

November 13, 2017

BOARD AGENDA
REGULAR BOARD MEETING
MIDWEST CITY-DEL CITY PUBLIC SCHOOLS
NOVEMBER 13, 2017
6:00 P.M.
MID-DEL BOARD OF EDUCATION, BOARD ROOM
7217 S.E. 15TH
MIDWEST CITY, OK 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting. The Board of Education may discuss, make motions and vote upon all matters appearing on this Agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter.

- I. Opening Exercises
 - A. Call to Order and roll-call recording of members present and absent
 - B. Presenting of Colors – Del City High School Junior ROTC
 - C. Flag Salute
- II. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

 - A. Approval of the Agenda
 - B. Vote to approve Minutes from the following:
 - 1. October 9, 2017, Regular Board Meeting
 - 2. October 10, 2017, Special Board Meeting
 - C. Vote to approve Monthly Financial and Investment Report ending October 31, 2017:
 - 1. Treasurer's Report and Investment Report
 - 2. Encumbrances
 - 3. Warrant Register
 - 4. Lease Revenue
 - D. Vote to approve School Activity Funds:
 - 1. Transfers within Bank
 - 2. Addenda
 - 3. New Accounts
 - E. Vote to approve Blanket Position Salary Reserves Report for FY 2017-2018.

- F. Vote to approve out-of-state or overnight travel requests:
1. Scott Paul and Carrie Newnam, Administration, to attend PowerSchool University training in Orlando, FL, on February 25-March 2, 2018. Expenses to be paid by Technology, Project Code 044.
 2. Midwest City High School girls' basketball to compete in the Basketball Christmas Tournament in Sapulpa, OK, on December 27-29, 2017. Expenses to be paid by Sanctioned Organization funds.
 3. Midwest City High School girls' basketball to compete in the Ft. Gibson Basketball Tournament in Ft. Gibson, OK, on January 18-20, 2018. Expenses to be paid by Sanctioned Organization funds.
 4. Kathy Dunn, Administration, to attend the National Conference on Education in Nashville, TN, on February 14-18, 2018. Expenses to be paid by CCOSA.
 5. Carl Albert High School band to perform at the Oklahoma Music Educators Convention in Tulsa, OK, on January 17-20, 2018. Expenses to be paid by School Activity funds, Project Code 864-Band and Sanctioned Organization funds.
 6. Carl Albert High School Varsity Pom to compete in the National Dance Competition in Orlando, FL, on February 15-19, 2018. Expenses to be paid by Sanctioned Organization funds.
 7. Kathy Dunn, Administration, to attend the National Association of Federal Education Program Administrators Conference in Washington, DC, on March 16-22, 2018. Expenses to be paid by Title II, Project Code 541.
 8. Carl Albert High School vocal music students to participate in the OCDA All-State Chorus in Oklahoma City, OK, on January 11-12, 2018. Expenses to be paid by Sanctioned Organization funds.
 9. Carl Albert High School vocal music students to participate in the OkMEA All-State Chorus in Tulsa, OK, on January 17-20, 2018. Expenses to be paid by Sanctioned Organization funds.
 10. Del City High School Orchestra to attend a National Music Contest in Dallas, TX, on April 27-28, 2018. Expenses to be paid by School Activity funds, Project Code 863-Strings.
 11. Del City High School Wrestling to compete at the Geary Wrestling Tournament in Geary, OK, on January 5-6, 2018. Expenses to be paid by Sanctioned Organization funds.
 12. Megan Paris and Jen Martinez, Country Estates Elementary, to attend the Leader In Me Symposium in Dallas, TX, on January 31-February 2, 2018. Expenses to be paid as follows: Subs to be paid by School Activity funds, Project Code 826; registration and hotel to be paid by Title I, Project Code 511; and all other expenses to be paid by personal funds.
 13. Del City High School girls' basketball team to compete in the Anadarko Invitational Tournament in Anadarko, OK, on January 4-6, 2018. Expenses to be paid by the Booster Club and donations.
 14. Del City High School vocal music students selected to participate in the All OCDA Junior High School or the All OCDA High School Jazz or Mixed Choir in Oklahoma City, OK, on January 11-13, 2018. Expenses to be paid by Sanctioned Organization funds, personal funds and donations.
 15. Del City High School vocal music students selected to participate in the All OMEA Mixed Chorus, the All OMEA Jazz Quartet or the OMEA Women's

Chorus in Tulsa, OK, on January 17-20, 2018. Expenses to be paid by Sanctioned Organization funds, personal funds and donations.

