

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 AVENUE, IN SAID SCHOOL DISTRICT ON APRIL 16, 2018 AT 6:00 P.M.

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

Others Present: Shelley Arrott, Bret Smith,
Brenda Storie, Barbara Cusick, Teri
Vogele, Amy Swartz, Jason Ridenour,
Randy Empting, Gary Bracken, Betty
Johnston and Jan Miller.

Prior to December 15 of the last calendar year, the date, time, and place of the regular meetings were filed in the office of the County Clerk of Kay County, Oklahoma. At least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the Ponca City Administration Building, 613 East Grand Avenue and on the school district's website located at www.pcps.us (posted on April 12, 2018 at 11:00 a.m.).

NOTICE OF MEETING

President Don Nuzum called the meeting to order.

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

Certified Employee of the Month Award was presented to Donya Gartside, technology coach at West Middle School.

CERTIFIED EMPLOYEE OF
THE MONTH AWARD

Support Employee of the Month was presented to Melinda Phillips, special education paraprofessional at Woodlands Elementary.

SUPPORT EMPLOYEE OF THE MONTH AWARD

Friend of Education Award was presented to Officer Eric Welch, resource officer at Ponca City High School.

FRIEND OF EDUCATION AWARD

The President stated one person requested to address the Board during Public Comments. Zach Murray, President of Ponca City Association of Classroom Teachers, thanked the Board of Education and Superintendent Arrott for their support during the teacher walkout.

PUBLIC COMMENT

Principal Carla Fry at E.M. Trout Elementary presented an assessment review with a PowerPoint presentation (see insert). Mrs. Fry presented 2017 OSTP reading and math scores and 2018 STAR reading and math growth from August 2017 to February 2018. Activities such as Bingo for Books, One Book One District, and Read Across American Week have increased interest in family reading time with the students.

BUILDING ASSESSMENT REVIEWS

Superintendent Arrott presented a Legislative Update PowerPoint presentation. Arrott discussed several House Bills expected to generate education dollars that have been signed into law by the Governor (see insert).

SUPERINTENDENT'S REPORT

The Oklahoma FY19 Common Education Budget will see a \$480 million increase over the current school year budget. A 19 percent increase will fund the state's largest-ever teacher pay raise.

Arrott stated the state aid per pupil spending would increase from \$3,032 per weighted student in 2018 to a projected \$3,398 per weighted student in 2019.

Arrott also discussed the recent teacher walkout. There will be no makeup time for students because they still will have met 1,080 hours. Teachers will make up eight (8) total days. Makeup days for support

personnel vary, depending on job classification.

President Don Nuzum announced Item #12 from the Contracts Under \$10,000 is being removed. The Buy Board Cooperative Purchasing Ratification for 2017-2018 (Item #12) has already been approved by the Board.

CONSENT AGENDA

It was moved by Kinkaid, seconded by Throop, to approve the Consent Agenda as amended (see inserts):

- A. Agenda with Commentary
- B. Minutes: March 12, 2018 (Regular)
April 3, 2018 (Special)
- C. Contracts/Agreements Under \$10,000 (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 Riley, seconded by Kinkaid, to approve the following financial reports:

FINANCIAL REPORTS

- A. FY18 Budget Amendments
- B. FY18 General Fund Encumbrances #1435 - #1449 in the amount of \$15,415.16;
- C. FY18 Building Fund Encumbrances #71 - #72 in the amount of \$410,488.06;
- D. FY18 Child Nutrition Fund Encumbrances #133 - #145 in the amount of \$35,000.30;
- E. FY18 Gifts and Endowments Fund Encumbrances #70 - #80 in the amount of \$8,778.63;
- F. FY18 2016 Building Bond Fund 36 Encumbrance #22 in the amount of \$4,021.00;
- G. FY18 2018 Building Bond Fund 37 Encumbrances #6 - #7 in the amount of \$594,371.92;

- H. FY18 Summary Change Order Listing as of April 9, 2018 for Funds 11, 21, 22, 30, and 81;
- I. FY18 Budget Analysis Reports
- J. FY18 Bond Fund Reports
- K. Activity Fund Reports & Requests (see insert)
- L. Treasurer's Reports
- M. Ratification of March 2018 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for April 2018.

A roll call vote was taken as follows:

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

Motion carried.

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

APPROVAL OF
CONTRACTS/AGREEMENTS

- A. Contract with Municipal Accounting Systems, Inc. for Software Service Agreement for 2018-2019. Total cost is \$17,000.00.
- B. Agreement with Trinity3 Technology for Classroom Chromebooks and Computers for Summer Refresh. The total cost for the Summer Refresh is \$567,100.00.
- C. Comprehensive Maintenance Agreement with Galaxie Business Equipment Inc. for six copiers. Cost is on a per copy basis.
- D. Agreement with Evans & Associates Construction Co., Inc. for Construction of an 8' Wide Walking Trail at Liberty Elementary School. The total project cost is \$24,288.00.
- E. Agreement with Jeff & Craig Cheer Camp for 8th through 12th Grade Cheer Camp. The total cost of the agreement is \$11,075.00.
- F. Ratification of Agreement on the Employment of Stephen H. McDonald &

Associates, Inc. as Financial Consultant to the School District.

- G. Agreement with Interface Services Inc. for Flooring at East Middle School Hallway and Po-Hi Assembly Center. The total cost of the agreement is \$119,529.40.

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 7-11, 2018 as Teacher Appreciation Week. A roll call vote was taken as follows:

APPROVE RECOGNITION OF
MAY 7-11, 2018 AS
TEACHER APPRECIATION
WEEK

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

Motion carried.

It was moved by Zimmerschied, seconded by Throop, 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 the employment of Building Principals [Authority for Executive Session: 25 O.S. Section 307(B) (1)]; to discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307(B) (2)]; 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)].

EXECUTIVE SESSION

A roll call vote was taken as follows:

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

Motion carried.

The Board adjourned into Executive Session 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 [Authority for Executive Session: 25 O.S. Section 307(B) (1)]; to discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307(B) (2)]; 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 6:53 p.m.

The Board reconvened into Open Session at 8:21 p.m.

RETURN TO OPEN SESSION

The Board President stated Minutes of Executive Session were kept by the Board Minutes Clerk and will remain confidential.

It was moved by Riley, seconded by Throop, to approve the following Administrative Contracts for the 2018-2019 School Year:

APPROVAL OF
ADMINISTRATIVE
CONTRACTS FOR THE
2018-2019 SCHOOL YEAR

Principals

Lori Cox
Barbara Davis
Thad Dilbeck
Carla Fry
Elisabeth Hargraves
J. Denton Long
Jennifer Martinez
Ronda Merrifield
Trenton Murner
Dr. Trina Resler
Tim Williams

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 Riley, to approve the recommendations for termination, reassignment, resignation, salary adjustments 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 her, 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.

There being no New Business, it was moved by Throop, seconded by Zimmerschied, to adjourn meeting.

ADJOURNMENT

A roll call vote was taken as follows:

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

Motion carried.

The meeting adjourned at 8:22 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