

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 13TH DAY OF JUNE, 2016 AT 6:20 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 8:00 A.M., THURSDAY, JUNE 9TH, 2016 IN ACCORDANCE WITH 25 O.S. § 311.

MEMBERS PRESENT: CLARK, KINKAID, NUZUM, RILEY THROOP

Others Present: Dr. David Pennington, Shelley Arrott, Bret Smith, Brenda Storie, Jill Henderson, Teri Vogele, Lori Cox, Jason Ridenour, Christy Guinn, Gary Bracken, 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 Judy Throop.

CALL TO ORDER

The President led the flag salute.

FLAG SALUTE

Bret Smith gave the invocation.

The Minute Clerk called roll at 6:20 p.m. Roll call established that all five (5) members of the Board were present.

ROLL CALL

Teri Vogele and Lori Cox presented a Gains

PRESENTATIONS

Analysis presentation on System 44 (see insert). System 44 is a reading program at Garfield Elementary. The End-of-Year Summary Report revealed significant gains in reading levels. These results were based on program data from 8/13/15 to 5/13/16.

Teri Vogele and Jill Henderson presented a PowerPoint presentation on Corrective Reading (see insert). Corrective Reading, an intervention program, focuses on decoding and comprehension, two skills crucial for readers in grades 3 and up who are one or more years behind.

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

PUBLIC COMMENTS

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

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: May 9, 2016 - Regular Meeting
- C. Contracts/Agreements Under \$10,000
(see inserts)
- D. Activity Fund Custodians for 2016-2017
(see insert)
- E. Administrators Designated for Federal Programs for 2016-2017 (see insert)
- F. Open Transfers for 2016-2017 (see insert)
- G. Surplus Resolution (see 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 Riley, to approve the following financial reports:

FINANCIAL REPORTS

- A. FY 16 Budget Amendments
- B. FY 16 General Fund Encumbrances #1591-
#1642 in the amount of \$273,055.64;

- C. FY 16 Building Fund Encumbrances #78 - #83 in the amount of \$167,708.00;
- D. FY 16 Child Nutrition Fund Encumbrances #166 - #178 in the amount of \$643.45;
- E. FY 16 Gift Fund Encumbrance #48 in the amount of \$500.00;
- F. 2013 Construction Bond 31 Encumbrance #20 in the amount of \$91,863.96;
- G. 2013 Transportation Bond 32 Encumbrance #7 in the amount of \$6,455.51;
- H. 2014 Construction Bond 33 Encumbrance #9 in the amount of \$15,000.00;
- I. 2015 Construction Bond 34 Encumbrances #40 - #48 in the amount of \$675,147.36;
- J. Summary Change Order Listings as of June 6, 2016 for Funds 11, 22, LRB Improvement Fund, 31, 32, 33, 34, 36 and 81; Listing as of June 8, 2016 for Fund 21;
- K. FY 16 Expenditure Summary Reports
- L. FY 16 Bond Issue Reports
- M. FY 16 Activity Fund Reports/Requests
- N. FY 17 General Fund Encumbrance #1 in the amount of \$365,709.00
- O. Activity Fund Budgets for 2016-2017
- P. Cash Flow Needs Resolution
- Q. Treasurer's Reports
- R. Ratification of May 2016 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for June 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 Clark, seconded by Nuzum, to approve the following people for appointment by the Board for the following positions for the 2016-2017 school year:

APPROVAL OF
APPOINTMENTS BY THE
BOARD FOR THE 2016-
2017 SCHOOL YEAR

Brenda Storie - District Treasurer, District Purchasing Agent and Deputy Minutes Clerk
Jan Miller - Assistant Treasurer and Board

Minutes Clerk
Lee Ann Allyn - District Encumbrance Clerk

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 accepting GMP (Guaranteed Maximum Price) for the Washington Elementary Classroom and Restroom Project. Rick Scott Construction Company has submitted the GMP of \$270,702.00 to complete this project (see insert). A roll call vote was taken as follows:

APPROVAL OF GMP FOR
THE WASHINGTON
ELEMENTARY CLASSROOM
AND RESTROOM PROJECT

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

Motion carried.

