

Bixby Board of Education Regular Meeting 1
Thursday, July 18, 2019 Bixby Board of Education Regular Meeting 1
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St

Attendance Taken at 6:00 PM.

Justin Cheatham: Absent

Matt Dotson: Present

Lisa Kramer: Present

Julie Prox: Present

Amanda Stephens: Present

Present: 4, Absent: 1.

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

1. Facilities Update

3. Comments from the Floor

1. Speakers must identify themselves.

2. Each Speaker is given a maximum of three (3) minutes.

3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

4. Total time allocated to this item is thirty (30) minutes.

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.

6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

7. The president reserves the right to interrupt this section and move to the next item.

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 #4.1-4.15. (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 4.1-4.15 as presented Passed with a motion by Lisa Kramer and a second by Matt Dotson.

Justin
Cheatham: Absent

Matt Dotson: Yea

Lisa Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

1. Minutes of June 13, 2019 Regularly Scheduled Board Meeting
2. Minutes of June 24, 2019 Special Board Meeting
3. Activity Fund Summary of Accounts and Transfer Requests
4. Encumbrances and Change Orders for FY 2020 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Bond Funds 31-39 per attached encumbrance registers
5. Approval of Bixby Public Schools Handbooks as presented for the 2019-2020 fiscal year
6. Approval of the Tulsa Community College Memorandum of Understanding for Concurrent Enrollment for the 2019-2020 fiscal year.
7. Approval of Tulsa Community College Memorandum of Understanding for the Dual Credit to College Degree program for the 2019-2020 fiscal year.
8. Approval of the ImpactTulsa Memorandum of Understanding for the 2019-2020 fiscal year
9. Approval of an agreement with Instructure, Inc. at a cost of \$24,087.50 for the 2019-2020 fiscal year

- 10. FMLA - Certified - Northeast - 9/13/2019 to 11/1/2019
- 11. FMLA - Certified - Central Elementary - 10/28/2019 to 1/03/2020
- 12. FMLA - Certified - Administration - 7/17/2019 to 7/31/2019
- 13. FMLA - Certified - Northeast - 9/18/2019 to 11/22/2019
- 14. Employment, Resignation, Retirement - Certified Personnel - per attached
- 15. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

- 1. Discussion, consideration and vote to approve or not to approve to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.

Approval to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

2. Discussion, consideration and vote to approve or not to approve Rob Miller and Lydia Wilson as the Title IX Coordinators for Bixby Public Schools for the 2019-2020 fiscal year.

Approval of Rob Miller and Lydia Wilson as the Title IX Coordinators for Bixby Public Schools for the 2019-2020 fiscal year. Passed with a motion by Julie Prox and a second by Matt Dotson.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

3. Discussion, consideration and vote to approve or not to approve an agreement with PowerSchool at a cost of \$86,766.22 for services for the 2019-2020 fiscal year.

Approval of an agreement with PowerSchool at a cost of \$86,766.22 for services for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Lisa Kramer.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

4. Discussion, consideration and vote to approve or not to approve an agreement with Remind 101, Inc. for messaging services at a cost of \$21,450.00 for the 2019-2020 fiscal year.

Approval of an agreement with Remind 101, Inc. for messaging services at a cost of \$21,450.00 for the 2019-2020 fiscal year. Passed with a motion by Lisa Kramer and a second by Matt Dotson.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

5. Discussion, consideration and vote to approve or not to approve a CIPA compliant internet content filtering for the 2019-2020 fiscal year.

Approval of a CIPA compliant internet content filtering with Securely for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

6. Discussion, consideration and vote to approve or not to approve a Student Transportation Contract with Tulsa Tech for the 2019-2020 fiscal year.

Approval of a Student Transportation Contract with Tulsa Tech for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

7. Discussion, consideration and vote to approve or not to approve revised Policy 2116A Medical Marijuana, Hemp & Cannabidiol (CBD).

