

Bixby Board of Education Regular Meeting
Thursday, August 12, 2021 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.

Justin Cheatham: Present

Matt Dotson: Present

Tristy Fryer: Present

Julie Prox: Present

Amanda Stephens: Present

Present: 5.

1. Call Meeting to Order/Roll Call

2. Reports to The Board

2.1. COVID-19 Status Report - Update and discussion among Board members, Superintendent, and District Staff regarding COVID-19, to include current state and local data and information along with possible implications on school safety, operations, and learning during the pandemic.

2.2. Superintendent's Report - Rob Miller

2.3. Monthly Budget Report - Mike Anthony

2.4. Teaching and Learning Report - Professional Learning Communities in BPS

2.5. Facilities and Operations Report - Gabe Hayes

3. Comments from the Public

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 #4.1-4.18. (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 4.1-4.18 as presented Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Yea

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 5, Nay: 0

4.1. Minutes of July 15, 2021 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

4.3. Encumbrances and Change Orders for FY 2022 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Bond Funds 31-39 per attached encumbrance registers

- 4.4. Acknowledgement of Receipt of Oklahoma State Department of Education Accreditation Letter for 2021-2022.
- 4.5. Approval of an agreement with Bixby Youth Football Association for use of the school facilities for the 2021-2022 fiscal year
- 4.6. Approval of the Bixby High School Band request to participate in a band contest at Silver Dollar City in Branson, MO on 10/15/2021 to 10/16/2021
- 4.7. Approval of the Bixby FFA request to attend the National FFA Convention in Indianapolis, Indiana on 10/28/2021 to 10/30/2021
- 4.8. Approval of a North Intermediate Hospitality Activity Fund Account
- 4.9. Approval of a Golf Booster Club Activity Fund Account
- 4.10. Approval of a Middle School Cheer Activity Fund Account
- 4.11. Approval of a Drug Testing Activity Fund Account
- 4.12. Approval of Helen Hurst as the Child Nutrition authorized representative with the Oklahoma State Department of Education for the 2021-2022 fiscal year
- 4.13. Medical Leave - Support - East Intermediate - 8/12/21 to 9/10/21
- 4.14. Medical Leave - Support - North Elementary - 8/10/21 to 11/30/21
- 4.15. Medical Leave - Support - Child Nutrition/West - 8/10/21 to 11/2/21
- 4.16. FMLA - Certified - High School - 9/1/21 to 9/10/21
- 4.17. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.18. Employment, Resignation, Retirement - Support Personnel - per attached

5. **Finance**

- 5.1. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to Bixby Public Schools for the 2021-2022 fiscal year.

Approval of the employment of Stephen L. Smith Corporation as financial consultants to Bixby Public Schools for the 2021-2022 fiscal year. Passed with a motion by Julie Prox and a second by Matt Dotson.

Justin
Cheatha Ye
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

- 5.2. Discussion, consideration and vote to approve or not to approve the Child Nutrition Adult Meal rate increase for 2021-2022 fiscal year as follows: Breakfast increase to \$2.00 and Lunch increase to \$4.25 per the attached memo.

Approval of the Child Nutrition Adult Meal rate increase for 2021-2022 fiscal year as follows: Breakfast increase to \$2.00 and Lunch increase to \$4.25 per the attached memo. Passed with a motion by Tristy Fryer and a second by Julie Prox.

Justin
Cheatha Ye
m:

Matt
Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

5.3. Discussion, consideration and vote to approve or not to approve two contracts with Advanced Orthopedic of Oklahoma for Scoreboard advertising and Signage Rights agreements for the 2021-2022 fiscal year.

Approval of the two contracts with Advanced Orthopedic of Oklahoma for Scoreboard advertising and Signage Rights agreements for the 2021-2022 fiscal year. Passed with a motion by Amanda Stephens and a second by Tristy Fryer.

Justin Cheatha: Yea

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda: Yea

Stephen
s:

Yea: 5, Nay: 0

6. **Teaching and Learning** - no action items this month

7. **Operations**

7.1. Discussion, consideration and vote to approve or not to approve Rob Miller as the authorized representative of Bixby Public Schools and as such empowered to execute agreements on behalf of the District with the Oklahoma State Department of Education, the U.S. Department of Education and agencies which may be prerequisite to operation of State and Federal Programs.

Approval of Rob Miller as the authorized representative of Bixby Public Schools and as such empowered to execute agreements on behalf of the District with the Oklahoma State Department of Education, the U.S. Department of Education and agencies which may be prerequisite to operation of State and Federal Programs. Passed with a motion by Tristy Fryer and a second by Julie Prox.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda
Stephen Yea
s:

Yea: 5, Nay: 0

7.2. Discussion, consideration and vote to approve or not to approve the TTC Student Transportation Contract for the 2021-2022 fiscal year at a cost of \$2.47 per mile.

