

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 12TH DAY OF SEPTEMBER, 2016 AT 6:00 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 1:10 P.M., THURSDAY, SEPTEMBER 8TH, 2016 IN ACCORDANCE WITH 25 O.S. § 311.

MEMBERS PRESENT: CLARK, KINKAID, THROOP, RILEY

Others Present: Dr. David Pennington, Shelley Arrott, Brenda Storie, Bret Smith, Barbara Cusick, Jill Henderson, Teri Vogeles, Jason Ridenour, Betty Johnston, Randy Empting, Jeff Denton, 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 6:00 p.m. Roll call established four members were present; Board Member Don Nuzum was absent at the start of meeting.

ROLL CALL

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

PUBLIC COMMENTS

Board Member, Don Nuzum, arrived at 6:05 p.m.

Barbara Cusick, Executive Director of Curriculum, presented a PowerPoint presentation on ACT test results for the 2015-2016 school year. Our District was compared to the State and National averages. Also presented was the Percent of ACT-Tested Students Ready for College-Level Coursework and the Percent of Juniors Ready for College-Level Coursework (see insert).

DISCUSSION TOPICS

Teri Vogele, Associate Director of Curriculum, discussed the ST Math Program (see insert). Dana Castleman, 2<sup>nd</sup> grade teacher at Lincoln, demonstrated how the ST Math Program works in her classroom.

Dr. Pennington discussed State Question 779 and State Funding Update with a PowerPoint presentation (see insert).

SUPERINTENDENT'S  
REPORT

Dr. Pennington informed the Board enrollment is down 201 students from this time last year. Current enrollment is 5,031 students.

Dr. Pennington also discussed the 2016-2017 Accreditation Status Report from the State Department of Education.

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

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: August 8, 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
THROOP	---	AYE
RILEY	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Kinkaid, to approve the following financial reports: FINANCIAL REPORTS

- A. FY16 Budget Amendments
- B. FY17 Budget Amendments
- C. FY16 Expenditure Summary Reports
- D. FY16 Bond Fund Reports
- E. FY17 General Fund Encumbrances #405 - #554 in the amount of \$480,661.95;
- F. FY17 Building Fund Encumbrances #34 - #44 in the amount of \$70,880.87;
- G. FY17 Child Nutrition Fund Encumbrances #74 - #79 in the amount of \$15,023.10;
- H. FY17 Gifts and Endowments Fund 81 Encumbrances #18 - #28 in the amount of \$172,850.25;
- I. FY17 2016 LRB Improvement Fund 30 Encumbrance #11 in the amount of \$228,046.50;
- J. FY17 2015 Construction Bond 34 Encumbrances #12 - #20 in the amount of \$78,276.20;
- K. FY17 2009 Transportation Bond 35 Encumbrances #3 - #7 in the amount of \$5,225.00;
- L. FY17 2016 Construction Bond 36 Encumbrance #5 in the amount of \$950.00;
- M. FY17 Summary Change Order Listing as of September 2, 2016 for Funds 11, 22, 30, and 35
- N. FY17 Expenditure Summary Reports
- O. FY17 Bond Fund Reports
- P. Sanctioning Requests for 2016-2017 (see insert)
- Q. Booster Club/PTA Fundraiser Requests (see insert)
- R. Request for Raffle (see insert)
- S. Activity Fund Reports/Requests (see insert)
- T. Treasurer's Report
- U. Ratification of August 2016 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for September

2016.

Dr. Kinkaid recommended excluding Item 6.1 - Q (Booster Club/PTA Fundraiser Requests) until further discussion.

It was moved by Nuzum, seconded by Riley approve Items A-P and R-U.

A roll call vote was taken as follows:

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

Motion carried.

There was discussion regarding Item Q - Booster Club/PTA Fundraiser Requests. Board Member Dr. Kinkaid wanted to verify that all fundraiser requests were being presented to the Board for approval. Through discussion, it was determined if a request is submitted to the District and it does not qualify as a fundraiser but as a Solicitation of Funds (Policy 5.3 - 2.1), the request will not be presented to the Board for approval.

Dr. Kinkaid withdrew the exclusion of Item 6.1 - Q. It was moved by Nuzum, seconded by Kinkaid, to approve Item Q.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve the Estimate of Needs for FY17. (see insert). A roll call vote was taken as follows:

APPROVAL OF ESTIMATE  
OF NEEDS FOR FY17

CLARK	---	AYE
KINKAID	---	AYE

NUZUM	---	AYE
THROOP	---	AYE
RILEY	---	AYE

Motion carried.

It was moved by Clark, seconded by Nuzum, to approve new and revised Board policies on the attached detailed report (see inserts). A roll call vote was taken as follows:

APPROVAL OF NEW AND REVISED BOARD POLICIES

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

Motion carried.

It was moved by Riley, seconded by Kinkaid, to approve entering into a 99-year lease agreement with the City of Ponca City for a section of land including Blocks 9 & 10 of Wetzel Addition for a cost of \$1.00 per year. The parcel of land will be suitable to construct a concert hall and associated classrooms for the Ponca City Public Schools. Dr. Pennington informed the Board there is a provision in the agreement regarding the naming of the new building. A roll call vote was taken as follows:

APPROVAL OF 99-YEAR LEASE AGREEMENT WITH THE CITY OF PONCA CITY FOR A SECTION OF LAND IN THE WETZEL ADDITION

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

Motion carried.

It was moved by Clark, seconded by Nuzum, to approve Ponca City Public Schools Child Nutrition Program participating in a purchasing group with other Oklahoma school districts through a piggyback provision with Edmond Public Schools' Prime Vendor Contract with US Foods. A roll call vote was taken as follows:

APPROVAL OF PONCA CITY PUBLIC SCHOOLS CHILD NUTRITION PROGRAM PARTICIPATING IN A PURCHASING GROUP

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
THROOP	---	AYE
RILEY	---	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 SHI for Impero Software. Impero Software allows teachers to monitor student use of Chrome Books. The cost of the agreement is \$22,680.00.
- B. Agreement with CDW for the purchase of Desktop 3D Printers and Filament. Printers were purchased with a Phillips 66 donation to enhance the ST Math Program that will be implemented at each site, pre-kindergarten through seventh grades. A total of nine (9) printers and nine (9) spools of filament were purchased for a cost of \$22,642.78.
- C. Agreement with Apple Inc. Education for the purchase of iPads for the Washington Pre-K Center. Phillips 66 has donated funds to purchase iPads, storage carts, and MacBook Airs for the Washington Pre-K Center to assist with the implementation of the ST Math Program. The cost is \$161,505.10.
- D. Agreement with Catapult Learning for the My Data First Site and Consulting/Coaching Days for Garfield Elementary. The cost of the agreement is \$11,458.06.
- E. Agreement with Blackboard to upgrade to an ADA compliant version for the district website. The agreement will run from September 1, 2016 to June 30, 2017. The total cost is \$23,676.67.

A roll call vote was taken as follows:

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

RILEY            ---            AYE

Motion carried.

It was moved by Kinkaid, 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 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:

EXECUTIVE SESSION

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 7:21 p.m.

The Board reconvened into Open Session at 8:19 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 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
THROOP	---	AYE
RILEY	---	AYE

Motion carried.

Dr. Pennington recommended the employment of Shannon Deer for new Speech Language Pathologist effective September 14, 2016.

NEW BUSINESS

It was moved by Nuzum, seconded by Clark, to hire Shannon Deer. A roll call vote was taken as follows:

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

Motion carried.

It was moved by Kinkaid, seconded by Nuzum, to adjourn meeting. A roll call vote was taken as follows:

ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:20 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