Approval of revised revised Policy 2116A Medical Marijuana, Hemp & Cannabidiol (CBD). Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

8. Discussion, consideration and vote to approve or not to approve revised Policy 3116 Concurrent Enrollment for High School Students.

Approval of revised Policy 3116 Concurrent Enrollment for High School Students.
Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion, consideration and vote to approve or not to approve revised Policy 3119
Recognition of High School Students for Academic Achievement.

Approval of revised Policy 3119 Recognition of High School Students for Academic
Achievement. Passed with a motion by Matt Dotson and a second by Lisa Kramer.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion, consideration and vote to approve or not to approve revised Policy 3120 Report Cards.

Approval of revised Policy 3120 Report Cards. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

11. Discussion, consideration and vote to approve or not to approve revised Policy 3122 Proficiency Based Promotions.

Approval of revised Policy 3122 Proficiency Based Promotions. Passed with a motion by Julie Prox and a second by Lisa Kramer.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

12. Discussion, consideration and vote to approve or not to approve the deletion of Policy 3125 Eligibility Requirements for Organizational Queens, Attendants, and Escorts.

Approval of the deletion of Policy 3125 Eligibility Requirements for Organizational Queens, Attendants, and Escorts. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

13. Discussion, consideration and vote to approve or not to approve the deletion of Policy 3117 Promotion and Retention.

Approval of the deletion of Policy 3117 Promotion and Retention. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

14. Discussion, consideration and vote to approve or not to approve revised Policy 3126 Promotion and Retention.

Approval of revised Policy 3126 Promotion and Retention. Passed with a motion by Amanda Stephens and a second by Lisa Kramer.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

15. Discussion, consideration and vote to approve or not to approve revised Policy 3127
Graduation Requirements.

Approval of revised Policy 3127 Graduation Requirements. Passed with a motion by
Lisa Kramer and a second by Matt Dotson.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

16. Discussion, consideration and vote to approve or not to approve revised Policy 3133 Reading Sufficiency Act Testing and Procedures.

Approval of revised Policy 3133 Reading Sufficiency Act Testing and Procedures. Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

17. Discussion, consideration and vote to approve or not to approve revised Policy 3134 Oklahoma School Testing Program - Parent /Student Opt Out.

Approval of revised Policy 3134 Oklahoma School Testing Program -Parent/Student Opt Out. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Yea

Kramer:

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

18. Discussion, consideration and vote to approve or not to approve revised Policy 4136
Leave Sharing Bank.

Approval of revised Policy 4136 Leave Sharing Bank. Passed with a motion by
Amanda Stephens and a second by Lisa Kramer.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

19. Discussion, consideration and vote to approve or not to approve revised Policy 5112
Parent Right-To-Know Policy.

Approval of revised Policy 5112 Parent Right-To-Know Policy. Passed with a motion
by Matt Dotson and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

20. Discussion, consideration and vote to approve or not to approve revised Policy 6122
Safe School and Healthy & Fit Advisory Committees.

Approval of revised Policy 6122 Safe School and Healthy & Fit Advisory Committees.
Passed with a motion by Julie Prox and a second by Matt Dotson.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

21. Discussion, consideration and vote to approve or not to approve revised Policy 6128 Tobacco Use.

Approval of revised Policy 6128 Tobacco Use. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

22. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for district-wide pest control services for the 2019-2020 fiscal year.

Approval of as the lowest responsible bidder for district-wide pest control services for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

23. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for district-wide trash services for the 2019-2020 fiscal year.

Approval of American Waste as the lowest responsible bidder for district-wide trash services at a cost of \$56,660.00 for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Lisa Kramer.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

24. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Elevator Service Contract for the 2019-2020 fiscal year.

Approval of as the lowest responsible bidder for the Elevator Service Contract at a cost of \$_____ for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

25. Discussion, consideration and vote to approve or not to approve a reimbursement agreement between the General Fund and the Child Nutrition Fund for the 2019-2020 fiscal year.

