

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 DECEMBER 10, 2018 AT 6:00 P.M.

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

Others Present: Shelley Arrott, Bret Smith,  
Brenda Storie, Curtis Layton, Barbara  
Cusick, Teri Vogele, Amy Swartz, Ryan  
Dooley, 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](http://www.pcps.us) (posted on December 6, 2018 at 2:00 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 all five (5) members of the Board were present.

ROLL CALL

Certified Employee of the Month was Cara Holland, instructional coach at Lincoln Elementary.

CERTIFIED EMPLOYEE OF  
THE MONTH AWARD

Support Employee of the Month was Billy Hailey, teacher assistant at Roosevelt Elementary.

SUPPORT EMPLOYEE OF THE MONTH AWARD

Friend of Education Award was presented to Lisa Eisele, volunteer at Woodlands Elementary.

FRIEND OF EDUCATION AWARD

Three students from Wildcat Academy/Teen Pep gave testimonials on their school experience. Also in attendance was Karla Streeter, Director of WCA/Teen Pep, and her staff.

PRESENTATIONS/ RECOGNITIONS

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

PUBLIC COMMENTS

It was moved by Throop, seconded by Kinkaid, to recess regular Board Meeting and call a Public Hearing for Tribal Leaders and Native American parents to discuss the participation of Native American students in educational programs, to comment on educational programs and to review Section 2.5 the Board Policy "Native American Community Relations". A roll call vote was taken as follows:

PUBLIC HEARING FOR TRIBAL LEADERS AND NATIVE AMERICAN PARENTS

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

Motion carried.

The meeting recessed at 6:13 p.m.

MEETING RECESSED

Chris Littlecook, Title VI Project Director, discussed Impact Aid and Title VI for the District. He reported Native American students comprise 22.28% of Grades 9-12 and Impact Aid funding for FY19, based on 175 students, is \$37,991. Also reported was the participation rate of Native American students in each extra-curricular activity (see inserts).

It was moved by Kinkaid, seconded by Throop, to return to open session. A roll call vote was taken as follows:

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

Motion carried.

The regular meeting reconvened at 6:20 p.m.

RETURN TO OPEN SESSION

Ronda Merrifield, principal at Roosevelt Elementary, presented their building assessment review with a Roosevelt Wildcat PowerPoint presentation (see insert). Merrifield discussed how 21<sup>st</sup> Century Survival Skills interacts with the students on a daily basis. STAR data for K-5 Grades was presented in chart form comparing results from September, October and December.

REPORTS WITH POTENTIAL BOARD DISCUSSION

Carla Fry, principal at Trout Elementary, presented their building assessment review with a PowerPoint presentation (see insert). Fry discussed 2018 OSTP and STAR scores. Instructional strategies and parental involvement were highlighted.

Barbara Cusick, Executive Director of Curriculum, presented the 2017-2018 Annual Dropout Report (see insert). The report showed dropout comparisons for 2014-2018.

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

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: November 12, 2018 (Regular)
- 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 Throop, seconded by Riley,  
to approve the following financial reports:

FINANCIAL REPORTS

- A. FY19 General Fund 11 Encumbrances #773  
- #850 in the amount of \$70,925.51;
- B. FY19 Building Fund 21 Encumbrances #77  
- #80 in the amount of \$91,578.50;
- C. FY19 Child Nutrition Fund 22  
Encumbrances #109 - #114 in the amount  
of \$1,251.25;
- D. FY19 Gifts and Endowments Fund 81  
Encumbrances #59 - #67 in the amount  
of \$15,815.39;
- E. FY17 Building Bond 37 Encumbrance #10  
in the amount of \$59,391.54;
- F. FY18 Building Bond 38 Encumbrance #3  
in the amount of \$30,021.54;
- G. FY19 Summary Change Order Listing as  
of December 3, 2018 for Funds 11, 21,  
22, 30 and 81;
- H. FY19 Budget Analysis Reports
- I. FY19 Bond Fund Reports
- J. Activity Fund Reports & Requests  
(see insert)
- K. Treasurer's Reports
- L. Ratification of November 2018 payrolls  
for General Fund and Child Nutrition  
Fund previously approved by the Board  
and authority to issue payrolls for  
December 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 Change Order Number 2  
for the Roosevelt Parking Lot Project for a

APPROVAL OF CHANGE  
ORDER NUMBER 2 FOR  
ROOSEVELT ELEMENTARY

credit amount of \$7,307.54. A roll call vote was taken as follows:

SCHOOL PARKING LOT EXPANSION

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

Motion carried.

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

APPROVAL OF CONTRACTS/AGREEMENTS

- A. Agreement with Pinnacle for 2018 Brocade Maintenance Renewal for \$59,391.54.
- B. Agreement with Pinnacle for 2018 Ruckus Maintenance Renewal for \$30,021.54.
- C. Agreement with ALICE Training Institute for ELearning Support and Maintenance for a total cost of \$12,525.00 for current year and 2019-2020 school year.
- D. Agreement with Custom Mechanical Equipment for the Press Box Sign for \$14,592.00.
- E. Agreement with Unique Travels & Tours for accommodations for the Po-Hi Chorale's St. Louis, MO trip for \$22,740.00.
- F. Agreement with Unique Travels & Tours for the Po-Hi Chorale's St. Louis, MO trip transportation for \$11,944.00.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Kinkaid, seconded by Riley, to convene in Executive Session for the

EXECUTIVE SESSION

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)]; to discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307 (B) (2)]; and discussion of the Evaluation of the Superintendent of Schools [Authority for Executive Session: 25 O.S. Section 307(B) (1)].

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 confidential conversations with the Board's Attorney concerning pending claims and litigation [Authority for Executive Session: 25 O.S. Section 307 (B) (4)]; to discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307 (B) (2)]; and discussion of the Evaluation of the Superintendent of Schools [Authority for Executive Session: 25 O.S. Section 307(B) (1)] at 7:01 p.m.

The Board reconvened into Open Session at 8:12 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 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
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Kinkaid, seconded by Riley, to approve Revisions 6.01 Leave for Illness (Item E) and Extra Duty Site Responsibilities (Appendix D) of the 2018-2019 Negotiated Agreement. A roll call vote was taken as follows:

APPROVAL OF REVISIONS  
6.01 LEAVE FOR ILLNESS  
(ITEM 3) AND EXTRA DUTY  
SITE RESPONSIBILITIES  
(APPENDIX D) OF THE  
2018-2019 NEGOTIATED  
AGREEMENT

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

Motion carried.

There being no New Business, it was moved by Kinkaid, 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 8:14 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