

Bixby Board of Education Regular Meeting
Thursday, July 14, 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 6:00 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. Comments from the Public

2.1. Speakers must identify themselves.

2.2. Each Speaker is given a maximum of three (3) minutes. Each Speaker is given a maximum of three (3) minutes. To ensure fairness for all speakers, this timeline will be strictly enforced. The Board clerk will notify the speaker when they have 30 seconds left. Speakers are expected to end their remarks immediately when the time limit is reached.

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. Superintendent's Report - Rob Miller

3.2. Facilities and Operations Update - Gabe Hayes

4. **General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items #1-35. (These items may be approved by one Board motion, unless any board member desires to have a separate vote on any or all of these items.)**

Approval of General Consent Items #1-35 as presented 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

4.1. Minutes of June 6, 2022 Regularly Scheduled Board Meeting

4.2. Minutes of June 13, 2022 Special Board Meeting

4.3. Minutes of June 23, 2022 Special Board Meeting

4.4. Activity Fund Summary of Accounts and Transfer Requests

4.5. Encumbrances and Change Orders for FY 2023 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Bond Funds 31-39 per attached encumbrance registers

4.6. Approval of Palmer Continuum of Care, Inc. MOU for the 2022-2023 fiscal year

- 4.7. Approval of the Tulsa Technology Career Academy Program and the Aerospace Academy Program for the 2022-2023 fiscal year
- 4.8. Approval of the TruGreen Contract for lawn services for the 2022-2023 fiscal year at a cost of \$18,074.50
- 4.9. Approval of the Glenpool Public Schools MOU for the JROTC program for the 2022-2023 fiscal year
- 4.10. Approval of the Glenpool Public Schools MOU for the Foundations of Manufacturing Program on the Glenpool campus for the 2022-2023 fiscal year
- 4.11. Approval of the picture contracts with Jostens and Ruth Kelly Studio for the 2022-2023 fiscal year
- 4.12. Approval of an agreement with the Tulsa City-County Health Department for the "It's All About Kids Program" for the 2022-2023 fiscal year
- 4.13. Approval of the renewal of the Peachjar for the 2022-2023 fiscal year
- 4.14. Approval of renewal of the Sandy Hook Promise, Say Something Anonymous Reporting System, for the 2022-2023 fiscal year
- 4.15. Approval of the Oral Roberts University MOU for the Teacher Education Program for the 2022-2023 fiscal year
- 4.16. Approval of the Randall University School of Education Partner School Agreement for the 2022-2023 fiscal year
- 4.17. Approval of a contract with Christina Evans for Special Education Services for the 2022-2023 fiscal year
- 4.18. Approval of the University of Tulsa agreement for the Clinical Rotation for the Nursing program for the 2022-2023 fiscal year
- 4.19. Approval of the University of Tulsa agreement for the Clinical Rotation of the athletic training and exercise and sports science student programs for the 2022-2023 fiscal year
- 4.20. Approval of the Spring Dental MOU for dental examination services for the 2022-2023 fiscal year
- 4.21. Approval of Bixby Public Schools Handbooks as presented for the 2022-2023 fiscal year
- 4.22. 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 2022-2023 fiscal year.

- 4.23. Approval of a service agreement with Team Professional Services for the 2022-2023 fiscal year
- 4.24. Approval of Math Software for the teachers to use in Canvas from Design Science at a cost of \$2,225.06 to be paid from 1:1 funds
- 4.25. Approval of the Girl's Basketball request to go a tournament in Phoenix, Arizona on December 17-23, 2022
- 4.26. Approval of the Wrestling request to attend the Walsh Ironman Tournament in Cuyahoga Falls, Ohio on December 8-11, 2022.
- 4.27. Approval of the Wrestling Team request to attend the Gilroy Duals/Doc Buchanan Tournament in Gilroy, California on January 3-8, 2023.
- 4.28. Approval of the lowest responsible bidder for Child Nutrition Milk and Dairy products for the 2022-2023 fiscal year
- 4.29. Approval of the lowest responsible bidder for Child Nutrition Bread products for the 2022-2023 fiscal year
- 4.30. Approval of the lowest responsible bidder for Child Nutrition Pest Control services for the 2022-2023 fiscal year
- 4.31. Approval of the lowest responsible bidder for Child Nutrition Produce for the 2022-2023 fiscal year
- 4.32. Approval of the lowest responsible bidder for Child Nutrition Pizza products for the 2022-2023 fiscal year
- 4.33. Approval of the lowest responsible bidder for Child Nutrition Prime Vendor for the 2022-2023 fiscal year
- 4.34. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.35. Employment, Resignation, Retirement - Support Personnel - per attached

