

Bixby Board of Education Regular Meeting
Monday, May 9, 2022 Bixby Board of Education Regular Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 6:01 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** - Pledge of Allegiance led by East Intermediate students Eleri and Lowri Williams
2. **Comments from the Public**
 - 2.1. Speakers must identify themselves.
 - 2.2. Each Speaker is given a maximum of three (3) minutes.
 - 2.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.
 - 2.4. Total time allocated to this item is thirty (30) minutes.
 - 2.5. 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.
 - 2.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
 - 2.7. The president reserves the right to interrupt this section and move to the next item.
 - 2.8. 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.
3. **Reports to The Board**
 - 3.1. **Special Recognition**

3.1.1. Community Partner Award - Bridge the Gap (BTG) and Bixby Education Endowment Foundation (BEEF)

3.1.2. Spartan Spirit Award - BHS *Be WELL* students

2022 State Superintendent's Award for Arts Excellence - Kate Quiroz Medina and Alexia Sullivan (unable to attend last month)

3.1.3. Spartan Courage Award - BHS students Brody Duffle and Joey Toma

3.2. Superintendent's Report - Rob Miller

Jamie Milligan and Jessica Jernigan honored Rob Miller and Lydia Wilson for their selection as District 5 Superintendent and Associate Superintendent of the year

Approval to return to Comments from the Public section. Passed with a motion by Justin Cheatham 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

3.3. Teaching and Learning Report - Cheryl Wilkinson and Sherri McMillan

3.4. Facilities and Operations Update - Gabe Hayes

3.5. Financial Operations Report - Mike Anthony

4. **General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items #1-17. (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 #1-17 as presented Passed with a motion by Justin Cheatham 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 April 14, 2022 Regularly Scheduled Board Meeting

4.2. Minutes of April 21, 2022 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 an agreement with PrepPlus LLC for ACT preparation classes for the 2022-2023 fiscal year

4.6. Approval of a Memorandum of Understanding with The Bridges Foundation for the 2022-2023 fiscal year

- 4.7. Approval of an Addendum to Extend Agreement with ESS South Central, LLC for the 2022-2023 fiscal year
- 4.8. Approval of a Memorandum of Understanding with The Tristesse Grief Center, Inc. for the 2022-2023 fiscal year
- 4.9. Approval of an Agreement with the Tulsa City-County Health Department for the 2022-2023 fiscal year
- 4.10. FMLA - Certified - West Intermediate - 5/10/22-5/23/22
- 4.11. Leave Extension - Certified - Middle School - 4/23/22-6/3/22
- 4.12. FMLA - Support - Athletics - 4/18/22-4/26/22
- 4.13. Leave of Absence - Certified - North Elementary - 22-23 school year
- 4.14. Leave of Absence - Certified - West Elementary - 22-23 school year
- 4.15. FMLA - Support - High School - 5/9/22-5/20/22
- 4.16. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.17. Employment, Resignation, Retirement - Support Personnel - per attached

5. **Finance**

- 5.1. Discussion, consideration and vote to approve or not to approve closing the BHS Drama Booster Club activity fund account (920-902) and transferring the balance of \$1,334.00 to the BHS Drama activity fund account (935-942).

Approval of closing the BHS Drama Booster Club activity fund account (920-902) and transferring the balance of \$1,334.00 to the BHS Drama activity fund account (935-942). Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda Stephen: Yea

Yea: 5, Nay: 0

5.2. Discussion, consideration and vote to approve or not to approve an agreement with the Bixby Chamber of Commerce for live-streaming of Bixby Football Games for the 2022-2023 season.

Approval of an agreement with the Bixby Chamber of Commerce for live-streaming of Bixby Football Games for the 2022-2023 season. Passed with a motion by Matt Dotson 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

- 5.3. Discussion, consideration and vote to approve or not to approve an agreement with Advanced Orthopedics of Oklahoma, PLLC for advertising rights for the 2022-2023 fiscal year.

Approval of an agreement with Advanced Orthopedics of Oklahoma, PLLC for advertising rights for the 2022-2023 fiscal year Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amanda
Stephen Yea
s:

Yea: 5, Nay: 0

- 5.4. Discussion, consideration and vote to approve or not to approve a Facilities Use Agreement with The University of Tulsa for use of H.A. Chapman Stadium.

Approval of a Facilities Use Agreement with The University of Tulsa for use of H.A. Chapman Stadium. Passed with a motion by Julie Prox and a second by Tristy Fryer.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda
Stephen Yea
s:

Yea: 5, Nay: 0

6. Teaching and Learning

- 6.1. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Horizon: Digitally Enhanced Campus for the 2022-2023 fiscal year.

Approval of tabling this item 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 s: Yea

Yea: 5, Nay: 0

6.2. Discussion, consideration and vote to approve or not to approve an agreement with Instructure for the 2022-2023 fiscal year at a cost of \$38,770.00.

Approval of an agreement with Instructure for the 2022-2023 fiscal year at a cost of \$38,770.00. Passed with a motion by Tristy Fryer and a second by Julie Prox.

Justin
Cheatha m: Yea

Matt
Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amand
a
Stephen s: Yea

Yea: 5, Nay: 0

- 6.3. Discussion, consideration and vote to approve or not to approve an agreement with Conscious Discipline for training services for the 2022-2023 fiscal year at a cost of \$16,360.00.

Approval of an agreement with Conscious Discipline for training services for the 2022-2023 fiscal year at a cost of \$16,360.00. Passed with a motion by Matt Dotson 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

7. Operations

- 7.1. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2022-23 fiscal year at a cost of \$2,500.00.

Approval of entering into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level

Services Program for the 2022-23 fiscal year at a cost of \$2,500.00. Passed with a motion by Matt Dotson 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

- 7.2. Discussion, consideration and vote to approve or not to approve an agreement with OSSBA Employment Services Program for the 2022-2023 fiscal year at a cost of \$7.00 per employee.

