

Bixby Board of Education Regular Meeting
Thursday, December 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: Present
Julie Prox: Present
Amanda Stephens: Present
Present: 5.

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition

- 2.1.1. Community Partner Award - Bixby Rotary Club
- 2.1.2. Spartan Spirit Award - Larinda Smith, Athletic Dept
- 2.1.3. Spartan Coin of Excellence - Perfect Score of 36 on ACT, Tait Smith, Grade 12, BHS
- 2.1.4. Spartan Coin of Excellence - 6AII State Champion Spartan Football Team Seniors, managers, trainers, and coaches
- 2.1.5. District Special Education Dept - State Monitoring Result

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 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 4.1 - 4.20 as presented. This motion, made by Lisa Owens and seconded by Lisa Kramer, Passed.

Matt Dotson: Yea

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

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

4.2. Minutes of December 6, 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- 1433; Building Fund #1-11; Child Nutrition #1-257; Bond 31 #1-20; Bond 32 #1; Bond 34 #1; Bond 36 #1; Bond 38 #1-36; and Sinking #1

4.5. Approval of an agreement for Physical Therapist services with Lori Burgess, PTA for the 2018-2019 fiscal year

4.6. Approval of a Memorandum of Understanding with Northeastern State University for Teacher Education Program for the 2018-2019 fiscal year

4.7. Approval of a contract with Response Law, LLC for services of Dr. John L. More for a one-day educational program in August, 2019

4.8. Renewal of a contract with Barlow Education for negotiations with the Bixby Education Association for the 2019-2020 Negotiation Services

4.9. Approval of an agreement with National Student Clearinghouse for StudentTracker program for the 2018-2019 fiscal year

4.10. Approval of High School Choir request to perform in Branson, Mo on March 21-24, 2019

4.11. Approval of BHS Cheer Trip to participate in NCA Nationals in Dallas, TX on January 25-28, 2018

- 4.12. Approval of BMS Cheer request to attend NCA Nationals in Dallas, Tx on January 25-28, 2018
- 4.13. Approval of a Facilities Use Agreement with Whitey Ford Basketball for the 2018-2019 fiscal year
- 4.14. Approval of a Facilities Use Agreement with Bixby Wrestling Club for the 2018-2019 fiscal year
- 4.15. Medical Leave - Support - North Intermediate - 12/20/18 to 1/21/19
- 4.16. FMLA - Certified - District - 11/29/18 to 12/14/18
- 4.17. FMLA - Certified - North Elementary - 11/06/18 to 11/26/18
- 4.18. Medical Leave - Support - North Elementary - 12/20/18 to 2/15/19
- 4.19. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.20. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

5.1. Discussion, consideration, and vote to approve or disapprove endorsement of the 2019 OneVoice Legislative Agenda.

Approval of endorsement of the 2019 OneVoice Legislative Agenda. This motion, made by Amanda Stephens and seconded by Julie Prox, Passed.

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

5.2. Discussion of possible changes to Bixby Public Schools Bell Schedule for the 2019-2020 school year. No action required by the Board of Education.

5.3. Discussion, consideration and vote to approve or not to approve revised Policy 2150 Drug Free Schools: School Student Parking and Extracurricular Student Activities Policy On Testing for Illegal or Performance Enhancing Drugs.

Approval of tabling revised Policy 2150 Drug Free Schools:. This motion, made by Lisa Owens and seconded by Lisa Kramer, Passed.

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 revised Policy 4136 Leave Sharing Bank.

Approval of revised Policy 4136 Leave Sharing Bank. This motion, made by Amanda Stephens and seconded by Matt Dotson, Passed.

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 a one time stipend for Certified, Support and Administrative staff.

Approval of a one time stipend for Certified, Support and Administrative staff. This motion, made by Lisa Kramer and seconded by Lisa Owens, Passed.

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 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 as presented. This motion, made by Julie Prox and seconded by Matt Dotson, Passed.

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 Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)).

At 7:35 p.m. approval of going into executive session to discuss the Evaluation of the Superintendent per Oklahoma Statutes. This motion, made by Lisa Kramer and seconded by Lisa Owens, Passed.

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 p.m. approval to return to open session. This motion, made by Lisa Owens and seconded by Lisa Kramer, Passed.

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. Vote to adjourn

At 8:36 p.m. approval to adjourn. This motion, made by Lisa Kramer and seconded by Lisa Owens, Passed.

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