5. **Finance**

- 5.1. Discussion, consideration and vote to approve or not to approve a Software Service Agreement with Municipal Accounting Systems for the Wengage programs for the 2022-2023 fiscal year at a cost of \$20,400.00.

Approval of a Software Service Agreement with Municipal Accounting Systems for the Wengage programs for the 2022-2023 fiscal year at a cost of \$20,400.00. 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

Amanda
Stephen Yea
s:

Yea: 5, Nay: 0

5.2. Discussion, consideration and vote to approve or not to approve the ARP ESSER III Plan for the 2022-2023 fiscal year.

Approval of the ARP ESSER III Plan for the 2022-2023 fiscal year as presented.
Passed with a motion by Matt Dotson 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

6. **Teaching and Learning** - No items this month.

7. **Operations**

7.1. Discussion, consideration, and vote to approve or not to approve changes to the Bixby Public Schools Policy Book. Policies to be considered: 2111 Wellness Policy; 2136 Extracurricular Activities; 2156 Wireless Communication Devices; 2158 Student Discipline/Conduct; 2169 Child Nutrition and Physical Fitness Program; 3105 Material Selection Process; 3125 Graduation Ceremony; 3127 Graduation Requirements; 3128 Flags and National Anthem and 3118 Grading.

Approval of the changes to the Bixby Public Schools Policy Book. Policies to be changed: 2111 Wellness Policy; 2136 Extracurricular Activities; 2156 Wireless Communication Devices; 2158 Student Discipline/Conduct; 2169 Child Nutrition and Physical Fitness Program; 3105 Material Selection Process; 3125 Graduation Ceremony; 3127 Graduation Requirements; 3128 Flags and National Anthem and 3118 Grading. 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 Rob Miller, Lydia Wilson and Jamie Milligan as Title IX Coordinators for Bixby Public Schools for the 2022-2023 fiscal year.

Approval of Rob Miller, Lydia Wilson and Jamie Milligan as Title IX Coordinators for Bixby Public Schools for the 2022-2023 fiscal year. Passed with a motion by Matt Dotson 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

7.3. Discussion, Consideration, and vote to approve or not to approve contracts with the City of Bixby for the provision of four School Resource Officers at a total cost of \$190,334.88 for the 2022-23 fiscal year.

Approval 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

7.4. Discussion, consideration and vote to approve or not to approve a new Activity Fund Account for the High School Wellbeing & Student Support - Be Well.

Approval of a new Activity Fund Account for the High School Wellbeing & Student Support - Be Well. 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
s: Yea

Yea: 5, Nay: 0

- 7.5. Discussion, consideration and vote to approve or not to approve an agreement with Bixby Youth Football Association for the use of facilities for the 2022-2023 fiscal year.

Approval of an agreement with Bixby Youth Football Association for the use of facilities for the 2022-2023 fiscal year. Passed with a motion by Matt Dotson and a second by Julie Prox.

Justin
Cheatha
m: Yea

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 an agreement with Ignite 2 Unite, LLC for Professional Development services at a cost of \$3,500.00.

Approval of an agreement with Ignite 2 Unite, LLC for Professional Development services at a cost of \$3,500.00. 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

7.7. Discussion, consideration and vote to approve or not to approve the school membership in United Suburban Schools Association for the 2022-2023 fiscal year at a cost of \$1,650.00.