Approval of an agreement with OSSBA Employment Services Program for the 2022-2023 fiscal year at a cost of \$7.00 per employee. 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
s: Yea

Yea: 5, Nay: 0

- 7.3. Discussion, consideration and vote to approve or not to approve agreements with OSSBA for the 2022-2023 fiscal year for the following services: School Membership Dues, Policy Maintenance Services, Superintendent Evaluation Tools and Assemble Agenda Services for a total cost of \$6,015.00.

Approval of agreements with OSSBA for the 2022-2023 fiscal year for the following services: School Membership Dues, Policy Maintenance Services, Superintendent Evaluation Tools and Assemble Agenda Services for a total cost of \$6,015.00. Passed with a motion by Julie Prox and a second by Tristy Fryer.

Justin
Cheatha
m: Yea

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 the appointment of a member of the Bixby Public Schools Board of Education as an OSSBA Legislative Liaison for the 2022-2023 fiscal year.

Approval of the appointment of Tristy Fryer as the BPS Board OSSBA Legislative Liaison for the 2022-2023 fiscal year. Passed with a motion by Julie Prox 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 the renewal of an agreement with PowerSchool for the 2022-2023 fiscal year at a cost of \$110,146.02.

Approval of the renewal of an agreement with PowerSchool for the 2022-2023 fiscal year at a cost of \$110,146.02. Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amanda
Stephen Yea
s:

Yea: 5, Nay: 0

7.6. Discussion, consideration and vote to approve or not to approve revised Policy 2108 Transfer Policy.

Approval of revised Policy 2108 Transfer Policy. Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen
s: Yea

Yea: 5, Nay: 0

7.7. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for pest control services for the 2022-2023 fiscal year.

Approval of Superior Pest Control as the lowest responsible bidder for pest control services for the 2022-2023 fiscal year at a cost of \$1,495 per month. Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin
Cheatha
m: Yea

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

7.8. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for painting services for the 2022-2023 fiscal year.

Approval of _____ and _____ as the lowest responsible bidders for painting services for the 2022-2023 fiscal year. Passed with a motion by Justin Cheatham 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

7.9. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for waste control services for the 2022-2023 fiscal year.

Approval of American Waste as the lowest responsible bidder for waste control services for the 2022-2023 fiscal year. Passed with a motion by Julie Prox 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

7.10. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance to Oklahoma Statutes.

Approval of declaring items as surplus to be disposed of in accordance to Oklahoma Statutes as presented. 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

8. **Executive Session**

- 8.1. Discussion, consideration and vote to go or not to go into executive session to discuss the employment of Support Personnel and Head Athletic Coaches, subject to assignment by the Superintendent for the 2022-2023 fiscal year per Attachments "A" and "B", respectively 25 O.S. Sec. 307 (B)(1)(7)).

At ____ p.m. approval of going into Executive Session to discuss the employment of Support Personnel and Head Athletic Coaches, subject to assignment by the Superintendent for the 2022-2023 fiscal year per Attachments "A" and "B", respectively 25 O.S. Sec. 307 (B)(1)(7)). 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

Amanda
a Stephen
s: Yea

Yea: 5, Nay: 0

8.2. Vote to acknowledge return to open session.

At 8:31p.m. approval of returning to open session. Passed with a motion by Julie Prox and a second by Justin Cheatham.

Justin Cheatham: Yea

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda
a Stephen
s: Yea

Yea: 5, Nay: 0

8.3. Statement by Board president of executive session minutes.

9. **Human Resources**

9.1. Discussion, consideration and vote to approve or not to approve the employment of Support Personnel subject to assignment by the Superintendent for the 2022-2023 fiscal year per Attachment "A".

Approval of the employment of Support Personnel subject to assignment by the Superintendent for the 2022-2023 fiscal year per Attachment "A". Passed with a motion by Julie Prox 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

9.2. Discussion, consideration and vote to approve or not to approve the appointment of Head Athletic Coaches for the 2022-2023 fiscal year per Attachment "B".

Approval of the appointment of Head Athletic Coaches for the 2022-2023 fiscal year per Attachment "B". Passed with a motion by Matt Dotson 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

9.3. Discussion, consideration and vote to approve or not to approve any resignations submitted after the agenda was posted.

resignation Passed with a motion by Matt Dotson 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

10. New Business

11. Vote to adjourn

At 8:34 p.m. approval to adjourn. Passed with a motion by Julie Prox and a second by Amanda Stephens.

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, April 14, 2022
Administrative Center
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

- 1.1. Pledge of Allegiance led by East Intermediate students Harper and Finnley Whisman.
- 1.2. Administer the Oath of Office to Amanda Stephens, Board of Education Seat #2
- 1.3. Election of Board of Education Officers

Approval of Matt Dotson as President of the Bixby Board of Education. Passed with a motion by Justin Cheatham 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

Approval of Justin Cheatham as Vice President of the Bixby Board of Education. Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

Approval of Tristy Fryer as Clerk of the Bixby Board of Education. 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

2. Comments from the Public

- 2.1. Speakers must identify themselves.
- 2.2. Each Speaker is given a maximum of three (3) minutes.
- 2.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.
- 2.4. Total time allocated to this item is thirty (30) minutes.
- 2.5. 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.
- 2.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
- 2.7. The president reserves the right to interrupt this section and move to the next item.
- 2.8. 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.

3. Reports to The Board

3.1. Special Recognition

- 3.1.1. Spartan Spirit Award - Steve and Robyn Whipple
- 3.1.2. Spartan Coin of Excellence
 - BHS All-State Swimmers - Aiden Horn and Leah Wagner

- 2022 State Superintendent's Award for Arts Excellence - Kate Quiroz Medina, Alexia Sullivan, Emma Hussin, Peter McManus and Joseph Graver.
- BHS Varsity Girls Basketball - Academic State Champions, 6A State Runner-Up

3.2. Superintendent's Report - Rob Miller

3.3. Teaching and Learning Update - Cheryl Wilkinson

3.4. Facilities and Operations Update - Gabe Hayes

3.5. Financial Operations Report - Mike Anthony

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items #1-12. (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 #1-12 as presented. Passed with a motion by Matt Dotson 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 March 10, 2022 Regularly Scheduled Board Meeting

4.2. Minutes of April 13, 2022 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 a contract with Barlow Education Management Services for Commodity Processing for the Child Nutrition Department for the 2022-2023 fiscal year

4.6. Approval of a contract with the OK Department of Rehabilitation Services for Transition School-to-Work: Work Study services for the 2022-23 school year

4.7. Approval of an agreement with Cooking for Kids for Culinary Training for School Nutrition Professionals in June and/or July, 2022

4.8. Approval of an agreement with Statewide Commercial Cleaning Company for cleaning services for the 2022-2023 fiscal year

4.9. Medical Leave - Support - West Elementary - 4/4/2022 to 5/13/2022

4.10. Medical Leave - Support - High School - 3/31/2022 to 4/29/2022

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

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

5. Finance

5.1. Discussion, consideration and vote to approve or not to approve the 2022-2023 Application for Temporary Appropriations as prepared by Jenkins & Kemper.

