

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 AUGUST 14, 2017 AT 6:00 P.M.

MEMBERS PRESENT: NUZUM, RILEY, THROOP,
ZIMMERSCHIED

MEMBER ABSENT: KINKAID

Others Present: Shelley Arrott, Dr.
Pennington, Bret Smith, Brenda Storie,
Curtis Layton, Amy Swartz, Barbara
Cusick, Teri Vogeles, Jason Ridenour,
Randy Empting, Gary Bracken, Jeff
Denton, Mary Ladd, 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 August 11, 2017 at 3:30 p.m.).

NOTICE OF MEETING

Vice-President Don Nuzum called the meeting to order.

CALL TO ORDER

The Vice-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 four (4) members of the Board were present. President David Kinkaid was absent.

ROLL CALL

Superintendent Shelley Arrott recognized Dr. Pennington's years of service as

PRESENTATIONS/
RECOGNITIONS

Superintendent of Schools to Ponca City
Public Schools.

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

PUBLIC COMMENTS

Jason Ridenour, Technology Director, gave a
presentation on the Children's Internet
Protection Act (CIPA).

CIPA PRESENTATION

Superintendent updated the Board on the
proposed Board Policy changes. These updates
will be on the September 11, 2017 agenda.

SUPERINTENDENT'S
REPORT

It was moved by Riley, seconded by
Zimmerschied, to approve the Consent Calendar
as amended (see inserts):

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: July 17, 2017 (Regular)
- C. Contracts/Agreements Under \$10,000 (see
insert)

The vendor was changed to Tyco-Simplex
Grinnell LP on Item 3 on the Consent
Calendar.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Throop, seconded by Riley, to
approve the following financial reports as
amended:

FINANCIAL REPORTS

- A. FY17 Budget Amendments
- B. FY17 Child Nutrition Encumbrances #159 -
#160 in the amount of \$65.35;
- C. FY17 Summary Change Order Listing as of
August 8, 2017 for Funds 11, 21, 22, 30,
35, 36 and 81;

- D. FY17 Budget Analysis Reports
- E. FY17 Bond Fund Reports
- F. FY18 Budget Amendments
- G. FY18 General Fund Encumbrances #346 - #457 in the amount of \$221,037.25;
- H. FY18 Building Fund Encumbrances #31 - #35 in the amount of \$19,881.00;
- I. FY18 Child Nutrition Fund Encumbrances #64 - #72 in the amount of \$27,714.15;
- J. FY18 LRB Improvement Bond 30 Encumbrances #16 - #17 in the amount of \$404,465.15;
- K. FY18 2015 Construction Bond 34 Encumbrance #6 in the amount of \$3,455.00;
- L. FY18 2016 Construction Bond 36 Encumbrances #8 - #12 in the amount of \$144,038.75;
- M. FY18 Gifts and Endowment Fund Encumbrances #16 - #23 in the amount of \$108,180.92;
- N. FY18 Summary Change Order Listing as of August 8, 2017 for Funds 11, 30, 36 and 81;
- O. FY18 Budget Analysis Reports
- P. FY18 Bond Fund Reports
- Q. Booster Club Fundraiser Approval Forms/ Budget Projections
- R. School Activity Fund Reports/Transfers/ Budgets/Amendments
- S. Treasurer's Report
- T. Ratification of July 2017 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for August 2017.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Riley, seconded by Zimmerschied, to approve the following contracts/agreements for the 2017-2018 school year (see inserts):

APPROVAL OF
CONTRACTS/AGREEMENTS

- A. Agreement with YMCA to provide use of the Aquatic Facility.
- B. Agreement with Evans & Associates Construction Co., Inc. to remove buildings and level property located at 915 East Highland, Ponca City, OK.
- C. Agreement with Daktronics to furnish and install a video scoreboard at Robson Fieldhouse.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Riley, seconded by Zimmerschied, to approve Change Order Number 1 for the East Middle School HVAC Replacement Project. A roll call vote was taken as follows:

APPROVAL OF CHANGE
ORDER NUMBER 1 FOR
EAST MS HVAC
REPLACEMENT PROJECT

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

Motion carried.

It was moved by Zimmerschied, seconded by Throop, to approve the Gifted Advisory Committee (see insert). A roll call vote was taken as follows:

APPROVAL OF GIFTED
ADVISORY COMMITTEE

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

Motion carried.

It was moved by Throop, seconded by Riley, to convene in Executive Session for the following purposes: to discuss the possible termination, reassignment, resignation, and employment of personnel on the attached

EXECUTIVE SESSION

detailed Personnel Report [25 O.S. Section 307 (B)(1)]; to discuss confidential conversations with the Board's Attorney concerning pending claims and litigation [25 O.S. Section 307 (B)(4)]; and to discuss Negotiations [25 O.S. Section 307 (B)(2)]; A roll call vote was taken as follows:

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 [25 O.S. Section 307 (B)(1)]; to discuss confidential conversations with the Board's Attorney concerning pending claims and litigation [25 O.S. Section 307 (B)(4)]; and to discuss Negotiations [25 O.S. Section 307 (B)(2)] at 6:41 p.m.

The Board reconvened into Open Session at 7:13 p.m.

RETURN TO OPEN SESSION

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

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 him, and assignments to be made by the Superintendent (see insert) including salary adjustments.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Zimmerschied, seconded by Throop, to approve the Negotiated Agreement with the Ponca City Public Schools' Association of Classroom Teachers (ACT) for 2017-2018 School Year, pending ratification by the ACT (see insert).

APPROVAL OF NEGOTIATED
AGREEMENT WITH THE
PONCA CITY PUBLIC
SCHOOLS' ASSOCIATION
OF CLASSROOM TEACHERS
FOR 2017-2018 SCHOOL
YEAR

The filing of three lawsuits that challenge fees to cigarettes and motor vehicles has created uncertainty in the appropriations for the 2017-2018 school year. Both parties stipulate to re-open negotiations on **10.03 Compensation** after this issue has been resolved.

A roll call vote was taken as follows:

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:

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

Motion carried.

The meeting adjourned at 7:15 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