

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, IN SAID SCHOOL DISTRICT ON THE 6TH DAY OF MARCH, 2017 AT 6:00 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 11:15 A.M., THURSDAY, MARCH 2ND, 2017 IN ACCORDANCE WITH 25 O.S. § 311.

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

Others Present: Dr. David Pennington, Bret Smith, Brenda Storie, Gary Bracken, Jill Henderson, Barbara Cusick, Teri Vogeles, Shelley Arrott, Jason Ridenour, Jan Miller, Randy Empting, Betty Johnston 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

Nancy Zimmerschied ran unopposed for Ward 2. Gary Bracken, school attorney, administered the oath of office.

OATH OF OFFICE

It was moved by Nuzum, seconded by Riley, to nominate David Kinkaid for President of the Board. There being no other nominations, a roll call vote was taken as follows:

ELECTION OF PRESIDENT,  
VICE PRESIDENT, CLERK  
AND DEPUTY CLERK OF  
THE BOARD EACH OF WHO  
SHALL SERVE FOR A TERM  
OF ONE YEAR

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

Motion carried.

It was moved by Riley, seconded by Throop, to nominate Don Nuzum as Vice-President of the Board. There being no other nominations, 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 appoint Betty Johnston as Clerk of the Board. There being no other nominations, 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 appoint Kathy Conrad as Deputy Clerk of the Board. There being no other nominations, a roll call vote was taken as follows:

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

THROOP --- AYE  
ZIMMERSCHIED --- AYE

Motion carried.

Pam Dotson with Wilson, Dotson & Associates, P.L.L.C. presented the FY16 audit report and findings via conference call. Pam had presented the FY16 audit to the Board Finance Committee on March 1, 2017.

PRESENTATION FROM  
WILSON, DOTSON &  
ASSOCIATES, P.L.L.C.  
ON AUDIT REPORT

Certified Employee of the Month Award was presented to Paula Macpherson-Cochran, orchestra teacher at West Middle School.

CERTIFIED EMPLOYEE OF  
THE MONTH AWARD

Support Employee of the Month Award was presented to Stephanie Grose, cafeteria manager at East Middle School.

SUPPORT EMPLOYEE OF  
THE MONTH AWARD

Friend of Education Award was presented to Jeff MacKinnon, volunteer at Liberty Elementary School.

FRIEND OF EDUCATION  
AWARD

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

PUBLIC COMMENTS

Curtis Layton, principal at West Middle School, presented the Building Assessment Review for his school. The PowerPoint (see insert) included performance levels for Grades 6 and 7 in reading, mathematics, and geography. The letter grade for West Middle School's overall student growth progress towards proficiency is a B. Curtis discussed the correlation of the State Report Card Grade of 86% to the free-reduced percentage at his school. Points of Focus for 2016-2017 are increased rigor on performance scales and rubrics, move accelerated scores higher, monitor growth in STAR testing, tutoring, mentoring and analysis of assessment data.

PRESENTATIONS/REPORTS

Tami Flaspohler, East Middle School principal, presented the Building Assessment Review for her school. The PowerPoint

presentation (see insert) included OCCT test scores in science, reading and mathematics. The 2015-2016 A-F Report Card was a C+ (78%). Tami discussed school-wide strategies for student improvement such as mentoring bottom quartile, arranging transportation on Tuesdays and Thursdays for after school tutoring, increasing support cross curricular through PLC's and Leadership committee, correspondence with Ponca tribe and professional development. Tami also discussed strategies for improving school culture.

Dr. Pennington announced the state has declared a revenue failure. The budget in Oklahoma continues to decline. Our district took a \$347,340 cut in state aid from last month. He discussed several Senate Bills, including SB560, SB415, SB1161, SB1162, and SB1106. There will be a Special Board Meeting at 12:00 p.m. (noon) on March 7, 2017.