Approval of the 2022-2023 Application for Temporary Appropriations as prepared by Jenkins & Kemper. 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

5.2. Discussion, consideration, and vote to approve or not to approve the adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

Approval of the adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions. 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

6. Teaching and Learning

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

Approval of the revised Policy 3134, Oklahoma School Testing Program - Parent/Student Opt Out. Passed with a motion by Matt Dotson 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

6.2. Discussion, consideration and vote to approve or not to approve revised Policy 3139, Curriculum and Complaint Process.

Approval of the revised Policy 3139, Curriculum and Complaint Process. 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

7. Operations

7.1. Discussion, consideration and vote to approve or not to approve an agreement with Mabee Center for the 2022 Graduation.

Approval of an agreement with Mabee Center for the 2022 Graduation. Passed with a motion by Julie Prox and a second by Tristy Fryer.

Justin Cheatham: Yea

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

7.2. Discussion, consideration and vote to approve or not approve declaring the following real property to be surplus to the needs of the District and authorize its disposal in accordance with Oklahoma Statutes: [Legal description - West Campus Development Area B, Commencing from the southwest corner of section 16, Township 17 North Range 13 East; Thence N89°11'23"E for a distance of 50.00 feet; Thence S01°10'35"E for a distance of 24.75 feet to the point of beginning; Thence N01°10'35"W for a distance of 499.99 feet; Thence N89°12'04"E for a distance of 1993.36 feet; Thence S01°12'35"E for a distance of 499.35 feet; Thence, S89°11'23"W for a distance of 719.39 feet; Thence S01°11'34"E for a distance of 0.25 feet; Thence S89°11'23"W for a distance of 1274.26 feet; to the point of beginning, containing 996,145.84 square feet (22.87 acres).

Approval of declaring the following real property to be surplus to the needs of the District and authorize its disposal in accordance with Oklahoma Statutes: [Legal description - West Campus Development Area B, Commencing from the southwest corner of section 16, Township 17 North Range 13 East; Thence N89°11'23"E for a distance of 50.00 feet; Thence S01°10'35"E for a distance of 24.75 feet to the point of beginning; Thence N01°10'35"W for a distance of 499.99 feet; Thence N89°12'04"E for a distance of 1993.36 feet; Thence S01°12'35"E for a distance of 499.35 feet; Thence, S89°11'23"W for a distance of 719.39 feet; Thence S01°11'34"E for a distance of 0.25 feet; Thence S89°11'23"W for a distance of 1274.26 feet; to the point of beginning, containing 996,145.84 square feet (22.87 acres) 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

7.3. Discussion, consideration, and vote to approve or not to approve a contract for the sale of real estate to the City of Bixby at the appraised value of \$1,720,000.

Approval of tabling this item. Withdrawn with a motion by Matt Dotson and a second by Tristy Fryer.

7.4. Discussion, consideration and vote to approve or not to approve an agreement with Turnitin for the 2022-2023 fiscal year at a cost of \$10,100.00.

Approval of an agreement with Turnitin for the 2022-2023 fiscal year at a cost of \$10,100.00. Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

7.5. Discussion, consideration and vote to approve or not to approve an agreement with XAP for services for the Bixby High School and Middle School for the 2022-2023 fiscal year at a cost of \$1,500.00.

Approval of an agreement with XAP for services for the Bixby High School and Middle School for the 2022-2023 fiscal year at a cost of \$1,500.00. Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

7.6. Discussion, consideration and vote to approve or not to approve an agreement with Imagine Learning for the 2022-2023 fiscal year at an individual student cost of \$275/semester.

Approval of an agreement with Imagine Learning for the 2022-2023 fiscal year at an individual student cost of \$275/semester for secondary and amended to include the cost of \$5,750.00 flat rate charge for Grades 3-5. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
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 to Oklahoma Statutes.

Approval of declaring items as surplus to be disposed of in accordance to Oklahoma Statutes Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

8. Human Resources

8.1. Discussion, consideration and vote to approve or not to approve the appointment of the Board's Negotiations Team for the 2022-2023 fiscal year with regard to collective bargaining with the Bixby Education Association.

Approval of the appointment of the Board's Negotiations Team for the 2022-2023 fiscal year with regard to collective bargaining with the Bixby Education Association. Passed with a motion by Amanda Stephens and a second by Tristy Fryer.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

8.2. Discussion, consideration and vote to approve or not to approve entering into negotiations with the Bixby Education Association for the 2022-2023 fiscal year.

Approval of entering into negotiations with the Bixby Education Association for the 2022-2023 fiscal year. Passed with a motion by Matt Dotson 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

8.3. Discussion, consideration and vote to approve or not to approve any resignations submitted after the agenda was posted.

There were no new resignations submitted. Passed with a motion by Matt Dotson 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

9. Executive Session

9.1. Discussion, consideration and vote to go or not to go into executive session to discuss the employment of Certified Teachers and Certified Administrators subject to assignment by the Superintendent for the 2022-2023 fiscal year per Attachments "A" and "B", respectively 25 O.S. Sec. 307 (B)(1)(7).