Approval of the TTC Student Transportation Contract for the 2021-2022 fiscal year at a cost of \$2.47 per mile. Passed with a motion by Amanda Stephens and a second by Matt Dotson.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

7.3. Discussion, consideration and vote to approve or not to approve changes to the Bixby Public Schools Policy Book. Policies for review include policies #3118, 3139, 6145, 4122, 4115, 4106, and 4133.

Approval of the changes to the Bixby Public Schools Policy Book. Policies for review include policies #3118, 3139, 6145, 4122, 4115, 4106, and 4133. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

7.4. Discussion, consideration and vote to approve or not to approve closing the Winter Guard Activity Account and transferring the balance of \$2,832.66 to the HS Band Student Account.

Approval of the closing the Winter Guard Activity Account and transferring the balance of \$2,832.66 to the HS Band Student Account. Passed with a motion by Tristy Fryer and a second by Amanda Stephens.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

- 7.5. Discussion, consideration and vote to approve or not to approve closing the State Playoffs Activity Fund Account and transferring the Balance of \$20.00 to the All Sports Athletic Activity Fund Account.

Approval of the closing the State Playoffs Activity Fund Account and transferring the Balance of \$20.00 to the All Sports Athletic Activity Fund Account. Passed with a motion by Tristy Fryer and a second by Justin Cheatham.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

- 7.6. Discussion, consideration and vote to approve or not to approve closing the State Student Council Convention Activity Fund Account and transferring the balance of \$21,970.69 to the High School Student Council Activity Fund Account.

Approval of closing the State Student Council Convention Activity Fund Account and transferring the balance of \$21,970.69 to the High School Student Council Activity Fund Account. Passed with a motion by Tristy Fryer and a second by Julie Prox.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda
Stephen Yea
s:

Yea: 5, Nay: 0

7.7. 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 as presented. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

8. **Human Resources**

8.1. Discussion, consideration, and vote to approve or not to approve the Negotiated Agreement with the Bixby Education Association (BEA) for the 2021-22 fiscal year.

Approval of the Negotiated Agreement with the Bixby Education Association (BEA) for the 2021-22 fiscal year. Passed with a motion by Amanda Stephens and a second by Tristy Fryer.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

8.2. Discussion, consideration, and vote to approve or not to approve the pricing addendum for TEAM Professionals for drug testing for the 2021-22 fiscal year.

Approval of the pricing addendum for TEAM Professionals for drug testing for the 2021-22 fiscal year. Passed with a motion by Julie Prox and a second by Matt Dotson.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

8.3. Discussion, consideration, and vote to approve or not to approve a contract with Idemia for fingerprint background checks for the 2021-22 fiscal year.

Approval of a contract with Idemia for fingerprint background checks for the 2021-22 fiscal year. Passed with a motion by Amanda Stephens and a second by Tristy Fryer.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

9. New Business

10. Vote to adjourn

At p.m. approval to adjourn Passed with a motion by Julie Prox and a second by Matt Dotson.

Justin
Cheatham: Yea

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member

Bixby Board of Education Regular Meeting
Thursday, July 15, 2021 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.

Justin Cheatham: Absent
Matt Dotson: Present
Tristy Fryer: Present
Julie Prox: Present
Amanda Stephens: Present
Present: 4, Absent: 1.

1. Call Meeting to Order/Roll Call

2. Reports to The Board

2.1. Special Recognition

2.1.1. Community Partner Award - Window World

2.1.2. Spartan Coin of Excellence - 2021 All-State Recognition

- Baseball: Blake Nichols and Blake Williams
- Tennis: Maggie Holcomb & Savannah Lee
- Golf: Dylan Teeter
- Soccer: Felicia Liptak & Giselle Urquiza
- Cheerleading: Lauren Duffy & Laney Pearman
- Girls Golf - Academic State Champions: Emma Fields, Ella Fryer, Cameron Hill, Emily Johnston, Maddie McIntyre, and Ava Smith

2.2. Superintendent's Report - Rob Miller

2.3. Facilities and Operations Update - Gabe Hayes

3. Comments from the Public

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 #4.1-4.23. (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 #4.1-4.23 as presented. Passed with a motion by Tristy Fryer and a second by Julie Prox.

