

**AGENDA WITH COMMENTARY
REGULAR BOARD OF EDUCATION MEETING
PONCA CITY BOARD OF EDUCATION
PONCA CITY INDEPENDENT SCHOOL DISTRICT I-71
ADMINISTRATION CENTER
BOARD ROOM
613 EAST GRAND AVE.
BOARD ROOM
PONCA CITY, OK 74601**

MONDAY, SEPTEMBER 12, 2016

6:00 P.M.

1. CALL TO ORDER

- 1.1 Call Meeting to Order** (President)
- 1.2 Flag Salute**
- 1.3 Roll Call** (Minutes Clerk of the Board)

2. PUBLIC COMMENT

2.1 Comments From the Public

The Ponca City Public School Board of Education recognizes the value to school governance of public comment on educational issues and the importance of involving members of the public in board meetings. The board has established guidelines to govern public participation in board meetings necessary to conduct its meetings and to maintain order. After checking in with the board clerk, individuals or groups wishing to speak during the public comment period must provide the following information, in writing, in order to speak before the board:

- Name and address of the individual
- The agenda action item(s) the individual wishes to address
- The organization the individual represents or is affiliated with, if applicable

Anyone who would like to speak to the board during public comment period of the meeting must check in with the board clerk at least 15 minutes prior to the start of the board meeting. There will be a form available they will need to fill out and return to the board clerk before they can be heard by the board.

Participants must be recognized by the president or other presiding officer and must preface their comments by an announcement of their name and group affiliation, if applicable.

Comments of the speaker must relate to an item on the meeting agenda. Generally,

participants shall be limited to comment of a maximum of three (3) minutes duration unless altered by the presiding officer, with the approval of the board. All public comments during any one regular meeting shall be limited to no more than fifteen (15) minutes. No participant may speak more than once during a single meeting. All statements shall be directed to the presiding officer; no participant may address or question board members individually.

For more information regarding Speaking Privileges of the Public, please refer to Board Policy 2.4 *Speaking Privileges of the Public*, that is available at the board meeting, or in the board policy manual located on the district website, www.pcps.us, under Board of Education.

3. DISCUSSION TOPICS

- 3.1 ACT Results** (*Barbara Cusick*)
- 3.2 ST Math Program** (*Teri Voegle*)

4. SUPERINTENDENT’S REPORT

- 4.1 State Question 779**
- 4.2 State Funding Update**
- 4.3 Enrollment Update**
- 4.4 2016-2017 Accreditation Status Report**

5. CONSENT CALENDAR

*Motion required: Motion required for the approval of the "Consent Calendar" as printed (or as amended). Board members may, however, call for a vote on each of the items listed on the "Consent Calendar."

- 5.1 Agenda with Commentary 1-6**
- 5.2 Minutes..... 7-13**
- 5.3 Consent Agenda/Agreements under \$10,000..... 14-22**

ACTION REQUIRED

**6. ACTION ITEMS (MOTION REQUIRED)
CONSIDERATION OF AND VOTE TO APPROVE OR NOT APPROVE THE FOLLOWING ITEMS:**

- 6.1 Consideration of and Vote to Approve or Not Approve the Following District Financial Reports**

A. FY16 Budget Amendments.....	23-39
B. FY17 Budget Amendments.....	40-56
C. FY16 Expenditure Summary Reports.....	57-68
D. FY16 Bond Fund Reports.....	69-73
E. FY17 General Fund Encumbrances #405-#554.....	74-76
F. FY17 Building Fund Encumbrances #34-#44.....	77
G. FY17 Child Nutrition Encumbrances #74-#79.....	78
H. FY17 Gifts and Endowment Encumbrances #18-#28.....	79
I. FY17 LRB Improvement Fund 30 Encumbrance #11.....	80
J. FY17 2015 Construction Bond 34 Encumbrances #12-#20.....	81
K. FY17 2009 Transportation Bond 35 Encumbrances #3-#7.....	82
L. FY17 2016 Construction Bond 36 Encumbrance #5.....	83
M. FY17 Summary Change Order Listing as of 09/02/2016.....	84-87
N. FY17 Expenditure Summary Reports.....	88-94
O. FY17 Bond Fund Reports.....	95-98
P. Sanctioning Requests for 2016-2017.....	99
Q. Booster Club/PTA Fundraiser Requests.....	100-135
R. Request for Raffle.....	136
S. Activity Fund Reports & Requests.....	137-259
T. Treasurer's Report.....	260-263
U. Ratification and Approval of Payrolls.....	

Brenda Storie will answer questions regarding the financial reports included on pages 23-263.

RECOMMENDED ACTION

The Superintendent recommends approval of the financial reports.

