

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 AVENUE, IN SAID SCHOOL DISTRICT ON THE 8TH DAY OF FEBRUARY, 2016 AT 6:00 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 11:00 A.M., THURSDAY, FEBRUARY 4TH, 2016 IN ACCORDANCE WITH 25 O.S. § 311.

MEMBERS PRESENT:

CLARK, KINKAID, NUZUM, RILEY, THROOP

Others Present: Dr. David Pennington, Shelley Arrott, Bret Smith, Christy Guinn, Brenda Storie, Gary Bracken, Jill Henderson, Barbara Cusick, Teri Vogeles, Jeff Denton, Randy Empting, Jason Ridenour, Thad Dilbeck, Trina Resler, 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 that all five members of the Board were present.

ROLL CALL

Certified Employee of the Month Award was presented to Rob Fry, Ready-by-21 Coordinator/ Assistant Athletic Director at the Senior High School

CERTIFIED EMPLOYEE OF  
THE MONTH AWARD

Support Employee of the Month Award was presented to Tamra Raulston, Child Nutrition/Office Assistant at Garfield Elementary.

SUPPORT EMPLOYEE OF  
THE MONTH AWARD

Friend of Education Award was presented to St. Paul's UMC Math Masters for Union Elementary.

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

Po-Hi teachers Paige Marsh-Smith and Sarah Kalivas presented a PowerPoint presentation on their recent trip to Europe. Highlights of the trip were also shared by five students from Po-Hi and one parent that accompanied the students on the trip. Board Member Judy Throop also shared her experience from the trip. A total of 18 students and 15 parents went on the Europe trip.

PO-HI ENGLISH  
DEPARTMENT TRIP TO  
EUROPE

The Superintendent discussed legislature updates. "Fact Sheets" prepared by the Cooperative Council for Oklahoma School Administration (CCOSA) were provided to Board members on the following legislative issues: Health Insurance to Raise Teacher Pay; Administrative Costs; Oklahoma Academic Standards; Education Savings Accounts (ESAs) and Oklahoma Public School Funding Crisis (see insert).

SUPERINTENDENT'S  
REPORT

Attendance as of February 1, 2016 is 5,140, down 39 students from February 1, 2015.

The Superintendent reported on the latest news regarding school funding. The district continues to see budget cuts from the SDE. Dr. Pennington announced due to the revenue shortfall, cuts to the district's budget are

being reviewed. At this time, as a result of the revenue shortfall, the district expects a loss of revenue to exceed \$1.1M for FY16.

Teri Vogele presented a proposed revision to Policy 7.05-4.1 - In-District Elementary Transfers. The revision is for adding the following sentence: *Site grade levels reaching 93% capacity will not be allowed to accept transfers during the district fall transfer meeting.*

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

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: January 11, 2016 (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
THROOP	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve the following financial reports:

FINANCIAL REPORTS

- A. FY16 Budget Amendments
- B. FY16 General Fund Encumbrances #1184 - #1298 in the amount of \$138,399.68;
- C. FY16 Building Fund Encumbrance #59 in the amount of \$27,300.00;
- D. FY16 Child Nutrition Fund Encumbrances #134 - #143 in the amount of \$45,687.40;
- E. FY16 Gifts and Endowments Fund Encumbrances #33 - #34 in the amount of \$600.00;
- F. FY16 2013 Transportation Bond 32 Encumbrances #3 - #4 in the amount of \$3,400.00;
- G. FY16 2015 Construction Bond 34 Encumbrances #27 - #31 in the amount of \$544,158.00;
- H. FY16 Summary Change Order Listing as of

February 1, 2016 for Fund 11, 21, 22, 31, 32, 34, and 81;

- I. FY16 Expenditure Summary Reports
- J. FY16 Bond Fund Reports
- K. Activity Fund Reports/Requests
- L. Treasurer's Reports
- M. Ratification of January 2016 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for February 2016.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Nuzum, seconded by Throop, to approve taking action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$5,055,000 General Obligation Combined Purpose Bonds of the School District (see resolution insert). A roll call vote was taken as follows:

APPROVAL OF TAKING  
ACTION ON A RESOLUTION  
DETERMINING THE  
MATURITIES OF, AND  
SETTING A DATE, TIME  
AND PLACE FOR THE SALE  
OF GENERAL OBLIGATION  
COMBINED PURPOSE BONDS

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

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve taking action upon a resolution authorizing the Board of Education of Independent School District No. 71 of Kay County, Oklahoma (Ponca City Public Schools), to lease certain real property to the Kay County Public Buildings Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been

APPROVAL OF TAKING  
ACTION UPON A  
RESOLUTION AUTHORIZING  
THE BOARD OF EDUCATION  
TO LEASE CERTAIN REAL  
PROPERTY TO THE KAY  
COUNTY PUBLIC  
BUILDINGS AUTHORITY, A  
PUBLIC TRUST

attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction (see resolution insert). A roll call vote was taken as follows:

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

Motion carried.

