

Bixby Board of Education Regular Meeting
Thursday, January 17, 2019 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 - Clay Constien, Farmers Insurance

2.1.2. Spartan Spirit Award

2.2. Superintendent's Update - Mr. Miller

2.3. Facilities Update - Mr. Deibert

2.4. Monthly Budget Report - Mr. Anthony

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 through 4.11 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 December 13, 2018 Regularly Scheduled Board Meeting

4.2. Minutes of December 14, 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- 1621; Building Fund #1-66; Child Nutrition #1-143; Bond 32 #1; Bond 34 #1-3 and Bond-Lease P.O. #4

4.5. Tulsa County Board of County Commissioners Transportation Use Agreement through June 30, 2019

4.6. Tulsa County Board of County Commissioners Transportation Use Agreement effective July 1, 2019 through August 16, 2019

4.7. FMLA - Certified - Northeast Elementary/Intermediate - 1/07/19 to 2/18/19

4.8. Medical Leave - Support - Northeast Elementary/Intermediate - 1/24/19 to 3/7/19

4.9. FMLA - Certified - High School - 12/06/18 to 3/13/19

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

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

5. Superintendent's Services

5.1. Presentation of the 2017-2018 Audit Report by Jenkins & Kemper, CPAs. Information only. No action required by the Board of Education.

5.2. Discussion of Demographics and Enrollment Projection Study completed by Business Information Services as contracted. No action required by the Board of Education.

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

5.4. Discussion, consideration and vote to approve or not to approve an one year agreement with School Messenger for notification services.

Approval of a one year agreement with School Messenger for notification services. 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

5.5. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding agreement with Northeastern State University for the Concurrent Course Off-Campus Delivery for the 2018-2019 fiscal year.

Approval of a Memorandum of Understanding agreement with Northeastern State University for the Concurrent Course Off-Campus Delivery for the 2018-2019 fiscal year. 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

5.6. Discussion, consideration, and vote to approve or not to approve revised Policy 2159 Ordinary Force/Corporal Punishment.

Delete Policy. This motion, made by Julie Prox 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

5.7. Discussion, consideration, or vote to approve or not approve revised Policy 2107 Leaving School Grounds: Closed Campus

Approval of revised Policy 2159 Ordinary Force/Corporal Punishment. This motion, made by Amanda Stephens 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

5.8. 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 revised Policy 2150 Drug Free Schools: School Student Parking and Extracurricular Student Activities Policy on Testing for Illegal or Performance Enhancing Drugs. 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

5.9. Discussion, consideration or vote to approve or not to approve the purchase of two (2) Blue Bird Type C gasoline buses from Ross Transportation.

Approval of the purchase of two (2) Blue Bird Type C gasoline buses from Ross Transportation at a cost of \$90,601.00 per bus. 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

5.10. Discussion, consideration and vote to approve or not to approve a contract with the Mabee Center for the Bixby High School Graduation on May 9, 2019.

Approval of a contract with the Mabee Center for the Bixby High School Graduation on May 9, 2019. This motion, made by Julie Prox 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

5.11. 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.
This motion, made by Amanda Stephens 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. New Business

7. Vote to adjourn

Approval of adjourning at 7:39 p.m. This motion, made by Julie Prox 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