

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN REGULAR MEETING AT THE ADMINISTRATION BUILDING BOARD ROOM, 613 EAST GRAND, IN SAID SCHOOL DISTRICT ON THE 10TH DAY OF APRIL 2017, AT 6:00 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 8:00 A.M., FRIDAY, APRIL 7TH, 2017, IN ACCORDANCE WITH 25 O.S. § 311.

MEMBERS PRESENT: KINKAID, NUZUM, RILEY,
THROOP, ZIMMERSCHIED

Others Present: Dr. David Pennington, Shelley Arrott, Barbara Cusick, Brenda Storie, Bret Smith, Teri Vogeles, Gary Bracken, Jeff Denton, Randy Empting, Jason Ridenour, Betty Johnston, 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 Dr. David Kinkaid.

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 all five (5) members of the Board were present.

ROLL CALL

April Certified Employee of the Month Award was presented to Mike Arnold, special education teacher at Union Elementary.

APRIL CERTIFIED
EMPLOYEE OF THE MONTH
AWARD

April Support Employee of the Month Award was presented to Ann Schneeberger, bus driver for district.

APRIL SUPPORT EMPLOYEE
OF THE MONTH AWARD

April Friend of Education Award was presented to the Aviation Foundation, mentor for West Middle School. Bert Blanton accepted the award.

APRIL FRIEND OF
EDUCATION AWARD

The President stated no individuals submitted a request prior to the meeting to address the Board during Public Comments.

PUBLIC COMMENTS

Dr. Pennington presented the Annual Developmental Education Rates for 2015-2016 Report (formerly called Annual Student College Remediation Report) (see insert).

SUPERINTENDENT'S
REPORT

Dr. Pennington announced that graduation will be held on Friday, May 19. Due to Robson Fieldhouse being under construction, a committee comprised of parents, teachers and students selected to hold graduation at First Baptist Church in case of inclement weather. Each student will be issued three (3) tickets. Live streaming of the event will also be available.

It was moved by Nuzum, seconded by Throop, to approve the Consent Calendar with modification. Item 6 on the Contracts/Agreements Under \$10,000, the contract with LAMP, will not be approved per Jill Henderson's request:

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: March 6, 2017 - Regular Meeting
March 7, 2017 - Special Meeting
- C. Contracts/Agreements Under \$10,000
(see inserts)
- D. Resolution to Declare Surplus Items (see insert)

- E. Completion of New School Board Member Training Requirements for Board Member Nancy Zimmerschied (see insert)

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Zimmerschied, to approve the following financial reports:

FINANCIAL REPORTS

- A. FY17 Budget Amendments
- B. FY17 General Fund Encumbrances #1265 - #1407 in the amount of \$212,093.46;
- C. FY17 Child Nutrition Fund Encumbrances #126 - #140 in the amount of \$346,905.75;
- D. FY17 Gifts and Endowments Fund Encumbrances #63 - #66 in the amount of \$6,878.54;
- E. FY17 LRB 2016 Improvement Fund 30 Encumbrances #19 - #21 in the amount of \$4,432,119.54;
- F. FY17 2015 Building Bond Fund 34 Encumbrances #28 - #29 in the amount of \$370,041.35;
- G. FY17 2016 Building Bond Fund 36 Encumbrance #13 in the amount of \$104,968.65;
- H. FY17 Summary Change Order Listing as of March 29, 2017, for Funds 11, 22 and 81.
- I. FY17 Budget Analysis Report
- J. FY17 Bond Fund Reports
- K. Booster Club Fundraiser Approval Forms/Budget Projection Forms
- L. Activity Fund Reports/Requests
- M. Treasurer's Reports
- N. Ratification of April 2017 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for May 2017.

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Throop, to approve the following Contracts/Agreements (see inserts):

APPROVAL OF
CONTRACTS/AGREEMENTS

- A. Contract with Municipal Accounting Systems, Inc. for Software Service Agreement for 2017-2018. Total cost is \$17,044.20.
- B. Agreement with Trinity3 Technology for Classroom Chromebooks and Computers for Summer Refresh. Total cost is \$475,010.00.
- C. Comprehensive Maintenance Agreement with Galaxie Business Equipment Inc. for Six Copiers. Various amounts totaling over \$10,000.00.

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Throop, to approve Guaranteed Maximum Price (GMP) for the following projects:

APPROVAL OF GUARANTEED
MAXIMUM PRICE FOR
PROJECTS

- A. Concert Hall Package 1 Project in the amount of \$1,021,019.00.
- B. Garfield Vestibule/Safe Entry Project in the amount of \$125,760.00.
- C. Weight Training Facility Addition and Ticket Booth in the amount of \$2,343,324.37.
- D. East Middle School HVAC Project in the amount of \$1,785,795.17.

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Throop, seconded by Zimmerschied, to approve the Recognition of May 7-13, 2017 as Teacher Appreciation Week. A roll call vote was taken as follows:

APPROVE RECOGNITION OF
MAY 7-13, 2017 AS
TEACHER APPRECIATION
WEEK

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by 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 the employment of Building Principals and Athletic Director [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)]. A roll call vote was taken as follows:

EXECUTIVE SESSION

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	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 the employment of Building Principals and Athletic Director [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)] at 6:20 p.m.

The Board reconvened into Open Session at 6:50 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 Nuzum, to approve the renewal of the following Principals' and Athletic Director Contracts for the 2017-2018 school year.

APPROVAL OF RENEWAL OF PRINCIPALS' AND ATHLETIC DIRECTOR CONTRACTS FOR 2017-2018

Principals

- Lori Cox
- Barbara Davis
- Thad Dilbeck
- Tami Flaspohler
- Carla Fry
- Elisabeth Hargraves
- Curtis Layton
- Jennifer Martinez
- Ronda Merrifield
- Dr. Trina Resler
- Tim Williams

Athletic Director

- Jared Freeman

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, 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:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

Since the offer was made late Monday, April 10, 2017, under New Business, Dr. Pennington asked the Board's approval to hire Kaitlyn Anderson for 4th grade math and science teacher at Liberty Elementary. It was moved by Nuzum, seconded by Throop, to approve hiring Kaitlyn Anderson. A roll call vote was taken as follows:

NEW BUSINESS

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Throop, seconded by Riley, to adjourn meeting. The meeting adjourned at 6:52 p.m. A roll call vote was taken as follows:

ADJOURNMENT

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE

THROOP --- AYE
ZIMMERSCHIED --- AYE

Motion carried.

(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: _____
Minute Clerk

Date: _____