

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 10TH DAY OF OCTOBER, 2016 AT 6:00 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 11:10 A.M., THURSDAY, OCTOBER 6TH, 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, Jill Henderson, Teri Vogeles, Jason Ridenour, Randy Empting, Jeff Denton, Betty Johnston, 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 outside 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

Certified Employee of the Month Award was presented to Karla Streeter, Director of Alternative Programs.

CERTIFIED EMPLOYEE OF THE MONTH AWARD

Support Employee of the Month Award was presented to Rhoda Stoughton, secretary at Lincoln Elementary.

SUPPORT EMPLOYEE OF THE MONTH AWARD

Friend of Education Award was presented to Todd Mason, volunteer for cross country team.

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

Superintendent distributed fact sheets to the Board members regarding the seven State Questions that will be on the Oklahoma ballot on November 8, 2016. He discussed State Questions 779 (Sales Tax for Education), 780 & 781 (Criminal Justice Reform), and 790 (Use of Public Resources for Religious Purposes) see inserts.

SUPERINTENDENT'S REPORT

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

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: September 12, 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 Riley, to approve the following financial reports:

FINANCIAL REPORTS

- A. FY17 Budget Amendments
- B. FY17 General Fund Encumbrances #555 - #681 in the amount of \$162,862.30;
- C. FY17 Building Fund Encumbrances #45 - #49 in the amount of \$112,045.00;
- D. FY17 Child Nutrition Fund Encumbrances #80 - #86 in the amount of \$138,195.00;
- E. FY17 Gifts and Endowments Fund 81 Encumbrances #29 - #31 in the amount of \$7,570.00;
- F. FY17 Summary Change Order Listing as of October 3, 2016 for Funds 11, 21, 22, 35, and 81
- G. FY17 Expenditure Summary Reports
- H. FY17 Bond Fund Reports
- I. Sanctioning Request for 2016-2017 (see insert)
- J. Booster Club Fundraiser Requests (see inserts)
- K. Request for Raffle (see insert)
- L. Activity Fund Reports/Requests (see inserts)
- M. Treasurer's Reports
- N. Ratification of September 2016 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for October 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 revision to Board Policy 3.25 - Safe School Committee and Healthy and Fit Advisory Committees. A roll call vote was taken as follows:

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

APPROVAL OF REVISION
TO BOARD POLICY 3.25 -
SAFE SCHOOL COMMITTEE
AND HEALTHY AND FIT
ADVISORY COMMITTEES

Motion carried.

It was moved by Kinkaid, seconded by Nuzum, to approve bid proposal from Evans & Associates Construction Co., Inc. for playground asphalt work and re-stripping of parking lines at Woodlands Elementary. Total cost of the project is \$46,500.00. A roll call vote was taken as follows:

APPROVAL OF BID
PROPOSAL FROM EVANS &
ASSOCIATES
CONSTRUCTION CO., INC.

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

Motion carried.

It was moved by Nuzum, seconded by Kinkaid, to approve the following Change Orders (see insert).

APPROVAL OF CHANGE
ORDERS

- A. Change Order No. 1 to Lincoln Elementary Remodel and Addition. The contingency surplus in the amount of \$68,116.17 is being returned to the district.
- B. Change Order No. 1 to Liberty Elementary Remodel and Addition. The contingency surplus in the amount of \$24,592.38 is being returned to the district.
- C. Change Order No. 1 to Vestibule Remodels for East Middle School and Roosevelt Elementary. The contingency surplus in the amount of \$31,807.64 is being returned to the district.
- D. Change Order No. 2 to East Middle School Window Replacement Project. The contingency surplus in the amount of \$26,492.28 is being returned to the district.
- E. Change Order No. 5 to Trout Elementary Remodel and Addition. The contingency surplus in the amount of \$32,486.40 is being returned 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 Riley, seconded by Clark, to approve the recognition of the following events.

APPROVAL OF
RECOGNITION OF EVENTS

- A. American Education Week
November 13 - 19, 2016
- B. National American Indian Heritage Month
Ponca City Schools will be celebrating the month of November with extra focus on the week of November 14 - 18, 2016
- C. Celebrate Freedom Week
November 7 - 11, 2016
- D. Oklahoma Education Support Personnel Week
October 24 - 28, 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 a Resolution to Kay County Election Board calling for the Annual Election of Board of Education Member in Ward #2. Ward #2 is currently held by Marvin Clark. The term of office will run from 2017-2022. A roll call vote was taken as follows:

APPROVAL OF A
RESOLUTION TO KAY
COUNTY ELECTION BOARD

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

EXECUTIVE SESSION

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:

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 6:17 p.m.

The Board reconvened into Open Session at 6:41 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 Kinkaid, seconded by Nuzum, 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.

Dr. Pennington asked the Board members to approve Purchase Order No. 2117-50 from Fund 21 - Building Fund in the amount of \$100.00 to the Oklahoma Corporation Commission for an application fee. This fee is to allow the district to leave a decommissioned fuel tank in place, underground, instead of removing it completely.

NEW BUSINESS

It was moved by Nuzum, seconded by Clark, to approve Purchase Order No. 2117-50 to the Oklahoma Corporation Commission for an application fee in the amount of \$100.00. (This item was not submitted until after Agenda had been posted.) 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 6:44 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