Approval of the school membership in United Suburban Schools Association for the 2022-2023 fiscal year at a cost of \$1,650.00. 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

7.8. Discussion, consideration and vote to approve or not to approve subscriptions with Curriculum Associates, LLC for the 2022-2023 fiscal year for services in support of the district's English Language Learners (ELL). The cost of \$13,920.00 is to be paid from federal ELL Funds.

Approval of the subscriptions with Curriculum Associates, LLC for the 2022-2023 fiscal year for services in support of the district's English Language Learners (ELL). The cost of \$13,920.00 is to be paid from federal ELL Funds. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin
Cheatha Ye
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 declaring items as surplus to be disposed of according to Oklahoma Statutes.

Approval of declaring the Educational Technology items as surplus to be disposed of according to Oklahoma Statutes. Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin
Cheatha Ye
m:

Matt
Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda
Stephen: Yea

Yea: 5, Nay: 0

8. Human Resources

8.1. 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 2022-2023 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 2022-2023 fiscal year. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatha: Yea

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda
a
Stephen Yea
s:

Yea: 5, Nay: 0

- 8.2. 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 2022-2023 fiscal year.

Approval of Krista Sessions as an adjunct teacher in the area of Instrumental/General Music to teach Piano Class 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
a
Stephen Yea
s:

Yea: 5, Nay: 0

- 8.3. 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 2022-2023 fiscal year.

Approval of the assignment of Tim Holt as an adjunct teacher in the area of Government to teach Government class for the 2022-2023 fiscal year. Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin
Cheatha Ye
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

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

9. **New Business**

10. **Vote to adjourn**

President

Vice President

Clerk

Member

Member

Bixby Board of Education Regular Meeting
Monday, June 6, 2022
Administrative Center
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 6:00 PM.

Justin Cheatham: Present
Matt Dotson: Present
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Present
Present: 3, Absent: 2.

1. Call Meeting to Order/Roll Call

2. Comments from the Public - John Landucci addressed the Board in regard to teaching and sub policy

2.1. Speakers must identify themselves.

2.2. Each Speaker is given a maximum of three (3) minutes. To ensure fairness for all speakers, this timeline will be strictly enforced. The Board clerk will notify the speaker when they have 30 seconds left. Speakers are expected to end their remarks immediately when the time limit is reached.

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. Superintendent's Report - Rob Miller

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items #1-26. (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 #1-26 as presented excluding Item 4.9 which was tabled. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

4.1. Minutes of May 9, 2022 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. Renewal of appointment of Sherry McIntyre as School District Treasurer and Minutes Clerk for the 2022-2023 fiscal year

4.5. Renewal of appointment of Melinda Weig as Assistant District Treasurer and Activity Fund Custodian for the 2022-2023 fiscal year

4.6. Renewal of appointment of Maricela Hanseth as Encumbrance Clerk and Deputy Clerk of the Board for the 2022-2023 fiscal year

4.7. Renewal of Michelle Atkinson as Deputy Encumbrance Clerk and Deputy Minutes Clerk for the 2022-2023 fiscal year

4.8. Renewal of appointment of Debbie Hauser as Deputy Activity Fund Custodian for the 2022-2023 fiscal year

4.9. Renewal of school picture contracts with Legacy Studios, Jostens and Ruth Kelly Studio for the 2022-2023 fiscal year

