

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN REGULAR MEETING AT THE ADMINISTRATION BUILDING, 613 EAST GRAND AVENUE, IN SAID SCHOOL DISTRICT ON THE 12TH DAY OF DECEMBER, 2016 AT 6:00 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 11:10 A.M., THURSDAY, DECEMBER 8TH, 2016 IN ACCORDANCE WITH 25 O.S. § 311.

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

Others Present: Dr. David Pennington, Shelley Arrott, Bret Smith, Brenda Storie, Barbara Cusick, Teri Vogele, Jill Henderson, Randy Empting, Jason Ridenour, Gary Bracken, Betty Johnston, Jan Miller, Chris Littlecook and other various administrators, employees, and members of the community.

Notice of this meeting was given in writing to the County Clerk of Kay County, Oklahoma, forty-eight (48) hours prior to such meeting, and public notice of this meeting was posted in prominent view on the outside door at the Ponca City Administration Building, 613 East Grand Avenue, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

NOTICE OF MEETING

The meeting was called to order by President Judy Throop.

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 Ann Marie Neilson, Woodlands Elementary 5<sup>th</sup> grade teacher.

CERTIFIED EMPLOYEE OF THE MONTH AWARD

Support Employee of the Month Award was presented to Candrick Gentry, Ponca City High School ELL teacher assistant.

SUPPORT EMPLOYEE OF THE MONTH AWARD

Friend of Education Award was presented to Carl Spore and Amber Wilcher, Liberty Elementary volunteers.

FRIEND OF EDUCATION AWARD

The President inquired if there were any interested citizens who wished to express their views to the Board; there were none.

PUBLIC COMMENTS

It was moved by Nuzum, seconded by Clark, 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 and Board Policy "Native American Community Relations" (see insert). A roll call vote was taken as follows:

PUBLIC HEARING FOR TRIBAL LEADERS AND NATIVE AMERICAN PARENTS

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

The meeting recessed at 6:07 p.m.

MEETING RECESSED

Chris Littlecook, Title VII Project Director, discussed Impact Aid and Title VII for the District (see insert). The estimated FY17 Impact Aid allocation amount is \$65,000.00. The Title VII FY17 allocation is \$219,130.00. Native students make up 18.23% of students in Grades 9-12, or 260 students out of 1,426. There were no comments from any Native American parents.

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

RETURN TO OPEN  
SESSION

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

The meeting reconvened at 6:19 p.m.

Thad Dilbeck, principal at Ponca City High School, gave a Building Assessment Review by presenting a PowerPoint presentation (see insert) titled "PO-HI's Current Reality". The presentation included PO-HI test scores compared to the State average in English II, English III, Algebra I, Algebra II, Geometry, Biology, and History. PO-HI's ACT average is 21.4 compared to the State's average of 20.4. Also addressed were PO-HI's plans for addressing weaknesses and targeting improvement.

PRESENTATIONS/  
REPORTS

Jennifer Martinez, principal at Liberty Elementary, gave a Building Assessment Review by presenting a PowerPoint presentation (see insert). Liberty's grade climbed to a D+ from a D- last year. Liberty's 2016 OCCT test data was presented. Jennifer shared what steps are in place to improve math and reading. Looking forward, Liberty staff wants to promote attendance awareness, support ELL growing population, reduce teacher turnover, and provide training and support to teachers in best practices.

Dr. Pennington reported on the financial condition of the State of Oklahoma and Ponca City School District. Dr. Pennington confirms the District maintains a healthy Fund Balance.

SUPERINTENDENT'S  
REPORT

It was moved by Riley, seconded by Nuzum, to approve the Consent Calendar:

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: November 14, 2016 - Regular Meeting
- C. Contracts/Agreements Under \$10,000 (see inserts)

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve the following financial reports:

FINANCIAL REPORTS

- A. FY17 General Fund Encumbrances #816 - #881 in the amount of \$64,522.78;
- B. FY17 Building Fund Encumbrances #54 - #58 in the amount of \$75,643.39;
- C. FY17 Child Nutrition Fund Encumbrances #101 - #106 in the amount of \$77,432.13;
- D. FY17 Gifts and Endowments Fund 81 Encumbrances #46 - #47 in the amount of \$45,009.00;
- E. FY17 2016 LRB Improvement Fund 30 Encumbrances #12, #14, and #16 in the amount of \$3,113,325.01;
- F. FY17 2015 Construction Bond 34 Encumbrance #24 in the amount of \$156.38;
- G. FY17 2016 Construction Bond 36 Encumbrance #7 in the amount of \$5,267.62;
- H. FY16 Summary Change Order Listing as of December 5, 2016 for Funds 11, 21, 22, 34, and 81;
- I. FY17 Expenditure Summary Reports
- J. FY17 Bond Fund Reports
- K. Booster Club Fundraiser Request
- L. Activity Fund Reports/Requests
- M. Treasurer's Reports
- N. Ratification of November 2016 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for December 2016.