Approval of a reimbursement agreement in the amount of \$1,200,000_____ between the General Fund and the Child Nutrition Fund for the 2019-2020 fiscal year. Passed with a motion by Matt Dotson and a second by Lisa Kramer.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

26. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for Milk and Dairy products for the 2019-2020 fiscal year.

Approval of Hiland Dairy as the lowest responsible bidders for Milk and Dairy products for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

27. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Pizza for the 2019-2020 fiscal year.

Approval of Mazzio's as the lowest responsible bidder for Pizza for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Lisa Kramer.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

28. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Bread products for the 2019-2020 fiscal year.

Approval of Harris Bakery as the lowest responsible bidder for Bread products for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Lisa Kramer.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

29. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Child Nutrition pest control services for the 2019-2020 fiscal year.

Approval of Superior Termite and Pest Control the lowest responsible bidder for the Child Nutrition pest control services for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

30. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Produce for the 2019-2020 fiscal year.

Approval of Buddy's Produce as the lowest responsible bidder for Produce for the 2019-2020 fiscal year. Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

31. Discussion, consideration and vote to approve or not to approve the Superintendent's Contract for the 2019-2020 fiscal year.

Approval of the Superintendent's Contract as presented for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

6. Executive Session

1. Discussion, consideration and vote to go or not to go into executive session to discuss the negotiations proceedings with the BEA (25 O.S. Sec. 307 (B)(2)).

At 7:32 p.m. approval to adjourn to go to Executive Session to discuss negotiations with the BEA Passed with a motion by Julie Prox and a second by Lisa Kramer.

Justin
Cheatham: Absent

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

2. Vote to acknowledge return to open session.
3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn

President

Vice President

Clerk

Member

Member

Bixby Board of Education Regular Meeting

June 13, 2019 6:00 PM

Administrative Center

109 N Armstrong St

Bixby, OK 74008

Attendance Taken at 6:03 PM.

Matt Dotson: Absent
Lisa Kramer: Absent
Justin Cheatham: Present
Julie Prox: Present
Amanda Stephens: Present

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

1. Special Recognition

1. Community Partner Award - Doc's Country Mart
2. Spartan Spirit Award - Gabe Hayes, Director of Transportation
3. Spartan Coin of Excellence - Kyle Peterson, OCA All-State Boy's Golf

2. Superintendent's Report

3. Facilities Update

4. Monthly Budget Report

3. Comments from the Floor - None

1. Speakers must identify themselves.
2. Each Speaker is given a maximum of three (3) minutes.
3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

4. Total time allocated to this item is thirty (30) minutes.
 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.
 6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
 7. The president reserves the right to interrupt this section and move to the next item.
 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 #4.1-4.37. (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.)**
 5. Approval of General Consent Agenda Items 4.1 to 4.37 as presented Passed with a motion by Julie Prox and a second by Amanda Stephens.
 6. Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea
 1. Minutes of May 16, 2019 Regularly Scheduled Board Meeting
 2. Activity Fund Summary of Accounts and Transfer Requests
 3. Encumbrances and Change Orders for FY 2019 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Funds 31-39 and Lease #14-15 per attached encumbrance registers
 4. Renewal of appointment of Sherry McIntyre as School District Treasurer and Minutes Clerk for the 2019-2020 fiscal year
 5. Renewal of appointment of Melinda Weig as Assistant District Treasurer and Activity Fund Custodian for the 2019-2020 fiscal year
 6. Renewal of appointment of Maricela Hanseth as Encumbrance Clerk and Deputy Clerk of the Board for the 2019-2020 fiscal year

