-2019 fiscal year at cost of \$40 per hour approximately 16 hours weekly and for a total of 22 days. This motion, made by Amanda Stephens and seconded by Lisa Kramer, Passed.

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

Yea: 4, Nay: 0, Absent: 1

6. New Business

7. Vote to adjourn

Approval to adjourn at 8:11 P.M. This motion, made by Julie Prox and seconded by Lisa Kramer, Passed.

Matt Dotson: Yea

Lisa Kramer: Yea

Lisa Owens: Absent

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member