Justin Cheatham: Absent

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

4.1. Minutes of June 10, 2021 Regularly Scheduled Board Meeting

4.2. Minutes of June 24, 2021 Special Board Meeting

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders for FY 2022 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Bond Funds 31-39 per attached encumbrance registers

4.5. Approval of Bixby Public Schools Handbooks as presented for the 2021-2022 fiscal year

4.6. Approval of a participation agreement with Oklahoma State Department of Education and Public Consulting Group for the School-Based Health Services Program (Medicaid) for the 2021-2022 fiscal year

4.7. Approval of an MOU with Impact Tulsa for the 2021-2022 School Year.

- 4.8. Approval of a contract with A New Leaf, Inc. for job training and vocationally related daily living skills for the 2021-2022
- 4.9. Approval of a quote from Edgenuity Inc. Digital Libraries Grades 3-5 at a cost of \$5,000
- 4.10. Approval of a quote from Edgenuity Inc. for IS Teaching per Semester for AP Students
- 4.11. Approval of Tulsa Community College MOU for Dual Credit Programs for the 2021-2022 fiscal year
- 4.12. Approval of Tulsa Community College MOU for Precalculus Learning Community for the 2021-2022 fiscal year
- 4.13. Approval of Tulsa Community College MOU for Online Courses with High School instructor support for the 2021-2022 fiscal year
- 4.14. Approval of Northeastern State University MOU for Teacher Education Program for the 2021-2022 fiscal year
- 4.15. Approval of Liberty University, Inc. MOU for Counselor Education & Family Studies
- 4.16. Approval of Oral Roberts University MOU for Teacher Education Programs for the 2021-2022 fiscal year
- 4.17. Approval of the lowest responsible bidder for Child Nutrition Milk and Dairy products for the 2021-2022 fiscal year
- 4.18. Approval of the lowest responsible bidder for Child Nutrition Bread products for the 2021-2022 fiscal year
- 4.19. Approval of the lowest responsible bidder for Child Nutrition pest control services for the 2021-2022 fiscal year
- 4.20. Approval of the lowest responsible bidder for Child Nutrition Produce for the 2021-2022 fiscal year
- 4.21. Approval of the lowest responsible bidder for Child Nutrition Pizza products for the 2021-2022 fiscal year
- 4.22. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.23. Employment, Resignation, Retirement - Support Personnel - per attached

5. Finance

- 5.1. Discussion, consideration and vote to approve or not to approve a reimbursement agreement between the General Fund and the Child Nutrition Fund for the 2021-2022 fiscal year.

Approval of a reimbursement agreement between the General Fund and the Child Nutrition Fund for the 2021-2022 fiscal year in the amount of \$1,200,000. Passed with a motion by Amanda Stephens and a second by Matt Dotson.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

6. Teaching and Learning

6.1. Discussion, consideration and vote to approve or not to approve an agreement with BetterLesson for Virtual Workshops for Counselors at a cost of \$2,000.

Approval of an agreement with BetterLesson for Virtual Workshops for Counselors at a cost of \$2,000. Passed with a motion by Tristy Fryer and a second by Julie Prox.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

6.2. Discussion, consideration and vote to approve or not to approve a quote from Waterford for virtual services for the 2021-2022 fiscal year at a cost of \$7,300.

Approval of a quote from Waterford for virtual services for the 2021-2022 fiscal year at a cost of \$7,300. Passed with a motion by Tristy Fryer and a second by Matt Dotson.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

6.3. Discussion, consideration and vote to approve or not to approve a Site-Based Learning Affiliation Agreement with Capella University for the 2021-2022 fiscal year.

Approval of a Site-Based Learning Affiliation Agreement with Capella University for the 2021-2022 fiscal year. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

7. Operations

7.1. Discussion, consideration and vote to approve or not to approve Rob Miller, Lydia Wilson and Jamie Milligan as Title IX Coordinators for Bixby Public Schools for the 2021-2022 fiscal year.

Approval of Rob Miller, Lydia Wilson and Jamie Milligan as Title IX Coordinators for Bixby Public Schools for the 2021-2022 fiscal year. Passed with a motion by Amanda Stephens and a second by Tristy Fryer.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

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

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

7.3. Discussion, consideration, and vote to approve or not to approve recommended changes to the Bixby Public Schools Policy Book. Policies for review include policies 1126, 2104, 2136, 2166, 3118. 3125. 3126. 3127, 3128, 4107, 4119, 4122, 4137, 4138, 4149, 4152, 4153, 4154, and 4159.

Approval of the recommended changes to the Bixby Public Schools Policy Book as proposed. Policies for review include policies 1126, 2104, 2136, 2166, 3118. 3125. 3126. 3127, and 3128. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

8. Human Resources

8.1. Discussion, consideration, and vote to approve or not to approve a membership agreement with CG Nation for employee membership in Camp Gladiator Fitness Program.

