

## 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, September 9, 2021 6:00 PM

### 1. Call Meeting to Order/Roll Call

### 2. Reports to The Board

#### 2.1. Superintendent's Report - Rob Miller

2.1.1. Update on BPS Bond Campaign

2.1.2. Update on High School Design Process - KKT Architects and Nabholz

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

#### 2.2. Teaching and Learning Report - BPS Teacher Mentoring Program

#### 2.3. Facilities and Operations Report - Gabe Hayes

### 3. Comments from the Public

**Board was addressed by the following:**

**Tiffany Clark, East 141st Place South, Bixby, OK**

**Sabina Brown, 11126 S. 70th E. Ave., Bixby, OK**

**Missy Brumley, 13432 S. 64th E. Ave., Bixby, OK**

**Janice Danforth, Bixby, OK**

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 #4.1-4.15. (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 August 12, 2021 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

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

4.4. In compliance with SB 1198, BPS developed Emergency Services Plans for athletic events with local community service providers and first responders. Agency representation included BPD, BFD, and BPS

4.5. Agreement with American Waste Control, Inc. for waste collection services for the 2021-2022 fiscal year

4.6. Bixby Dance Teams request to attend the Dance Team Union Nationals in Orlando, Florida on February 17-22, 2022

4.7. Bixby Girls' Basketball request to attend the Basketball Elite 14 Showcase in Wichita Falls, Texas on October 29-30, 2021

4.8. FMLA - Certified - North Elementary - 8/10/2021-11/2/2021

4.9. Medical Leave - Support - East Elementary - 8/26/2021-12/31/2021

4.10. Medical Leave - Support - Transportation - 8/24/2021-10/1/2021

4.11. FMLA - Certified - North Intermediate - 10/4/2021-12/17/2021

4.12. Medical Leave - Support - East Elementary - 8/30/2021-1/1/2022

4.13. Medical Leave - Certified - Middle School - 11/13/2021-1/24/2022

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

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

5. **Finance**

5.1. Discussion, consideration and vote to approve or not to approve the Estimate of Needs prepared by Jenkins & Kemper for the 2021-2022 fiscal year.

5.2. Discussion, consideration and vote to approve or not to approve the Appropriated Funds Budget for the 2021-2022 fiscal year.

6. **Teaching and Learning**

6.1. Discussion, consideration and vote to approve or not to approve the Alternative Education Plan for the 2021-2022 fiscal year.

6.2. Discussion, consideration and vote to approve or not to approve the Gifted and Talented Advisory Committee for the 2021-2022 fiscal year.

6.3. Discussion, consideration, and vote to approve or not to approve the adoption of the 1080-hour calendars for the 2021-2022 fiscal year.

6.4. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Oklahoma State University Institute of Technology for the 2021-2022 fiscal year.

6.5. Discussion, consideration and vote to approve or not to approve an agreement with RehabSource for Kids, Inc. for Occupational, Physical and Speech Therapy and Psychometry and Psychology services as needed for the 2021-2022 fiscal year.

6.6. Discussion, consideration, and vote to approve or not to approve Bixby Public Schools' participation in an agreement with OK State Department of Education and Public Consulting Group for school-based services (Medicaid) for the 2021-22 fiscal year.

6.7. Discussion, consideration and vote to approve or not to approve a contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Programs for the 2021-2022 fiscal year.

## **7. Operations**

7.1. Discussion, consideration, and vote to approve or not to approve changes to the BPS 2021-2022 COVID-19 Protocols and Procedures Guide.

7.2. Discussion, consideration and vote to approve or not to approve an agreement with Talk Radio LLC for the leasing of the radio system for the 2021-2022 fiscal year at a cost of \$2,000 per month.

7.3. 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.

## **8. Human Resources**

8.1. Discussion, consideration and vote to approve or not to approve Support Personnel pay scales for 2021-2022 fiscal year.

## **9. New Business**

## **10. Vote to adjourn**