

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 OCTOBER 9, 2017 AT 6:00 P.M.

MEMBERS PRESENT: KINKAID, NUZUM, RILEY,
ZIMMERSCHIED

MEMBER ABSENT: THROOP

Others Present: Shelley Arrott, Bret Smith,
Brenda Storie, Curtis Layton, Amy
Swartz, Teri Vogele, Jason Ridenour,
Randy Empting, Gary Bracken, Jeff
Denton, 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 October 5, 2017 at 12:30 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 four (4) members of the Board were present. Board member Judy Throop was absent.

ROLL CALL

Certified Employee of the Month Award was presented to Jared Freeman, Po-Hi Athletic Director.

CERTIFIED EMPLOYEE OF
THE MONTH AWARD

Support Employee of the Month was Rebecca Higgins. Rebecca, Po-Hi Registrar, was unable to attend meeting. Accepting the award was Thad Dilbeck, Po-Hi Principal.

SUPPORT EMPLOYEE OF
THE MONTH AWARD

Friend of Education Award was presented to Cherokee Strip Credit Union, Liberty Elementary PIE Partner.

FRIEND OF EDUCATION
AWARD

Liberty Elementary Orff Ensemble performed a music piece under the direction of Sarah Orr, music teacher at Liberty and Roosevelt.

PRESENTATIONS

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

PUBLIC COMMENT

Superintendent Shelley Arrott presented a PowerPoint presentation on 2017 ACT Scores and College and Career Readiness Assessment: State Scoring Reset (see insert).

SUPERINTENDENT'S
REPORT

Also discussed by Superintendent Arrott was the One Book, One District (OBOD) initiative. The book offered this fall is titled, "The Adventures of a South Pole Pig." This is the eighth book offered in OBOD.

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: September 6, 2017 (Special)
September 11, 2017 (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
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Riley, seconded by Zimmerschied, to approve the following financial reports as amended:

FINANCIAL REPORTS

- A. FY18 General Fund Encumbrances #610 - #737 in the amount of \$142,883.12;
- B. FY18 Building Fund Encumbrances #43 - #47 in the amount of \$14,131.50;
- C. FY18 Child Nutrition Fund Encumbrances #82 - #87 in the amount of \$44,612.20;
- D. FY18 2015 Building Bond 34 Encumbrance #34 in the amount of \$12,984.39;
- E. FY18 2016 Building Bond 36 Encumbrance #15 in the amount of \$566,985.97;
- F. FY18 Gifts and Endowment Fund Encumbrances #31 - #34 in the amount of \$29,864.66;
- G. FY18 Summary Change Order Listing as of September 30, 2017 for Funds 21, 22, 34 and 81; and as of October 4, 2017 for Fund 11;
- H. FY18 Budget Analysis Reports
- I. FY18 Bond Fund Reports
- J. Sanctioning Requests for 2017-2018 (see insert)
- K. Booster Club Fundraiser Requests (see insert)
- L. School Activity Fund Reports & Requests (see insert)
- M. Treasurer's Reports
- N. Ratification of September 2017 payrolls for General Fund and Child Nutrition Fund previously approved by the Board and authority to issue payrolls for October 2017.

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Nuzum, seconded by Zimmerschied, to approve the Revision to

APPROVAL OF REVISION
TO DISTRICT WELLNESS
POLICY

District Wellness Policy (see insert). A roll call vote was taken as follows:

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

Motion carried.

It was moved by Zimmerschied, seconded by Nuzum, to approve the recognition of the following events:

APPROVAL OF
RECOGNITION OF EVENTS

- A. American Education Week (November 13-17, 2017)
- B. The Month of November 2017 as National American Indian Heritage Month
- C. Celebrate Freedom Week (November 5-11, 2017)
- D. Oklahoma Education Support Personnel Week (week of October 9, 2017)

A roll call vote was taken as follows:

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

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve Resolution to Kay County Election Board Calling for the Annual Election of Board of Education Member in Ward #3 (see insert). A roll call vote was taken as follows:

APPROVAL OF
RESOLUTION TO KAY
COUNTY ELECTION BOARD

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

Motion carried.

It was moved by Nuzum, seconded by Zimmerschied, to approve the 2017-2018 Ponca

APPROVAL OF 2017-2018
PONCA CITY PUBLIC
SCHOOLS DISTRICT AND

City Public Schools District and Site Improvement/Title I Plans (see insert). A roll call vote was taken as follows:

SITE
IMPROVEMENT/TITLE I
PLANS

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

Motion carried.

It was moved by Zimmerschied, seconded by Nuzum, 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
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 7:02 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 Riley, seconded by Nuzum, 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
ZIMMERSCHIED	---	AYE

Motion carried.

There being no New Business, it was moved by Zimmerschied, seconded by Nuzum, to adjourn meeting.

ADJOURNMENT

A roll call vote was taken as follows:

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

Motion carried.

The meeting adjourned at 8:21 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