

Bixby Board of Education Regular Meeting
Thursday, November 8, 2018 Bixby Board of Education Regular Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 6:00 PM.

Matt Dotson: Present
Lisa Kramer: Present
Lisa Owens: Present
Julie Prox: Present
Amanda Stephens: Present
Present: 5.

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 4.1 to 4.11. (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 4.1 to 4.11. 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 October 11, 2018 Regularly Scheduled Board Meeting
- 4.2. Minutes of October 16, 2018 Special Board Meeting
- 4.3. Activity Fund Summary of Accounts and Transfer Requests
- 4.4. Encumbrances and Change Orders - FY 2019 General Fund #1-1371; Building Fund #1-39; Child Nutrition #1-253; Bond 31 #1-12; Bond 32 #1; Bond 34 #1; Bond 36 #1; Bond 38 #1-34 and Sinking #1
- 4.5. MJROTC request to participate in the drill team meet in Branson, MO on 11-16-2018 to 11-17-2018
- 4.6. BHS Wrestling request to compete in wrestling tournament in Fayetteville, AR on December 21, 2018 to December 22, 2018
- 4.7. Medical Leave - Support - Middle School - 10/10/18 to 10/21/18
- 4.8. Medical Leave - Support - Transportation - 11/1/18 to 11/15/18
- 4.9. FMLA - Certified - Central Intermediate - 12/5/18 to 1/14/19
- 4.10. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.11. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not approve the Bixby Public Schools Board of Education Notice of Schedule of Regular Meetings for the calendar year 2019.

Approval of the Bixby Public Schools Board of Education Notice of Schedule of Regular Meetings for the calendar year 2019 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

5.2. Discussion, consideration and vote to approve or not to approve the Annual Board of Education Election Resolution for member of the unexpired term of Board of Education office, Number 3, which has a four year term of office remaining. Primary Election to be held at the regular voting places within Bixby School District on the 12th day of February, 2019, only if three or more candidates file for the position. General Election shall be held on April 2, 2019, under the following circumstances: if only two candidates file for the position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidates in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

Approval of the Annual Board of Education Election Resolution for member of the unexpired term of Board of Education office, Number 3, which has a four year term of office remaining. Primary Election to be held at the regular voting places within Bixby School District on the 12th day of February, 2019, only if three or more candidates file for the position. General Election shall be held on April 2, 2019, under the following circumstances: if only two candidates file for the position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidates in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m. 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

5.3. Review of Comprehensive Exit Report and College Remediation Report. Information only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve Policy 2116A Medical Marijuana.

Approval of Policy 2116A Medical Marijuana. 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

5.5. Discussion, consideration and vote to approve or not to approve the Community Care Employee Assistance Program as provider of EAP services for the 2018-2019 fiscal year.

Approval of the Community Care Employee Assistance Program as provider of EAP services at a cost of \$7.50 per year per employee for the 2018-2019 fiscal year. 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

5.6. Discussion, consideration and vote to approve or not to approve a contract with the YWCA for Student Support Services for the 2018-2019 fiscal year.

Approval of a contract with the YWCA for Student Support Services with a cost of \$25 per hour, not to exceed \$7,178.82 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

5.7. Discussion, consideration and vote to approve or not to approve an agreement with Peachjar for services for the 2018-2019 fiscal year.

Approval of an agreement with Peachjar for services at a cost of \$3,750 for setup 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 a Memorandum of Understanding with Dayspring Community Services for the 2018-2019 fiscal year.

Approval of a Memorandum of Understanding with Dayspring Community Services 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

5.9. Discussion, consideration and vote to approve or not to approve a Depository Agreement with the First National Bank of Vinita.

Approval of a Depository Agreement with the First National Bank of Vinita. 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

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

Approval of declaring items as surplus to be disposed of according to Oklahoma Statutes. 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

6. New Business

7. Vote to adjourn

At 7:23 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