Approval of a membership agreement with CG Nation for employee membership in Camp Gladiator Fitness Program. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

8.2. Discussion, consideration, and vote to approve or not to approve Blake Dean as an adjunct teacher in the area of Family and Consumer Sciences to teach the Adulting 101 class for the 2021-2022 fiscal year.

Approval of Blake Dean as an adjunct teacher in the area of Family and Consumer Sciences to teach the Adulting 101 class for the 2021-2022 fiscal year. Passed with a motion by Amanda Stephens and a second by Tristy Fryer.

Justin Cheatham: Absent
Matt Dotson: Yea

Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

8.3. Discussion, consideration, and vote to approve or not to approve Ray Blake as an adjunct teacher in the area of Psychology to teach the Sports Psychology class for the 2021-2022 fiscal year.

Approval of Ray Blake as an adjunct teacher in the area of Psychology to teach the Sports Psychology class for the 2021-2022 fiscal year. Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

8.4. Discussion, consideration, and vote to approve or not to approve Krista Sessions as an adjunct teacher in the area of Instrumental/General Music to teach Piano Class for the 2021-2022 fiscal year.

Approval of Krista Sessions as an adjunct teacher in the area of Instrumental/General Music to teach Piano Class for the 2021-2022 fiscal year. Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

8.5. Discussion, consideration, and vote to approve or not to approve the assignment of Tim Holt as an adjunct teacher in the area of Government to teach Government class for the 2021-2022 fiscal year.

Approval of the assignment of Tim Holt as an adjunct teacher in the area of Government to teach Government class for the 2021-2022 fiscal year. Passed with a motion by Julie Prox and a second by Tristy Fryer.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

8.6. Discussion, consideration, and vote to approve or not to approve a renewal contract with TEAM Professionals for employee, employment candidates, and student drug testing for the 2021-2022 fiscal year.

Approval of a renewal contract with TEAM Professionals for employee, employment candidates, and student drug testing for the 2021-2022 fiscal year. Passed with a motion by Amanda Stephens and a second by Tristy Fryer.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

9. Executive Session

9.1. 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)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).

At 7:38 p.m. approval of going into executive session to discuss the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)). Passed with a motion by Julie Prox and a second by Matt Dotson.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

9.2. Vote to acknowledge return to open session.

At 8:13 p.m. motion to return to open session. Passed with a motion by Julie Prox and a second by Matt Dotson.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

9.3. Statement by Board president of executive session minutes.

10. Miscellaneous

11. Discussion, consideration and vote to approve or not to approve the Superintendent's Contract for the 2021-2022 fiscal year.

Approval of the Superintendent's Contract for the 2021-2022 fiscal year. Passed with a motion by Matt Dotson and a second by Julie Prox.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

12. Discussion, consideration and vote to approve or not to approve a one-time retention stipend for the superintendent, not to exceed 2% stipend paid to BPS employees with previous Board action.

Approval of a one-time retention stipend for the superintendent, not to exceed 2% stipend paid to BPS employees with previous Board action. Passed with a motion by Amanda Stephens and a second by Tristy Fryer.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

13. **New Business**

14. **Vote to adjourn**

At 8:14 p.m. motion to adjourn. Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin Cheatham: Absent

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member

CERTIFIED PERSONNEL

EMPLOYMENT

Christina Bates	Science	Middle School Eff. 8/10/2021
Ray Blake	Head Wrestling	High School Eff. 8/10/2021
Katelin Bledoe	5th Grade	Central Intermediate Eff. 8/10/2021
Benjamin Brown	6th SS/Geography	Central Intermediate Eff. 8/10/2021
Hailey Brydie	6th Grade Science	Central Intermediate Eff. 8/10/2021
Kasey Cadion	1st Grade	Central Elementary Eff. 8/10/2021
Kayla Cardwell	2nd Grade	West Elementary Eff. 8/10/2021
Rachel Chinsethagid	Instructional Coach	Eff. 8/10/2021 Eff. 8/10/2021
Jamie Copenhaver	PE	Central Elementary Eff. 8/10/2021
Caitlin Cundiff	English	9th Grade Center Eff. 8/10/2021
Lindsey DeSmet	History/Geography	9th Grade Center Eff. 8/10/2021
Caitlin Diffie	EL	West Elementary Eff. 8/10/2021
Rachel Eccles	PreK	Central Elementary Eff. 8/10/2021
Brenna Folkers	English	Middle School Eff. 8/10/2021
Logan Hawk	Yearbook	High School Eff. 8/10/2021
Rachel Horton	Music	East Intermediate Eff. 8/10/2021
Rudi James	Instructional Coach	Eff. 8/10/2021

