

Bixby Board of Education Regular Meeting

Bixby Public Schools

Administrative Center 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Thursday, January 14, 2021 6:00 PM

1. Call Meeting to Order/Roll Call

2. Reports to The Board

2.1. Special Recognition

2.1.1. Community Partner Award - Transformation Church

2.1.2. Spartan Spirit Award - Tina Francis, Bixby High School

2.1.3. Spartan Coin of Excellence - Bixby Band and Vocal Music All-State Awards

2.2. Superintendent's Report - Rob Miller

2.3. Facilities and Operations Update - Gabe Hayes

2.4. Monthly Budget 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.

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

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

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

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

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

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

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items #4.1-4.10. (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.)

4.1. Minutes of December 10, 2020 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

4.3. Encumbrances and Change Orders for FY 2021 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Bond Funds 31-39 per attached encumbrance registers

4.4. Approval of an agreement with Roller's Academy of Wrestling for use of facilities

4.5. FMLA - Support - East Intermediate - 12/1/20 to 1/4/21

4.6. Medical Leave - Certified - East Elementary - 3/23/21 to 5/14/21

4.7. Medical Leave - Support - East Elementary/Intermediate - 1/11/21 to 2/16/21

4.8. FMLA - Certified - North Intermediate - 1/11/21 to 4/9/21

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

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

5. Finance

6. Teaching and Learning

6.1. Discussion, consideration and vote to approve or not to approve an MOU with Oklahoma Baptist University for Special Education teacher field experiences for the 2020-2021 fiscal year.

7. Operations

7.1. Discussion, consideration and vote to approve or not to approve the purchase of one (1) Blue Bird Type D route bus from Ross Transportation per the State Bid Contract SW110 cost of \$104,843.00.

8. Human Resources

8.1. Discussion, consideration, and vote to approve or not to approve a contract with Angelo State University for the 2020-21 fiscal year.

8.2. Discussion, consideration, and vote to approve or not to approve the district's TLE (Teacher Leader Effectiveness) waiver with the State Department of Education for the 2020-21 school year.

8.3. Discussion, consideration, and vote to approve or not approve a Memo of Understanding with the Bixby Education Association for the remainder of FY 2020-21

9. New Business

10. Vote to adjourn