At 8:11 p.m. approval of going into executive session to discuss the employment of Certified Teachers and Certified Administrators subject to assignment by the Superintendent for the 2022-2023 fiscal year per Attachments "A" and "B", respectively 25 O.S. Sec. 307 (B)(1)(7). Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

9.2. Vote to acknowledge return to open session.

At 9:03 p.m. approval of returning to open session Passed with a motion by Julie Prox and a second by Justin Cheatham.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Yea

Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

9.3. Statement by Board president of executive session minutes.

10. Human Resources

10.1. Discussion, consideration and vote to approve or not to approve the employment of those Certified Teachers subject to assignment by the Superintendent for the 2022-2023 fiscal year per Attachment "A".

Approval of the employment of those Certified Teachers subject to assignment by the Superintendent for the 2022-2023 fiscal year per Attachment "A" amended to add Jay Bittle to Attachment "A". Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

10.2. Discussion, consideration and vote to approve or not to approve the employment of Certified Administrators subject to assignment by the Superintendent for the 2022-2023 fiscal year per Attachment "B".

Approval of the employment of Certified Administrators subject to assignment by the Superintendent for the 2022-2023 fiscal year per Attachment "B". 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

11. New Business

12. Vote to adjourn

At 9:05 p.m. approval to adjourn Passed with a motion by Julie Prox and a second by Amanda Stephens.

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

2021-2022
CERTIFIED PERSONNEL

EMPLOYMENT

TEMPORARY CONTRACT

Wes Coleman	Summer School Sup.	Eff.5/24/2021
Shelby Stavely	Speech Path	Eff. 2/14/2022

VIRTUAL COURSE TEACHER

RESIGNATION AGREEMENTS

Vanessa Adams	Counselor	Central Elementary	Eff. 5/20/2022
Amanda Baldwin	Science Teacher	Middle school	Eff. 4/22/2022
Sandra Benefield	Teacher	Middle School	Eff. 3/31/2022
Sherry Blan	Math Teacher	High School	Eff. 5/20/2022
Randall Briggs	Social Studies	High School	Eff. 5/20/2022
Hailey Brydie	Teacher	Central Intermediate	Eff. 5/20/2022
Jessica Callahan	Teacher	North Intermediate	Eff. 5/20/2022
Tama Clark	Nurse	North Intermediate	Eff. 5/20/2022
Breanna Cooper	Teacher	West Elementary	Eff. 5/23/2022
Lindsey Desmet	Teacher	Middle School	Eff. 5/20/2022
Chelsea George	Teacher	West Elementary	Eff. 5/20/2022
Douglas Gorden	Science Teacher	High School	Eff. 5/20/2022
Melanie Heil	EL teacher	Middle School	Eff. 5/20/2022
Nikki Jolly	Counselor	West intermediate	Eff. 5/27/2022
Zoe Kersey	PE Teacher	High School	Eff. 12/18/222
SethAnn Lange	Assistant Principal	High School	Eff. 4/29/2022
Shelly Lawson	Teacher	Middle School	Eff. 5/20/2022
Stephanie Lloyd	SpEd Teacher	East Intermediate	Eff. 5/20/2022
Lana Neafus	Speech Path	Central Elementary	Eff. 5/20/2022
Nancy Roberson	SpEd Teacher	High School	Eff. 5/20/2022

2021-2022 SUPPORT PERSONNEL

EMPLOYMENT FOR THE 2021-2022 SCHOOL YEAR SUBJECT TO JOB ASSIGNMENT BY THE SUPERINTENDENT

Angeline Lawson	Sub Bus Driver	Transportation	Eff. 03/28/2022
Bryan Matthews	Bus Driver	Transportation	Eff. 04/11/2022
Patricia Stites	Cook	East Elementary	Eff. 03/29/2022
Lakerri Stallings	Custodian	Central Intermediate	Eff. 04/07/2022
Daniel Hand	Bus Aide	Transportation	Eff. 4/11/2022

TEMPORARY EMPLOYMENT

VOLUNTARY COACHING

Samuel Gabor	Assistant Boys Soccer Coach
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RESIGNATIONS

Karen Arceo	Paraprofessional	Central Elementary	Eff. 5/19/2022
Joanna Aaron	Cook	High School	Eff. 04/01/2022
Kallen Armstrong	Office Assistant	East Intermediate	Eff. 5/19/2022
Linda Christensen	Health Clerk	9th Grade Center	Eff. 5/19/2022
Charles Ethridge	Paraprofessional	High School	Eff. 04/01/2022
Ashley Fox	Health Clerk	West Intermediate	Eff. 05/19/2022
Ashley Montgomery	Paraprofessional	Central Elementary	Eff. 5/19/2022
Patricia Stites	Cook	East Elementary	Eff. 04/01/2022
Nathan Varneal	Bus Aide	Transportation	Eff. 03/29/2022
Martha Washington	Custodian (12 month)	East Intermediate	Eff. 4/13/2022
Foster Wallace	Paraprofessional	North Elementary	Eff. 4/8/2022

TERMINATION

"A"



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CAREER REHIRES 2022-2023

Heather Bowman	050	Joyce Flynn	120
Justin Brady	050	Marcy Gaines	120
Cody Coonce	050	Tricia Gruenwald	120
Katherine Gilliam	050	Tonia Jordan	120
Jennifer Haynes	050	Melissa Kannady	120
Loren Montgomery	050	Stephanie Long	120
Terri Mullins	050	Erin Lovitt	120
Kari Smith	050	Andrea MedinaFreeman	120
		Janine Mendoza	120
Lindsey Bain	110	Stefoni Mica	120
Alison Beach	110	Sara Mitchell	120
Donna Emberton	110	Shelly Musser	120
Karla Graves	110	Caroline Nichols	120
Ashley Griffin	110	Stephanie Parker	120
Amy Hall	110	Charlene Robertson	120
Nalini Harikumar	110	Stephanie Stoll	120
Julie Lacy	110	Kristel Sullivan	120
Emily Long	110	Jessica Thompson	120
Cindy Maguire	110	Megan Tusia	120
Kimberly Mauch	110	Amanda Walehwa	120
Earline Moore	110	Dana Watson	120
Stacey Sharp	110	Lisa West	120
Chelsea Stamm	110	Laura Wiley	120
Tracy Stephens	110	Jayna Williams	120
		Patricia Wright	120
Amanda Adcock	120		
Shannon Burns	120	Jamie Balthis	130
Rachel Cavin	120	Nicole Brown	130
Sharla CooperDibiase	120	Amber Flowers	130
Sherry Davenport	120	Jimmie Beth Foreman	130
Robyn Dunham	120	Aaron Hutson	130
Cindy Dyson	120		
Graciella Edens	120		

