

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN REGULAR MEETING AT THE ADMINISTRATION BUILDING, 613 EAST GRAND, IN SAID SCHOOL DISTRICT ON THE 11TH DAY OF JANUARY, 2016 AT 6:00 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 2:00 P.M., THURSDAY, JANUARY 7TH, 2016 IN ACCORDANCE WITH 25 O.S. § 311.

MEMBERS PRESENT: CLARK, KINKAID, NUZUM, RILEY  
MEMBERS ABSENT: THROOP

Others Present: Dr. David Pennington, Shelley Arrott, Bret Smith, Christy Guinn, Brenda Storie, Gary Bracken, Jill Henderson, Barbara Cusick, Teri Vogeles, Randy Empting, Jason Ridenour, Karla Streeter, Jeff Denton, Jan Miller and other various administrators, employees, and members of the community.

Notice of this meeting was given in writing to the County Clerk of Kay County, Oklahoma, forty-eight (48) hours prior to such meeting, and public notice of this meeting was posted in prominent view on the outside door at the Ponca City Administration Building, 613 East Grand Avenue, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

NOTICE OF MEETING

The meeting was called to order by President Marvin Clark.

CALL TO ORDER

The President led the flag salute.

FLAG SALUTE

Bret Smith gave the invocation.

The Minute Clerk called roll at 6:00 p.m. Roll call established four (4) members of the Board were present; Board Member, Judy Throop, was absent.

ROLL CALL

A special presentation was made to the Board members in appreciation for their years of service to the children of Ponca City.

SPECIAL PRESENTATION  
TO BOARD MEMBERS

Certified Employee of the Month Award was presented to Kara Anderson, third grade teacher at Woodlands Elementary.

CERTIFIED EMPLOYEE OF  
THE MONTH AWARD

Support Employee of the Month Award was presented to Cathy Swenson, head custodian at the Administration Building.

SUPPORT EMPLOYEE OF  
THE MONTH AWARD

Friend of Education Award was presented to Sean Anderson, community supporter for DECA and Marketing Class at Ponca City High School.

FRIEND OF EDUCATION  
AWARD

The President inquired if there were any interested citizens who wished to express their views to the Board; there were none.

PUBLIC COMMENTS

Barbara Cusick and Teri Vogeles gave an update on the registration process. Presented were positive parent and staff comments regarding last year's registration, issues to be addressed, and proposed changes to the Transfer Policy. Also announced were the dates for the 2016-2017 registration (see insert).

CENTRAL  
ENROLLMENT/TRANSFERS

The Superintendent reported on the latest news regarding school funding. The mid-term adjustment allocation received in December is down \$288,222. There will also be a cut in January due to the state's revenue shortfall.

SUPERINTENDENT'S  
REPORT

It was moved by Nuzum, seconded by Kinkaid, to approve the Consent Calendar:

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: December 3, 2015 (Special)  
December 14, 2015 (Regular)
- C. Contracts/Agreements Under \$10,000  
(see inserts)

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Kinkaid, to approve the following financial reports: FINANCIAL REPORTS

- A. FY16 Budget Amendments
- B. FY16 General Fund Encumbrances #1150 - #1183 in the amount of \$143,178.10;
- C. FY16 Building Fund Encumbrances #56 - #57 in the amount of \$71,000.00;
- D. FY16 Child Nutrition Fund Encumbrances #131 - #133 in the amount of \$10,044.20;
- E. FY16 Gifts and Endowments Fund Encumbrances #31 - #32 in the amount of \$2,857.85;
- F. FY16 2013 Transportation Bond 32 Encumbrances #1 - #2 in the amount of \$2,800.00;
- G. FY16 2015 Construction Bond 34 Encumbrances #25 - #26 in the amount of \$51,235.00;
- H. FY16 Summary Change Order Listing as of January 4, 2016 for Funds 11 and 21;
- I. FY16 Expenditure Summary Reports
- J. FY16 Bond Fund Reports
- K. Activity Fund Reports/Requests
- L. Treasurer's Reports
- M. Ratification of December 2015 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for January 2016.

