

Bixby Board of Education Regular Meeting  
Thursday, August 11, 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. Reports to The Board**

2.1. Superintendent's Report - Rob Miller

2.2. Communications Update - Jessica Jernegan

2.3. Facilities and Operations Report - Gabe Hayes

2.4. Financial Operations Report - Mike Anthony

**3. Comments from the Public**

3.1. Speakers must identify themselves.

3.2. 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.

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

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

3.5. Speakers may offer objective comments of school operations and programs that concern them. The Board shall not hear personal complaints unless the proper administrative procedures concerning complaints have been followed.

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

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

3.8. In accordance with provisions of the Oklahoma Open Meeting Act, discussion or action by the Board on an item presented under the "Comments from the Public" agenda topic is not permitted. Board members and administrative staff will not respond to questions from the public. The Board appreciates and will seriously consider all comments made during this time. Proper questions from members of the public may be referred to the Superintendent for later report to the Board.

4. **General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items #1-13. (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 #1-13 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 July 14, 2022 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

4.3. 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

4.4. Approve receipt of funds from GO for Public Schools approved Innovative Grant Applications in the amount of \$133,862.76.

- 4.5. Approval of a Memorandum of Understanding with the University of Oklahoma for Field Experience/Practicum; Internship for the 2022-2023 fiscal year.
- 4.6. Approval of an agreement with American Checked Inc. for Background Screening for the 2022-2023 fiscal year
- 4.7. Approval of an agreement with Ver Hoef Information Solutions LLC for Background Screening for the 2022-2023 fiscal year
- 4.8. FMLA/Medical Leave - Certified - Middle School - 8/10/2022-9/2/2022 and 9/3/2022-12/1/2022
- 4.9. FMLA - Certified - East Elementary - 9/26/2022-1/10/2023
- 4.10. Medical Leave - Certified - Central Elementary - 9/26/2022-11/18/2022
- 4.11. FMLA - Certified - Technology - 7/11/2022-8/15/2022
- 4.12. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.13. Employment, Resignation, Retirement - Support Personnel - per attached

**5. Finance**

- 5.1. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to Bixby Public Schools for the 2022-2023 fiscal year.

Approval of the employment of Stephen L. Smith Corporation as financial consultants to Bixby Public Schools 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

Amand  
a  
Stephen Yea  
s:

Yea: 5, Nay: 0

5.2. Discussion, consideration and vote to approve or not to approve the Child Nutrition Student and Adult Meal rate increases for the 2022-2023 fiscal year.

Approval of the Child Nutrition Student and Adult Meal rate increases: Breakfast \$1.55, Lunch PreK-6 \$2.65, 7-8 \$2.85 and High School \$3.10; Adult Breakfast \$2.30 and Lunch \$4.85 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

- 5.3. Discussion, consideration and vote to approve or not to approve a reimbursement agreement between General Fund and the Child Nutrition Fund for the 2022-2023 fiscal year.

Approval of a reimbursement agreement between General Fund and the Child Nutrition Fund for expenses paid from the General Fund not exceed \$1,500,000 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

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

7. **Operations**

- 7.1. Discussion, consideration, and vote to approve or not to approve a contract with KKT Architects, Inc. for design services related to furniture selection, specification, and bidding for the Bixby High School Academic Building Project. Cost of services is \$58,600 and will be paid with 2022 bond proceeds.

Approval of a contract with KKT Architects, Inc. for design services related to furniture selection, specification, and bidding for the Bixby High School Academic

Building Project. Cost of services is \$58,600 and will be paid with 2022 bond proceeds. 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 architect agreement with CJC Architects, Inc. for services related to the Maintenance Building Project and the Tech Barn Interior Buildout.

Approval of an architect agreement with CJC Architects, Inc. for services related to the Maintenance Building Project and the Tech Barn Interior Buildout. 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

7.3. Discussion, consideration, and vote to approve or not to approve Redistricting Resolution and map of board districts for future school board elections.

Approval of the new Redistricting Resolution and map of board districts for future school board elections. 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

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

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

7.5. Discussion, consideration, and vote to approve or not to approve changes to the Bixby Public Schools Policy Book. Policies to be considered: 2108 Open Transfers; 3129 Internet-Based Instruction Policy; 4154 Teacher Evaluation; and 4164 Qualifications Teachers.