EMPLOYMENT CONTINUED

Mandi Lawler	PreK	Central Elementary Eff. 8/10/2021
Tanya Maillett	Special Education	North Elementary Eff. 8/10/2021
Joyce Marcou	Special Education	High School Eff. 8/10/2021
Allison Morris	Counselor Coordinator	District Wide Eff. 7/28/2021
Andrew Morris	Biology	9th Grade Center Eff. 8/10/2021
Julie Osburn	2nd Grade	East Elementary Eff. 8/10/2021
Shannon Pinson	Speech Pathologist	High School Eff. 8/10/2021
Jennifer Rich	Science	Middle School Eff. 8/10/2021
Zach Roberts	Advanced Math 6th Grade	North Intermediate Eff. 8/10/2021
Camille Thomas	Counselor	Central Intermediate Eff. 8/03/2021
Molli Veach	Art	West Intermediate Eff. 8/10/2021
Amanda Walker	English	High School Eff. 8/10/2021
Lauren Waterhouse	5th Grade	Central Intermediate Eff. 8/10/2021
Emily Wells	1st Grade	West Elementary Eff. 8/10/2021

TEMPORARY CONTRACT

Kallen Armstrong	Summer Camp Teacher
Stacey Astring-Bouchet	Summer Camp Teacher
Trisha Banks	Summer Camp Teacher
Ben Brown	Summer Camp Teacher
Jordan Butler	Summer Camp Teacher
Heather Bycroft	Summer Camp Teacher
Lori Cole	Summer Camp Teacher
Breanne Cooper	Summer Camp Teacher
Brandon Cross	Summer Camp Teacher
Barbara Davis	Summer Camp Teacher
Katie Gallamore	Summer Camp Teacher
Chelsea George	Summer Camp Teacher
Jody Hamilton	Summer Camp Teacher
Martha Highland	Summer Camp Teacher
Rebecca Jones	Summer Camp Teacher
Renee Kelley	Summer Camp Teacher
Jessica Kindell	Summer Camp Teacher
Julie Lacy	Summer Camp Teacher
Ardath Lamb	Summer Camp Nurse
Aleana Lane	Summer Camp Teacher
Erin Lovitt	Summer Camp Teacher
Erin Lynam	Summer Camp Teacher
Suzanne McCorkel	Summer Camp Teacher
Suzi McMahan	Summer Camp Teacher
Earline Moore	Summer Camp Teacher
Elaina Nolan	Summer Camp Teacher
Cathy Peters	Summer Camp Teacher
Tracie Popp	Summer Camp Teacher
Tyler Randall	Summer Camp Teacher
Katherine Robinson	Summer Camp Teacher
Melissa Roesslein	Summer Camp Teacher
Haley Rumbaugh	Summer Camp Teacher
Lisa Seay	Summer Camp Teacher
Kenseigh Shook	Summer Camp Teacher
Liza Simmons	Summer Camp Teacher
Tracy Stephens	Summer Camp Nurse
Pamela Stevenson	Summer Camp Teacher
Michael Stick	Summer Camp Teacher
Jenaan Suleiman	Summer Camp Teacher
Shelly Sumler	Summer Camp Teacher
Robyn Tally	Summer Camp Teacher

TEMPORARY CONTRACT

Jessica Taylor	Summer Camp Teacher
Tristen Watkins	Summer Camp Teacher
Richelle Ward	Summer Camp Teacher
Darla Williams	Summer Camp Teacher
Daniel Zehder	Summer Camp Teacher
Katie Christian	Extended School Year Teacher
Susannah Flake	Extended School Year Teacher
John Higgins	Extended School Year Teacher
Betsy Leahan	Extended School Year Teacher
Terri Mullins	Extended School Year Teacher
Amy Najita	Extended School Year Teacher
Martha Nunn	Extended School Year Teacher
Catherine Rook	Extended School Year Teacher
Amanda Walehwa	Extended School Year Teacher
Sherry Willis	Extended School Year Teacher
Logan Hawk	Summer Multimedia Teacher

VIRTUAL COURSE TEACHER

RESIGNATION AGREEMENTS

Ginger Acebo	Advanced Mathematics	High School Eff. 5/26/2021
Stephanie Blackwell	Athletic Coordinator	High School Eff. 8/31/2021
Stephanie Botts	7th/8th English	Middle School Eff. 5/26/2021
Suzi McMahan	Kindergarten Teacher	North Elementary Eff. 5/26/2021
Angela Schottel	Special Education	High School Eff. 5/26/2021
Taylor Shortridge	Speech Pathologist	North Intermediate Eff. 5/26/2021
Jason Smith	Computer Application	Middle School Eff. 5/26/2021
Kailey Stewart	Speech Pathologist	Central Elementary Eff. 5/26/2021
Sonja Swanson	EI Teacher	High School Eff. 5/26/2021

