

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 THE 8TH DAY OF MAY, 2017 AT 6:00 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 11:00 A.M., THURSDAY, MAY 4TH, 2017 IN ACCORDANCE WITH 25 O.S. § 311.

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

Others Present: Dr. David Pennington, Bret Smith, Brenda Storie, Jill Henderson, Shelley Arrott, Randy Empting, Jeff Denton, Ryan Dooley, Betty Johnston, Jan Miller 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 David Kinkaid.

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 that four (4) members of the Board were present. Board Member Don Nuzum was absent.

ROLL CALL

A presentation was made to all retiring Ponca City Public School Employees.

PRESENTATION TO RETIREES

Administrators

Chuck Bayha
Tamara Chaney

Certified

Patricia Allinder
Dr. Julie Collins
Lonnie Gilliland
Alan Hibler
Carla Kervin
Peggy Maples
Lisa Reiss
Mary Ann Sudbury

Support

Marcia Beguin
Neil Lamb
Patricia Marlar
Connie Mullennax
Norma Osborn
Chris Scott
Patti Sledge
Nancy Spielbusch

Certified Employee of the Month Award was presented to Darcey Austin, kindergarten teacher at Garfield Elementary.

CERTIFIED EMPLOYEE OF
THE MONTH AWARD

Support Employee of the Month Award was presented to Wanda Stein, secretary at Washington Pre-K Center.

SUPPORT EMPLOYEE OF
THE MONTH AWARD

Friend of Education Award was presented Beth Schickram, mat maid coordinator at Ponca City High 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

Dr. Pennington gave legislative and budget updates. Dr. Pennington stated as of this date, there is no proposed budget from the state.

SUPERINTENDENT'S
REPORT

It was moved by Throop, seconded by
Zimmerschied, to approve the Consent
Calendar:

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: April 10, 2017 (Regular)
April 27, 2017 (Special)
- C. Contracts/Agreements Under \$10,000
(see inserts)

A roll call vote was taken as follows:

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

Motion carried.

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

- A. FY17 Budget Amendments
- B. FY17 General Fund Encumbrances #1408 -
#1424 in the amount of \$10,949.63;
- C. FY17 Building Fund Encumbrances #82 -
#85 in the amount of \$70,627.80;
- D. FY17 Child Nutrition Fund Encumbrances
#141 - #143 in the amount of \$760.50;
- E. FY17 Gift Fund Encumbrances #67 - #72 in
the amount of \$2,969.67;
- F. FY17 LRB Improvement Bond Fund 30
Encumbrances #22 - #24 in the amount of
\$8,756,553.51;
- G. FY17 2016 Construction Bond 35
Encumbrance #11 in the amount of
\$2,200.00;
- H. FY17 2016 Construction Bond 36
Encumbrances #14 - #16 in the amount of
\$29,141.77;
- I. FY17 Summary Change Order Listing as of
May 1, 2017 for Fund 11, 21, 22, 30, 36,
and 81.
- J. FY17 Budget Analysis Reports
- K. FY17 Bond Fund Reports
- L. Booster Club Fundraiser Approval Forms &
Budget Projections
- M. Activity Fund Reports/Requests
- N. Treasurer's Reports
- O. Ratification of May 2017 payrolls for
General Fund and Child Nutrition Fund

previously approved by the Board and authority to issue payrolls for June 2017.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Zimmerschied, seconded by Throop, to approve the Application for Participation in the 2017 Summer Food Service Program for Children. Program participation will be June 1-30, 2017 (see insert). A roll call vote was taken as follows:

APPROVAL OF THE APPLICATION FOR PARTICIPATION IN THE 2017 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN

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

Motion carried.

It was moved by Riley, seconded by Zimmerschied, to approve an increase in full-priced student breakfasts and lunches for the 2017-2018 school year. The new lunch prices are as follows: Elementary \$2.35; West Middle School \$2.45; East Middle School \$2.45; Sr. High School \$2.60. The new breakfast prices are as follows: Elementary \$1.35; West Middle School \$1.35; East Middle School \$1.35; Sr. High School \$1.75. A roll call vote was taken as follows:

APPROVAL OF AN INCREASE IN FULL-PRICED STUDENT LUNCH AND BREAKFAST FOR THE 2017-2018 SCHOOL YEAR

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

Motion carried.

It was moved by Throop, seconded by Riley, to approve the Library Deregulation Packet for Liberty and Woodlands Elementary Libraries

APPROVAL OF LIBRARY DEREGULATION PACKET FOR LIBERTY AND

for the 2017-2018 through 2019-2020 School Years due to a lack of personnel and a potential savings in cost to the District (see insert). A roll call vote was taken as follows:

WOODLANDS ELEMENTARY
LIBRARIES FOR THE
2017-2018 THROUGH
2019-2020 SCHOOL YEARS

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

Motion carried.