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve the following Agreements (see APPROVAL OF CONTRACTS/AGREEMENTS)

inserts):

- A. Agreement with Schoology Learning Management Systems "Schoology Systems". The cost for the annual subscription for East and West Middle Schools is \$10,600.00.
- B. Agreement for Pearson PowerSchool Premier Subscription. The cost for the annual renewal is \$41,246.40.
- C. Agreement with Ardor Health Solutions to provide a Speech Language Pathologist for students enrolled in Ponca City Public Schools. Contract is for February 1, 2016 until May 24, 2016. The cost of the contract is \$22,770.00.
- D. Agreement with SHI. This contract is for a subscription for Microsoft License and Software for all teachers and students in the Ponca City Public School District. Total cost for this contract is \$49,560.00.

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Kinkaid to approve the following Change Order (see insert):

APPROVAL OF CHANGE ORDER

- A. Change Order No. 3 for the Trout Remodel and Addition. The amount of the change order is \$1,632.40.

It was moved by Riley, seconded by Nuzum, to approve a proposed Executive Session for the following Purposes: to discuss the Possible Termination, Reassignment, Resignation, and Employment of Personnel on the attached detailed Personnel Report [Authority for Executive Session: 25 O.S. Section 307 (B)

EXECUTIVE SESSION

(1)]; to discuss the Superintendent of Schools' Contract [Authority for Executive Session: 25 O.S. Section 307(B) (1)]; to discuss Employment of Superintendent [Authority for Executive Session: 25 O.S. Section 307 (B) (1)]; to discuss Confidential Conversations with the Board's Attorney Concerning Pending Claims and Litigation [Authority for Executive Session: 25 O.S. Section 307 (B) (4)]; to discuss the Purchase or Appraisal of Real Property [Authority for Executive Session: 25 O.S. Section 307 (B) (3)]; and to discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307 (B) (2)]

A roll call was vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE

Motion carried.

The Board adjourned in Executive Session for the purpose of discussing the Possible Termination, Reassignment, Resignation, and Employment of Personnel on the Attached Detailed Personnel Report [Authority for Executive Session: 25 O.S. Section 307 (B) (1)]; to discuss the Superintendent of Schools' Contract [Authority for Executive Session: 25 O.S. Section 307(B) (1)]; to discuss Employment of Superintendent [Authority for Executive Session: 25 O.S. Section 307 (B) (1)]; to discuss Confidential Conversations with the Board's Attorney Concerning Pending Claims and Litigation [Authority for Executive Session: 25 O.S. Section 307 (B) (4)]; to discuss the Purchase or Appraisal of Real Property [Authority for Executive Session: 25 O.S. Section 307 (B) (3)]; and to discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307 (B) (2)]at 7:05 p.m.

The Board reconvened into Open Session at 7:40 p.m.

RETURN TO OPEN SESSION

The Board President stated that Minutes of

Executive Session were kept by the Board Minutes Clerk and Board Attorney and will remain confidential.

It was moved by Nuzum, seconded by Kinkaid, to give Superintendent Dr. David Pennington a three-year contract commencing July 1, 2016. A roll call vote was taken as follows:

APPROVAL OF ANNUAL RATIFICATION/RENEWAL OF THE CONTRACT FOR THE SUPERINTENDENT OF SCHOOLS

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	NAY

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve the recommendations for termination, reassignment, resignation and employment of personnel as follows:

APPROVAL OF PERSONNEL

Persons listed in the Personnel Report (including addendum, if applicable), and employed as of the effective date specified; contracts to be executed in the name of the district by the Superintendent or person(s) designated by him, and assignments to be made by the Superintendent (see insert) including salary adjustments.

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE

Motion carried.

There being no New Business, it was moved by Kinkaid, seconded by Nuzum, to adjourn meeting. A roll call vote was taken as follows:

ADJOURNMENT

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE

Motion carried.

The meeting adjourned at 7:42 p.m.

(A DVD of this meeting is on file in the office of the Clerk of the Board of Education.)

READ AND APPROVED:

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

ATTEST: \_\_\_\_\_ Date: \_\_\_\_\_  
Minute Clerk