

Bixby Board of Education Special Meeting
Monday, June 24, 2019 Bixby Board of Education Special Meeting
Administrative Building 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St

Attendance Taken at 6:00 PM.

Justin Cheatham: Absent

Matt Dotson: Absent

Lisa Kramer: Present

Julie Prox: Present

Amanda Stephens: Present

Present: 3, Absent: 2.

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Monday, June 24, 2019 at 6:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.
2. Call meeting to Order/Roll Call
3. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement of Certified Personnel per attached list.

Approval of the employment, resignation, retirement of Certified Personnel per attached list. Passed with a motion by Julie Prox and a second by Lisa Kramer.

Justin
Cheatham: Absent

Matt Dotson: Absent

Lisa Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 3, Nay: 0, Absent: 2

4. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement of Support Personnel per attached list.

Approval of the employment, resignation, retirement of Support Personnel per attached list.
Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt Dotson: Absent

Lisa Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 3, Nay: 0, Absent: 2

5. Discussion, consideration and vote to approve or not to approve the 2018-2019
Encumbrances and Payroll Encumbrances.

Approval of the 2018-2019 Encumbrances and Payroll Encumbrances. Passed with a
motion by Lisa Kramer and a second by Julie Prox.

Justin
Cheatham: Absent

Matt Dotson: Absent

Lisa Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 3, Nay: 0, Absent: 2

6. Discussion, consideration and vote to approve or not to approve Activity Fund Transfer request per attachment.

Approval of an Activity Fund Transfer request per attachment. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt Dotson: Absent

Lisa Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 3, Nay: 0, Absent: 2

7. Report on End-of-year Revenue and Expenditures. Discussion only. No action required by the Board of Education.

8. Vote to Adjourn

At 6:32 p.m. approval to adjourn. Passed with a motion by Lisa Kramer and a second by Julie Prox.

Justin
Cheatham: Absent

Matt Dotson: Absent

Lisa Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member

CERTIFIED PERSONNEL EMPLOYMENT

Seth Beaird	Asst Principal	High School Eff. July 15, 2019
Barbara Colwell	Special Education	Central Elementary Eff. Aug. 14, 2019
Alisha Davis	5 th /6 th Grade Math	North Intermediate Eff. Aug. 14, 2019
Beth Gaches	Counselor	High School Eff. Aug. 2, 2019
Wendy Johnson	Principal	Northeast Elem/Int Eff. July 15, 2019
Kyle Kachelmeyer	Biology	9 th Grade Eff. Aug. 14, 2019
Janice Rogers	Director of Special Ed	Eff. July 1, 2019 District Wide
Kramer Simmonds	Special Education	Middle School Eff. Aug. 14, 2019
Christina Vasquez	EL/ESL	District Wide Eff. Aug. 14, 2019

TEMPORARY CONTRACT

VIRTUAL COURSE TEACHER

CERTIFIED PERSONNEL RESIGNATION AGREEMENTS

Ginger Barnes	Math	Eff. May 22, 2019 High School
Pam Jones	Media Specialist	Eff. May 22, 2019 Central Intermediate
Glenn Sullivan	Head Baseball Coach	Eff. May 22, 2019 High School

SUPPORT PERSONNEL
EMPLOYMENT FOR THE 2019-2020 SCHOOL YEAR
SUBJECT TO JOB ASSIGNMENT BY THE SUPERINTENDENT

Megan DeMello	Paraprofessional	Eff. Aug. 20, 2019 Northeast Elem/Int.
Courtney Dupuis	Bldg Secretary	Eff. July 29, 2019 North Intermediate
Kimberly Mort	Paraprofessional	Eff. Aug. 20, 2019 Central Elementary
Julie O'Neil	Adm Asst/Health Clerk	Eff. Aug. 20, 2019 Northeast Elem/Int
Becky Truster	Office Asst/Health Clerk	Eff. Aug. 20, 2019 Northeast Elem/Int

TEMPORARY EMPLOYMENT

VOLUNTEER COACHING

SUPPORT PERSONNEL
RESIGNATION

Tamara Cobbb	Specials Assistant	Eff. June 19, 2019 Central Elementary
Alexis England	Paraprofessional	Eff. May 22, 2019 Central Intermediate
Keomi Marton	Paraprofessional	Eff. May 22, 2019 North Elementary
Angela Willoughby	Paraprofessional	Eff. May 22, 2019 North Intermediate

TERMINATED