4.10. Renewal of yearbook contracts with Jostens for the 2022-2023 fiscal year

4.11. Approval of a one year license with GoGuardian at a cost of \$34,958.00

- 4.12. Approval of an E-rate Contract with CRW Consulting E-rate Services, LLC for the 2022-2023 fiscal year
- 4.13. Approval of the Imperial Vending Contract for the 2022-2023 fiscal year
- 4.14. Approval of Speech and Debates request to attend the 2022 National Speech and Debate Association National Tournament in Louisville, Kentucky on June 11-17, 2022
- 4.15. Approval of an agreement with Liberty University, Inc. for Student Clinical /Occupational Experience for the 2022-2023 fiscal year
- 4.16. Approval of an agreement with Northeastern State University for Teacher Education Program for the 2022-2023 fiscal year
- 4.17. Approval of a Memorandum of Understanding with Tulsa University for Classroom Student Teachers for the 2022-2023 fiscal year
- 4.18. Approval of a Memorandum of Understanding with Oklahoma State University for Field Clinical Experiences for PEU students for the 2022-2023 fiscal year
- 4.19. Approval of Great Expectations Proposal for Coaching Days for the 2022-2023 fiscal year
- 4.20. Approval of a Memorandum of Understanding with Oklahoma State University Institute of Technology for the 2022-2023 fiscal year
- 4.21. Approval of a Site-Based Learning Affiliation Agreement with Capella University for the 2022-2023 fiscal year
- 4.22. FMLA - Certified - North Elementary - 7/21/22-9/23/22
- 4.23. FMLA - Certified - North Intermediate - 7/13/22-8/29/22
- 4.24. Medical Extension - Support - West Elementary - 5/14/22-5/19/22
- 4.25. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.26. Employment, Resignation, Retirement - Support Personnel - per attached

5. Finance

- 5.1. Consider adoption of a Resolution approving and affirming a Ground Lease and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

Approval of a Resolution approving and affirming a Ground Lease and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.2. Discussion, consideration and vote to approve or not to approve General Liability, Education Leaders Liability, Property and Casualty Insurance agreements for the 2022-2023 fiscal year.

Approval of General Liability, Education Leaders Liability, Property and Casualty Insurance agreements for the 2022-2023 fiscal year with BancFirst at a cost of \$771,464.00. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.3. Discussion, consideration and vote to approve or not to approve the Workers' Compensation Insurance for the 2022-2023 fiscal year.

Approval of the Workers' Compensation Insurance for the 2022-2023 fiscal year at a cost of \$123,000.00. Passed with a motion by Amanda Stephens and a second by Matt Dotson.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.4. Discussion, consideration and vote to approve or not to approve a contract with Oklahoma Energy Source, LLC (OKES) for Natural Gas Sales for the 2022-2023 fiscal year.

Approval of a contract with Oklahoma Energy Source, LLC (OKES) for Natural Gas Sales for the 2022-2023 fiscal year at a cost of \$. Passed with a motion by Matt Dotson and a second by Justin Cheatham.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5.5. Discussion, consideration and vote to approve or not to approve a Form 307 for Child Nutrition Fund appropriation increase.

Approval of a Form 307 for Child Nutrition Fund appropriation increase. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

6. Teaching and Learning

6.1. Discussion, consideration and vote to approve or not to approve an agreement with Crystal Whelan, Payne Education Center for tutoring services for the 2022-2023 fiscal year.

Approval of an agreement with Crystal Whelan, Payne Education Center for tutoring services for the 2022-2023 fiscal year. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

6.2. Discussion, consideration and vote to approve or not to approve an agreement with Imagine Learning for the 2022-2023 fiscal year at a cost of \$47,750.00.

Approval of an agreement with Imagine Learning for the 2022-2023 fiscal year at a cost of \$47,750.00. Passed with a motion by Amanda Stephens and a second by Matt Dotson.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

6.3. Discussion, consideration and vote to approve or not to approve a contract with IXL for the 2022-2023 fiscal year at a cost of \$61,352.00.

Approval of a contract with IXL for the 2022-2023 fiscal year at a cost of \$61,352.00. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

6.4. Discussion, consideration and vote to approve or not to approve a contract with Amira for the 2022-2023 fiscal year at a cost of \$44,700.00 to be paid from RSA Funds.

Approval of a contract with Amira for the 2022-2023 fiscal year at a cost not to exceed of \$44,700.00 to be paid from RSA Funds. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

6.5. Discussion, consideration and vote to approve or not to approve an agreement with Edpuzzle for the 2022-2023 fiscal year at a cost of \$16,875.00 paid from the 1:1 Activity Fund.