It was moved by Throop, seconded by Zimmerschied, to approve the following contracts (see inserts).

APPROVAL OF
CONTRACTS/AGREEMENTS

- A. Renewal of Agreement with Burnett Security and Investigation, Inc. for two (2) security guards at Ponca City High School for the 2017-2018 school year. Estimated cost of services is \$42,380.80.
- B. Renewal of Contract with Burnett Security and Investigation, Inc. for courier services for the 2017-2018 school year. The estimated cost of services is \$15,136.00.
- C. Agreement with Burnett Security and Investigation, Inc. for security services for the 2017-2018 school year at the new Ponca City High School temporary parking lot. The estimated total cost is \$16,632.00. The agreement will run from August 15, 2017 to March 31, 2018.
- D. Agreement with Lewis Associates Architects for Architectural Services for FY18.
- E. Agreement with Engage2Learn which provides training and coaching for the continued implementation and growth in the Engage2Learn (e2L). This will be funded by the Title II Federal Program in the amount of \$56,650.00.
- F. Agreement with Gary Bracken, Attorney at Law, for his engagement as Attorney for the District. The retainer fee for the 2017-2018 school year will be \$44,400.00.

- G. Agreement with Pinnacle Business Systems for Pure1 Advanced Maintenance and Support. The cost of the agreement is \$14,160.00.
- H. Agreement with Learning Sciences International for iObservation Renewal for 2017-2018. The renewal cost is \$20,000.00.
- I. Agreement with Association for Supervision and Curriculum Development (ASCD) for Onsite Professional Learning 2017-2018. ASCD has agreed to provide two trainers for a total price of \$11,000.00.
- J. Agreement with Frontline Education for Management of Absence & Substitute and Time & Attendance for 2017-2018. The total cost for the annual subscription is \$27,513.00, plus a \$7,000.00 one-time start-up fee.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Riley, seconded by Throop, to approve Change Order No. 1 for the New Press Box for Sullins Stadium in the amount of \$20,374.38 (see insert). A roll call vote was taken as follows:

APPROVAL OF CHANGE ORDER NO. 1 FOR THE NEW PRESS BOX FOR SULLINS STADIUM

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

Motion carried.

It was moved by Throop, seconded by Zimmerschied, to approve amending the Ponca City School District Calendar for the 2017-2018 School Year (see insert). The change is replacing (5) five student contact days with (5) five professional development days. A roll call vote was taken as follows:

APPROVAL TO AMEND THE PONCA CITY SCHOOL DISTRICT CALENDAR FOR THE 2017-2018 SCHOOL YEAR

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

Motion carried.

It was moved by moved by Riley, seconded by EXECUTIVE SESSION
Zimmerschied, to approve a proposed Executive
Session for the following purposes: to
discuss the employment of assistant
principals, 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)]. A roll call
vote was taken as follows:

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

Motion carried.

The Board adjourned into Executive session to
discuss the employment of assistant
principals, 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)] at 7:10 p.m.

The Board reconvened into Open Session at RETURN TO OPEN SESSION
7:34 p.m.

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

It was moved by Riley, seconded by Throop, to approve the renewal of the following Assistant Principals for the 2017-2018 school year.

APPROVAL OF ASSISTANT PRINCIPALS FOR THE 2017-2018 SCHOOL YEAR

Assistant Principals

Kevin LaRue
Denton Long
Dawn Mills
Trenton Murner
Krystina Muralt

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Riley, seconded by Zimmerschied, 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
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

Since the offers were made late Monday, May 8, 2017, under New Business, Dr. Pennington asked the Board's approval to hire the following individuals:

NEW BUSINESS

Keenan Curry - Health/Computer Applications
at Ponca City High School and High School
Boys Basketball Coach

Graham Snelding - PE at Roosevelt Elementary
and Coaching Duties

Chelsie Swearingen - 2nd Grade at Liberty
Elementary

It was moved by Riley, seconded by
Zimmerschied, to approve Dr. Pennington's
recommendation to approve hiring Keenan
Curry, Graham Snelding, and Chelsie
Swearingen. A roll call vote was taken as
follows:

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

Motion carried.

It was moved by Throop, seconded by Riley, to ADJOURNMENT
adjourn meeting. The meeting adjourned at
7:37 p.m. A roll call vote was taken as
follows:

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

Motion carried.

(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