7. Renewal of appointment of Karen Miller as Deputy Encumbrance Clerk for the 2019-2020 fiscal year
8. Renewal of appointment of Terry Sorrells as Deputy Minutes Clerk for the 2019-2020 fiscal year
9. Renewal of appointment of Debbie Hauser as Deputy Activity Fund Custodian for the 2019-2020 fiscal year
10. Renewal of school picture contracts with Ruth Kelly and Legacy Studios for the 2019-2020 fiscal year
11. Renewal of yearbook contracts with Jostens and Legacy Studios for the 2019-2020 fiscal year
12. Agreement with Daybreak Family Services for the 2019-2020 fiscal year
13. Renewal of the contracts with Drugs of Abuse Testing Laboratory, Inc. (DATL) for the 2019-2020 fiscal year
14. Memorandum of Understanding with Glenpool Schools for the JROTC Program for the 2019-2020 fiscal year
15. Great Expectations Proposal for the 2019-2020 fiscal year
16. Agreement with the State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study program for the 2019-2020 fiscal year
17. Agreement for Psychology services with Mary Catherine Corbell, LLC for the 2019-2020 fiscal year
18. Agreement for Vision services with Cynthia Lumpkin, LLC for the 2019-2020 fiscal year
19. Agreement for Mobilized Vision Services for special education for the 2019-2020 fiscal year
20. Memorandum of Understanding with NSU for the Teacher Education Program for the 2019-2020 fiscal year

21. Memorandum of Understanding with NSU for Speech Pathologists for the 2019-2020 fiscal year
22. Agreement with Oklahoma State University for Field Clinical Experiences for the 2019-2020 fiscal year
23. Memorandum of Understanding with Tulsa Tech eSchool Network for the 2019-2020 fiscal year
24. Memorandum of Understanding with Tulsa University for Clinical Rotation Program for the 2019-2020 fiscal year
25. Memorandum of Understanding with Tulsa University for Student Teaching and Speech-Language Pathology for the 2019-2020 fiscal year
26. Memorandum of Understanding with Luther College for Clinical Field Experience Program for the 2019-2020 fiscal year
27. SEES OKTLE renewal agreement for the 2019-2020 fiscal year
28. Agreement with Instructure for Canvas Cloud Subscription and Dashboard Maintenance for the 2019-2020 fiscal year
29. Memorandum of Understanding with Oklahoma Department of Career and Technology Education for the ACT WorkKeys Curriculum licenses and WorkKeys Assessments for the 2019-2020 fiscal year
30. Agreement with Tulsa Community College for the Teacher Education Program for the 2019-2020 fiscal year
31. E-rate Contract with CRW Consulting E-rate Services, LLC for the 2019-2020 fiscal year
32. Memorandum of Understanding with Spring Dental for preventative visual examination services for the 2019-2020 fiscal year
33. Bixby Volleyball request to attend the team camp at Wichita State University in Wichita, Kansas on July 8-11, 2019
34. FMLA - Certified - Middle School - 7/15/19 to 10/15/19

35. FMLA - Certified - North Intermediate - 8/14/19 to 11/08/19

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

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

7. Superintendent's Services

1. Discussion, consideration and vote to approve or not to approve General Liability, Education Leaders Liability, Property and Casualty Insurance agreements for the 2019-2020 fiscal year.

Approval of BancFirst Insurance Services, Inc. bid with OSIG for General Liability, Education Leaders Liability, Property and Casualty Insurance agreements for the 2019-2020 fiscal year at a cost of \$458,802.00. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

2. Discussion, consideration and vote to approve or not to approve the Workers' Compensation Insurance for the 2019-2020 fiscal year.

Approval of Oklahoma School Assurance Group bid of \$90,000.00 for the Workers' Compensation Insurance for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

3. Discussion, consideration and vote to approve or not to approve the Superintendent Certification of Participation with CCOSA for the 2019-2020 fiscal year.

Approval of the Superintendent Certification of Participation with CCOSA for the 2019-2020 fiscal year. Passed with a motion by Julie Prox and a second by Justin Cheatham.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

4. Discussion, consideration and vote to approve or not to approve the appointment of a member of the BPS Board of Education as an OSSBA Legislative Liaison for the 2019-2020 fiscal year.

Approval of the appointment of Lisa Kramer as BPS Board of Education as an OSSBA Legislative Liaison for the 2019-2020 fiscal year. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

5. Discussion, consideration and vote to approve or not to approve the Gifted Educational Plan for Bixby Public Schools for the 2019-2020 fiscal year.

