

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 4th DAY OF APRIL, 2016, AT 6:00 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 11:45 A.M., THURSDAY, MARCH 31ST, 2016, IN ACCORDANCE WITH 25 O.S. § 311.

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

Others Present: Dr. David Pennington, Shelley Arrott, Barbara Cusick, Brenda Storie, Bret Smith, Teri Vogeles, Gary Bracken, 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 Judy Throop.

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 all five (5) members of the Board were present.

ROLL CALL

March Certified Employee of the Month Award was presented to Michael Webb, science teacher at West Middle School.

MARCH CERTIFIED
EMPLOYEE OF THE MONTH
AWARD

March Support Employee of the Month Award was presented to Karrie Payne, secretary at Garfield Elementary.

MARCH SUPPORT EMPLOYEE
OF THE MONTH AWARD

March Friend of Education Award was presented to RCB North Branch Reading Mentors at Trout Elementary.

MARCH FRIEND OF EDUCATION AWARD

April Certified Employee of the Month Award was presented to Carol Lynes, special education teacher at Trout Elementary.

APRIL CERTIFIED EMPLOYEE OF THE MONTH AWARD

April Support Employee of the Month Award was presented to Sharon Chamberlin, pre-kindergarten teacher assistant at Liberty Elementary.

APRIL SUPPORT EMPLOYEE OF THE MONTH AWARD

April Friend of Education Award was presented to Sarah Linn, mentor at Wildcat Academy.

APRIL 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

Dr. Pennington thanked all of those who attended the public meeting held for the citizens of Kay County.

SUPERINTENDENT'S REPORT

The Superintendent discussed the supplemental appropriation approved from the Rainy Day Fund and gave a funding update for the FY16 and FY17 State Budget concerns.

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

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: March 9, 2016-Regular Meeting
March 21, 2016-Special Meeting
- 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 #1513 - #1572 in the amount of \$62,192.67;
- C. FY16 Building Fund Encumbrances #66 - #68 in the amount of \$266,000.00;
- D. FY16 Child Nutrition Fund Encumbrances #154 - #155 in the amount of \$10,014.20;
- E. FY16 Gifts and Endowments Fund Encumbrances #36 - #43 in the amount of \$4,089.16;
- F. FY16 Summary Change Order Listing as of March 28, 2016, for Funds 11, 21, 22, 32, and 36.
- G. FY16 Expenditure Summary Reports
- H. FY16 Bond Fund Reports
- I. Activity Fund Reports/Requests
- J. Ratification of April 2016 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for May 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 Kinkaid, seconded by Nuzum, to approve the following Contracts/Agreements (see inserts):

APPROVAL OF
CONTRACTS/AGREEMENTS

- A. High Tech Tronics Communication Systems
- B. ISDefender Content Keeper for Web Filter
- C. Artist Travel Consultants for Travel Package to New York City for Po-Hi Chorale Trip

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 Kinkaid, to approve quotes and Guaranteed Maximum Price (GMP) of \$890,000.00 for the Lincoln Elementary Remodel & Addition Project and a cost of \$57,950.00 for other portions of the project. A roll call vote was taken as follows:

(GMP) FOR LINCOLN
ELEMENTARY REMODEL &
ADDITION PROJECT AND
COST FOR OTHER
PORTIONS OF THE
PROJECT

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

Motion carried.

It was moved by Nuzum, seconded by Kinkaid, to approve the Guaranteed Maximum Price (GMP) of \$734,000.00 for the East Middle School Window Replacement Project. A roll call vote was taken as follows:

(GMP) FOR EAST MIDDLE
SCHOOL WINDOW
REPLACEMENT PROJECT

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

Motion carried.

It was moved by moved by Nuzum, seconded by Riley, 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) (1)]; to discuss the employment of Principals[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

EXECUTIVE SESSION

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
RILEY	---	AYE
THROOP	---	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 employment of Principals [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 6:35 p.m.

The Board reconvened into Open Session at 7:15 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 renewal of the following Principal Contracts for the 2016-2017 school year.

APPROVAL OF RENEWAL OF
PRINCIPAL CONTRACTS
FOR 2016-2017

Principals

Lori Cox
Barbara Davis
Thad Dilbeck
Carla Fry
Elisabeth Hargraves
Curtis Layton
Jennifer Martinez
Ronda Merrifield

Dr. Trina Resler
Tim Williams

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 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 Nuzum, 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 7:28 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: _____
Minute Clerk

Date: _____