Submitted to Board of Education
July 15, 2021

SUPPORT PERSONNEL

EMPLOYMENT FOR THE 2021-2022 SCHOOL YEAR

SUBJECT TO JOB ASSIGNMENT BY THE SUPERINTENDENT

Lindsey Christian	Paraprofessional	High School Eff. 8/12/2021
Hailey Curtis	Paraprofessional	West Elementary Eff. 8/12/2021
Jessica Graham	Paraprofessional	Central Elementary Eff. 8/12/2021
Brittany Leehue	Paraprofessional	North Elementary Eff. 8/12/2021
Debra Lewis	Administrative Assistant	Admin Building Eff. 7/6/2021
Maura Lindsey	Paraprofessional	Central Elementary Eff. 8/12/2021
Jameka Mathis	Paraprofessional	East Intermediate Eff. 8/12/2021
Heather Miller	Records Clerk	East Elementary Eff. 8/12/2021
Clifford O'Neal	Bus Driver	District Wide Eff. 8/12/2021

TEMPORARY EMPLOYMENT

Lauren Carpio	Summer Camp Support
Rachel Constein	Summer Camp Support
Natalia Davidson	Summer Camp Support
Kim Dorman	Summer Camp Support
Jennifer Jones	Summer Camp Support
Marsha Jones	Summer Camp Support
Betsy Leahan	Summer Camp Support
Sheila Lowe	Summer Camp Support
Sherril Maxwell	Summer Camp Support
Toni Phillips	Summer Camp Support
Radonda Shipman	Summer Camp Support
Allison Skipper	Summer Camp Support
Dee Harrison	Summer Bus Aide
Deborah Sneyd	Summer Bus Aide
Eric Harrison	Summer Bus Driver
Paula McClendon	Summer Bus Driver
Juan Mendoza	Summer Bus Driver
Siri Oeltjenbruns	Summer Bus Driver
Twana Paulson	Summer Bus Driver
Karan Richardson	Summer Bus Driver
Ken Sneyd	Summer Bus Driver

VOLUNTARY COACHING

SUPPORT PERSONNEL RESIGNATIONS

Lindsey Burk	Paraprofessional	East Intermediate Eff. 5/26/2021
Tammy Capps	Bus Driver	District Wide Eff. 5/26/2021
Crystal Ingle	Paraprofessional	Middle School Eff. 5/26/2021
Jerri Johnson	Office Assistant	West Intermediate Eff. 5/26/2021
Brittany Nasworthy	Paraprofessional	High School Eff. 5/26/2021
Brittany Oaks	Paraprofessional	Central Intermediate Eff. 5/26/2021
Terry Sorrells	Receptionist	Administration Eff. 7/31/2021
Matt Thompson	Strength/Conditioning	High School Eff. 6/4/2021
Leena VanVoorhis	Administrative Assistant	Administration Eff. 7/22/2021
Jessica Witter	Paraprofessional	East Intermediate Eff. 5/26/2021

TERMINATIONS

Carl Blankely	Maintenance	District Wide Eff. 7/08/2021
---------------	-------------	---------------------------------



OKLAHOMA STATE
DEPARTMENT OF EDUCATION

Rob Miller
Superintendent
721004 Bixby Public Schools
109 North Armstrong Street
Bixby, OK 74008-4449

July 13, 2021

Dear Rob Miller:

The 2021-2022 accreditation statuses for your school district and sites have been approved by the State Board of Education. **The district status and site status are listed separately, per State Board of Education rules.** State Board of Education regulations allow accreditation for one year only; therefore, continuing compliance with accreditation standards is imperative at all times.

Please see the attached page(s) for you district and site accreditation statuses for school year 2021-2022

If you have any questions, please contact your Regional Accreditation Officer. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ryan Pieper".

Ryan Pieper
Executive Director
Accreditation Division

C: School Board President
Enclosure

Joy Hofmeister
State Superintendent of Public Instruction
Oklahoma State Department of Education