Approval of the changes to the Bixby Public Schools Policy Book. Policies to be considered: 2108 Open Transfers; 3129 Internet-Based Instruction Policy; 4154 Teacher Evaluation; and 4164 Qualifications Teachers. 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

7.6. Discussion, consideration and vote to approve or not to approve an agreement with the YWCA of Greater Tulsa and the Bixby Daily YMCA, Go Club for the 2022-2023 fiscal year.

Approval of an agreement with the YWCA of Greater Tulsa and the Bixby Daily YMCA, Go Club for the 2022-2023 fiscal year. Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin  
Cheatha Nay  
m:

Matt  
Dotson: Yea

Tristy  
Fryer: Yea

Julie  
Prox: Yea

Amand  
a  
Stephen Yea  
s:

Yea: 4, Nay: 1

7.7. Discussion, consideration and vote to approve or not to approve the TTC Student Transportation Contract for the 2022-2023 fiscal year at a cost of \$2.60 per mile.

Approval of the TTC Student Transportation Contract for the 2022-2023 fiscal year at a cost of \$2.60 per mile. 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

Amanda Stephens: Yea

Yea: 5, Nay: 0

7.8. Discussion, consideration and vote to approve or not to approve an agreement with Paragon Marketing Group, LLC for the televising of Bixby Spartan Football on ESPN2.

Approval of an agreement with Paragon Marketing Group, LLC for the televising of the Bixby Spartan Football Game against Jenks on ESPN2. 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: Yea

Stephen  
s:

Yea: 5, Nay: 0

- 7.9. Discussion, consideration and vote to approve or not to approve merging the slow pitch and fast pitch softball booster clubs into one account, Softball Booster Club.

Approval of merging the slow pitch and fast pitch softball booster clubs into one account, Softball Booster Club. 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

Amanda  
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 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 Matt Dotson and a second by Justin Cheatham.

Justin  
Cheatha Ye  
m:

Matt  
Dotson: Yea

Tristy  
Fryer: Yea

Julie  
Prox: Yea

Amand  
a  
Stephen Yea  
s:

Yea: 5, Nay: 0

## 8. **Human Resources**

- 8.1. Discussion, consideration and vote to approve or not to approve the recommendation of Nicholas Wilson as an adjunct teacher to teach Art at East Intermediate for the 2022-2023 fiscal year.

Approval of the recommendation of Nicholas Wilson as an adjunct teacher to teach Art at East Intermediate for the 2022-2023 fiscal year. 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

Amanda Stephen: Yea

Yea: 5, Nay: 0

8.2. Discussion, consideration and vote to approve or not to approve the recommendation of Christina Bates as a certified adjunct teacher to teach Physical Science at the Middle School for the 2022-2023 fiscal year.

Approval of the recommendation of Christina Bates as a certified adjunct teacher to teach Physical Science at the Middle School for the 2022-2023 fiscal year. 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

- 8.3. Discussion, consideration and vote to approve or not to approve the recommendation of Julie Karalis as a certified adjunct teacher to teach Art at East Elementary for the 2022-2023 fiscal year.

Approval of the recommendation of Julie Karalis as a certified adjunct teacher to teach Art at East Elementary 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

- 8.4. Discussion, consideration and vote to approve or not to approve the recommendation of Kevin Adler as a certified adjunct teacher to teach Science at the Middle School for the 2022-2023 fiscal year.

Approval of the recommendation of Kevin Adler as a certified adjunct teacher to teach Science at the Middle School 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

Amand  
a  
Stephen Yea  
s:

Yea: 5, Nay: 0

8.5. Discussion, consideration and vote to approve or not to approve the recommendation of Katelyn Newgent as an adjunct teacher to teach Athletic Training Classes at the Middle School for the 2022-2023 fiscal year.

Approval of the recommendation of Katelyn Newgent as an adjunct teacher to teach athletic training Classes at the Middle School for the 2022-2023 fiscal year. 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

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

Approval of the resignation of Brock Moore at the Middle School 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

## 9. Executive Session

9.1. Discussion, consideration and vote to go or not to go into executive session to discuss the negotiations proceedings with the BEA (25 O.S. Sec. 307 (B)(2)), the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)) and an open transfer appeal (25 O.S. Sec. 307 (B)(6) and (B)(7))

At 7:58 p.m. approval of going into executive session to discuss the negotiations proceedings with the BEA (25 O.S. Sec. 307 (B)(2)), the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)) and an open transfer appeal (25 O.S. Sec. 307 (B)(6) and (B)(7)) 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

9.2. Vote to acknowledge return to open session.

At 9:05 p.m. approval of returning to Open Session 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

9.3. Statement by Board president of executive session minutes.

At 9:05 p.m. approval of returning to open session Passed with a motion by Julie Prox 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. Miscellaneous

- 10.1. Vote to approve or not to approve the district's denial of an open transfer request from the family of student "ST".