Approval of the Gifted Educational Plan for Bixby Public Schools for the 2019-2020 fiscal year. Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

6. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for two School Resource Officers for the 2019-2020 fiscal year.

Approval of a contract with the City of Bixby for two School Resource Officers for the 2019-2020 fiscal year at a cost of \$128,628.13 Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

7. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for one School Resource Officer for the 2019-2020 fiscal year.

Approval of a contract with the City of Bixby for one School Resource Officer for the 2019-2020 fiscal year at no cost to the district. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

8. Discussion, consideration and vote to approve or not to approve Activity Fundraisers for the 2019-2020 fiscal year.

Approval of Activity Fundraisers for the 2019-2020 fiscal year. Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

9. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools 2020-2021 Academic Calendar.

Approval of tabling the Bixby Public Schools 2020-2021 Academic Calendar. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

10. Discussion, consideration and vote to approve or not to approve Bixby Public Schools Open Transfer List for the 2019-2020 fiscal year.

Approval of the Bixby Public Schools Open Transfer List for the 2019-2020 fiscal year. Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

11. Discussion, consideration and vote to approve or not to approve an easement agreement with Oklahoma Gas Electric Company.

Approval of an easement agreement with Oklahoma Gas Electric Company. Passed with a motion by Justin Cheatham and a second by Julie Prox.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

12. 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. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

8. Executive Session

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 7:14 p.m. approval of going into executive session to discuss the Evaluation of the Superintendent per Oklahoma Statutes Passed with a motion by Julie Prox and a second by Justin Cheatham.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

2. Vote to acknowledge return to open session.

At 8:27 p.m. approval of returning to open session. Passed with a motion by Julie Prox and a second by Justin Cheatham.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

3. Statement by Board president of executive session minutes.

9. New Business - None

10. Vote to adjourn

At 8:28 p.m. approval of adjourning. Passed with a motion by Julie Prox and a second by Justin Cheatham.

Justin Cheatham: Yea, Julie Prox: Yea, Amanda Stephens: Yea

President

Vice President

Member

CERTIFIED PERSONNEL EMPLOYMENT

Hannah Albright	Title Specialist	Central Elementary Eff. Aug. 14, 2019
Kristin Clouser	School Psychologist	District Wide Eff. Aug. 6, 2019
Christianna Cody	Special Education	High School Eff. Aug. 14, 2019
Michael Crosby	Social Studies	HS/9 th Grade Center Eff. Aug. 14, 2019
Lance Kight	Geography/History	Middle School Eff. Aug. 14, 2019
Casey Machado	Counselor	High School Eff. Aug. 2, 2019
Katherine Murphy	Speech Path	MS/CE Eff. Aug. 14, 2019
Valerie Naiman	Science	Middle School Eff. Aug. 14, 2019
Amy Najita	Special Education	Middle School Eff. Aug. 14, 2019
Lisa Seay	Science	Middle School Eff. Aug. 14, 2019
Taylor Shortridge	Speech Path	Central Intermediate Eff. Aug. 14, 2019
Jennifer Stout	4 th Grade	Northeast Elem/Int Eff. Aug. 14, 2019
Brooke Tamura	4 th Grade	Central Elementary Eff. Aug. 14, 2019

CERTIFIED PERSONNEL REHIRE

Virginia Barnett

TEMPORARY EMPLOYMENT 2019-2020

TEMPORARY CONTRACT

Jennifer Haynes	Speech Pathologist
BJ McBride	Indian Ed Tutor
Amanda Walehwa	Summer Quest Teacher

VIRTUAL COURSE TEACHER

CERTIFIED PERSONNEL RESIGNATION AGREEMENTS

Connie Coleman	Choir	Eff. May 23, 2019 High School
Robert Demers	6th Grade Science	Eff. May 23, 2019 Central Intermediate
Stephen Finks	Special Education	Eff. May 23, 2019 High School
Laura Fowler	4 th Grade	Eff. May 23, 2019 Northeast Elem/Int
Stephanie Jarecke	EL Teacher	Eff. May 23, 2019 North Intermediate

