

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 AUGUST, 2016 AT 6:00 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 1:00 P.M., THURSDAY, AUGUST 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, Brenda Storie, Barbara Cusick, Teri Vogeles, Randy Empting, Jill Henderson, Jason Ridenour, Betty Johnston, Kathy Conrad, Jeff Denton, 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 6:00 p.m. Roll call established that all five (5) members of the Board were present.

ROLL CALL

The President inquired if there were any interested citizens who wished to express their views to the Board; there was one person wanting to speak to the Board.

PUBLIC COMMENTS

Anton Epp, Ponca City resident, addressed the Board regarding speech therapy in the district.

Jason Ridenour, Technology Director, gave a presentation on the Children's Internet Protection Act (CIPA).

CIPA PRESENTATION

Dr. Pennington discussed the proposed 2016 Board Policy updates (see insert).

DISCUSSION TOPICS

Dr. Pennington reported information to the Board regarding the Wind Farm Tiff. He encouraged the Board Members to contact Commissioner Vance Johnson if they have questions regarding the Duke Energy proposal.

SUPERINTENDENT'S REPORT

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

CONSENT CALENDAR

- A. Agenda with Commentary
- B. Minutes: July 11, 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 Nuzum, seconded by Clark, to approve the following financial reports:

FINANCIAL REPORTS

- A. FY16 Budget Amendments
- B. FY16 Summary Change Order Listings as of August 1, 2016 for Funds 11, 21, 22, LRB Improvement Fund, 34, and 36;

- C. FY16 Expenditure Summary Reports
- D. FY16 Bond Fund Reports
- E. FY17 Budget Amendments
- F. FY17 General Fund Encumbrances #273 - #404 in the amount of \$472,928.78;
- G. FY17 Building Fund Encumbrances #23 - #33 in the amount of \$62,100.56;
- H. FY17 Child Nutrition Fund Encumbrances #69 - #73 in the amount of \$16,136.60;
- I. FY17 Gifts and Endowments Fund 81 Encumbrances #8 - #17 in the amount of \$16,500.00;
- J. FY17 2016 LRB Improvement Fund Encumbrances #1 - #10 in the amount of \$1,979,000.00;
- K. FY17 2015 Construction Bond 34 Encumbrances #7 - #8 in the amount of \$11,104.16;
- L. FY17 2009 Transportation Bond Encumbrance #2 in the amount of \$557,693.00;
- M. FY17 Summary Change Order Listing as of August 1, 2016 for Funds 11 and 36;
- N. FY17 Expenditure Summary Reports
- O. FY17 Bond Fund Reports
- P. Request for Raffle
- Q. Booster Club Fundraiser Requests
- R. Activity Fund Reports/Budgets/Amendments
- S. Treasurer's Reports
- T. Ratification of July 2016 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for August 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 Riley, to approve appointing Betty Johnston as Board Clerk and Kathy Conrad as Deputy Clerk.

APPROVE APPOINTING
BETTY JOHNSTON AS
BOARD CLERK AND KATHY
CONRAD AS DEPUTY CLERK

A roll call vote was taken as follows:

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

Motion carried.

Attorney Gary Bracken administered the Oath of Office for Betty Johnston, Board Clerk, and for Kathy Conrad, Deputy Clerk.

ADMINISTRATION OF THE
OATH OF OFFICE

It was moved by Riley, seconded by Nuzum, to approve the following contracts/agreements for the 2016-2017 school year (see inserts):

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

- A. Agreement with Marquita Pogue with Ardor Health Solutions to provide speech and language services for the 2016-2017 school year. Ms. Pogue shall provide the speech and language services at \$65.00 per hour at a 37.5 hours per week from August 17, 2016 through May 22, 2017. Total cost of the agreement is \$90,187.50.
- B. Contract with Younger-Holmes Electrical Contractors, Inc. to provide electrical services. The cost of the contract is \$10,000.00.
- C. Agreement with Frontline Technologies for AESOP Subscription. The annual charge is \$10,173.60.
- D. Agreement with Renaissance Learning for Reading and Math Training. The cost of the agreement is \$12,000.00.
- E. Memorandum of Understanding between Ponca City Public Schools and Pioneer Technology Center for Dropout Recovery Program (SHARE). Estimated cost of the agreement is \$150,000.00.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Kinkaid, seconded by Clark, to approve the following Change Orders (see inserts):

APPROVAL OF CHANGE ORDERS

- A. Change Order Number 1 for the Washington Elementary Restroom Remodel to accept project contingency surplus. The contingency surplus totaled \$14,630.04.
- B. Change Order Number 2 for the Administrative Office Seminar Room Project to accept project contingency surplus. The contingency surplus totaled \$1,644.04.

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 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 and increases.

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 approve the Negotiated Agreement with the Ponca City Public Schools' Association of Classroom Teachers (ACT) for 2016-2017 School Year, pending ratification by the ACT (see insert). A roll call vote was taken as follows:

APPROVAL OF NEGOTIATED
AGREEMENT WITH THE
PONCA CITY PUBLIC
SCHOOLS' ASSOCIATION
OF CLASSROOM TEACHERS
FOR 2016-2017 SCHOOL
YEAR

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

Motion carried.

Dr. Pennington asked the Board of Education to approve agreement with the City of Ponca City to provide ambulance service for high school varsity football games at no cost to the district.

NEW BUSINESS

It was moved by Nuzum, seconded by Kinkaid, to approve the agreement with the City of Ponca City to provide ambulance service for high school varsity football games at no cost to the district. 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 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 6:57 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