It was moved by Riley, seconded by Nuzum, to approve taking action upon a resolution authorizing the acceptance by Independent School District No. 71 of Kay County, Oklahoma (Ponca City Public Schools) of a Sublease Agreement whereby the Kay County Public Buildings Authority will sublease certain real property to Independent School District No. 71 of Kay County (Ponca City Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Kay County Public Buildings Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Kay County Public Buildings Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction (see resolution insert). A roll call vote was taken as follows:

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

Motion carried.

It was moved by Nuzum, seconded by Throop, to

APPROVAL OF TAKING  
ACTION UPON A  
RESOLUTION AUTHORIZING  
THE ACCEPTANCE BY  
INDEPENDENT SCHOOL  
DISTRICT NO. 71 OF A  
SUBLEASE AGREEMENT  
WHEREBY THE KAY COUNTY  
PUBLIC BUILDINGS  
AUTHORITY WILL  
SUBLEASE CERTAIN REAL  
PROPERTY TO  
INDEPENDENT SCHOOL  
DISTRICT NO. 71

APPROVAL OF THE PONCA

approve the Ponca City School District Calendar for the 2016-2017 School Year (see insert). A roll call vote was taken as follows:

CITY SCHOOL DISTRICT  
CALENDAR FOR THE 2016-  
2017 SCHOOL YEAR

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

Motion carried.

It was moved by Riley, seconded by Kinkaid, to approve changing Friday, March 11, 2016 from a student contact day to a Professional Development Day. A roll call vote was taken as follows:

APPROVAL OF CHANGING  
FRIDAY, MARCH 11, 2016  
FROM A STUDENT CONTACT  
DAY TO A PROFESSIONAL  
DEVELOPMENT DAY

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

Motion carried.

It was moved by Nuzum, seconded by Riley, to table Item 6.7. A roll call vote was taken as follows:

APPROVAL OF AN  
AGREEMENT WITH DELL  
KACE FOR COMPUTER  
MANAGEMENT SERVICES

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

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve accepting the bids for entry remodels for Roosevelt and East Middle School. The bid price from Sooner Construction Company for the remodels is \$221,000.00 (see insert). A roll call vote was taken as follows:

APPROVAL TO ACCEPT THE  
BIDS FOR ENTRY  
REMODELS FOR ROOSEVELT  
AND EAST MIDDLE SCHOOL

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

RILEY --- AYE  
THROOP --- AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve accepting the bids for the Administration Office Seminar Room. Rick Scott Construction is the CM for this project. The bids came in at \$262,942.50 (see insert). A roll call vote was taken as follows:

APPROVAL TO ACCEPT  
BIDS FOR THE  
ADMINISTRATION OFFICE  
SEMINAR ROOM

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

Motion carried.

It was moved by Nuzum, seconded by Throop, to approve the elevator bid for the Liberty remodel and addition project. The lowest bid was from ThyssenKrupp for \$87,216.00 (see insert). A roll call vote was taken as follows:

APPROVAL TO ACCEPT  
ELEVATOR BID FOR THE  
LIBERTY REMODEL AND  
ADDITION PROJECT

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

Motion carried.

It was moved by Throop, seconded by Kinkaid, to approve accepting the Guaranteed Maximum Price for the Liberty remodel and addition project. The GMP from Sooner Construction Company is \$661,669.00 (see insert). A roll call vote was taken as follows:

APPROVAL TO ACCEPT THE  
GUARANTEED MAXIMUM  
PRICE FOR THE LIBERTY  
REMODEL AND ADDITION  
PROJECT

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

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve accepting the Guaranteed Maximum Price for the entry remodels for Roosevelt and East Middle School. The GMP from Sooner Construction Company is \$221,000.00 (see insert). A roll call vote was taken as follows:

APPROVAL TO ACCEPT THE  
GUARANTEED MAXIMUM  
PRICE FOR THE ENTRY  
REMODELS FOR ROOSEVELT  
AND EAST MIDDLE SCHOOL

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

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve Change Order No. 4 to Trout Elementary remodel and addition project in the amount of \$13,875.00 (see insert). A roll call vote was taken as follows:

APPROVAL OF CHANGE  
ORDER NO. 4 TO TROUT  
ELEMENTARY REMODEL AND  
ADDITION PROJECT

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

Motion carried.

It was moved by Throop, seconded by Nuzum, to approve declaring March 2, 2016 as "Read Across America Day" in Ponca City Public Schools. A roll call vote was taken as follows:

APPROVAL TO DECLARE  
MARCH 2, 2016 AS "READ  
ACROSS AMERICA DAY" IN  
PONCA CITY PUBLIC  
SCHOOLS

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

Motion carried.

It was moved by Throop, seconded by Nuzum, to approve a proposed Executive Session for the following Purposes: to Discuss the Possible Termination, Reassignment, Resignation, and

EXECUTIVE SESSION



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)]. A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
THROOP	---	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 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 7:08 p.m.

The Board reconvened into Open Session at 7:41 p.m.

RETURN TO OPEN SESSION

The Board President stated that Minutes of Executive Session were kept by the Board Minutes Clerk and will remain confidential.

It was moved by Riley, seconded by Kinkaid, 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
THROOP	---	AYE

Motion carried.

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

ADJOURNMENT

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