SUPERINTENDENT'S  
REPORT

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

CONSENT CALENDAR

- A. Agenda with Commentary
- B. Minutes: February 13, 2017 (Regular)
- C. Contracts/Agreements Under \$10,000  
(see inserts)

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 Nuzum, to approve the following financial reports:

FINANCIAL REPORTS

- A. FY17 Budget Amendments
- B. FY17 General Fund 11 Encumbrances #1144
  - #1264 in the amount of \$104,527.09;
- C. FY17 Building Fund 21 Encumbrances #73
  - #81 in the amount of \$149,631.76;

- D. FY17 Child Nutrition Fund 22  
Encumbrances #124 - #125 in the amount of \$5,020.00;
- E. FY17 Gifts and Endowment Fund 81  
Encumbrances #56 - #62 in the amount of \$3,021.05;
- F. 2016 LRB Improvement Bond 30  
Encumbrance #18 in the amount of \$26,000.00;
- G. 2016 Construction Bond 36 Encumbrance #12 in the amount of \$8,990.00;
- H. FY17 Change Order Listing as of February 27, 2017 for Funds 11, 21 and 22;
- I. FY17 Budget Analysis Reports
- J. FY17 Bond Fund Reports
- K. Booster Club Approval Fundraiser Form/Fundraiser Budget Projection
- L. Activity Fund Reports/Requests
- M. Treasurer's Reports
- N. Ratification of February 2017 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for March 2017.

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 audit report for the 2015-2016 fiscal year (see insert). A roll call vote was taken as follows:

APPROVAL TO RECEIVE  
THE AUDIT REPORT FROM  
WILSON, DOTSON &  
ASSOCIATES, P.L.L.C.

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

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve accepting bids for Weight Training Addition to Robson Field House and Ticket Booth for Sullins Stadium Project in the amount of \$1,702,448.58 (see insert). The estimated GMP to date is \$2,343,324.37. A roll call vote was taken as follows:

APPROVAL TO ACCEPT  
BIDS FOR WEIGHT  
TRAINING ADDITION TO  
ROBSON FIELD HOUSE AND  
TICKET BOOTH FOR  
SULLINS STADIUM  
PROJECT

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

Motion carried.

It was moved by Nuzum, seconded by Riley, to accept bids for East Middle School HVAC Replacement Project. The estimated cost for the project is \$1,520,000.00. The GMP for Board approval will be presented at a later date. A roll call vote was taken as follows:

APPROVAL TO ACCEPT  
BIDS FOR EAST MIDDLE  
SCHOOL HVAC  
REPLACEMENT PROJECT

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

Motioned carried.

It was moved by Nuzum, seconded by Riley, to approve Engagement Letter with S&P Global Ratings to provide credit rating for the \$6,375,000 Building Bonds, Series 2017, dated May 1, 2017, and due May 1, 2022. The district agrees to pay a credit rating fee of \$13,300.00 plus all applicable value-added, sale, use and similar taxes. A roll call vote was taken as follows:

APPROVAL OF ENGAGEMENT  
LETTER WITH S&P GLOBAL  
RATINGS TO PROVIDE  
CREDIT RATINGS

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

Motion carried.

It was moved by Nuzum, seconded by Throop, to approve the following Administrative Contracts for the 2017-2018 School Year:

APPROVAL OF  
ADMINISTRATIVE  
CONTRACTS FOR THE  
2017-2018 SCHOOL YEAR

Directors

- Shelley Arrott, Executive Director of Human Resources and TLE
- Barbara Cusick, Executive Director of Curriculum
- Jeff Denton, Director of Child Nutrition
- Randy Empting, Director of Transportation
- Jill Henderson, Director of Special Services
- Jason Ridenour, Director of Technology
- Bret Smith, Executive Director of Operations
- Tony Smith, Director of Maintenance
- Brenda Storie, Executive Director of Finance/  
Treasurer
- Karla Streeter, Director of Alternative and Online Education
- Teri Vogele, Associate Director of Curriculum

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 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.

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 ADJOURNMENT  
adjourn meeting.

The meeting adjourned at 7:18 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