

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 JULY, 2016 AT 6:00 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT NOON, 12:00 P.M., THURSDAY, JULY 7TH, 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, Randy Empting, Jill Henderson, 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 front glass window 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 that five (5) members of the Board were present.

ROLL CALL

The President inquired if there were any interested citizens who wished to express

PUBLIC COMMENTS

their views to the Board; there were none.

Dr. Pennington gave an update on various summer projects taking place around the district.

SUPERINTENDENT'S
REPORT

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

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: June 13, 2016 - Special Meeting
Minutes: June 13, 2016 - Regular 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 Riley, seconded by Nuzum, to approve the following financial reports:

FINANCIAL REPORTS

- A. FY16 Budget Amendments
- B. FY16 Building Fund Encumbrances #84-#85 in the amount of \$15,163.00;
- C. FY16 2013 Transportation Bond 32 Encumbrance #8 in the amount of \$1,250.00;
- D. FY16 Summary Change Order Listings as of July 5, 2016 for Funds 11, 21, 22, 32, 34, 36 and 81.
- E. FY16 Expenditure Summary Reports
- F. FY16 Bond Fund Reports
- G. FY17 Budget Amendments
- H. FY17 General Fund Encumbrances #2 - #272 in the amount of \$2,526,922.21;
- I. FY17 Building Fund Encumbrances #1 - #22 in the amount of \$1,012,973.81;
- J. FY17 Child Nutrition Fund Encumbrances #1 - #68 in the amount of \$847,790.00;
- K. FY17 Gifts and Endowments Fund 81 Encumbrances #1 - #7 in the amount of \$5,900.00;
- L. FY17 2015 Construction Bond 34

- Encumbrances #1 - #6 in the amount of \$421,318.66;
- M. FY17 2009 Transportation Bond 35 Encumbrance #1 in the amount of \$332,500.00;
- N. FY17 2016 Construction Bond 36 Encumbrances #2 - #4 in the amount of \$762,500.00;
- O. FY17 Expenditure Summary Reports
- P. FY17 Bond Fund Reports
- Q. FY17 Summary Change Order Listing as of July 5, 2016 for Fund 11.
- R. Activity Fund Reports
- S. Activity Fund Budgets/Requests
- T. Treasurer's Reports
- U. Ratification of June 2016 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for July 2016 and end of FY16 expenditures.

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 Science, Mathematics, and Biotechnology Courses for academic credit taken at Pioneer Technology Center. The courses are as follows:

APPROVAL OF SCIENCE,
MATHEMATICS, AND
BIOTECHNOLOGY COURSES
FOR ACADEMIC CREDIT
TAKEN AT PIONEER
TECHNOLOGY CENTER

Math-Analysis (4720)	Anatomy (5333)
Geometry (4520)	Physiology (5220)
Algebra II (4412)	
Math of Finance (4770)	
ACT Prep (2740)	
College Algebra (0576)	
Biology II (5032)	
Principles of Biomedical Science (8706)	
Human Body Systems (8707)	
Biomedical Innovation (8719)	
Medical Interventions (8708)	

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 contracts/agreements (see inserts):

APPROVAL OF
CONTRACTS/AGREEMENTS
FOR THE 2016-2017
SCHOOL YEAR

- A. Renewal of Agreement with Tamra Wink, Physical Therapist, to provide Physical Therapy Services. The estimated cost is \$68,000.00 based on 2015-2016 expenses at a rate of \$80/hour.
- B. Renewal of Agreement with the City of Ponca City for the School Resource Officers Program for the 2016-2017 school year. The district will reimburse the City of Ponca City for a total of \$121,899.00 for both officers for time during the school year.
- C. Renewal of Agreement with United Community Action Program (UCAP) Head Start to provide Early Childhood Services with Ponca City Schools at a cost of \$2,200/student based on October 1 enrollment. The estimated amount for this agreement is \$44,000.00 based on enrollment of 20 students.
- D. Agreement with Worth Avenue Group, LLC for Insurance for Student Laptops issued to students at Ponca City High School and East Middle School. The students pay a \$25.00 fee for the insurance. Total cost is \$26,000.00.
- E. Agreement with Renaissance Learning for License Agreement. The total cost is \$77,009.94.
- F. Renewal of Agreement with Blackboard, Inc. for Mass Notifications and Website Hosting. The cost is \$22,183.12.
- G. Renewal of Agreement with Kimono LLC for Zone Integration Service. The cost of the agreement is \$11,700.00.
- H. Renewal of Maintenance Agreement with InSource Technology/Meru Networks for Wireless Access Points. The cost of the agreement is \$12,457.00.

