

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 8, 2019 AT 6:00 P.M.

MEMBERS PRESENT: KINKAID, NUZUM, RILEY,
ZIMMERSCHIED

MEMBER ABSENT: THROOP

Others Present: Shelley Arrott, Bret Smith,
Brenda Storie, Curtis Layton, 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 5, 2019 at 1:30 p.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 Minutes Clerk called roll at 6:00 p.m. Roll Call established four (4) members of the Board were present. Member Throop was absent.

ROLL CALL

The Annual School Board Election was held on April 2, 2019. David Kinkaid was re-elected to serve in Ward #4. Gary Bracken, school attorney, administered the oath of office.

OATH OF OFFICE

It was moved by Kinkaid, seconded by Zimmerschied, to nominate Robin Riley for President of the Board. There being no other nominations, a roll call vote was taken as follows:

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

Motion carried.

It was moved by Nuzum, seconded by Kinkaid, to nominate Nancy Zimmerschied as Vice-President of the Board, Betty Johnston as Clerk of the Board, and Kathy Conrad as Deputy Clerk of the Board. There being no other nominations, a roll call vote was taken as follows:

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

Motion carried.

Certified Employee of the Month was presented to Julie Logan, 2nd Grade teacher at Lincoln Elementary.

CERTIFIED EMPLOYEE OF
THE MONTH AWARD

Support Employee of the Month was presented to Betty Jones, custodian at East Middle School

SUPPORT EMPLOYEE OF THE
MONTH AWARD

Friend of Education Award for April was presented to Karen Hunt, volunteer at West Middle School.

FRIEND OF EDUCATION
AWARDS

Friend of Education Award for March was presented to Dr. Aaron Neale of Blackwell Dentistry, supporter of Ponca City Schools.

Garfield Elementary art and music students, under the direction of Nicole McMurry and Jacqueline Cole, presented the Underground Railroad with art pieces and music.

PRESENTATIONS/
RECOGNITIONS

- H. FY19 Budget Analysis Reports
- I. FY19 Bond Fund Reports
- J. Booster Club Fundraiser Approval Forms
(see insert)
- K. Activity Fund Reports & Requests
(see insert)
- L. Treasurer's Reports (see insert)
- M. Ratification of March 2019 payrolls
for General Fund and Child Nutrition
Fund previously approved by the Board
and authority to issue payrolls for
April 2019.

A roll call vote was taken as follows:

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

Motion carried.

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

APPROVAL OF
CONTRACTS/AGREEMENTS

- A. Contract with Municipal Accounting Systems, Inc. for Software Service Agreement for 2019-2020 at a cost of \$17,000.00.
- B. Agreement with Pinnacle Business Systems for VMware Maintenance at a cost of \$13,048.00.
- C. Ratification of Agreement on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
- D. Agreement with Gallup Incorporated for TeacherInsight and PrincipalInsight at a cost of \$16,000.00.
- E. Agreement with Jostens' Inc. for 2020 Yearbooks for Ponca City High School for an estimated cost of \$35,887.00, paid from Activity Funds.
- F. Agreement with Frontline Education for Management of Absence & Substitute, Time & Attendance and Proactive Recruiting for 2019-2020 at an annual cost of \$31,848.85.
- G. Agreement with Jeff and Craig Cheer Camp for 8th through 12th Grade Cheer

Camp at a cost of \$329/cheerleader and \$299/coach.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Nuzum, seconded by Kinkaid, to approve accepting bids for the Washington Elementary Phase 2 Remodel/Addition Project in the amount of \$119,373.17 (see insert). A roll call vote was taken as follows:

APPROVAL TO ACCEPT BIDS FOR THE WASHINGTON ELEMENTARY PHASE 2 REMODEL/ADDITION PROJECT

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

Motion carried.

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

APPROVAL TO ACCEPT THE GMP FOR PROJECTS

- A. Washington Elementary Phase 2 Remodel/Addition in the amount of \$633,418.17.
- B. Sullins Stadium North Fence Replacement in the amount of \$186,705.44.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Kinkaid, seconded by Zimmerschied, to approve accepting the Resolution for Schools and Libraries

APPROVAL TO ACCEPT THE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL

Universal Services (E-Rate) for Funding Year 2019-2020 (see insert). A roll call vote was taken as follows:

SERVICES (E-RATE) FOR
FUNDING YEAR 2019-2020

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

Motion carried.

It was moved by Zimmerschied, seconded by Kinkaid, to approve the Recognition of May 6-10, 2019 as Teacher Appreciation Week. A roll call vote was taken as follows:

APPROVE REGCOGNITION OF
MAY 6-10, 2019 AS
TEACHER APPRECIATION
WEEK

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

Motion carried.

It was moved by Zimmerschied, seconded by Nuzum, 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)]; and 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
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); and 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 6:52 p.m.

The Board reconvened into Open Session at 7:59 p.m.

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

RETURN TO OPEN SESSION

It was moved by Kinkaid, seconded by Zimmerschied, to approve the following Administrative Contracts for the 2019-2020 School Year:

APPROVAL OF
ADMINISTRATIVE
CONTRACTS FOR THE
2019-2020 SCHOOL YEAR

Principals

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

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Zimmerschied, seconded by Kinkaid, 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
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Kinkaid, to approve the School Calendar Changes for 2018-2019 (see insert). A roll call vote was taken as follows:

APPROVE SCHOOL CALENDAR
CHANGES FOR 2018-2019

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

Motion carried.

It was moved by Nuzum, seconded by Kinkaid, to approve declaring April 19, 2019 as a paid holiday for all District employees. A roll call vote was taken as follows:

APPROVE TO DECLARE
APRIL 19, 2019 AS A
PAID HOLIDAY FOR ALL
DISTRICT EMPLOYEES

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

Motion carried.

There being no New Business, it was moved by Kinkaid, seconded by Nuzum, to adjourn meeting.

ADJOURNMENT

A roll call vote was taken as follows:

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

Motion carried.

The meeting adjourned at 8:01 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: _____
Minute Clerk

Date: _____