Approval of an agreement with Edpuzzle for the 2022-2023 fiscal year at a cost of \$16,875.00 paid from the 1:1 Activity Fund. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

6.6. Discussion, consideration and vote to approve or not to approve an annual subscription license with MobileMind for the 2022-2023 fiscal year at a cost of \$10,500.00 paid from the 1:1 Activity Fund.

Approval of an annual subscription license with MobileMind for the 2022-2023 fiscal year at a cost of \$10,500.00 paid from the 1:1 Activity Fund. Passed with a motion by Amanda Stephens and a second by Justin Cheatham.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

6.7. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Junior Achievement for the 2022-2023 fiscal year.

Approval of a Memorandum of Understanding with Junior Achievement for the 2022-2023 fiscal year. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

6.8. Review of the ARP ESSER III - Safe Return Plan. Discussion item only. No action required by the Board of Education.

7. Operations

7.1. Discussion, consideration, and vote to approve or not to approve a change to the BPS bell schedule for 2022-2023.

Approval of a change to the BPS bell schedule for 2022-2023. Passed with a motion by Amanda Stephens and a second by Matt Dotson.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

7.2. Discussion, consideration and vote to approve or not to approve Activity Fundraisers for the 2022-2023 fiscal year.

Approval of the Activity Fundraisers for the 2022-2023 fiscal year. Passed with a motion by Matt Dotson and a second by Justin Cheatham.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

7.3. Discussion, consideration and vote to approve or not to approve revised Policy 2108 Transfer Policy, including updated capacity limits for all grades.

Approval of the revised Policy 2108 Transfer Policy, including updated capacity limits for all grades. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

7.4. Discussion, consideration and vote to approve or not to approve an Addendum to the YWCA agreement for the 2022-2023 fiscal year.

Approval of an Addendum to the YWCA agreement for the 2022-2023 fiscal year.
Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

7.5. Discussion, consideration and vote to approve or not to approve Bixby Public Schools Open Transfer List for the 2022-2023 fiscal year.

Approval of the Bixby Public Schools Open Transfer List for the 2022-2023 fiscal year.
Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

7.6. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for elevator maintenance for the 2022-2023 fiscal year.

Approval of Kone as the lowest responsible bidder for elevator maintenance for the 2022-2023 fiscal year. Passed with a motion by Matt Dotson and a second by Justin Cheatham.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

7.7. Discussion, consideration and vote to approve or not to approve Security Services agreement with Jarvis Inc. at a cost of \$25.09 per hour and \$37.64 per hour on recognized holidays for the 2022-2023 fiscal year.

Approval of a Security Services agreement with Jarvis Inc. at a cost of \$25.09 per hour and \$37.64 per hour on recognized holidays for the 2022-2023 fiscal year. Passed with a motion by Matt Dotson and a second by Justin Cheatham.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

7.8. Discussion, consideration and vote to approve or not to approve a custodial contract with We Clean 4-U for the 2022-2023 fiscal year.

Approval of a custodial contract with We Clean 4-U for the 2022-2023 fiscal year in the amount of \$139,000.00 and \$35,000.00 for the day porter for ten months. Passed with a motion by Amanda Stephens and a second by Justin Cheatham.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

7.9. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

Approval of declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma. Passed with a motion by Justin Cheatham and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

8. Human Resources

8.1. Discussion, consideration and vote to approve or not to approve the Superintendent's Contract for the 2022-2023 fiscal year.

Approval of the Superintendent's Contract for the 2022-2023 fiscal year. Passed with a motion by Amanda Stephens and a second by Justin Cheatham.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

8.2. Discussion, consideration and vote to approve or not to approve the new Bixby High School Principal.

Approval of Mickey Replogle as the new Bixby High School Principal. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

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

Approval of the resignation of Roxanne Hammontree. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

9. New Business

10. Vote to adjourn

At 8:03 p.m. approval of adjourning. Passed with a motion by Amanda Stephens and a second by Justin Cheatham.

Justin Cheatham: Yea
Matt Dotson: Yea

Tristy Fryer: Absent
Julie Prox: Absent
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member

Bixby Board of Education Special Meeting
Monday, June 13, 2022
Administrative Building
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 4:30 PM.