I. Agreement with AAA Playgrounds for Washington Pre-K Center Playground Equipment. The cost of this agreement is \$47,835.00.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Riley, seconded by Nuzum, to approve continuation of deregulation from OAC 210:35-5-71 for the 2016-2017 through 2018-2019 school years for library media services for E.M. Trout Elementary School and Union Elementary School (see insert). A roll call vote was taken as follows:

APPROVAL OF LIBRARY
DEREGULATION PACKET
FOR E.M. TROUT AND
UNION ELEMENTARY FOR
THE 2016-2017 THROUGH
2018-2019 SCHOOL YEARS

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

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve adopting a School-Hours Policy. By adopting this Policy, the District has the option to calculate the school year based on hours rather than days. A roll call vote was taken as follows:

APPROVAL OF ADOPTING A
SCHOOL-HOURS POLICY

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

Motion carried.

It was moved by Riley, seconded by Clark, to approve the adoption of a plan that establishes which assessments high school

APPROVE ADOPTION OF A
PLAN THAT ESTABLISHES
WHICH ASSESSMENTS HIGH

students that were enrolled in the ninth grade before the 2016-2017 school year will take. A roll call vote was taken as follows:

SCHOOL STUDENTS
ENROLLED IN THE NINTH
GRADE BEFORE 2016-2017
SCHOOL YEAR WILL TAKE

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

Motion carried.

It was moved by Nuzum, seconded by Clark, to approve the renewal of the sublease agreement between the District and Kay County Public Buildings Authority for the fiscal year ending June 30, 2017. The sublease amount is \$22,655.00. A roll call vote was taken as follows:

APPROVAL OF RENEWAL OF
THE SUBLEASE AGREEMENT
WITH KAY COUNTY PUBLIC
BUILDINGS AUTHORITY
FOR FISCAL YEAR 2017

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

Motion carried.

It was moved by Nuzum, seconded by Kinkaid, to approve Change Order Number 1 for the East Middle School Window Replacement Project. The amount of the new exhaust system for the Home Economics Classroom is \$12,549.34 (see insert). A roll call vote was taken as follow:

APPROVAL OF CHANGE
ORDER NUMBER 1 FOR THE
EAST MIDDLE SCHOOL
WINDOW REPLACEMENT
PROJECT

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

Motion carried.

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

EXECUTIVE SESSION

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)]; to Discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307 (B) (2)]; to Discuss Matters Involving a Specific Handicapped Child [Authority for Executive Session: 25 O.S. Section 307 (B) (6)]; and to Discuss any Matters Where Disclosure of Information Would Violate Confidentiality Requirements of State or Federal Law [Authority for Executive Session: 25 O.S. Section 307 (B) (7)]. 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)]; to Discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307 (B) (2)]; and to Discuss any Matters Where Disclosure of Information Would Violate Confidentiality Requirements of State or Federal Law [Authority for Executive Session: 25 O.S. Section 307 (B) (7) at 6:16 p.m.

The Board reconvened into Open Session at 7:02 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 APPROVAL OF PERSONNEL approve the recommendations for termination, reassignment, resignation and employment of personnel as follows:

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 NEW BUSINESS Nuzum, seconded by Clark, to adjourn meeting. A roll call vote was taken as follows:

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

Motion carried.

The meeting adjourned at 7:03 p.m. ADJOURNMENT

(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