Approval of the district's denial of an open transfer request from the family of student "ST". 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

**11. New Business**

**12. Vote to adjourn**

At 9:07 p.m. approval of adjourning 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

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President

Vice President

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Clerk

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Member

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Member

Bixby Board of Education Regular Meeting  
Thursday, July 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**

## **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 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 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 Cheatham: Yea  
Matt Dotson: Yea  
Tristy Fryer: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
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 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 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 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 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 of the contracts with the City of Bixby for the provision of four School Resource Officers at a total cost of \$190,334.88 for the 2022-2023 fiscal year. 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

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

7.9. Discussion, consider ion 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 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 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 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 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 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 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 Cheatham: Yea  
Matt Dotson: Yea  
Tristy Fryer: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

8.4. Discussion, consideration and vote to approve or not to approve any resignations submitted after the agenda was posted. - NONE

## 9. Executive Session

9.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)).

At 7:02 p.m. approval to go into executive session. Passed with a motion by Tristy Fryer 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

9.2. Vote to acknowledge return to open session.

At 8:34 p.m. approval to return to open session. 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

9.3. Statement by Board president of executive session minutes.

**10. New Business**

**11. Vote to adjourn**

At 8:36 p.m. approval to adjourn. 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

\_\_\_\_\_  
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 |

**2022-2023**  
**SUPPORT PERSONNEL**

**EMPLOYMENT FOR THE 2022-2023 SCHOOL YEAR**  
SUBJECT TO JOB ASSIGNMENT BY THE SUPERINTENDENT

**TEMPORARY EMPLOYMENT**

|                |               |               |
|----------------|---------------|---------------|
| Jennifer James | Summer School | Eff. 6/6/2022 |
| Myette Wells   | Summer School | Eff. 6/6/2022 |

**RESIGNATION AGREEMENTS**

|                  |                    |                |                |
|------------------|--------------------|----------------|----------------|
| Darren Agler     | Shipping/Receiving | Maintenance    | Eff. 6/28/2022 |
| Richard Castaldi | HVAC Tech.         | Maintenance    | Eff. 6/23/2022 |
| Pam Faulkenberry | Bus Driver         | Transportation | Eff. 6/13/2022 |
| Lindsey Medina   | Custodian          | Maintenance    | Eff. 6/27/2022 |
| Mike Six         | Safety Tech.       | Technology     | Eff. 8/4/2022  |

**EMPLOYMENT 2022-2023**

|                   |                     |                |                |
|-------------------|---------------------|----------------|----------------|
| Anna Carlile      | EL Paraprofessional | Central Elem   | Eff. 8/16/2022 |
| Andrew Cervini    | Paraprofessional    | Middle School  | Eff. 8/16/2022 |
| Abby Engles       | Paraprofessional    | East Elem.     | Eff. 8/16/2022 |
| Katelyn Ensley    | Paraprofessional    | Central Elem.  | Eff. 8/16/2022 |
| Mary McBryar      | Transportation Dir. | Transportation | Eff. 7/1/2022  |
| Holly McQuade     | Secretary           | 9th Grade      | Eff. 7/20/2022 |
| Dalia Morales     | Paraprofessional    | North Elem.    | Eff. 8/16/2022 |
| Amber Seratte     | Paraprofessional    | North Elem.    | Eff. 8/16/2022 |
| Sally Shinn       | Admin Assistant     | West Elem.     | Eff. 7/20/2022 |
| Kimberly Skidmore | Records Clerk       | West Int.      | Eff. 8/16/2022 |
| Casey Struttmann  | Attendance Clerk    | East Int.      | Eff. 8/16/2022 |

**2022-2023  
CERTIFIED PERSONNEL  
EMPLOYMENT**

**TEMPORARY CONTRACT**

|                |                   |             |                |
|----------------|-------------------|-------------|----------------|
| Roy Hunter     | Virtual Teacher   | High School | Eff. 8/22/2022 |
| Allison Morris | Summer Counseling | District    | Eff. 7/1/2022  |