Rebecca Kidd	130	Steven Collins	160
John Lefrere	130	Laurie Francis	160
Melissa Lytle	130	Brandy Harris	160
Mary McCorkel	130	Kim Moore	160
Wendy Roberts	130	Stefanie Roberts	160
Angie Row	130	Gina Rumbaugh	160
Larry Schultz	130	Janie Warren	160
Trisa Scott	130	Kristina Williams	160
Karen Storey	130		
Susan Swaim	130	Tobi Campbell	170
Robyn Tally	130	Wendye Coupe	170
Richelle Ward	130	Sherry Frable	170
Christina Wertz	130	Kendra Graham	170
Aurora Williams	130	Tess Henderson	170
		Joan Hughes	170
Geoffrey Anikienko	140	Rhonda McCracken	170
Brandi Churchill	140	Barbara Nuetzmann	170
Stephanie Leggett	140	Deborah Stanhope	170
Lisa Linam	140	Rachael Sumler	170
Molly McVay	140	Jessica Thornton	170
Kimberly MorrisKirk	140	Alex VanBuskirk	170
Jocelyn Olson	140	Valerie Wagner	170
Andrew Orrison	140	Leslie Ward	170
Lynn Purdie	140	Kelli Zeigler	170
Tristen Watkins	140		
		Erin Bergeret	180
Jennie Chow	150	Sherry Bittle	180
Lori Cole	150	Shawn Butler	180
Amy Ford	150	Kimberly George	180
Victoria Frisella	150	Kristyn King	180
Megan Hill	150	Lisa Landrith	180
Meggie Hunter	150	Delana McManus	180
Julie Karalis	150	Traci Morris	180
Lori Miller	150	Merrill Newell	180
Jamie Morrison	150	Kathryn Plumlee	180
Laura Roush	150	Leanne Pyles	180
Katherine Weinacht	150	Michael Stick	180
		Yvette Tennis	180
Stacey AstrinBouchet	160		
Katherine Click	160		

Joy Adams 505
 Lucresha Baxter 505
 Carole Clagg 505
 Tamara Crull 505
 Austin Embrey 505
 Sarah England 505
 Barbara Etheredge 505
 Miranda Felton 505
 Rodney Flowers 505
 Brandie Galvin 505
 Sherry Girard 505
 Cassie Hamilton 505
 Heather Howell 505
 Simon Macfarlane 505
 Michael McCormick 505
 Tia Morrow 505
 Sarah Nelson 505
 Brent Nichols 505
 Sandra Rayon 505
 David Reneau 505
 Toni Ross 505
 Keighley Sallee 505
 Michelle Spillars 505
 Christopher Walden 505
 Catherine Woods 505
 Krista Wright 505

 Shannon Altom 705
 Stephanie Beasley 705
 Laura Brewer 705
 Karla Coulson 705
 Justin Delay 705
 Dennis DeVoe 705
 Brian Douglas 705
 Betty Fisher 705
 Shanna Fletcher 705
 Christopher French 705
 Joy Marie Galliard 705
 Jeree Gilman 705
 Jeremy Griffin 705

Gayla Grovenburg 705
 Johnanna Haack 705
 Lori Heard 705
 Douglas Hennigan 705
 Julie Jankowski 705
 Heidi Jenkins 705
 Kimberly Jurkiw 705
 Tory Kraus 705
 Dealey Nettles 705
 Doan Nguyen 705
 Scott Padek 705
 Jeremy Parker 705
 David Patterson 705
 Brooke Puckett 705
 Meagan Rodgers 705
 Michael Rogers 705
 Kari Smith 705
 Dana Stuff 705
 Glenn Sullivan 705
 Sandy Thompson 705
 Christa Thompson 705
 Sue Ward 705
 Heather Withem 705

 Regina Riddle 706
 Nicholas Schneider 706
 Dolly Scott 706
 Tina Thomas 706

 Douglas Behrens 709
 Stephanie Butler 709
 Chelsea Cox 709
 Michael Cox 709
 Jaime Lee 709
 Mary Cathy Peters 709
 Jennifer Phenicie 709
 Terri Sloan 709
 Denise Tomlinson 709
 Jeffrey VanDolah 709

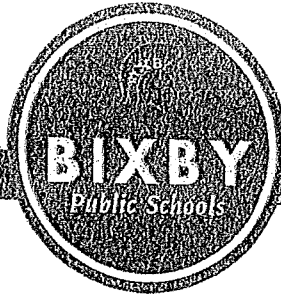


RECOMMEND FOR CAREER 2022-2023

Jaime Snyder	050	Lindsey Barton	505
Tricia Waller	050	Christopher Davis	505
Rebecca Brinkley Jones	110	Lara Davis	505
Heather Hankins	110	Brock Moore	505
Martha Highland	110	Michael Stanton	505
Aleana Lane	110	Darla Williams	505
Tracie Popp	110	Megan Delay	705
Beth Shaw	120	Janelle Giammario	705
Tyler Randall	130	Jack Hamilton	705
Lindsey Haney	140	Roxanne Hammontree	705
Jessica Taylor	140	Aude Storey	705
Bridget Cook	150	Trevor Suffal	705
Haley Rumbaugh	150	Corbin Burchett	706
Michele Warren	150	Andrea Coffey	709
Kelsey Bartley	160	William Maas	709
Jessie Morgan	160	Kimberly Obrien	709
Kristen Rodriguez	160	Jessica Pierce	709
Kimberly Cornelison	170		
Meghan Glasscock	170		
Jody Hamilton	170		
Linda Hays	170		
Melody Lavendar	170		
Tricia Waller	170		
Lisa White	170		
Mary Gresham	180		

"A"