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

Tamara Cobb	Specials Assistant	Central Elementary Eff. Aug. 20, 2019
Zachary Knapp	Paraprofessional	Central Intermediate Eff. Aug. 20, 2019

TEMPORARY EMPLOYMENT

Connor Burns	Summer Lawn Maintenance
Stephen Burns	Summer Lawn Maintenance
Garrett Crenshaw	Summer Lawn Maintenance
Cale English	Summer Lawn Maintenance
Pam Faulkenberry	Summer Academy Bus Driver
Sara Fitzpatrick	Child Nutrition Summer Program
Thomas Jenner	Summer Academy Bus Driver
Zachary Keenen	Summer Lawn Maintenance
Pamela McLaughlin	Child Nutrition Summer Program
Jerri Morris	Child Nutrition Summer Program
Radonda Shipman	ESY Para Teacher
Montie Smith	Child Nutrition Summer Program
Carolyn Squier	Child Nutrition Summer Program
Sarah Stubblefield	Child Nutrition Summer Program
Sherry Willis	ESY Para Teacher/Summer Quest Teacher

SUPPORT PERSONNEL REHIRE

Neasby, Debbie	North Intermediate
Evans, Barbara	Food Service
Meeks, Tarah	Food Service
Rizik, Lorely	Food Service
Russell, Samantha	Food Service
Smith, Montie	Food Service
Squier, Carolyn	Food Service

Submitted to the Board of Education
June 13, 2019

SUPPORT PERSONNEL
RESIGNATION

Sandra Basford	Child Nutrition Manager	High School Eff. May 31, 2019
Christina Bates	Paraprofessional	Central Intermediate Eff. May 22, 2019
Lindsay Bone	Paraprofessional	Central Elementary Eff. May 22, 2019
Kristen Freimuth	Paraprofessional	North Intermediate Eff. May 22, 2019
Grant Gash	Paraprofessional	High School Eff. May 22, 2019
Rebecca Glanzer	Paraprofessional	North Elementary Eff. May 22, 2019
Christie Hay	Paraprofessional	North Elementary Eff. May 22, 2019
Kara Huddleston	Paraprofessional	Northeast Elem/Int Eff. May 22, 2019
Shannon Jaques	Paraprofessional	North Elementary Eff. May 22, 2019
Patricia Lewis	Recess Aide	North Intermediate Eff. May 22, 2019
Erin Maxey	Recess Aide	North Elementary Eff. May 22, 2019
Jennifer Roth	Paraprofessional	North Elementary Eff. May 22, 2019

TERMINATED

Submitted to the Board of Education
June 13, 2019

Bixby Board of Education Special Meeting

6:00 PM June 24, 2019
Administrative Building
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 6:00 PM.

Justin Cheatham: Absent
Matt Dotson: Absent
Lisa Kramer: Present
Julie Prox: Present
Amanda Stephens: Present

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.

Lisa Kramer: Yea, Julie Prox: Yea, Amanda Stephens: Yea

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.

Lisa Kramer: Yea, Julie Prox: Yea, Amanda Stephens: Yea

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.

Lisa Kramer: Yea, Julie Prox: Yea, Amanda Stephens: Yea

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.

Lisa Kramer: Yea, Julie Prox: Yea, Amanda Stephens: Yea

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

Mike Anthony reported that the district will end the current year with a healthy carryover balance in General Fund, Building Fund and Child Nutrition Fund.

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.