**Employment 2022-2023**

|                    |                     |                 |                |
|--------------------|---------------------|-----------------|----------------|
| James Berryman     | Teacher             | High School     | Eff. 8/10/2022 |
| Michelle Bowdle    | Teacher             | High School     | Eff. 8/10/2022 |
| Christina Conner   | Teacher             | Middle School   | Eff. 8/10/2022 |
| Rachel Cornelius   | Physcologist        | Middle School   | Eff. 8/10/2022 |
| Brittany Crowl     | Teacher             | East Elem.      | Eff. 8/10/2022 |
| Bailey Dean        | Teacher             | Central Int.    | Eff. 8/10/2022 |
| Staci Fehdrau      | Teacher             | Central Elem.   | Eff. 8/10/2022 |
| Wyatt Freeman      | Teacher             | High School     | Eff. 8/10/2022 |
| Sherrie Fritz      | Teacher             | West Elem.      | Eff. 8/10/2022 |
| Lindsey Ginesi     | Teacher             | Middle School   | Eff. 8/10/2022 |
| Kerry Goode        | Teacher             | Central Int.    | Eff. 8/10/2022 |
| Brittany Hanely    | Teacher             | Central Int.    | Eff. 8/10/2022 |
| Erica Hawkins      | Teacher             | Central Int.    | Eff. 8/10/2022 |
| Michael Hughes     | Teacher             | High School     | Eff. 8/10/2022 |
| Skylar Johnson     | Teacher             | North Int.      | Eff. 8/10/2022 |
| Denise Maguire     | Assistant Principal | Middle School   | Eff. 7/16/2022 |
| Gary Mayfield      | Teacher             | Learning Center | Eff. 8/10/2022 |
| Kimberly McCoy     | Teacher             | East Elem.      | Eff. 8/10/2022 |
| Stephanie McLemore | Teacher             | Central Int.    | Eff. 8/10/2022 |
| Adina Meilner      | Teacher             | High School     | Eff. 8/10/2022 |
| Mason Naifeh       | Teacher             | 9th Grade       | Eff. 8/10/2022 |
| Katelyn Newgent    | Adjunct Teacher     | Middle School   | Eff. 8/10/2022 |
| Clare Parmele      | Teacher             | High School     | Eff. 8/10/2022 |
| Jordan Perceful    | Teacher             | East Int.       | Eff. 8/10/2022 |
| Susan Price        | Teacher             | Central Int.    | Eff. 8/10/2022 |
| Kelly Qualls       | Teacher             | Middle School   | Eff. 8/10/2022 |
| Joshua Reginer     | Assistant Principal | Middle School   | Eff. 7/16/2022 |
| Allen Simmons      | Teacher             | 9th Grade       | Eff. 8/10/2022 |

**Submitted to Board of Education August 8th, 2022**

|                 |                     |               |                |
|-----------------|---------------------|---------------|----------------|
| Janet Smith     | Teacher             | High School   | Eff. 8/10/2022 |
| Matthew Strait  | Teacher             | High School   | Eff. 8/10/2022 |
| Lisa Suurmeyer  | Teacher             | East Int.     | Eff. 8/10/2022 |
| Rhonda Taylor   | Assistant Principal | High School   | Eff.7/16/2022  |
| Whitney Walker  | Teacher             | Central Int.  | Eff. 8/10/2022 |
| Connie Weathers | Teacher             | High School   | Eff. 8/10/2022 |
| Tiger West      | Teacher             | Middle School | Eff. 8/10/2022 |
| Kelly Zilmer    | Teacher             | North Int.    | Eff. 8/10/2022 |