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LIVE WITH HONOR

PROBATIONARY REHIRES 2022-2023

Charity Covey	110	Ashley Barker	505
Janet Hoffer	120	Morgan Creekmore	505
Kimberly Osceola	120	Lance Kight	505
Alisha Davis	130	Kelly MarsalnMcBride	505
Susan Sams	130	Amy Najita	505
Barbara Colwell	140	Elaina Nolan	505
Terry Quigley	140	Alexander Rowin	505
Jordan Butler	150	Bryn Shoemaker	505
Kerry Fotenopulos	150	Van Cole	705
Monica Hagood	150	Michael Crosby	705
Kristan Osten	150	Dillon Dobbins	705
Melissa Paschall	150	Courtney Harter	705
Kasey King	160	Sheree Henderson	705
Melissa Roesslein	160	Casey Machado	705
Jennifer Stout	160	Kevin Pearson	705
Sarah Vinyard	160	Sarah Cogan	706
Kristen Walton	160	Tiffany Desaulniers	709
Barbara Bannister	170	Timothy Holt	709
Christie Kinnamon	170	Kyle Kackelmeyer	709
Amanda Gammill	180	Michael Nelson	709
Ardath Lamb	180	Patricia Nolan	709
Holly Levasseur	180		
Katherine Robinson	180		
Becky Wilson	180		

"A"

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LIVE WITH HONOR

RECOMMEND FOR PROBATIONARY 2022-2023

Laura Beltran 110
 Larissa Ivey 110
 Lauren Leete 110
 Elaina Martin 110
 Jenaan Suleiman 110

Leean Leu 120

Andrea Aldridge 130
 Elizabeth Sparkman 130

Olivia Walker 140

Katherine Brashear 150
 Erin Lynam 150
 Lundy Morrison 150
 Kaylee Potter 150
 Emily Shiew 150
 Kenseigh Shook 150
 Liza Simmons 150
 Daniel Zehder 150

Micah Davis 160
 Carolyn Dickens 160
 Allison Gardner 160

Christina Abbott 170
 Miki Bray 170
 Courtney Inbody 170
 Caroline Kelley 170
 Neely Scully 170
 Courtney Snapp 170

Julie Arthur 180
 Brent Baldwin 180
 Jamie Hancock 180
 Traci Jones 180

Deborah Baker 505
 Heather Guynes 505
 Zachary Hopkins 505
 Jessica Kindell 505
 Kyle Ross 505

Ginger Acebo 705
 Natalie Burnham 705
 Dale Fehl 705
 William Ferguson 705
 Mark Hart 705
 John Higgins 705
 Rebecca Schofield 705
 Zachary Stephens 705

Blake Dean 706

Leah Ott 709
 Kelley Rampey 709



TEMPORARY REHIRS 2022-2023

Rachel Chinsethagid 050
 Rudi James 050
 Allison Morris 050
 Connor Myers 050

Patricia Beavers 110
 Kasey Cadion 110
 Jamie Copenhaver 110
 Rachel Eccles 110
 Andrea Jantz 110
 Rachel Morie 110
 Amanda Rutherford 110

Jennifer Cordell 120
 Carley Hosier 120
 Lacy Novoa 120
 Vanessa Swindell 120
 Sheila Workman 120

Megan Barnes 130
 Laura Cronin 130
 Kelsey Plummer 130
 Zachary Roberts 130

Katelin Bledsoe 140
 Benjamin Brown 140
 Lauren Edwards 140
 Leslie Goodnight 140
 Kathleen Henney 140
 Cara Pestel 140
 Toni Peterson 140
 Lauren Waterhouse 140
 Sherm Winrich 140

Kara Cooper 150
 April Fillman 150
 Alejandra Garcia 150
 Carisa Griffin 150
 Julie Osburn 150

Rachel Horton 160
 Melissa McDonald 160
 Laura Palicia 160
 Megan Stevenson 160
 Carri Stone 160

Kayla Cardwell 170
 Caitlin Diffie 170
 Jazmen Jones 170
 Emily Wells 170
 Jessica West 170

Sarah Carr 180
 Sarah Pixley 180
 Tom Powers 180
 Molli Veach 180
 Kendra Woodson 180

Christina Bates 505
 Katie Blackford 505
 Brenna Folkers 505
 Kristen Hillsheimer 505
 Kelsey Reiter 505
 Jennifer Rich 505
 Tonya Standley 505

Garrett Evans	705
Skylar Goodsell	705
Logan Hawk	705
Tammie Hendrickson	705
Kaden Jackson	705
Joyce Marcou	705
Shannon Pinson	705
Cami Vanarsdel	705
Amanda Walker	705

Jessica Laverty	709
Andrew Morris	709
Travis Patrick	709
Jamie Rangel	709

"B"



LEARN WELL

109 N. Armstrong

918-366-2200

LIVE WITH HONOR

www.bixbyps.org

Facebook: @bixbyps

Certified Administrators recommended for rehired employment for 2022-23, to be assigned by superintendent based on district needs:

Adams, Terry
 Benavides, Dinah
 Coleman, Wesley
 Creekmore, Kate
 Deitz, Daniel
 Francis, Tina
 Haynes, Leslie
 Masterson, Jennifer
 McNamara, Elizabeth
 Milligan, Jamie
 Reneau, Amy
 Schein, Kim
 Smith, Kyle
 Stice, Vanessa
 Truel, Wendy
 Vernon, Rowland
 Wilkinson, Cheryl

Bayouth, Ashley
 Boren, Denver
 Coonce, Cody
 Davidson, Natali
 Dilbeck, Rowdy
 Guthrie, Jamie
 Jernegan, Jessica
 McMillan, Sherril
 Mears, Kelly
 Nold, Doug
 Ricks, Linda
 Shaw, Brenda
 Snyder, Jamie
 Timmons, Angela
 VanDolah, Lizabeth
 Wallace, Richard
 Wilson, Lydia

Bixby Board of Education Special Meeting
Thursday, April 21, 2022
Administrative Building
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. 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 Thursday, April 21, 2022 at 6:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

3. Discussion, consideration, and vote to approve or not to approve the Guaranteed Maximum Price (GMP) for Amendment 1 (Base Bid) to the original contract between Bixby Schools and CMS Willowbrook for West Campus Classroom Expansion in the amount of \$1,626,525.00.

