

Bixby Board of Education Special Meeting
Friday, November 1, 2019 Bixby Board of Education Special Meeting
Bixby Public Schools 9th Grade Center Training Room
301 S Riverview Dr
Bixby, OK 74008

Attendance Taken at 12:23 PM.

Justin Cheatham: Present

Matt Dotson: Present

Lisa Kramer: Present

Julie Prox: Present

Amanda Stephens: Present

Present: 5.

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 Friday, November 1, 2019, at 12:00 p.m. at the BPS Ninth Grade Center, 301 S Riverview Dr, Bixby, OK 74008
2. Call meeting to Order/Roll Call
3. Discussion of current and projected bond status for Bixby Public Schools. No action required by the Board of Education.
4. Discussion, consideration and vote to approve or not to approve the hiring of an Executive Director of Facilities Management.

Approval of Mark Deibert as Executive Director of Facilities Management. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham Yea
m:

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie Yea

Prox:

Amanda
Stephens Yea
:

Yea: 5, Nay: 0

5. Discussion, consideration and vote to approve or not to approve a revised resolution of the Bixby Board of Education to the Tulsa and Wagoner County Election Boards calling for an annual school board election of member of Board of Education office, Number 5, which has a five-year term of office. Primary Election to be held at the regular voting places within Bixby School District on the 11th day of February, 2020, only if three or more candidates file for the position. General Election shall be held on April 7, 2020, under the following circumstances: if only two candidates file for the position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidates in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

Approval of a revised resolution of the Bixby Board of Education to the Tulsa and Wagoner County Election Boards calling for an annual school board election of member of Board of Education office, Number 5, which has a five-year term of office. Primary Election to be held at the regular voting places within Bixby School District on the 11th day of February, 2020, only if three or more candidates file for the position. General Election shall be held on April 7, 2020, under the following circumstances: if only two candidates file for the position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidates in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m. Passed with a motion by Lisa Kramer and a second by Matt Dotson.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie
Prox: Yea

Amanda
Stephens Yea
:

Yea: 5, Nay: 0

6. Discussion, consideration and vote to approve or not to approve the purchase of a Blue Bird Type D route bus from Ross Transportation at a cost of \$101,902.00.

Approval of the purchase of a Blue Bird Type D route bus from Ross Transportation at a cost of \$101,902.00. Passed with a motion by Amanda Stephens and a second by Lisa Kramer.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie
Prox: Yea

Amanda
Stephens Yea
:

Yea: 5, Nay: 0

7. Discussion, consideration and vote to approve or not to approve 2019-2020 Encumbrances.

Approval of the 2019-2020 Encumbrances Passed with a motion by Amanda Stephens and a second by Lisa Kramer.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie
Prox: Yea

Amanda
Stephens Yea
:

Yea: 5, Nay: 0

8. Discussion of Professional Development Initiatives for the 2020-2021 Academic Year. No action required by the Board of Education.
9. Discussion of Community Engagement Initiatives. No action required by the Board of Education.
10. Discussion of District Strategic Visioning Process. No action required by the Board of Education.
11. **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 3:15 p.m. approval of adjourning to discuss the Evaluation of the Superintendent per Oklahoma Statutes. Passed with a motion by Julie Prox and a second by Matt Dotson.

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Yea: 5, Nay: 0

2. Vote to acknowledge return to open session.

At 4:35 p.m. approval of going into Executive Session. Passed with a motion by Julie Prox and a second by Justin Cheatham.

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Yea: 5, Nay: 0

3. Statement by Board president of executive session minutes.
12. Vote to Adjourn

At 4:37 p.m. approval of adjourning. Passed with a motion by Lisa Kramer and a second by Justin Cheatham.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Lisa
Kramer: Yea

Julie
Prox: Yea

Amanda
Stephens Yea
:

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member

ANNUAL BOARD OF EDUCATION ELECTION RESOLUTION

(To be utilized if mill levies were made permanent in previous election)

TO: Tulsa County Election Board
FROM: The Bixby School District, Independent School
District N072-1004 of Tulsa, County, Oklahoma

The Board of Education of the Bixby School District has approved the following resolution calling for an election to be submitted to the voters of the district.

Date of the Election:

A Board of Education Primary Election shall be held on February 11, 2020, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 7, 2020, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p. m.

Board Member Position On Ballot:

The voters shall elect a board member for board position No. 5, which has a 5 year term of office.

Qualifications of Candidates for Office:

To be eligible to be a candidate for member of the board of education of a school district, a person must have resided in the district for at least six months preceding the first day of the filing period, and have been a registered voter registered with the county election board at an address located within the geographical boundaries of the district for six months preceding the first day of the filing period. In school districts that have been divided into election districts, a candidate must have resided in the district for six months preceding the first day of the filing period and have been a registered voter registered within the county election board at an address located within the geographical boundaries of the election district for six months preceding the first day of the filing period.

No person shall be eligible to be a candidate for or elected to be a member of the board of education of a school district unless the person has been awarded a high school diploma or certificate of high school equivalency.

A person who has been convicted of a misdemeanor involving embezzlement or a felony under the laws of this state or of the United States or who has entered a plea of guilty or nolo contendere to such misdemeanor involving embezzlement or felony or who has been convicted of a crime in another state which would have been a misdemeanor involving embezzlement or a felony under the laws of this state or has entered a plea of guilty or nolo contendere to such crime shall not be eligible to be a candidate for or be elected to any school

board office for a period of fifteen years following completion of his sentence or during the pendency of an appeal of such conviction or plea.