**RESIGNATION AGREEMENTS**

|                       |                 |               |                |
|-----------------------|-----------------|---------------|----------------|
| Virginia Barnett      | Psychologist    | North Elem    | Eff. 5/19/2022 |
| Stacey Astrin-Bouchet | Teacher         | East Elem.    | Eff. 5/19/2022 |
| Betty Fisher          | Teacher         | High School   | Eff. 5/19/2022 |
| Janelle Giammarino    | Teacher         | High School   | Eff. 5/19/2022 |
| Tonia Jordan          | Teacher         | North Elem.   | Eff. 5/19/2022 |
| Earline Moore         | Teacher         | Central Elem. | Eff. 5/19/2022 |
| Jesse Morgan          | Teacher         | East Int.     | Eff. 5/19/2022 |
| David Reneau          | Teacher         | Middle School | Eff. 5/19/2022 |
| Brandi Staehl         | Teacher         | North Int.    | Eff. 5/19/2022 |
| Vanessa Stice         | Asst. Principal | Middle School | Eff. 6/13/2022 |
| Sarah Vinyard         | Teacher         | East Inter.   | Eff. 5/19/2022 |
| Leslie Ward           | Teacher         | West Elem.    | Eff. 5/19/2022 |
| Richelle Ward         | Teacher         | North Int.    | Eff. 5/19/2022 |

# 2022-2023 SUPPORT PERSONNEL

## EMPLOYMENT FOR THE 2022-2023 SCHOOL YEAR

SUBJECT TO JOB ASSIGNMENT BY THE SUPERINTENDENT

### VOLUNTEER COACHING

|                |                          |           |                |
|----------------|--------------------------|-----------|----------------|
| Long Nguyen    | Head Boys Soccer         | Athletics | Eff. 7/1/2022  |
| Sarah Kling    | Volleyball Middle School | Athletics | Eff. 7/18/2022 |
| Derek Serowski | Head Volleyball          | Athletics | Eff. 7/18/2022 |
| Kari Anderson  | Asst HS Volleyball       | Athletics | Eff. 7/18/2022 |

### TEMPORARY EMPLOYMENT

|                   |                             |           |               |
|-------------------|-----------------------------|-----------|---------------|
| Ray Blake         | Wrestling Coordinator/Coach | Athletics | Eff. 7/1/2022 |
| Onis Pankey       | Game Mgr./Athletic Support  | Athletics | Eff. 7/1/2022 |
| Michelle Atkinson | Indian Ed                   | District  | Eff. 7/1/2022 |

### EMPLOYMENT 2022-2023

|                    |                     |                 |                |
|--------------------|---------------------|-----------------|----------------|
| Rashonda King      | Custodian           | Maintenance     | Eff. 8/4/2022  |
| Ladonna Baucum     | Playground Aide     | West Int.       | Eff. 8/16/2022 |
| Alicia Bulleigh    | Paraprofessional    | Central Elem.   | Eff. 8/15/2022 |
| Jamie Charlesworth | Health Clerk        | East Int.       | Eff. 8/15/2022 |
| Classen Gehring    | Office Assistant    | North Int       | Eff. 8/15/2022 |
| Lorissa Gilmore    | Paraprofessional    | East Elem       | Eff. 8/15/2022 |
| Teresa Havens      | Playground Aide     | North Int.      | Eff. 8/15/2022 |
| Holly Hayes        | Cook                | Child Nutrition | Eff. 8/12/2022 |
| Renee Hitch        | Library Media Asst. | East Elem.      | Eff. 8/15/2022 |
| Courtney Hopkins   | Paraprofessional    | East Elem       | Eff. 8/15/2022 |
| Erik Howley        | Bus Driver          | Transportation  | Eff. 8/15/2022 |
| Heather Hudson     | Paraprofessional    | Central Elem.   | Eff. 8/15/2022 |
| Karen Hyre         | Bus Driver          | Transportation  | Eff. 8/10/2022 |
| John James         | Shipping and Rec.   | Maintenance     | Eff. 7/20/2022 |
| Rashonda King      | Custodian           | Maintenance     | Eff. 8/04/2022 |
| Darcelle Mealin    | Paraprofessional    | North Elem.     | Eff. 8/15/2022 |
| Robert Munson      | Maintenance         | Maintenance     | Eff. 6/27/2022 |
| Jenna Newell       | Bus Aide            | Transportation  | Eff. 8/15/2022 |
| Tyler Palmer       | Media Aide          | Central Int.    | Eff. 8/15/2022 |
| Bianca Robinson    | Paraprofessional    | Central Elem.   | Eff. 8/15/2022 |
| Rebecca Rieder     | Paraprofessional    | Central Int.    | Eff. 8/15/2022 |
| Alysia Shepard     | Paraprofessional    | High School     | Eff. 8/15/2022 |
| Lindsay Stair      | Paraprofessional    | North Elem.     | Eff. 8/15/2022 |
| Sherri Stone       | Paraprofessional    | North Elem.     | Eff. 8/15/2022 |
| Donna Stum         | Bus Driver          | Transportation  | Eff. 8/15/2022 |