Justin Cheatham: Absent
Matt Dotson: Present
Tristy Fryer: Present
Julie Prox: Absent
Amanda Stephens: Present
Present: 3, Absent: 2.

Attendance Update Taken at 4:35 PM.

Julie Prox: Present
Present: 4, Absent: 1.

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board of Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Monday, June 13, 2022 at 4:30 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration, and vote to approve or not to approve the Greatest Maximum Price (GMP) for the Bixby Track and Soccer Facility.

Approval of the Guarantee Maximum Price (GMP) for the Bixby Track and Soccer Facility at a cost of \$2,973,150.00 with Nabholz Construction. 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

4. Vote to Adjourn

At 4:44 p.m. approval to adjourn 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

President

Vice President

Clerk

Member

Member

Bixby Board of Education Special Meeting
Thursday, June 23, 2022
Administrative Building
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. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board of Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Thursday, June 23, 2022 at 6:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Presentation of Bridge the Gap donation to Bixby Public Schools. Presented the Board with a check for \$170,000.00 to be used in the classroom.

4. Discussion, consideration and vote to approve or not to approve the request from the high school varsity volleyball team to participate in the University of North Texas team camp in Denton, Texas from July 10 through July 13, 2022.

Approval for the BHS Volleyball Team to participate in the team camp at the University of North Texas in Denton, Texas on July 10-13, 2022. Passed with a motion by Matt Dotson 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

5. Vote to approve or not approve Amendment No. 2 Bixby West Expansion to the Guaranteed Maximum Price contract between Bixby Schools and CMS Willowbrook for construction management services. Expenditures are to be paid from 2022 bond issue proceeds.

Approval of Amendment No. 2 Bixby West Expansion to the Guaranteed Maximum Price contract between Bixby Schools and CMS Willowbrook for construction management services at a cost of \$7,304,127.45. Expenditures are to be paid from 2022 bond issue proceeds. 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

6. Vote to approve or not approve the Guaranteed Maximum Price contract for construction management services between Bixby Schools and Nabholz Construction for the Bixby High School Academic Building Phase II. Expenditures are to be paid from 2022 bond issue proceeds.

Approval of the Guaranteed Maximum Price contract for construction management services between Bixby Schools and Nabholz Construction for the Bixby High School Academic Building Phase II at a cost of \$4,216,614.00. Expenditures are to be paid from 2022 bond issue proceeds. 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. Vote to approve or not approve the Guaranteed Maximum Price contract for construction management services between Bixby Schools and Nabholz Construction for the High School Stadium Upgrade project. Expenditures are to be paid from 2022 bond issue proceeds.

Approval of the Guaranteed Maximum Price contract for construction management services between Bixby Schools and Nabholz Construction for the High School Stadium Upgrade project at a cost of \$657,845.00. Expenditures are to be paid from 2022 bond issue proceeds. 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. Discussion, consideration and vote to approve or not to approve the 2021-2022 Encumbrances.

Approval of the 2021-2022 Encumbrances as presented. 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

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

10. Vote to Adjourn

At 6:45 p.m. approval to adjourn. Passed with a motion by Amanda Stephens and a second by Justin Cheatham.

President

Vice President

Clerk

Member

Member

**2022-2023
CERTIFIED PERSONNEL
EMPLOYMENT**

TEMPORARY CONTRACT

Ashley Barker	Summer School	Eff. 6/6/2022
John Higgins	Summer School	Eff. 6/6/2022
Kim Kirk	Summer School	Eff. 6/13/2022
Terri Mullins	Summer School	Eff. 6/13/2022
Amy Najita	Summer School	Eff. 6/6/2022
Cathy Peters	Summer School	Eff. 6/6/2022
Amanda Walehwa	Summer School	Eff. 6/6/2022

