

**AGENDA WITH COMMENTARY
REGULAR BOARD OF EDUCATION MEETING
PONCA CITY BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-71
ADMINISTRATION CENTER
BOARD ROOM
613 EAST GRAND
PONCA CITY, OK 74601**

MONDAY, AUGUST 14, 2017

6:00 P.M.

Dr. David Pennington Retirement Reception

3:00 p.m. – 5:30 p.m.

Administration Building

Board Room

613 E. Grand Avenue

(Dr. Pennington will also be honored during the Board meeting.)

1. CALL TO ORDER

- 1.1 Call Meeting to Order** (President)
- 1.2 Flag Salute**
- 1.3 Roll Call** (Minutes Clerk of the Board)

2. PRESENTATIONS/RECOGNITIONS

- 2.1 Recognition of Dr. Pennington's Service to Ponca City Public Schools** (*Shelley Arrott*)

3. PUBLIC COMMENT

3.1 Comments from the Public

The Ponca City Public School Board of Education recognizes the value to school governance of public comment on educational issues and the importance of involving members of the public in board meetings. The board has established guidelines to govern public participation in board meetings necessary to conduct its meetings and to maintain order. After checking in with the board clerk, individuals or groups wishing to speak during the public comment period must provide the following information, in writing, in order to speak before the board:

- Name and address of the individual
- The agenda action item(s) the individual wishes to address
- The organization the individual represents or is affiliated with, if applicable

Anyone who would like to speak to the board during public comment period of the meeting must check in with the board clerk at least 15 minutes prior to the start of the board meeting. There will be a form available they will need to fill out and return to the board clerk before they can be heard by the board.

Participants must be recognized by the president or other presiding officer and must preface their comments by an announcement of their name and group affiliation, if applicable.

Comments of the speaker must relate to an item on the meeting agenda. Generally, participants shall be limited to comment of a maximum of three (3) minutes duration unless altered by the presiding officer, with the approval of the board. All public comments during any one regular meeting shall be limited to no more than fifteen (15) minutes. No participant may speak more than once during a single meeting. All statements shall be directed to the presiding officer; no participant may address or question board members individually.

For more information regarding Speaking Privileges of the Public, please refer to Board Policy 2.4 *Speaking Privileges of the Public*, that is available at the board meeting, or in the board policy manual located on the district website, www.pcps.us, under Board of Education.

4. PRESENTATIONS

4.1 Children’s Internet Protection Act (CIPA) (*Jason Ridenour*)

5. DISCUSSION TOPICS

5.1 Proposed Board Policy Changes (*Shelley Arrott*)

6. CONSENT AGENDA

*Motion required: Motion required for the approval of the "Consent Agenda" as printed (or as amended). Board members may, however, call for a vote on each of the items listed on the "Consent Agenda."

6.1 Agenda with Commentary 1-5
6.2 Minutes from July 17, 2017 Regular Meeting 6-14
6.3 Contacts/Agreements Under \$10,000 15-19

7. ACTION ITEMS (MOTION REQUIRED)

7.1 Consider and Take Action on the Following District Financial Reports:

A. FY17 Budget Amendments..... 20-39

B. FY17 Child Nutrition Encumbrances #159-#160	40
C. FY17 Summary Change Order Listing as of 8/8/2017	41-49
D. FY17 Budget Analysis Reports.....	50-60
E. FY17 Bond Fund Reports	61-65
F. FY18 Budget Amendments.....	66-90
G. FY18 General Fund Encumbrances #346-#457	91-94
H. FY18 Building Fund Encumbrances #31-#35	95
I. FY18 Child Nutrition Encumbrances #64-#72	96
J. FY18 2016 LRB Improvement Fund 30 Encumbrances #16-#17	97
K. FY18 2015 Construction Bond 34 Encumbrances #6.....	98
L. FY18 2016 Building Bond 36 Encumbrance #8-#12.....	99
M. FY18 Gifts and Endowment Encumbrances #16-#23	100
N. FY18 Summary Change Order Listing as of 8/8/2017	101-104
O. FY18 Budget Analysis Reports.....	105-116
P. FY18 Bond Fund Reports	117-121
Q. Booster Club Fundraiser Requests.....	122-123
R. Activity Fund Reports/Transfers/Budgets/Amendments	124-179
S. Treasurer’s Report.....	180-182
T. Ratification and Approval of Payrolls	

Brenda Storie will answer questions regarding the financial reports included on pages 20-182.