Submitted to the Board of Education: August 10th, 2022

|                 |                  |                 |                |
|-----------------|------------------|-----------------|----------------|
| Heather Thomas  | Paraprofessional | North Int.      | Eff. 8/15/2022 |
| Steven Thompson | HVAC             | Maintenance     | Eff. 8/15/2022 |
| Hannah Vandacar | Paraprofessional | North Elem.     | Eff. 8/15/2022 |
| Jerry Virden    | Maintenance      | Maintenance     | Eff. 8/15/2022 |
| Amanda Weir     | Custodian        | Maintenance     | Eff. 7/20/2022 |
| Jessica West    | Manager          | Child Nutrition | Eff. 8/10/2022 |
| Amanda Williams | Paraprofessional | High School     | Eff. 8/15/2022 |
| Audra Wood      | Paraprofessional | East Int.       | Eff. 8/15/2022 |

### **ADJUNCT EMPLOYMENT 2022-2023**

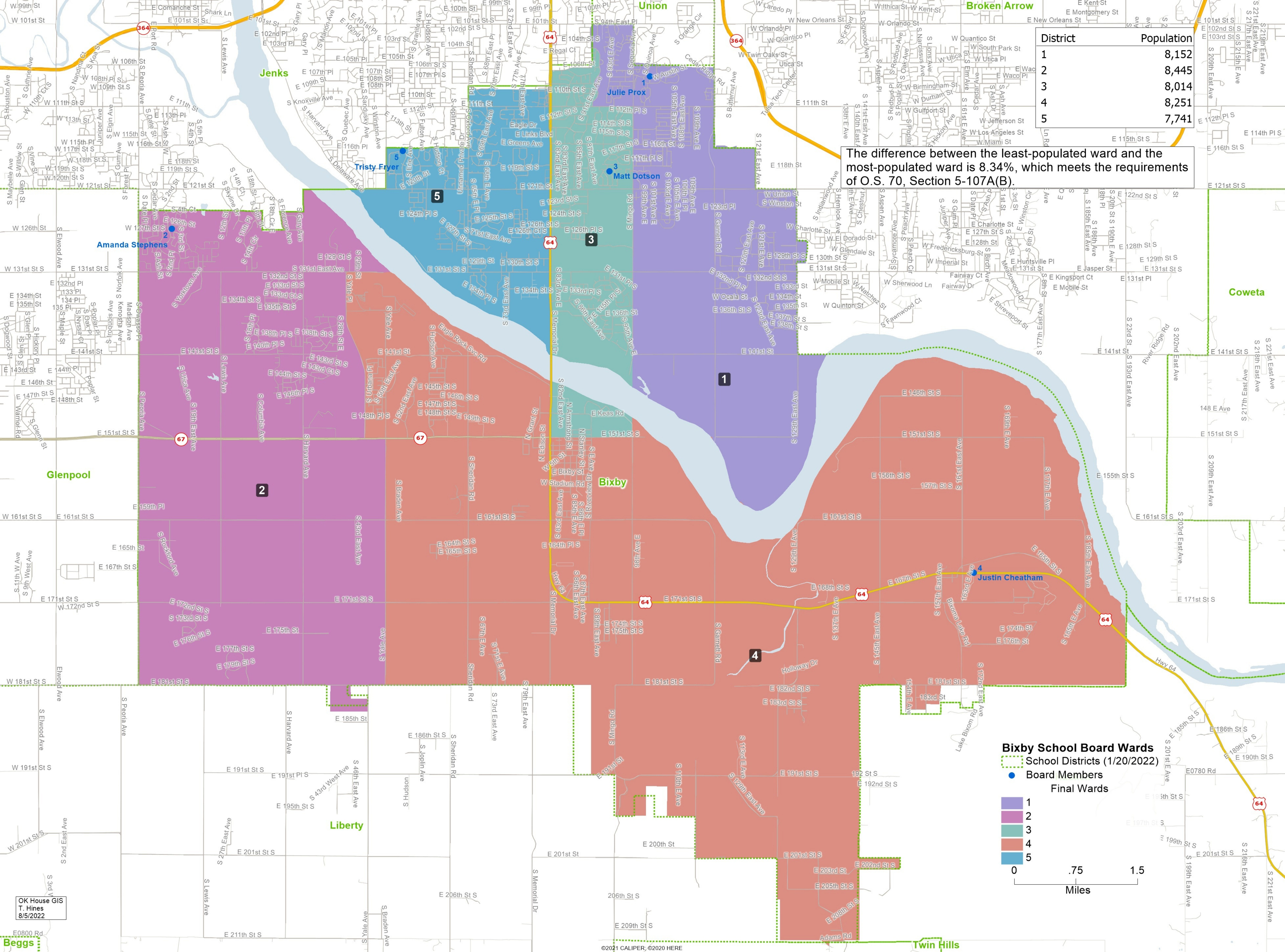
|             |                 |           |                |
|-------------|-----------------|-----------|----------------|
| Nick Wilson | Adjunct Teacher | East Int. | Eff. 8/10/2022 |
|-------------|-----------------|-----------|----------------|