It was moved by Nuzum, seconded by Clark, to approve the District Budget for FY17 (see insert). A roll call vote was taken as follows:

APPROVAL OF DISTRICT
BUDGET FOR FY17

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

Motion carried.

It was moved by Riley, seconded by Nuzum, to authorize a change in the District's representation in the litigation against the Oklahoma Tax Commission for corrected distribution of Motor Vehicle License Revenues, from Gary Watts, General Counsel for the Sand Springs Public Schools, to Riggs,

APPROVAL TO AUTHORIZE
A CHANGE IN THE
DISTRICT'S
REPRESENTATION AGAINST
THE OKLAHOMA TAX
COMMISSION

Abney, Neal, Turpen, Orbison and Lewis Law Firm. 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 Clark, to authorize a change in the District's agreement approved by the Ponca City Public School Board of Education on March 21, 2016 with Gary Watts. Representation status for Gary Watts will change from "General Counsel" to "Coordinating Liaison". Originally, the Board had committed \$9,000.00 for this lawsuit, but the cost, according to the new agreement, will be \$10,177.00, an additional cost of \$1,177.00. A roll call vote was taken as follows:

APPROVAL TO CHANGE THE DISTRICT'S AGREEMENT APPROVED BY THE PONCA CITY PUBLIC SCHOOL BOARD OF EDUCATION ON MARCH 21, 2016 WITH GARY WATTS

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

Motion carried.

It was moved by Riley, seconded by Nuzum, to approve the following contracts/agreements (see inserts):

APPROVAL OF CONTRACTS/AGREEMENTS

- A. Agreement with PageMaster's Website Design and Development for the District website for 2016-2017. The total cost is \$15,600.00.
- B. Agreement with ThyssenKrupp Elevator Corporation for elevator maintenance for the 2016-2017 school year. The cost is \$15,660.00
- C. Agreement with Loftis & Wetzel to provide certain insurance services to the District as recommended by the Superintendent:
 - Property
 - Inland Marine

Crime
Boiler and Machinery
Auto Physical Damage and Auto
Liability
General Liability
Educators Legal Liability

The policy begins July 1, 2016 and ends
June 30, 2017. The cost is \$326,270.00.

- D. Agreement with UnitedSystems-Lightspeed to provide an Internet Filter Software Program. The cost is \$35,000.00.
- E. Agreement with AT&T E-Rate to provide phone service for the entire School District. The estimated cost for 2016-2017 is \$132,000.00.
- F. Agreement with TimeClock Plus by Data Management Inc. Systems. The cost for this maintenance agreement for the District time clocks for 2016-2017 is \$21,726.62.
- G. Agreement with Linda B. Johnson for Psycho-Educational Services for students enrolled in Ponca City Public Schools. Total cost is \$37,500.00.
- H. Agreement with LobbyGuard for software and equipment used for visitor management. Agreement is for five sites: Lincoln, Liberty, Roosevelt, Trout and East Middle School. The cost is \$10,450.00.
- I. Contract with CenterPoint Energy, a third party natural gas provider. The cost is \$135,000.00 for 2016-2017 usage. Child Nutrition will pay a portion of the cost for their usage.
- J. Contract with Pinnacle for CTO server/equipment, data storage space, backup and replication program and two (2) maintenance agreements with three (3) years of built-in warranties. Total cost is \$252,884.27.
- K. Agreement with Wilson, Dotson & Associates, P.L.L.C. to provide an annual audit of financial affairs and transactions of all funds and activities in the District. Estimated cost of these services is \$12,750.00.
- L. Renewal with Oklahoma Schools Assurance Group (OSAG) for workers' compensation insurance for 2016-2017. OSAG is quoting \$365,709.00 for 2016-2017.
- M. Agreement with Learning Sciences

International for iObservation renewal.
iObservation is an online instructional
and leadership improvement tool used for
evaluation. The renewal cost is
\$20,000.00.

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 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)]

EXECUTIVE SESSION

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 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 7:48 p.m.

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

It was moved by Nuzum, 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 Clark, 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 7:49 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