

**SPECIAL MEETING AGENDA
PONCA CITY BOARD OF EDUCATION
PONCA CITY INDEPENDENT SCHOOL DISTRICT I-71
ADMINISTRATION CENTER
613 EAST GRAND AVENUE
PONCA CITY, OKLAHOMA 74601
MAY 20, 2019
12:00 PM**

1. CALL TO ORDER

- 1.1 Call Meeting to Order (President)**
- 1.2 Roll Call (Minutes Clerk of the Board)**

2. ACTION ITEMS (MOTION REQUIRED)

2.1 Consider and Take Action on the Following District Financial Reports:

- A. FY19 General Fund #11 Encumbrance #1343 in the amount of \$2,118.00
- B. FY19 Building Fund #21 Encumbrance #92 in the amount of \$2,700,000.00

2.2 Consider and Take Action on Memorandum of Understanding Between Oklahoma Department of Career and Technology Education (ODCTE) and Ponca City Public Schools for FY20 Lottery Grants

Commentary:

The purpose of the agreement is for funding to implement and/or upgrade instructional and training technology for the purpose of (1) innovative “cutting edge” hardware and software, (2) curriculum materials, (3) machinery and equipment for new technologies, and/or (4) instructor training in the use of the new technology. Three PCPS teachers listed below submitted proposals and were awarded Career Tech Funding from the OK Education Lottery Trust for FY20.

Kevin Frazier	(AG)	\$11,881.00
Patricia Jolly	(BMITE)	\$14,894.73
Kim Sulivant	(FACS)	\$ 8,590.50

2.3 Consider and Take Action on Agreement with AirMedCare Network for Annual Athletic – Site Membership for West and East Middle Schools and Ponca City High School

Commentary:

This agreement will allow the covered sites to be treated as members of the AirMedCare Network, an alliance of affiliated air ambulance providers when

contemporaneously transported due to illness or injury occurring at the covered locations listed below. Bret Smith will answer questions.

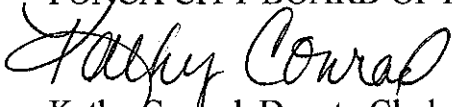
West Middle School	10 Coach participants/45 Athlete participants	\$470.00
East Middle School	2 Coach participants/41 Athlete participants	\$366.00
Ponca City High School	48 Coach participants/117 Athlete participants	\$1,382.00

3. ADJOURNMENT

***Motion required for adjournment**

This Agenda was posted on the inside of the front east window (visible from outside the building) of the Administration Building (613 E. Grand Avenue), and on the School District's website located at www.pcps.us on May 17, 2019 at 11:55 AM.

PONCA CITY BOARD OF EDUCATION


Kathy Conrad, Deputy Clerk