### **RESIGNATION AGREEMENTS**

|                   |                     |                 |                |
|-------------------|---------------------|-----------------|----------------|
| Susan Avens       | CN Asst. Mgr.       | Child Nutrition | Eff. 7/21/2022 |
| Sherrie Barnett   | Cook                | Child Nutrition | Eff. 5/20/2022 |
| Antaunette Burr   | Maintenance         | Maintenance     | Eff. 8/3/2022  |
| Katherine Burton  | Paraprofessional    | Middle School   | Eff. 5/19/2022 |
| Celeah Caldwell   | Paraprofessional    | East Elem.      | Eff. 5/19/2022 |
| Stephanie Esparza | Paraprofessional    | West Elem.      | Eff. 5/19/2022 |
| Adriane Freeman   | Paraprofessional    | Central Int.    | Eff. 5/19/2022 |
| Karen Gwinn       | Bus Driver          | Transportation  | Eff. 5/19/2022 |
| Mary Lundy        | Paraprofessional    | Middle School   | Eff. 5/19/2022 |
| Alicia McAllister | Admin Assistant     | East Elem.      | Eff. 8/12/2022 |
| Shaleigh Moore    | Paraprofessional    | East Elem.      | Eff. 5/19/2022 |
| Levi Morgan       | Maintenance         | Maintenance     | Eff. 7/26/2022 |
| Krista Sessions   | Piano Lab           | High School     | Eff. 5/19/2022 |
| Megan Shirel      | Cook                | Child Nutrition | Eff. 5/20/2022 |
| Connie Six        | Safety Systems Tech | Technology      | Eff. 8/16/2022 |
| Susan Tracy       | Paraprofessional    | East Inter.     | Eff. 5/19/2022 |
| Rebecca Truster   | Office Clerk        | East Int.       | Eff. 5/19/2022 |
| Amy Whitworth     | Paraprofessional    | North Elem.     | Eff. 5/19/2022 |

| District | Population |
|----------|------------|
| 1        | 8,152      |
| 2        | 8,445      |
| 3        | 8,014      |
| 4        | 8,251      |
| 5        | 7,741      |

The difference between the least-populated ward and the most-populated ward is 8.34%, which meets the requirements of O.S. 70, Section 5-107A(B).