RESIGNATION AGREEMENTS

Ray Blake	Sports Marketing & Recruiting Coordinator	Athletics	Eff. 6/7/2022
Justin Brady	Teacher	9th Grade	Eff. 6/14/2022
Sara Coffelt	Teacher	West Int.	Eff. 05/24/2022
Garrett Evans	Teacher	High School	Eff. 6/9/2022
William Glassman	Teacher	High School	Eff. 6/13/2022
Roxanne Hammontree	Teacher	High School	Eff. 6/1/2022
Lindsey Haney	Teacher	Central Int.	Eff. 06/01/2022
Brandy Harris	Nurse	East E/Int.	Eff. 5/31/2022
Logan Hawk	Teacher	High School	Eff. 6/20/2022
Jesse Morgan	Teacher	East Int.	Eff. 7/11/2022
Andrew Morris	Teacher	9th Grade	Eff. 5/24/2022
Vanessa Stice	Ast. Principal	Middle School	Eff. 7/12/2022

Employment 2022-2023

Kevin Adler	Teacher	Middle School	Eff. 8/10/2022
Amanda Baker	Teacher	Middle School	Eff. 8/10/2022
Samantha Bass	Teacher	Central Elem.	Eff. 8/10/2022
Ashley Chambers	Teacher	West Int.	Eff. 8/10/2022
Traeton Dansby	Teacher	Middle School	Eff. 8/10/2022
Amy Dennis	Teacher	Middle School	Eff. 8/10/2022
Jessica Ducker	Teacher	Central Int.	Eff. 8/10/2022

Submitted to Board of Education July 13th, 2022

Tammy Ellis	Teacher	High School.	Eff. 8/10/2022
Todd Henshaw	Teacher	Alt. Ed	Eff. 8/10/2022
Raney Hicks	Teacher	Middle School	Eff. 8/10/2022
Brittani Martinez	Teacher	Middle School	Eff. 8/10/2022
Devin Martinez	Teacher	Middle School	Eff. 8/10/2022
Jeri Melton	Dean of Students	Middle School	Eff. 8/1/2022
Kara Minton	Teacher	Central Int.	Eff. 8/10/2022
Jennifer Potwora	Teacher	North Elem.	Eff. 8/10/2022
Jessie Ramsey	Media Specialist	Middle School	Eff. 8/10/2022
Mickey Replogle	Principal	High School	Eff. 7/1/2022
Wesley Richardson	Athletic Media	High School	Eff. 8/10/2022
Melissa Robinson	Teacher	Central Elem.	Eff. 8/10/2022
Michael Shaw	Teacher	High School	Eff. 8/10/2022
Kimberly SixSmith	Teacher	North Int.	Eff. 8/10/2022
Raelynn Swaim	Teacher	North Elem.	Eff. 8/10/2022
Cody Tutwiler	Teacher	9th Grade	Eff. 8/10/2022
Edith Tow	Teacher	High School	Eff. 8/10/2022
Elisha Turner	Teacher	East Elem	Eff. 8/10/2022
Nick Wilson	Teacher	East Int.	Eff. 8/10/2022

Surplus



Sherry McIntyre <smcintyre@bixbyps.org>

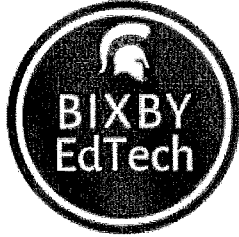
Re: Request for Board Agenda Item

2 messages

Cody Coonce <ccoonce@bixbyps.org>
To: Sherry McIntyre <smcintyre@bixbyps.org>

Tue, Jun 21, 2022 at 3:36 PM

As we distribute devices to intermediate and elementary, we have 300 old cases that we need to surplus as they will not fit Chromebooks in a manner that is useful to teachers or students.



Cody Coonce
Director of Educational Technology
Bixby Public Schools
ccoonce@bixbyps.org
918-366-2207 x2492

Sherry McIntyre <smcintyre@bixbyps.org>
To: Cody Coonce <ccoonce@bixbyps.org>

Tue, Jun 21, 2022 at 4:12 PM

I will put it on the July 14th Agenda. Then you can surplus. Thanks.

Sherry L. McIntyre
Treasurer
Bixby Public Schools
918-366-2212



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