

Bixby Board of Education Regular Meeting
Thursday, February 14, 2019 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

2.1.1. Community Partner Award - Bixby Outreach Center

2.1.2. Spartan Spirit Award - Tristy Fryer and Joely Flegler, Bixby PLAC

2.1.3. Spartan Coin of Excellence - Recognition of BHS All-State Recipients: Kayla Little, OCA Volleyball; Kathryn Taylor, OHSFSCA Fast-Pitch Softball; Laynie Lucas, OCA Cheerleading; Ethan Hall and Cade Cavender, OCA Football; and Sarah Albert, Paige Emberson, and Azlee Decatur, OkMEA Choir.

2.2. Superintendent's Update

2.3. Facilities Update

2.4. 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 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 - Discussion, consideration and vote to approve or not to approve Items #4.1-4.10. (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 #4.1-4.10 as presented. 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

4.1. Minutes of January 17, 2019 Regularly Scheduled Board Meeting

4.2. Minutes of February 1, 2019 Special Board Meeting

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and change orders for General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Funds 31-39 and Bond/Lease funds per attached encumbrance registers

4.5. BHS Debate and Speech request to attend the NIETOC National Tournament at Omaha North High School in Omaha, NE on May 9-12, 2019

4.6. Medical leave - Certified - Central Elem/Int - 2-4-19 to 3-5-19

4.7. FMLA - Certified - Central Intermediate - 1-14-19 to 2-22-19

4.8. FMLA - Certified - Northeast Intermediate - 3-28-19 to 5-20-19

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

4.10. 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 for the Bixby Public Schools Pool Renovation project.

Approval of the lowest responsible bidders for the Bixby Public Schools Renovation project at a cost of \$. 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

5.2. Discussion, consideration and vote to approve or not to approve revised bell schedules for Bixby Public Schools for 2019-2020.

Approval of revised bell schedules for Bixby Public Schools for 2019-2020 Passed with a motion by Lisa Owens 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

5.3. Discussion, consideration and vote to approve or not to approve the Professional Development Committee for the 2018-2019 fiscal year.

Approval of the Professional Development Committee for the 2018-2019 fiscal year 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

5.4. Discussion, consideration and vote to approve or not to approve a contract with Jenkins & Kemper CPA for the 2018-2019 Audit and the 2019-2020 fiscal year.

Approval of a contract with Jenkins & Kemper CPA for the 2018-2019 Audit and the 2019-2020 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

5.5. Discussion, consideration and vote to approve or not to approve an agreement with The Institute for Childhood Education for professional development services for the 2018-2019 fiscal year.

Approval of an agreement with The Institute for Childhood Education for professional development services for the 2018-2019 fiscal year 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

5.6. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding agreement with Spring Dental for screening services for the 2018-2019 fiscal year.

Approve a Memorandum of Understanding with Spring Dental for screening services for the 2018-19 school year. 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

5.7. Discussion, consideration, and vote to approve or not to approve the additional fundraiser request from the Northeast Intermediate PTO for the 2018-19 school year.

Approval of the additional fundraiser request from Northeast Intermediate PTO for the 2018-19 school year. 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

5.8. 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 to be disposed of in accordance with the State Laws of Oklahoma per attached Passed with a motion by Julie Prox 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

6. New Business

7. Vote to adjourn

At 7:45 p.m. approval of adjourning 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

President

Vice President

Clerk

Member

Member