16. Del City High School vocal music students selected to participate in the S.W.A.C.D.A. (Southwest American Choral Directors Association) Regional Honor Choir in Oklahoma City, OK, on March 7-10, 2018. Expenses to be paid by Sanctioned Organization funds, personal funds and donations.
17. Jarman Middle School vocal music students to participate in the OCDA Junior High All-State Choir in Oklahoma City, OK, on January 11-13, 2018. Expenses to be paid by School Activity funds, Project Code 868-Vocal Music, personal funds and donations.
18. Midwest City High School Key Club to attend the Key Club Convention in Dallas, TX, on April 12-15, 2018. Expenses to be paid by School Activity funds, Project Code 916-Key Club, Kiwanis, personal funds and donations.
19. Midwest City High School Orchestra students to participate in the All-State Orchestra in Tulsa, OK, on January 17-20, 2018. Expenses to be paid by School Activity funds, Project Code 862 and Sanctioned Organization funds-Bomber Orchestra Booster Club.
20. Midwest City High School Orchestra students to participate in the Heartland Music Fest in Branson, MO, on May 4-6, 2018. Expenses to be paid by Sanctioned Organization funds-Bomber Orchestra Booster Club.

- G. Vote to approve renewal of 403(b) Third Party Administrator, The OMNI Group, for calendar year 2018.

III. Recognitions

- A. Carl Albert High School girls' softball team are the 2017 State 5A Softball champions. – Mrs. Goggans
- B. Chief Daniel Merrill, Del City High School, has been selected to receive a Rose State College Golden Apple Teaching Award. – Mrs. Hill

IV. Information and Staff Reports

- A. Public Participation
- B. Superintendent's Report – Dr. Cobb
- C. OCCT (Oklahoma Core Curriculum Test) State Testing Report – Mr. Trent

- V. Vote to approve or not approve a Resolution to the Oklahoma County Election Board for election of School Board Member Seat No. 3. – Dr. Cobb

- VI. Vote to approve or not approve the receipt of the following gift/donation: – Dr. Cobb

- A. Mr. Victor Petito, Oklahoma City Retailer's Foundation, donation of \$3,000.00 for Del City High School's Academic letter jackets.

- VII. Vote to approve or not approve a Resolution authorizing the sale of the school district's \$14,140,000 General Obligation Building Bonds, Series 2018A, and setting forth the following items: – Mr. Zack Robinson

- A. Fixing the amount of bonds to mature each year
- B. Fixing the time and place the bonds are to be sold
- C. Authorizing the clerk to give notice of said sale as required by law

