

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 JULY 16, 2018 AT 6:00 P.M.

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

Others Present: Shelley Arrott, Bret Smith,  
Brenda Storie, Curtis Layton, Teri  
Vogele, Amy Swartz, Jason Ridenour, Jeff  
Denton, 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 July 12, 2018 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 Minute Clerk called roll at 6:00 p.m. Roll Call established all five (5) members of the Board were present.

ROLL CALL

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

PUBLIC COMMENTS

Superintendent Arrott presented a PowerPoint presentation titled "Legislative and Revenue Updates" (see insert). In the presentation, Arrott recapped the teacher and support pay raises and the revenue and funding calculations for these raises. Arrott announced new teachers will report on August 8 and returning teachers report on August 13. The first day of school is August 16.

SUPERINTENDENT'S  
REPORT

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

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: June 11, 2018 (Special)  
                    June 11, 2018 (Regular)  
                    June 20, 2018 (Special)
- C. Contracts/Agreements Under \$10,000
- D. Surplus Resolution

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 the following financial reports:

FINANCIAL REPORTS

- A. FY18 Budget Amendments
- B. FY19 Budget Amendments
- C. FY18 General Fund Encumbrances #1518 - #1520 in the amount of \$25,892.50;
- D. FY18 Gifts and Endowments Fund Encumbrance #85 in the amount of \$130,100.00;
- E. FY18 Summary Change Order Listing as of July 9, 2018 for Funds 11, 21, 22, 30, 36, 37, and 81;
- F. FY18 Budget Analysis Reports
- G. FY18 Bond Fund Reports
- H. FY19 General Fund 11 Encumbrances #173 - #344 in the amount of \$1,171,673.52;

- I. FY19 Building Fund 21 Encumbrances #17 - #35 in the amount of \$908,114.95;
- J. FY19 Child Nutrition Fund 22 Encumbrances #2 - #71 in the amount of \$888,105.05;
- K. FY19 Gifts and Endowments Fund 81 Encumbrances #16 - #27 in the amount of \$28,140.21;
- L. FY19 Sinking Fund 41 Encumbrance #1 in the amount of \$1,369.59;
- M. FY19 LRB Improvement Fund 30 Encumbrances #1 - #8 in the amount of \$4,481,099.98;
- N. FY19 2016 Construction Fund 36 Encumbrances #1 - #5 in the amount of \$826,758.56;
- O. FY19 2017 Construction Bond Fund 37 Encumbrances #1 - #5 in the amount of \$133,826.26;
- P. FY19 2018 Construction Bond Fund 38 Encumbrance #1 in the amount of \$170,500.00;
- Q. FY19 Budget Analysis Reports
- R. FY19 Bond Fund Reports
- S. Booster Club Fundraiser Request
- T. Activity Fund Transfers and Revenue/Expenditure Summary Report
- U. Activity Fund Budgets and Fundraiser Approval Forms/Budget Projections for 2018-2019 (see insert)
- V. Treasurer's Reports
- W. Ratification of June 2018 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for July 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 Throop, seconded by Kinkaid, to approve Science, Mathematics, and Biotechnology Courses for Academic Credit

APPROVAL OF SCIENCE,  
MATHEMATICS, AND  
BIOTECHNOLOGY COURSES  
FOR ACADEMIC CREDIT

taken at Pioneer Technology Center. The courses are as follows:

TAKEN AT PIONEER  
TECHNOLOGY CENTER

Pre-Calculus (4611)      Anatomy (5333)  
Geometry (4520)            Physiology (5220)  
Algebra II (4412)  
Math of Finance (4770)  
ACT Prep (2740)  
Biology II (5032)  
Core Math (Eff 7/1/18-OCAS code not assigned)  
Principles of Biomedical Science (8706)  
Human Body Systems (8707)  
Biomedical Innovation (8719)  
Medical Interventions (8708)

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 Zimmerschied, to approve adopting a School-Hours Policy for the 2018-2019 School Year. By adopting a School-Hours Policy, the District has the option to calculate the school year based on hours rather than days. A roll call vote was taken as follows:

APPROVAL OF ADOPTING A  
SCHOOL-HOURS POLICY  
FOR 2018-2019

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

Motion carried.

It was moved by Zimmerschied, seconded by Kinkaid, to approve appointing an Internal Activities Review Committee for Activity Absences for the 2018-2019 School Year. A roll call vote was taken as follows:

APPROVE APPOINTING AN  
INTERNAL ACTIVITIES  
REVIEW COMMITTEE FOR  
ACTIVITY ABSENCES 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 Kinkaid, to approve the following Contracts/Agreements (see inserts):

APPROVAL OF  
CONTRACTS/AGREEMENTS

- A. Agreement with People Admin for SchoolSpring Unlimited, TalentEd Records and TalentEd Recruit & Hire Professional Editions for a total cost of \$22,187.82.
- B. Agreement with Ardor Health Solutions to provide Speech and Language Services for a cost of \$53,137.50.
- C. Agreement with Heather Wilson, CCC-SLP, to provide Language Services for a cost of \$32,400.00.
- D. Agreement with Sunbelt Staffing to provide Speech and Language Services for a cost of \$75,600.00.
- E. Agreement with Sherry Holder to provide Certified Visual Impairment Services for the District for \$650.00/session, up to 22 sessions.
- F. Agreement with Brandi Aud, CCC-SLP, to provide Language Services for a cost of \$72,150.00.
- G. Agreement with Kildare Public Schools and Ponca City Public Schools for Special Education Services for a cost up to \$15,308.86.
- H. Agreement with United Community Action Program (UCAP) Head Start to provide Early Childhood Services with Ponca City Public Schools at a cost of \$2,200/Student. Total amount of agreement is \$44,000.00.
- I. Agreement with Worth Avenue Group, LLC for Insurance for Student Laptops Issued to Students at Ponca City High School and East Middle School for a cost of \$26,000.00.
- J. Agreement with Renaissance Learning, Inc. for License Agreement for a cost of \$82,297.93.
- K. Subscription License with CDW-G for GoGuardian Admin Teacher Bundle for Online Monitoring for a cost of \$22,044.10.

- L. Agreement with Kimono LLC for Zone Integration Service for a cost of \$10,912.50.
- M. Agreement with Blackboard, Inc. for Web Community Manager Essential, Mass Communications, Mobile Communications App, and Social Media Manager for a cost of \$29,975.83.
- N. Agreement with ThyssenKrupp Elevator Corporation for Elevator Maintenance for the 2018-19 School Year for a cost of \$23,520.00.
- O. Agreement with the City of Ponca City for the School Resource Officers Program for the 2018-19 School Year for a cost of \$120,074.09.
- P. Agreement with FieldTurf for Logo Installation at Ponca City High School Field for a cost of \$27,250.00.
- Q. Agreement with Pioneer Technology Center for Dropout Recovery Program (SHARE) for an estimated cost of \$100,000.00, based on 2017-2018 expenses.

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 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 [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)].

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 [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 6:35 p.m.

The Board reconvened into Open Session at 7:57 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 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 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 7:58 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