Accreditation Status for District 2021 - 2022

721004 BIXBY

Recommendation: Accreditation with no Deficiencies

Accreditation Status for Sites 2021 - 2022

110 CENTRAL ES : Grades - PK - 03

Recommendation: Accreditation with no Deficiencies

Accreditation Status for Sites 2021 - 2022

120 BIXBY NORTH ES : Grades - PK - 03

Recommendation: Accreditation with no Deficiencies

Accreditation Status for Sites 2021 - 2022

130 NORTH INTERMEDIATE SCHOOL : Grades - 04 - 06

Recommendation: Accreditation with no Deficiencies

Accreditation Status for Sites 2021 - 2022

140 CENTRAL INTERMEDIATE SCHOOL : Grades - 04 - 06

Recommendation: Accreditation with no Deficiencies

Accreditation Status for Sites 2021 - 2022

150 EAST ES : Grades - PK - 03

Recommendation: Accreditation with no Deficiencies

Accreditation Status for Sites 2021 - 2022

160 EAST INTERMEDIATE : Grades - 04 - 06

Recommendation: Accreditation with no Deficiencies

Accreditation Status for Sites 2021 - 2022

170 WEST ELEMENTARY : Grades - PK - 03

Recommendation: Accreditation with no Deficiencies

Accreditation Status for Sites 2021 - 2022

180 WEST INTERMEDIATE : Grades - 04 - 06

Recommendation: Accreditation with no Deficiencies

Accreditation Status for Sites 2021 - 2022

505 BIXBY MS : Grades - 07 - 08

Recommendation: Accreditation with no Deficiencies

Accreditation Status for Sites 2021 - 2022

705 BIXBY HS : Grades - 09 - 12

Recommendation: Accreditation with no Deficiencies

CERTIFIED PERSONNEL

EMPLOYMENT

Megan Barnes	Counselor	North Intermediate Eff. Aug. 3, 2021
Patricia Beavers	PreKindergarten	Central Elementary Eff. Aug. 10, 2021
Sarah Benefield	Science	Middle School Eff. Aug. 10, 2021
Linda Bischoff	EL	High School Eff. Aug. 10, 2021
Sarah Carr	Music	West Intermediate Eff. Aug. 10, 2021
Jack Christian	Special Education	High School Eff. Aug. 10, 2021
Sarah Coffelt	6th Grade	West Intermediate Eff. Aug. 10, 2021
Jennifer Cordell	Speech Pathologist	North Elementary Eff. Aug. 10, 2021
Laura Cronin	5th Grade	North Intermediate Eff. Aug. 10, 2021
Madison Eckert	Math	9th Grade Center Eff. Aug. 10, 2021
Gilliam Edmoundson	Special Education	West Elementary Eff. Aug. 10, 2021
Lauren Edwards	Special Education	Central Intermediate Eff. Aug. 10, 2021
Garrett Evans	Special Education	High School Eff. Aug. 10, 2021
Katharin Evans	3rd Grade	Central Elementary Eff. Aug. 10, 2021
Alejandra Garcia	Kindergarten	East Elementary Eff. Aug. 10, 2021
Katie Henney	Special Education	Central Intermediate Eff. Aug. 10, 2021
Carley Hosier	PreKindergarten	North Elementary Eff. Aug. 10, 2021

**Submitted to Board of Education
August 12, 2021**

**CERTIFIED PERSONNEL
EMPLOYMENT**

Kayden Jackson	Social Studies	High School Eff. Aug. 10, 2021
Jazmen Jones	Music	West Elementary Eff. Aug. 10, 2021
Melissa McDonald	4th Grade	East Intermediate Eff. Aug. 10, 2021
Connor Myers	Strength/Conditioning	Eff. 7/01/2021 High School
Lana Neafus	Speech Pathologist	District Eff. Aug. 10, 2021
Lacy Novoa	1st Grade	North Elementary Eff. Aug. 10, 2021
Toni Peterson	EL/ESL	Central Intermediate Eff. Aug. 10, 2021
Tracy Pruitt	Advanced Math	High School Eff. Aug. 10, 2021
Amanda Rutherford	PreKindergarten	Central Elementary Eff. Aug. 10, 2021
David Simms	Advanced Math	High School Eff. Aug 10, 2021
Brandi Staehle	6th Grade	North Intermediate Eff. Aug. 10, 2021
Tonya Standley	7th/8th Computers	Middle School Eff. Aug. 10, 2021
Carrie Stone	6th Grade	East Intermediate Eff. Aug. 10, 2021
Christina Thornhill	7th/8th English	Middle School Eff. Aug. 10, 2021
Sarah Usry	7th/8th English	Middle School Eff. Aug. 10, 2021
Jessica West	3rd Grade	West Elementary Eff. Aug. 10, 2021
Jordan Wiesman	Special Education	High School Eff. Aug. 10, 2021
Kendra Woodson	6th Grade	West Intermediate Eff. Aug. 10, 2021
Mark Zumpano	7th/8th English	Middle Schools Eff. Aug. 10, 2021