- VIII. Consider bids and select a paying agent/registrar for the District's \$14,140,000 General Obligation Building Bonds, Series 2018A. – Mr. Zack Robinson
- IX. Vote to approve or not approve a Resolution authorizing the sale of the school district's \$2,840,000 General Obligation Combined Purpose Bonds, Series 2018A, and setting forth the following items: – Mr. Zack Robinson
- A. Fixing the amount of bonds to mature each year
 - B. Fixing the time and place the bonds are to be sold
 - C. Authorizing the clerk to give notice of said sale as required by law
- X. Consider bids and select a paying agent/registrar for the District's \$2,840,000 General Obligation Combined Purpose Bonds, Series 2018A. – Mr. Zack Robinson
- XI. Vote to approve or not approve bids and requests to purchase: – Ms. Medcalf
- A. Purchase 52 HP ProDesk 600 G3 Mini desktops with the associated hardware and software licenses from SHI in the amount of \$49,595.52. The computers, to be paid from Bond Fund 34, will be used for student instructional purposes at Del City High School.
 - B. Purchase 62 HP ProDesk 600 G3 Mini desktops with the associated hardware and software licenses from SHI in the amount of \$54,005.12. The computers, to be paid from Bond Fund 34, will be used for student instructional purposes at Midwest City High School.
 - C. Purchase 90 Chromebooks with the associated hardware and software licenses from SHI in the amount of \$24,616.80. The computers, to be paid from Bond Fund 34, will be used for student instructional purposes at Carl Albert Middle School.
 - D. Purchase 120 Chromebooks with the associated hardware and software licenses from SHI in the amount of \$32,822.40. The computers, to be paid from Bond Fund 34, will be used for student instructional purposes at Jarman Middle School.
 - E. Purchase 65 HP ProDesk 600 G3 Mini desktops with the associated hardware and software licenses from SHI in the amount of \$61,994.40. The computers, to be paid from Bond Fund 34, will be used for student instructional purposes at Kerr Middle School.
 - F. Purchase 90 Chromebooks with the associated hardware and software licenses from SHI in the amount of \$24,616.80. The computers, to be paid from Bond Fund 34, will be used for student instructional purposes at Monroney Middle School.
 - G. Purchase eight 65" flat screen TVs including wall mounts or carts, hardware kits, wall plates and installation from AVL System Designs for Del City High School. The total cost of \$30,998.46 will be paid from Bond Fund 34. The pricing is guaranteed for six months from the bid we received on September 12, 2017, from AVL.
 - H. Purchase nine 65" flat screen TVs including wall mounts or carts, hardware kits, wall plates and installation from AVL System Designs for Midwest City High School. The total cost of \$39,171.92 will be paid from Bond Fund 34. The

- pricing is guaranteed for six months from the bid we received on September 12, 2017, from AVL.
- I. Purchase three 65" flat screen TVs including wall mounts or carts, hardware kits, wall plates and installation from AVL System Designs for Del Crest Middle School. The total cost of \$12,554.22 will be paid from Bond Fund 34. The pricing is guaranteed for six months from the bid we received on September 12, 2017, from AVL.
 - J. Purchase fourteen 65" flat screen TVs including wall mounts or carts, hardware kits, wall plates and installation from AVL System Designs for Jarman Middle School. The total cost of \$55,970.51 will be paid from Bond Fund 34. The pricing is guaranteed for six months from the bid we received on September 12, 2017, from AVL.
 - K. Purchase eight 65" flat screen TVs including wall mounts or carts, hardware kits, wall plates and installation from AVL System Designs for Kerr Middle School. The total cost of \$30,117.17 will be paid from Bond Fund 34. The pricing is guaranteed for six months from the bid we received on September 12, 2017, from AVL.
 - L. Purchase two Hitachi LP-WX500 Projectors, one 16:9 Manuel CSR 52X92 or 106 Diagonal Da-Lite 38835, and fourteen 65" flat screen TVs including wall mounts or carts, hardware kits, wall plates and installation from AVL System Designs for Monroney Middle School. The total cost of \$66,055.58 will be paid from Bond Fund 34. The pricing is guaranteed for six months from the bid we received on September 12, 2017, from AVL.
- XII. Vote to approve or not approve the 2018-2019 Mid-Del Schools calendar. – Mrs. Dunn
- XIII. Human Resources
- A. Vote to approve or not approve all employment actions recommended in the Human Resources Report that follows the Agenda. – Dr. Perez
 - 1. Certified
 - 2. Non-Certified
 - 3. Child Nutrition
 - 4. Transportation
- XIV. Proposed Executive Session for the purpose of:
- A. Quarterly on-going confidential evaluation of Superintendent of Mid-Del Schools with no resulting vote intended, pursuant to Title 25, §307(B)(1) and (B)(7) of the Oklahoma Statutes and
 - B. Discussing employment compensation and/or terms of employment for Dr. Rick Cobb, Superintendent of Schools, pursuant to Title 25, Section 307(B)(1).
 - 1. Vote to convene or not to convene into Executive Session
 - 2. Acknowledge the Board has returned from Executive Session
 - 3. Executive Session Statement of Minutes
- XV. Action items to follow Executive Session – Mrs. Nolen
- A. Vote to approve or not approve revision or amendment of contract for Dr. Rick Cobb, Superintendent of Schools.

November 13, 2017

XVI. New Business

Item(s) that could not have been foreseen or known about at the time the agenda was posted which need action at this board meeting.