Lisa Kramer: Yea, Julie Prox: Yea, Amanda Stephens: Yea

President

Vice President

Member

CERTIFIED PERSONNEL EMPLOYMENT

Christina Fetkovich	4 th Grade	Eff. Aug. 14, 2019 Northeast Elem/Int
Laura Kemp	English	Eff. Aug. 14, 2019 High School
Holly Levasseur	Media Specialist	Eff. Aug. 12, 2019 Central Intermediate
Kelly Marsaln	Geography/History	Eff. Aug. 14, 2019 Middle School
Kevin Pearson	Choir	Eff. Aug. 14, 2019 High School
Brandee Pierson	2 nd Grade	Eff. Aug. 14, 2019 Northeast Elem/Int
Wesley Richardson	Yearbook/Multimedia	Eff. Aug. 14, 2019 High School
Trinity Snider	Spanish	Eff. Aug. 14, 2019 9 th Grade Center

TEMPORARY CONTRACT

Shelly Morgan
Jan Walker

ESY Teacher/Coordinator
Summer Speech Pathologist

VIRTUAL COURSE TEACHER

CERTIFIED PERSONNEL RESIGNATION AGREEMENTS

RoseAnna Ashworth	Math	Eff. May 22, 2019 High School
Michelle Bowdle	Special Education	Eff. May 22, 2019 High School
Paul Cherry	Math	Eff. May 22, 2019 Learning Center
John Foreman	Kindergarten	Eff. May 22, 2019 Central Elementary
Bobby McBride	Math	Eff. May 22, 2019 9 th Grade Center
Brooke Rowland	2 nd Grade	Eff. May 22, 2019 Central Elementary
Brian Wilson	English	Eff. May 22, 2019 High School
Adria Wood	English	Eff. May 22, 2019 High School

Submitted to the Board of Education
July 18, 2019

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

Kari Barton	Paraprofessional	Middle School Eff. Aug. 20, 2019
Lisa Briscoe	Paraprofessional	North Intermediate Eff. Aug. 20, 2019
Alexandra Cortesini	Paraprofessional	Central Intermediate Eff. Aug. 20, 2019
Karen McCoy	Food Service Assistant	District Eff. Aug. 16, 2019
Erin Meeks	OT	Central Elementary Eff. Aug. 14, 2019
Morgan Rosser	Paraprofessional	Northeast Elem/Int Eff. Aug. 20, 2019

TEMPORARY EMPLOYMENT

Kallen Armstrong Summer Quest Para

VOLUNTEER COACHING

SUPPORT PERSONNEL
RESIGNATION

Patricia Underwood	Food Serv Assistant	Central Elementary Eff. May 22, 2019
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TERMINATED

Submitted to the Board of Education
July 18, 2019

RECOGNITION OF HIGH SCHOOL STUDENTS FOR ACADEMIC ACHIEVEMENT

It is the philosophy of Bixby High School to encourage students to enroll in those courses that challenge even the most academically able student. Students who enroll in these challenging courses are to be compensated by awarding grades that are weighted more than the grades awarded in less academically demanding courses. The basic purpose of the “weighted grade” is to provide an incentive for students to enroll in a program of advanced studies.

All courses taken in grades 9-12 will be included on the student transcript and will be considered when calculating the grade point average (GPA). Two (2) GPAs will be listed on the transcripts and college applications based on a 4.0 non-weighted scale and the “weighted” GPA.

For purposes of determining class rank, the following weight systems will be used.

Class of 2013 and all subsequent classes

Standard class	Concurrent Core Course/ Pre- AP Honors /AP	AP Course + Passed Exam*
A=4	A=5	A=6
B=3	B=4	B=5
C=2	C=3	C=4
D=1	D=1	D=2
F=0	F=0	F=0

In order for AP students to earn the bonus grade points (6, 5, 4, or 2) they must pass their chosen exams(s) with a 3, 4, or 5. Students who take an AP Exam without completing the Advanced Placement course will not be afforded any additional weight or his/her transcript.

Beginning with the Graduating Class of 2006, the following designations exist to recognize outstanding achievement at Bixby High School.

Valedictorians

Students who rank in the upper 1% of the class

Salutatorians

Remaining students who rank in the upper 2% of the class

Bixby Distinguished Graduate

Remaining students who rank in the upper 10% of the class

Adoption Date: November 13, 2000

Revision Date: March 11, 2002

Amended: May 13, 2002

Amended: March 9, 2009

Amended: January 14, 2013

Amended: July 18, 2019