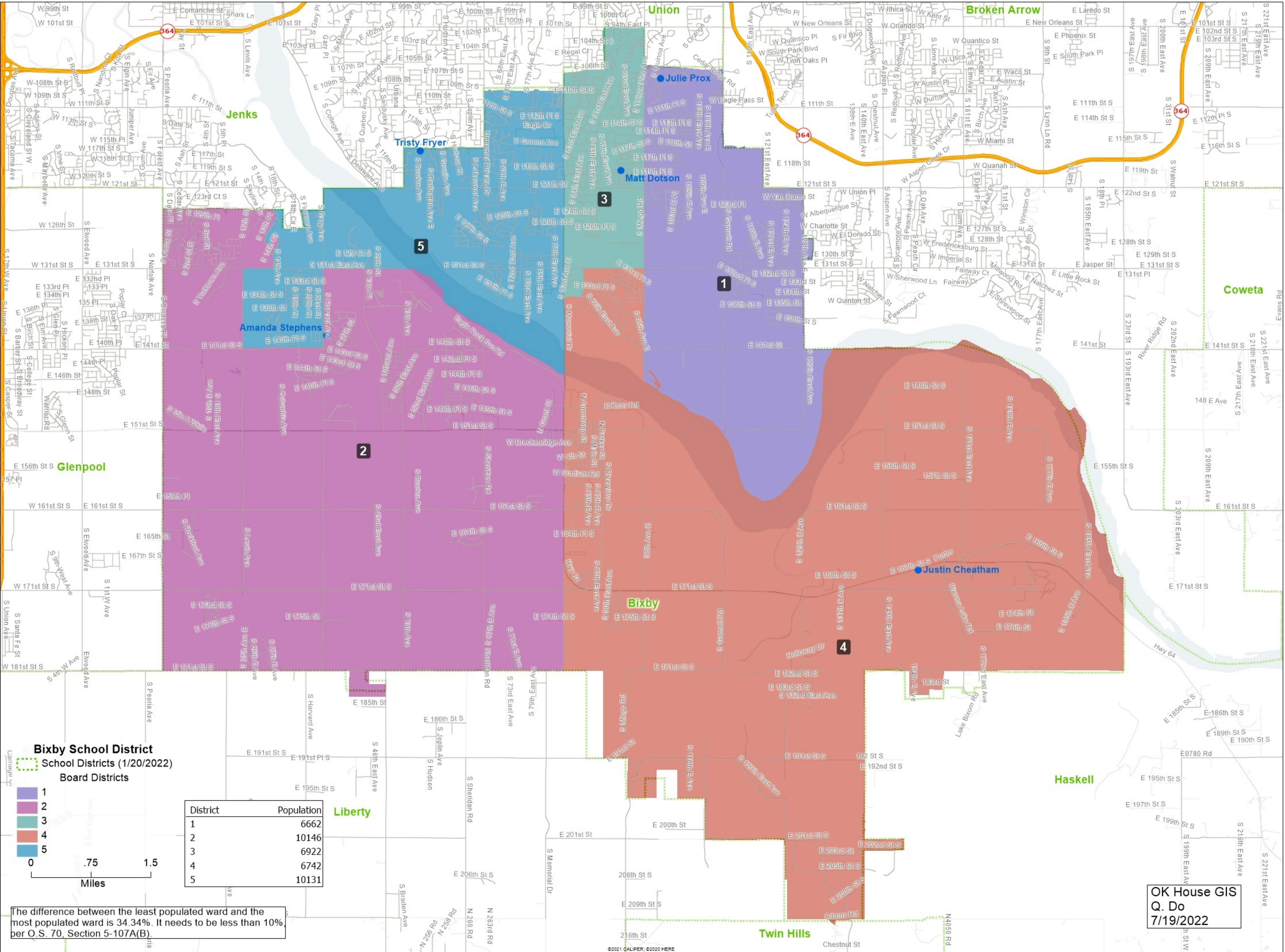
**Bixby School Board Wards**

- School Districts (1/20/2022)
- Board Members
- Final Wards

1  
2  
3  
4  
5

0 .75 1.5  
Miles

OK House GIS  
T. Hines  
8/5/2022



**Bixby School District**  
 School Districts (1/20/2022)  
 Board Districts

| District | Population |
|----------|------------|
| 1        | 6662       |
| 2        | 10146      |
| 3        | 6922       |
| 4        | 6742       |
| 5        | 10131      |

The difference between the least populated ward and the most populated ward is 34.34%. It needs to be less than 10%, per O.S. 70, Section 5-107A(B).

OK House GIS  
 Q. Do  
 7/19/2022

## **REDISTRICTING RESOLUTION**

WHEREAS school districts that are currently divided into board districts for purposes of election are mandated by 70 O.S. § 5-107A to reapportion the territory of the school district into board districts in the year following the submission by the United States Department of Commerce to the President of the United States of the official Federal Decennial Census; and

WHEREAS, board districts shall be compact, contiguous, and shall be as equal in population as practical with not more than a ten percent (10%) variance between the most populous and least populous board districts; and

WHEREAS, the board of education has carefully reviewed and considered maps of the school district's population in an effort to adhere to the statutory requirements; now, therefore, be it

RESOLVED that the Board of Education, Independent School District No. 4 of Tulsa, County, Oklahoma, has adopted the attached map of board districts for school board elections which shall be utilized until such time as the district is required to be reapportioned.

Adopted this 11th day of August, 2022.

\_\_\_\_\_  
Board President

ATTEST:

\_\_\_\_\_  
Board Clerk