

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 FEBRUARY 11, 2019 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, 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 February 7, 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 all five (5) members of the Board were present.

ROLL CALL

Certified Employee of the Month was presented to Dianne Degan, West Middle School 6th grade reading teacher.

CERTIFIED EMPLOYEE OF
THE MONTH AWARD

Support Employee of the Month was presented to Teena Robbins, West Middle School special ed paraprofessional.

SUPPORT EMPLOYEE OF THE MONTH AWARD

Friend of Education Award was presented to Dana and Chelsea Fisher, Washington Pre-K volunteers.

FRIEND OF EDUCATION AWARD

Po-Hi teacher and Mock Trial sponsor Zach Murray, along with a group of students, presented part of their mock trial they have prepared for competition. The group recently competed and because of their presentation, they have now advanced to the quarter final round.

PRESENTATIONS WITH POTENTIAL BOARD DISCUSSION

Trout Elementary Challenge Students, under the direction of teacher Wendy Landes, gave a presentation on their Best Bridge Project. Models of bridges the students constructed with toothpicks were displayed, and the students discussed particular bridges they researched that are some of their personal favorites.

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 Riley, seconded by Kinkaid, to approve the following Contract/Agreement (see insert):

APPROVAL OF AGREEMENT WITH EVANS & ASSOCIATES CONSTRUCTION CO., INC. TO REPAIR PARKING VO-AG FARM PARKING LOT AND DRIVE

Agreement with Evans & Associates Construction Co., Inc. to repair Ponca City High School Vo-Ag Farm Parking Lot and Drive for a cost of \$19,088.75.

A roll call vote was taken as follows:

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

Motion carried.

Agreement with Fruhauf Uniforms, Inc. to Purchase Band Uniforms was moved to later in the meeting.

AGREEMENT WITH FRUHAUF UNIFORMS, INC. MOVED TO LATER IN THE MEETING

Thad Dilbeck, principal at Ponca City High School, presented the building assessment review with a PowerPoint presentation (see insert).

REPORTS WITH POTENTIAL BOARD DISCUSSION

Denton Long, principal at East Middle School, presented the building assessment review with a PowerPoint presentation (see insert).

Superintendent Arrott gave a legislative update. She discussed Governor Stitt's State of the State Address and highlighted proposed legislation for this session (see insert).

SUPERINTENDENT'S REPORT WITH POTENTIAL BOARD DISCUSSION

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

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: January 14, 2019 (Regular)
- C. Contracts/Agreements Under \$10,000 (see insert)
- D. Resolution to Declare Surplus Items

A roll call vote was taken as follows:

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

Motion carried.

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

FINANCIAL REPORTS

- A. FY19 Budget Amendments
- B. FY19 General Fund 11 Encumbrances #934 - #1051 in the amount of \$221,548.97;
- C. FY19 Building Fund 21 Encumbrance #84 in the amount of \$5,000.00;

- D. FY19 Child Nutrition Fund 22
Encumbrances #123 - #131 in the amount of \$39,488.00;
- E. FY16 LRB Improvement Bond 30
Encumbrance #10 in the amount of \$60,000.00;
- F. FY16 Building Bond 36 Encumbrance #7
in the amount of \$22,945.41;
- G. FY18 Building Bond 38 Encumbrance #6
in the amount of \$4,829.99;
- H. FY19 Gifts and Endowments Fund 81
Encumbrances #74 - #80 in the amount of \$4,487.35;
- I. FY19 Summary Change Order Listing as of February 4, 2019 for Funds 11, 21, 22, 30, 36, and 81;
- J. FY19 Budget Analysis Reports
- K. FY19 Bond Fund Reports
- L. Booster Club Fundraiser Requests (see insert)
- M. Activity Fund Reports & Requests (see insert)
- N. Treasurer's Reports
- O. Ratification of January 2019 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for February 2019.

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 Kinkaid, to approve a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$1,905,000.00 General Obligation Building Bonds at a special board meeting to be held on the 5th day of March 2019 at 12:00 noon (see insert). A roll call vote was taken as follows:

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

APPROVAL OF TAKING
ACTION ON A RESOLUTION
DETERMINING THE
MATURITIES OF, AND
SETTING A DATE, TIME
AND PLACE FOR THE SALE
OF GENERAL OBLIGATION
BUILDING BONDS

THROOP --- AYE
ZIMMERSCHIED --- AYE

Motion carried.

It was moved by Throop, seconded by Zimmerschied, to approve Ponca City School District Calendar for the 2019-2020 School Year (see insert). A roll call vote was taken as follows:

APPROVAL OF PONCA CITY
SCHOOL DISTRICT
CALENDAR FOR THE 2019-
2020 SCHOOL YEAR

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

Motion carried.

It was moved by Throop, seconded by Zimmerschied, to declare March 1, 2019, as "Read Across America Day" in Ponca City Public Schools. A roll call vote was taken as follows:

APPROVAL TO DECLARE
MARCH 1, 2019 AS "READ
ACROSS AMERICA DAY" IN
PONCA CITY PUBLIC
SCHOOLS

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

Motion carried.

It was moved by Riley, seconded by Kinkaid, to approve an agreement with Fruhauf Uniforms, Inc. to Purchase Band Uniforms for a total cost of \$81,572.13 (see insert). A roll call vote was taken as follows:

APPROVAL OF AGREEMENT
WITH FRUHAUF UNIFORMS,
INC. TO PURCHASE BAND
UNIFORMS

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

Motion carried.

It was moved by Riley, seconded by Zimmerschied, 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)]; 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
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)]; 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 7:15 p.m.

The Board reconvened into Open Session at 8:51 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 Kinkaid, 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 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.

There being no New Business, it was moved by ADJOURNMENT Throop, seconded by Riley, to adjourn meeting.

A roll call vote was taken as follows:

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

Motion carried.

The meeting adjourned at 8:53 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