No person shall be eligible to be a candidate for or serve on a board of education if he or she is currently employed by the school district governed by the board of education or is related within the second degree by affinity or consanguinity to any other member of the board of education or to any employee of the school district. The following are relatives within the second degree: A candidate' s spouse, child, parent, grandchild, grandparent, brother, sister, spouse's child, spouse's grandchild, spouse's brother, spouse's sister, spouse's grandparent, grandchild's spouse, parent's spouse, and child's spouse. The prohibitions in this paragraph shall not apply if the board member candidate is related within the second degree of affinity or consanguinity to an individual employed as a substitute teacher by the school district or as a temporary substitute support employee if the school district has an Average Daily Membership of less than five thousand (5,000).

Candidates must affirm that upon being elected as a new member of the Board of Education, within fifteen (15) months of election, they will complete at least twelve (12) hours of instruction on education issues, including school finance, Oklahoma education laws, and ethics, duties and responsibilities of district board of education members. Three (3) of these twelve (12) credits must be earned as follows: one (1) credit in ethics, one (1) credit in open meeting act and open records act, and one (1) credit in school finance. Incumbents must affirm that they will complete six (6) hours of instruction within fifteen (15) months of election emphasizing changes in school law. Three (3) of these six (6) credits must be earned as follows: one (1) credit in ethics, one (1) credit in open meeting act and open records act, and one (1) credit in school finance.

Voters Eligible to Vote:

To be eligible to vote, a voter must be registered with the county election board at an address within the geographical boundaries of the district.

Ballot Titles:

The ballot to be submitted to the voter's shall call for the voters to:

- I. Select one candidate for the 5-year term for the Bixby School Board Position No. 5:

Approved by the Bixby Board of Education this 1st day of November. 2019.

President, Bixby Board of Education

Clerk, Bixby Board of Education

ANNUAL BOARD OF EDUCATION ELECTION RESOLUTION

(To be utilized if mill levies were made permanent in previous election)

TO: Wagoner County Election Board
FROM: The Bixby School District, Independent School
District N072-1004 of Tulsa, County, Oklahoma

The Board of Education of the Bixby School District has approved the following resolution calling for an election to be submitted to the voters of the district.

Date of the Election:

A Board of Education Primary Election shall be held on February 11, 2020, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 7, 2020, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p. m.

Board Member Position On Ballot:

The voters shall elect a board member for board position No. 5, which has a 5 year term of office.

Qualifications of Candidates for Office:

To be eligible to be a candidate for member of the board of education of a school district, a person must have resided in the district for at least six months preceding the first day of the filing period, and have been a registered voter registered with the county election board at an address located within the geographical boundaries of the district for six months preceding the first day of the filing period. In school districts that have been divided into election districts, a candidate must have resided in the district for six months preceding the first day of the filing period and have been a registered voter registered within the county election board at an address located within the geographical boundaries of the election district for six months preceding the first day of the filing period.

No person shall be eligible to be a candidate for or elected to be a member of the board of education of a school district unless the person has been awarded a high school diploma or certificate of high school equivalency.

A person who has been convicted of a misdemeanor involving embezzlement or a felony under the laws of this state or of the United States or who has entered a plea of guilty or nolo contendere to such misdemeanor involving embezzlement or felony or who has been convicted of a crime in another state which would have been a misdemeanor involving embezzlement or a felony under the laws of this state or has entered a plea of guilty or nolo contendere to such crime shall not be eligible to be a candidate for or be elected to any school

board office for a period of fifteen years following completion of his sentence or during the pendency of an appeal of such conviction or plea.

No person shall be eligible to be a candidate for or serve on a board of education if he or she is currently employed by the school district governed by the board of education or is related within the second degree by affinity or consanguinity to any other member of the board of education or to any employee of the school district. The following are relatives within the second degree: A candidate' s spouse, child, parent, grandchild, grandparent, brother, sister, spouse's child, spouse's grandchild, spouse's brother, spouse's sister, spouse's grandparent, grandchild's spouse, parent's spouse, and child's spouse. The prohibitions in this paragraph shall not apply if the board member candidate is related within the second degree of affinity or consanguinity to an individual employed as a substitute teacher by the school district or as a temporary substitute support employee if the school district has an Average Daily Membership of less than five thousand (5,000).

Candidates must affirm that upon being elected as a new member of the Board of Education, within fifteen (15) months of election, they will complete at least twelve (12) hours of instruction on education issues, including school finance, Oklahoma education laws, and ethics, duties and responsibilities of district board of education members. Three (3) of these twelve (12) credits must be earned as follows: one (1) credit in ethics, one (1) credit in open meeting act and open records act, and one (1) credit in school finance. Incumbents must affirm that they will complete six (6) hours of instruction within fifteen (15) months of election emphasizing changes in school law. Three (3) of these six (6) credits must be earned as follows: one (1) credit in ethics, one (1) credit in open meeting act and open records act, and one (1) credit in school finance.

Voters Eligible to Vote:

To be eligible to vote, a voter must be registered with the county election board at an address within the geographical boundaries of the district.

Ballot Titles:

The ballot to be submitted to the voter's shall call for the voters to:

- I. Select one candidate for the 5-year term for the Bixby School Board Position No. 5:

Approved by the Bixby Board of Education this 1st day of November. 2019.

President, Bixby Board of Education

Clerk, Bixby Board of Education