**Submitted to Board of Education
August 12, 2021**

TEMPORARY CONTRACT

VIRTUAL COURSE TEACHER

RESIGNATION AGREEMENTS

Brandon Cross	6th Grade	Central Intermediate Eff. 5/26/2021
Miklynne Easley	Speech Pathologist	East Eff. 5/26/2021
Rebecca Rice	6th Grade	North Intermediate Eff. 5/26/2021
Jennifer Self	Gifted/Talented	West Intermediate Eff. 5/26/2021

SUPPORT PERSONNEL

EMPLOYMENT FOR THE 2021-2022 SCHOOL YEAR

SUBJECT TO JOB ASSIGNMENT BY THE SUPERINTENDENT

Glenda Bressler	Special Ed Para	North Intermediate Eff. 8/12/2021
Narrylyn Carlile	Playground Aide	West Elementary Eff. 8/12/2021
Terri Damron	Custodian	District Eff. 8/06/2021
Stefanie Esparza	Special Ed Para	West Elementary Eff. 8/12/2021
Elizabeth Hale	Food Service Asst.	District Eff. 8/10/2021
Woodrow Hayes	Custodian	District Eff.
Sarah Hays	Kindergarten Para	East Elementary Eff. 8/12/2021
Kerri Henderson	Office Assistant	Central Elementary Eff. 8/12/2021
Shawna Hoover	Admin Asst Athletics	High School Eff. 8/2/2021
Lauren Keys	PreK Para	Central Elementary Eff. 8/12/2021
Patricia Lewis	Playground Aide	North Intermediate Eff. 8/12/2021
Lora Lozano	PreK Para	Central Elementary Eff. 8/12/2021
Deborah Magnon	Special Ed Para	West Intermediate Eff. 8/12/2021
Allison Maynard	Food Service Asst.	District Eff. 8/10/2021
Lisa McCain	Ed Tech Assistant	High School Eff. 8/12/2021
Sara Monroe	Food Service Asst.	District Eff. 8/10/2021
Michelle Nolan	Bldg Secretary	9th Grade Eff. 7/20/2021
Tom Powers	Special Ed Para	North Intermediate Eff 8/12/2012
Lisa Ramirez	EL Para	East Elem/Intermediate Eff. 8/12/2021
Dana Rector	Media Aide	West Elem/Intermediate Eff. 8/12/2021
Megan Robbins	Job Coach Para	High School Eff. 8/12/2021

SUPPORT PERSONNEL

EMPLOYMENT FOR THE 2021-2022 SCHOOL YEAR

SUBJECT TO JOB ASSIGNMENT BY THE SUPERINTENDENT

Krista Sessions	Piano Lab	High School Eff. 8/10/2021
Jazzmine Stockam	Special Ed Para	West Intermediate Eff. 8/12/2021
Jennifer Tudor	Special Ed Para	North Intermediate Eff. 8/12/2021
Martha Washington	Custodian	District Eff. 8/6/2021
Christy Whittington	PreK Para	West Elementary Eff. 8/12/2021

TEMPORARY EMPLOYMENT

VOLUNTARY COACHING

Lily Diagostine	Volleyball
Paige Estes	Dance
Sarah Kling	Volleyball
Jazmin Kloos	Volleyball
John Timmons	Soccer

**SUPPORT PERSONNEL
RESIGNATIONS**

Chris Bourne	Food Service Manager	High School Eff. 6/01/2021
Eric Carter	Paraprofessional	Middle School Eff. 5/26/2021
Cheryl Darnal	Paraprofessional	East Intermediate Eff. 5/26/2021
Kori Dillingham	Administrative Assistant	Athletics Eff. 7/29/2021
Sophia Christina Eleuterio	Food Service Asst	North Elementary Eff. 5/26/2021
Jamie Finley	Paraprofessional	North Elementary Eff. 5/26/2021
Amy Fletcher	Office Assistant	Central Elementary Eff. 5/26/2021
Jeffrey Gunter	Paraprofessional	North Intermediate Eff. 5/26/2021
Kaci Henson	Food Service Manager	Eff. 6/01/2021
Jeanna Holcomb	Paraprofessional	Middle School Eff. 5/26/2021
Chelsea Lein	Paraprofessional	West Elementary Eff. 5/26/2021
Carolyn Squier	Food Service Asst	9th Grade Eff. 5/26/2021
Peter Tobjy	Bus Driver	District Wide Eff. 5/26/2021
Maleah Troutman	Food Service Asst	West Elem/Int Eff. 5/26/2021
Lauren Walls	Playground Aide	North Elementary Eff. 5/26/2021
Richard Walters	Maintenance	District Wide Eff. 10/01/2021

TERMINATIONS

Lisa Gonzalez	Custodian	High School Eff. 08/09/2021
---------------	-----------	--------------------------------