

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL MEETING AT THE ADMINISTRATION BUILDING BOARD ROOM, 613 EAST GRAND, IN SAID SCHOOL DISTRICT ON THE 18TH DAY OF APRIL 2018, AT 12:00 NOON. AGENDA AND MEETING NOTICE WERE POSTED AT 11:35 A.M., TUESDAY, APRIL 17TH, 2018 IN ACCORDANCE WITH 25 O.S. § 311.

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

Others Present: Shelley Arrott, Brenda Storie, Curtis Layton, Barbara Cusick, Betty Johnston and Jan Miller

This agenda was posted on the inside of the front east window (visible from outside the building) of the Administration Building (613 East Grand Avenue), and on the school district's website located at [www.pcps.us](http://www.pcps.us) on April 17, 2018 at 11:35 a.m. Notice of this Special Meeting was given to the Kay County Clerk on April 16, 2018 at 8:00 a.m.

NOTICE OF MEETING

The meeting was called to order by President Don Nuzum.

CALL TO ORDER

The Minute Clerk called roll at 12:00 Noon. Roll Call established all five (5) members of the Board were present.

ROLL CALL

It was moved by Riley, seconded by Zimmerschied, to convene in Executive Session. 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 into Executive Session at 12:01 p.m.

The Board reconvened into Open Session at 12:13 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 Throop, seconded by Kinkaid, to approve revising Items 5.01 Work Year/Work Day (B) and 7.05 Conferences (B) and (C) of the 2017-2018 Negotiated Agreement with the Ponca City Association Classroom Teachers. (see insert). A roll call vote was taken as follows:

APPROVAL OF REVISING  
ITEMS 5.01 WORK  
YEAR/WORK DAY (B) AND  
7.05 CONFERENCES (B)  
AND (C) OF THE 2017-  
2018 NEGOTIATED  
AGREEMENT WITH PONCA  
CITY ACT

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

Motion carried.

It was moved by Throop, seconded by Zimmerschied to approve Modification to Collective Bargaining Ratified Agreement Between Ponca City Public Schools and the Ponca City Association of Classroom Teachers Setting Forth the Terms and Conditions to Make Up Eight (8) Contract Days Missed Due to Teacher Walkout on April 2-12,2018 (see insert). A roll call vote was taken as follows:

APPROVAL OF  
MODIFICATION TO  
COLLECTIVE BARGAINING  
RATIFIED AGREEMENT  
BETWEEN PONCA CITY  
PUBLIC SCHOOLS AND  
PONCA CITY ASSOCIATION  
OF CLASSROOM TEACHERS  
SETTING FORTH THE  
TERMS AND CONDITIONS  
TO MAKE UP EIGHT (8)  
CONTRACT DAYS MISSED

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

Motion carried.

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

ADJOURNMENT

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

Motion carried.

The meeting adjourned at 12:25 p.m.

READ AND APPROVED:

_____	_____
PRESIDENT	MEMBER
_____	_____
MEMBER	MEMBER
_____	
MEMBER	

ATTEST: \_\_\_\_\_ Date: \_\_\_\_\_  
Minute Clerk