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Kinkaid, to approve the AIA contract to employ Construction Manager, Sooner Construction Company for Projects from the 2015 Bond Issue (see insert). This contract is for the New Concert Hall, East MS HVAC, West MS Remodel, and secure entrance at Garfield Elementary.

APPROVAL TO ACCEPT  
THE AIA CONTRACT TO  
EMPLOY CONSTRUCTION  
MANAGER, SOONER  
CONSTRUCTION COMPANY

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve the AIA contract to employ Construction Manager, Rick Scott Construction Company for Projects from the 2015 Bond Issue (see insert). This contract is for the Ponca City High School Projects on the Robson Fieldhouse Remodel, New Football Locker Room, Ticket Booths and Fencing, Weight Training Facility Addition, Remodel of Old Football Locker Room, Awnings and Improvements for the Ball Fields, Parking Lot and Press Box.

APPROVAL TO ACCEPT  
THE AIA CONTRACT TO  
EMPLOY CONSTRUCTION  
MANAGER, RICK SCOTT  
CONSTRUCTION COMPANY

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve accepting Agreement for Professional Engineering Consultants (PEC) to provide professional services for synthetic turf and drainage system installation at the Ponca City High School and West Middle School for a total cost of \$27,750.00 (see insert). This amount is in lieu of an architect fee. A roll call vote was taken as follows:

APPROVAL OF AGREEMENT  
FOR PEC TO PROVIDE  
PROFESSIONAL SERVICES  
FOR SYNTHETIC TURF  
AND DRAINAGE SYSTEM

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve accepting bids for the Robson Fieldhouse Interior Renovation Project (see insert). Stephanie Austin, with Rick Scott Construction Company, answered questions.

APPROVAL OF ACCEPTING  
BIDS FOR THE ROBSON  
FIELDHOUSE INTERIOR  
RENOVATION PROJECT

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

It was moved by Riley, seconded by Clark, to approve accepting the Guaranteed Maximum Price (GMP) of \$1,794,693.00 for the Robson Fieldhouse Interior Renovation Project (see insert). A roll call vote was taken as follows:

APPROVAL OF ACCEPTING  
THE GMP FOR THE  
ROBSON FIELDHOUSE  
INTERIOR RENOVATION  
PROJECT

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Kinkaid, to approve accepting the Guaranteed Maximum Price (GMP) of \$1,699,363.77 for the Sullins Press Box Project (see insert). A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

APPROVAL OF ACCEPTING  
THE GMP FOR THE  
SULLINS PRESS BOX  
PROJECT

It was moved by Nuzum, seconded by Riley, to approve accepting Agreement with ADL Group, LLC dba Oklahoma LED for \$1,416,261.78 to retrofit LED lights in the entire District (see insert). A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

APPROVAL OF  
PURCHASING AGREEMENT  
WITH ADL GROUP, LLC  
dba OKLAHOMA LED TO  
RETROFIT LED LIGHTS  
IN THE ENTIRE  
DISTRICT

It was moved by Nuzum, seconded by Riley, to approve a Resolution regarding an Oklahoma School Lease-Purchase Agreement with Government Capital Corporation to finance the LED Lighting Project (see insert). Board Member Robin Riley informed Board members of American Medical Association's (AMA) findings regarding LED lights and health concerns with installing outdoor lights. Bret Smith stated the District should see a \$300,000.00 savings per year with the installation of LED lights. A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

APPROVAL OF  
RESOLUTION REGARDING  
AN OKLAHOMA SCHOOL  
LEASE-PURCHASE  
AGREEMENT WITH  
GOVERNMENT CAPITAL  
CORPORATION

It was moved by Kinkaid, seconded by Nuzum, to approve a proposed 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 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 the Purchase or Appraisal of Real Property [Authority for Executive Session: 25 O.S. Section 307 (B) (3)]; and 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 was vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

The Board adjourned in Executive Session for the purpose of discussing 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 the Purchase or Appraisal of Real Property [Authority for Executive Session: 25 O.S. Section 307 (B) (3)]; and 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 7:20 p.m.



The Board reconvened into Open Session at 8:30 p.m.

RETURN TO OPEN SESSION

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

It was moved by Clark, seconded by Nuzum, to approve the recommendations for termination, reassignment, resignation 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 and increases.

Meagan Steen will be Adjunct Health Teacher and Athletic Trainer at the Senior High School as noted on the December 12, 2016 Personnel Report.

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

There being no New Business, it was moved by Nuzum, seconded by Clark, to adjourn meeting. A roll call vote was taken as follows:

ADJOURNMENT

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

The meeting adjourned at 8:31 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: \_\_\_\_\_