RECOMMENDED ACTION

The Superintendent recommends approval of the financial reports.

7.2 Consider and Take Action on the Following Contracts/Agreements for the 2017-2018 School Year

A. Agreement with YMCA to Provide the Use of the Aquatic Facility

Commentary:

The purpose of this agreement is to use the aquatic facilities including the pool facilities at the YMCA center in Ponca City, Oklahoma for the purposes of swimming instruction, special education aquatic programs and swimming as an athletic sport. Monthly charge of \$1,250.00 for 12 months, beginning September 2017 through August 2018, for a total of \$15,000.00. Bret Smith will answer questions.

B. Agreement with Evans & Associates Construction Co., Inc. to Remove Buildings and Level Property Located at 915 East Highland, Ponca City, OK

Commentary:

The purpose of this agreement is the removal of all buildings, basements and footing

on site. They will also remove all trees without damaging the fence along the property line, cap the sewer line, fill the basement with dirt and level the lot. The total amount will be \$12,950.00. Bret Smith will answer questions.

C. Agreement with Daktronics to Furnish and Install a Video Scoreboard

Commentary:

Daktronics will furnish and install a video scoreboard to supplement the existing scoring system and the new 4-sided scoreboard. The video board will have the capability to show video, pictures, advertisements, scoring and stats for volleyball, basketball and wrestling. The total amount will be \$87,301.00. The funds will come from the Alan Robson Endowment. Bret Smith will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

7.3 Consider and Take Action on Change Order Number 1 for the East MS HVAC Replacement Project 183

Commentary:

The Change Order encompasses changes in ductwork, and some reinforcement of the building structure to accommodate the addition of new units to the building. Kyler Construction Group did a phenomenal job of completing this project before school begins. Not only was it challenging with the amount of work required in the beginning, but also all the items that were uncovered during construction that they had to deal with made it a daunting task. The amount of the Change Order is \$26,547.35. A copy of the Change Order is included on page 183. Bret Smith will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

7.4 Consider and Take Action on Gifted Advisory Committee 184

Commentary:

It is the duty of each school district to provide gifted education programs and to serve those children who reside in the district. The district board of education shall create a local advisory committee for education of gifted and talented children. A list of Gifted Advisory Committee members for board approval is included on page 184 of the agenda. Amy Swartz will answer questions.

RECOMMENDED ACTION

The Superintendent recommends approval.

- 7.5 Motion and Vote to Convene in 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)]; and to Discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307 (B) (2)]**

Motion for Executive Session if one is desired.

- 7.6 Return to Open Session**
- 7.7 Recital by Board President that Minutes of Executive Session Were Kept by the Board Minutes Clerk and Will Remain Confidential**
- 7.8 Consider and Take Action on Recommendations for Termination, Reassignment, Resignation, and Employment of Personnel..... 185-196**

Commentary:

A copy of the proposed personnel report is included on pages 185-196 of the agenda.

RECOMMENDED ACTION

The Superintendent recommends approval of the personnel report as presented and/or amended.

- 7.9 Consider and Take Action on the Negotiated Agreement With the Ponca City Public Schools’ Association of Classroom Teachers (ACT) for the 2017-2018 School Year Pending Ratification by the ACT**

RECOMMENDED ACTION

The Superintendent recommends approval.

8. NEW BUSINESS

9. ADJOURNMENT

***Motion required for adjournment**

(Special accommodations may be made available for this Board meeting. Requests should be made by calling the office of the Superintendent of Schools no later than Thursday, preceding the Board meeting.)