

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 12, 2018 AT 6:00 P.M.

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

Others Present: Shelley Arrott, Bret Smith,
Curtis Layton, Brenda Storie, Barbara
Cusick, Teri Vogele, Amy Swartz, Jason
Ridenour, Randy Empting, Jeff Denton,
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 8, 2018 at 2:30 p.m.).

NOTICE OF MEETING

President David Kinkaid called the meeting to order.

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 Wendy Landes, Trout PE teacher.

CERTIFIED EMPLOYEE OF
THE MONTH AWARD

Support Employee of the Month was presented to Donny Edwardson, East Middle School custodian.

SUPPORT EMPLOYEE OF THE MONTH AWARD

Friend of Education Award was presented to Alexis Scheuerman with Little Caesars Pizza, Wildcat Academy volunteer.

FRIEND OF EDUCATION AWARD

Superintendent Arrott gave a report on the Step Up Oklahoma plan. The Step Up Oklahoma plan contains government-reform measures to give lawmakers the tools they need to root out waste, allow for immediate budget stabilization and enact long-term budget reforms.

SUPERINTENDENT'S REPORT

The Lincoln Orff Ensemble performed a couple of music pieces under the direction of Amy Muegge, music teacher at Lincoln Elementary.

PRESENTATIONS

Zach Murray, ACT President, presented a PowerPoint presentation titled "Together We Are Stronger, an OEA Plan for Success" highlighting three-year goals of the OEA (see insert). The local organization is focusing on strengthening OEA locals and engaging all members.

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

PUBLIC COMMENT

Principal Thad Dilbeck at Ponca City High School presented an assessment review with a PowerPoint presentation titled "Po-Hi's Current Reality" (see insert). The graduation rate for Po-Hi students is 86.25%. The average ACT score for Po-Hi students is 20.6% compared to the state average of 19.4%. Mr. Dilbeck addressed weaknesses and targeting improvement for students and staff.

BUILDING ASSESSMENT REVIEWS

Principal Trenton Murner presented a PowerPoint assessment review for West Middle School (see insert). Mr. Murner presented data for West Middle School compared to the State average for math and Star tests. The West Middle School staff is focused on

increasing rigor, analysis of testing data, and intervention using CFA's (Common Formative Assessments).

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

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: January 8, 2018 (Regular)
- C. Contracts/Agreements Under \$10,000 (see insert)
- D. Resolution to Declare Surplus Items (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 Riley, seconded by Nuzum, to approve the following financial reports:

FINANCIAL REPORTS

- A. FY18 Budget Amendments
- B. FY18 General Fund Encumbrances #1001 - #1142 in the amount of \$135,674.86;
- C. FY18 Building Fund Encumbrances #57 - #62 in the amount of \$176,747.06;
- D. FY18 Child Nutrition Fund Encumbrances #115 - #120 in the amount of \$59,000.00;
- E. FY18 Gifts and Endowments Fund Encumbrances #60 - #67 in the amount of \$15,618.36;
- F. FY18 2016 LRB Improvement Bond 30 Fund Encumbrance #24 in the amount of \$176,457.03;
- G. FY18 2016 Transportation Bond 35 Fund Encumbrance #3 in the amount of \$37,961.94;
- H. FY18 2017 Building Bond 37 Fund Encumbrance #4 in the amount of \$4,665.00;

- I. FY18 Summary Change Order Listing as of February 5, 2018 for Funds 11, 22, 30, and 81;
- J. FY18 Budget Analysis Reports
- K. FY18 Bond Fund Reports
- L. Booster Club Fundraiser Requests (see insert)
- M. School Activity Fund Reports & Requests (see insert)
- N. Treasurer's Reports
- O. Ratification of January 2018 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for February 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 Nuzum, seconded by Riley, to change date of the April 2018 Regular School Board Meeting from April 9 to April 16 at 6:00 p.m. A roll call vote was taken as follows:

APPROVAL TO CHANGE
DATE OF APRIL 2018
REGULAR SCHOOL BOARD
MEETING

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

Motion carried.

It was moved by Nuzum, seconded by Zimmerschied, to approve draft of the 2018-2019 school year calendar (see insert). School is slated to start on Thursday, August 16 and end on Thursday, May 23. A roll call vote was taken as follows:

APPROVAL OF PONCA CITY
SCHOOL DISTRICT
CALENDAR FOR THE 2018-
2019 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 2, 2018 as "Read Across America Day" in Ponca City Public Schools. A roll call vote was taken as follows:

APPROVAL TO DECLARE
MARCH 2, 2018 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 Nuzum, seconded by Riley, to accept Change Order No. 1 for the Baseball Field Improvements (see insert). The amount of the Change Order is \$14,030.00. A roll call vote was taken as follows:

APPROVAL TO ACCEPT
CHANGE ORDER NO. 1 FOR
THE BASEBALL FIELD
IMPROVEMENTS

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

Motion carried.

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

APPROVAL OF
CONTRACTS/AGREEMENTS

- A. Agreement with Gallup Consulting for Teacher Insight and Principal Insight.
- B. Agreement with OneNet for Internet Services. OneNet is the internet provider for the district.
- C. Agreement with ThyssenKrupp Elevator for Traveling Cable in the Cafeteria Elevator at Ponca City High School.

D. Agreement with R.K. Black, Inc. to be our CCTV provider. R.K. Black, Inc. will provide surveillance camera systems that will replace needed servers, cameras and software to supply better security options for the district.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Nuzum, seconded by Throop, to EXECUTIVE SESSION 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 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 located at 1201 W. Grand Avenue, Ponca City, OK [Authority for Executive Session: 25 O.S. Section 307(B)]; and to discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307(B) (2)].

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 the purchase or appraisal of real property located at 1201 W. Grand Avenue, Ponca City, OK [Authority for Executive Session: 25 O.S. Section 307(B)]; and to discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307(B) (2)] at 6:56 p.m.

The Board reconvened into Open Session at 8:20 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 Nuzum, seconded by Zimmerschied, 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:

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

Motion carried.

It was moved by Nuzum, seconded by Throop, to approve purchasing real property located at 1201 W. Grand Avenue, Ponca City,

APPROVAL TO PURCHASE
REAL PROPERTY LOCATED
AT 1201 W. GRAND