Approval of the Guaranteed Maximum Price (GMP) for Amendment 1 (Base Bid) to the original contract between Bixby Schools and CMS Willowbrook for West Campus Classroom Expansion in the amount of \$1,626,525.00. 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

4. Discussion, consideration, and vote to approve or not to approve the Guaranteed Maximum Price (GMP) for Amendment 1 between Bixby Schools and Nabholz Construction for the Bixby High School Academic Building Campus in the amount of \$2,054,422.00.

Approval of the Guaranteed Maximum Price (GMP) for Amendment 1 between Bixby Schools and Nabholz Construction for the Bixby High School Academic Building Campus in the amount of \$2,054,422.00. Passed with a motion by Matt Dotson 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

5. Discussion, consideration, and vote to approve or not to approve a contract for the sale of real estate to the City of Bixby at the appraised value of \$1,720,000.

Approval of a contract for the sale of real estate to the City of Bixby at the appraised value of \$1,720,000. 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

6. Vote to Adjourn

At 6:13 p.m. approval 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

**2021-2022
CERTIFIED PERSONNEL**

EMPLOYMENT

TEMPORARY CONTRACT

Roy Hunter	Summer School	High School	Eff. 5/24/2022
Michael Cox	Summer School	High School	Eff. 5/24/2022
Lori Heard	Summer School	High School	Eff. 5/24/2022
Kelley Rampey	Summer School	High School	Eff. 5/24/2022
Garrett Evans	Summer School	High School	Eff. 5/24/2022
Dolly Scott	Summer School	High School	Eff. 5/24/2022

VIRTUAL COURSE TEACHER

RESIGNATION AGREEMENTS

Virginia Dout	Teacher	East Elementary	Eff. 5/23/2022
Lauren Edwards	Teacher	Central Intermediate	Eff. 5/23/2022
Shanna Fletcher	Teacher	High School	Eff. 5/23/2022
Cassie Hamilton	Teacher	Middle School	Eff. 5/23/2022
Tess Henderson	Teacher	West Elementary	Eff. 5/23/2022
Sarah Pixley	Teacher	West intermediate	Eff. 5/23/2022

2022-2023 Certified Personnel

Employment

Lisa Kelley	Teacher	Central Elementary	Eff. 8/10/2022
Lee Tuboi	Teacher	High School	Eff. 8/10/2022
Rebecca Rickleman	Teacher	West Elementary	Eff. 8/10/2022

**2021-2022
SUPPORT PERSONNEL**

EMPLOYMENT FOR THE 2021-2022 SCHOOL YEAR
SUBJECT TO JOB ASSIGNMENT BY THE SUPERINTENDENT

TEMPORARY EMPLOYMENT

VOLUNTARY COACHING

RESIGNATION AGREEMENTS

Eric Anderson	Transportation Director	Transportation	Eff. 6/30/2022
Kallen Armstrong	Office Assistant	East Intermediate	Eff. 5/20/2022
Sandra Beltran	EL Paraprofessional	North Elem	Eff. 6/30/2022
Lauren Carpio	Paraprofessional	West Intermediate	Eff. 4/27/2022
McKenna Eddings	Paraprofessional	Central Elem	Eff. 5/20/2022
Zachary Felty	Substitute	Middle School	Eff. 4.29/2022
Becky Harris	Technology	Technology	Eff. 6/30/2022
Brittany Leehue	Paraprofessional	North Elem.	Eff. 4/13/2022
James McNabb	Asst. Director	Transportation	Eff. 6/30/2022
Lauren McSherry	Paraprofessional	Central Elem	Eff. 5/20/2022
Michelle Nolan	Building Secretary	9th grade Center	Eff. 6/1/2022
Michael Turley	Maintenance	Maintenance	Eff. 4/21/2022

TERMINATION

Corey Tropepe	Child Nutrition	High School	Eff. 4/18/2022
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CCOSA

The Cooperative Council for
Oklahoma School Administration

2901 North Lincoln Boulevard
Oklahoma City, OK 73105
405-524-1191 office
405-524-1196 fax
www.ccosa.org

CCOSA’s District Level Services (DLS) Program
(Agreement 2022-2023)

This letter sets out the Agreement between the Cooperative Council for Oklahoma School Administration (CCOSA) and _____ School District No. __ of _____ County, Oklahoma (District) concerning the District’s participation in **CCOSA’s District Level Services Program** (Program) for the fiscal year ending June 30, 2023.

For participating Oklahoma cooperatives, interlocals, and technology centers, the cost of participation will be determined based upon the total 2020-21 ADM for your district.

P.O. CALCULATION GRID

County Name: _____ County Number: _____

District Name: _____ District Number: _____

P.O. CALCULATION GRID

<u>ADM</u>	<u>COST</u>
25,000 plus	\$ 4,000
10,000 to 24,999	\$ 3,000
5,000 to 9,999	\$ 2,500
1,500 to 4,999	\$ 2,000
500 to 1,499	\$ 1,800
499 or less	\$ 1,500

ADM (2020-21)	TOTAL COST

Purchase Order Number: _____

Purchase Order Amount: _____

Please attach a copy of the purchase order when submitting completed forms



Superintendent Certification of Participation

I certify that on the _____ day of _____ 20____, the Board of Education of _____ Public Schools voted to allow our school district to participate in the CCOSA District Level Services Program. The _____ Board of Education has encumbered \$_____ for the purpose of participating in the CCOSA District Level Services Program. The Board of Education acknowledges that participation in the Program will result in the provision of **advisory services** to designated administrators with _____ Public Schools.

Signature of Superintendent

Date

The District understands that CCOSA’s District Level Services Program emphasizes assistance in areas that help to create high-quality schools based on the research in *For the People* and seven areas that create a quality system: Culture and Climate; Learning; Teaching, and Assessment; Expanded Learning Opportunities; Governance, Leadership, and Accountability; Human Capital Development; Physical Resources; and Financial Resources.