6.2 Consideration of and Vote to Approve or Not Approve Estimate of Needs for the FY17

Commentary:

The Estimate of Needs is a financial document required by state law to be approved by the Board of Education each year. The document is developed by our auditors with the assistance of Dr. Pennington and Brenda Storie. The FY17 Estimate of Needs has detailed valuation information for the sinking fund. A copy of the Estimate of Needs is included in the handouts. Brenda Storie will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

6.3 Consideration of and Vote to Approve or Not Approve New and Revised Board Policies on the Attached Detailed Report.....264

Commentary:

Revisions to existing board policies, and proposed new policies, as recommended

by Rosenstein, Fist and Ringold, were reviewed and discussed at the August 8, 2016 board meeting. We are now ready to bring these to the Board for adoption. A summary of the revised and new policies is included on page 264 of the agenda. Dr. Pennington will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

6.4 Consideration of and Vote to Enter into a 99-Year Lease Agreement with the City of Ponca City for a Section of Land Including Blocks 9 & 10 of Wetzel Addition for a Cost of \$1.00 per Year

Commentary:

Ponca City Public Schools will enter into an agreement to lease a section of land owned by the City of Ponca City, Oklahoma for a primary term of 99 years upon possession of said property for \$1.00 per year. The land includes blocks 9 & 10 in the Wetzel Addition to the City of Ponca City as public parkland. The parcel of land will be suitable to construct a concert hall and associated classrooms for the Ponca City Public Schools. The portion of the parkland to be leased will originate on Overbrook Street, continuing southerly into a western parking area, continuing easterly into a southern parking lot, continuing northerly into an eastern parking lot and ending on the south side of Overbrook Street. The parcel of parkland currently holds the James S. Hutchins Memorial Auditorium. Dr. Pennington will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

6.5 Consideration of and Vote to Approve or Not Approve Ponca City Public Schools Child Nutrition Program Participating in a Purchasing Group with Other Oklahoma School Districts through a Piggyback Provision with Edmond Public Schools' Prime Vendor Contract with US Foods

Commentary:

Edmond Public Schools has entered in a Prime Vendor Contract with US Foods, which would potentially leverage collective usages and lower pricing for participating districts. The Contract contains a piggyback provision for other Oklahoma School Food Authorities to join in this cooperative. This provision has approval from the USDA and the Oklahoma State Department of Education. The Child Nutrition Program is proposing to join the cooperative to increase buying power. Jeff Denton will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

6.6 Consideration of and Vote to Approve or Not Approve the Following

Contracts/Agreements:

A. Agreement with SHI for Impero Software

Impero Software allows teachers to monitor student use of Chrome Books. Teachers may limit the sites students see, close a program or share information individually with students. The cost of the agreement is \$22,680.00 which is paid by student laptop fees. Barbara Cusick will answer questions.

B. Agreement with CDW for the Purchase of Desktop 3D Printers and Filament

Desktop 3D printers were purchased with a Phillips 66 donation to enhance the ST Math Program that will be implemented at each site, pre-kindergarten through seventh grades. A total of nine (9) printers and nine (9) spools of filament were purchased for a cost of \$22,642.78. Barbara Cusick will answer questions.

C. Agreement with Apple Inc. Education for the Purchase of iPads for the Washington Pre-K Center

Commentary:

Phillips 66 has donated funds to purchase iPads, storage carts, and MacBook Airs for the Washington Pre-K Center to assist with the implementation of the ST Math program. The cost is \$161,505.10. Dr. Pennington will answer questions.

D. Agreement with Catapult Learning for the My Data First Site and Consulting/Coaching Days for Garfield Elementary

Commentary:

As a Literacy First site, the My Data First site and consulting/coaching days with Catapult will offer continuing support for Garfield Elementary's goals. The cost of the agreement is \$11,458.06. Teri Vogeles will answer questions.

E. Agreement with Blackboard to Upgrade to an ADA Compliant Version for the District Website

Commentary:

This agreement is an upgrade from our older website system of SchoolCenter to Blackboard's new SchoolWires System. This system is ADA compliant and will also allow us to integrate a phone/tablet app for the school district that will better connect the district to patrons. The

agreement will run from September 1, 2016 to June 30, 2017. The total cost is \$23,676.67. Jason Ridenour will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

- 6.7 Consideration of and Vote to Approve or Not 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) (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)]**

Motion for Executive Session if one is desired.

- 6.8 Return to Open Session**

- 6.9 Recital by Board President that Minutes of Executive Session Were Kept by the Board Minutes Clerk and Will Remain Confidential**

- 6.10 Vote to Approve or Not Approve Recommendations for Termination, Reassignment, Resignation, and Employment of Personnel..... 265-275**

Commentary:

A copy of the proposed personnel report is included on pages 265-275 of the agenda.

RECOMMENDED ACTION

The Superintendent recommends approval of the personnel report as presented and/or amended.

7. NEW BUSINESS

8. ADJOURNMENT

***Motion required for adjournment**

(Special accommodations may be made available for this Board meeting. Requests should be made by calling the office of the Superintendent of Schools at (580) 767-8000 no later than Friday, preceding the Board meeting.)