If consultation and/or professional learning is in the school district, the school district would agree to pay travel expenses that would not be a part of this agreement.

The District understands that CCOSA and/or its partners will be unable to provide assistance in some areas and with some issues. The District understands that, in those situations, CCOSA and/or its partners may recommend that the District seek advice, assistance, and services beyond those offered by this Program, which may cause the District to incur expenses that are not covered by this Program. **This Program is ADVISORY ONLY and CCOSA and/or its partners do not warrant or guarantee any specific outcome related to the advisory services provided. CCOSA reserves the right to refuse participation to school districts and to remove school districts from participation in the Program.**

The term of this Agreement begins on the date it is approved by the District’s Board of Education and ends on June 30, 2023. Either the District or CCOSA may terminate this Agreement upon notice in writing to the other party. However a delay in contract approval could result in your district missing valued services and workshops!



CCOSA’s District Level Services (DLS) Program

Designated Administrator Contact Form 2022-2023

While all of your district leaders have full access by phone, email, or in person, we need you to designate district administrators who serve as your main contacts to share information from CCOSA and its partners. **These designated administrators will need to commit to forwarding Professional Learning opportunities to your other district and/or school team members to ensure that all of your leaders get maximum benefit from the program.** Districts with an ADM of 10,000 and above may designate three district administrators. The District may include additional school personnel at no additional cost in conference calls, on-site visits, and training sessions.

Designated Administrators

(based upon each district’s size in ADM for the 2020-21 school year)

<u>ADM</u>	<u># of eligible administrators</u>
10,000 +	3
1 to 9,999	2

<u>ADMINISTRATOR</u>	<u>PHONE NUMBER</u>	<u>EMAIL ADDRESS</u>
*		

*only if ADM exceeds 10,000

Please send a copy of the completed forms to Laura Crabtree (laura@ccosa.org) or fax to 405.524.1196 (ATTN: Laura Crabtree). Keep one copy for your records.



May 5, 2022

To the Bixby Public School School Board:

I recommend the following Head Coaches to be rehired for the 22-23 School Year:

Loren Montgomery	Head Football Coach
Kyle Kachelmeyer	Head Cheer/Stunt Coach
Joy Marie Galliard	Head Fast Pitch-Slow Pitch Softball Coach
Derek Serowski	Head Volleyball Coach
Mike Stanton	Head Girls/Boys Cross Country Coach
Tina Thomas	Head Girls Basketball Coach
Lance Kight	Head Boys Basketball Coach
Ray Blake	Head Boys/ Girls Wrestling Coach
Christa Thompson	Head Girls/Boys Swimming Coach
Justin Delay	Head Baseball Coach
Earline Moore	Head Girls Golf Coach
Brittany Scrapper	Head Girls Soccer Coach
John Timmons	Head Boys Soccer Coach
Doug Hennigan	Head Girls/Boys Tennis Coach
Doug Behrens	Head Boys Track Coach
Madison Eckert	Head Girls Track Coach
Connor Myers	Head Strength and Conditioning Coach

I will be conducting a search to replace Paige Estes, Head Dance Coach, who resigned.
I will also be conducting a search to replace Brandon Fisher, Head Boys Golf Coach, who resigned.

Kate Creekmore
Executive Director of Athletics
Bixby Public Schools



LEARN WELL.

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Michelle Atkinson	050	Emily Ryan	110
Eddie Burns	050	Debbie Sweaney	110
Tori Chambers	050	Julia Watson	110
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Dana Gouyd	050		
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		Stevie Marshall	120
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Bakitgul Maynard	110		

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Megan Slaybaugh	130	Steffan Gilmore	160
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Chloe Hernandez	140	Amanda Jones	170
Cameron Palmer	140	Cristy Morgan	170
Rebecca Rieder	140	Naomie Nichols	170
Amy Rogers	140	Martha Nunn	170
		Leah Ryan	170
Caleah Caldwell	150	Megan Scheinkoenig	170
Amy Cody	150	Kristin Schultz	170
Kim Dorman	150	Jazzmine Stockam	170
Tammy Ellis	150	Jill Thurlby	170
Ashley Griffin	150	Kristy Tobjy	170
Christie Hay	150	Sade Walker	170
Sarah Hays	150	Christy Whittington	170
Elisa Herron	150	Sherry Willis	170
Darcy Kickey	150	Markiesha Woodruff	170
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Julie Oneil	150	Dora Goins	180
Radonda Shipman	150	Holly Graves	180
Allison Skipper	150	Deborah Magnon	180
Nicole Smock	150	Desire Pierrelouis	180
Casara Thompson	150	Evelyn Place	180
		Dana Rector	180
Melissa Barker	160	Jalisa Reeves	180
LaDeana Grove	160	Olivia Riggs	180
Jameka MathisJohnson	160	Kendra Spoon	180
Frederick Merriman	160	Allison Streck	180
Brittany Sanders	160		
Carrie Stockardhill	160	Amy Childress	501

Lathan Duncan	501	Darren Agler	502
Pam Faulkenberry	501	RJ Bickford	502
Pamela Fulbright	501	Cassandra Brown	502
James Gillispie	501	Ruth Burcham	502
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Scott Lorenzo	501	Lindsey Medine	502
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Paula McClendon	501	Levi Morgan	502
Juanita Mendoza	501	Paul Neafus	502
Siri Oeltjenbruns Williams	501	Donovan Nichols	502
Mark Palmer	501	Ryan Pendergraft	502
Twana Paulson	501	Sandy Pressler	502
Jerry Philpott	501	Samantha Russell	502
Karen Richardson	501	Osvaldo Sanchez	502
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Gayle Ford	503	Mary McBride	505
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Sheila Hallett	503		
Rachel Hamilton	503	John Carpenter	705
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Sandra Marquez	503	Cynthia John	705
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Debora Owens	503	Alysia Shepard	705
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Martha Shropshire	503	Jamie Webb	705
Monte Smith	503	Crystal Wilson	705
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		Paula Driscoll	709
Katherine Burton	505	Cindy Gibson	709
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