XVII. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on November 8, 2017, at 1:30 P.M., in accordance with the Open Meeting Law.

Minutes Clerk

The next Regular Board Meeting is scheduled for December 11, 2017, at 6:00 P.M.



Dr. Jason Perez
Chief Human
Resources Officer

Dr. Rick Cobb
Superintendent

7217 S.E. 15th Street
Midwest City, OK 73110
(405) 737-4461

Mailing Address:
P.O. Box 10630
Midwest City, OK 73140
Fax: (405) 739-1754

To: Mid-Del Board of Education
From: Dr. Rick Cobb, Superintendent *RC*
Dr. Jason Perez, Chief Human Resources Officer *JnP*
Re: Certified Human Resources Report
Date: November 13, 2017

Based upon information provided by the appropriate supervisory personnel as of October 25, 2017, the following actions are recommended.

Approve Temporary Employment

New Teachers/Administrators	Site/Assignment	University	Degree/Step	Effective
None				

Approve Employment of Retired Teachers – Temporary Contract

Name	Site/Assignment	Effective
Pantier, Toni	P. Hill/ (.24) Adv. Learning	10/16/17

Approve Administrators- Transfer/Change in Status	From - Site/Assignment	Salary/ Step	To - Site/Assignment	Salary/ Step	Effective
Glover, Ashley NC – No Change	Highland Park/Inst. Coach		Tinker/Administrative Intern	IPRE/1	11/20/17

Approve Teachers- Transfer/Change in Status	From - Site/Assignment	To - Site/Assignment	Effective
Bradshaw, Christine	Highland Park/Adv. Learning	Soldier Creek/Adv. Learning	2017/18
Gant, Jessica	Parkview/Pre-K	Soldier Creek/KDGN	9/4/17

Approve Request for Leave

Name	Site	FMLA/LOA	Effective
Dugan, Kelly	Country Estates	FMLA	10/3/17-11/14/17
Hill, Kendall	Parkview	FMLA	12/28/17-4/30/18
James, Ronnie	DCHS	FMLA	11/20/17-1/8/18
Kennedy, Francesca	JMS	FMLA	1/2/18-3/9/18
Smith Atkeson, Khaliliah	KMS	FMLA	9/12/17
Whitaker, Krystal	MWC Elem.	FMLA	8/19/17 (Intermit.)
White, Amanda	Epperly	FMLA	1/15/18-3/26/18

Mission Statement

When the young people of Mid-Del enter our schools, they will be **safe**.

When they enter our classrooms, they will be **challenged**.

When they leave our schools, they will be **ready**.

Accept Resignations/Retirements and/or Resignation Agreements

Name	Site/Assignment	Effective
Blakeley, Thomas	JMS/Social Studies	12/15/17
Ginsberg, Kelli	Ridgecrest/Pre-K	11/3/17
Hartman, Dawn	Tinker/Counselor	12/1/17

Ret. = Retirement R.A. = Resignation Agreement



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Superintendent

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To: Mid-Del Board of Education
From: Dr. Rick Cobb, Superintendent *RC*
Dr. Jason Perez, Chief Human Resources Officer *JPB*
Re: Non-Certified Human Resources Report
Date: November 13, 2017

Based upon information provided by the appropriate supervisory personnel as of October 25, 2017, the following actions are recommended.

New Employees	Site/Assignment	Replace	Sch/Step	Effective
Alexander, Kala	Cleveland Bailey/Paraprofessional	D. Gibson	JJ/1	10/17/17
Boyd, Savanna	MMS/Paraprofessional	Added	BB/2	10/16/17
Craig, Matthew	MMS/Paraprofessional	M. McDaniel	BB/4	10/9/17
Davey, Eryn	Soldier Creek/Paraprofessional	Added	BB/1	10/9/17
Gillihan, Teresa	Townsend/Paraprofessional	N. Norton	BB/4	10/2/17
Graham, Khristina	Soldier Creek/Paraprofessional	Added	BB/5	10/13/17
Howard, Shanna	Admin./Secretary	A. Yates	D/3	10/24/17
Prestriedge, Aleshia	Schwartz & Barnes/Media Asst.	Added	PP/1	10/2/17

Approve Transfers, Promotions &

Change of Status	From	Sch/Step	To	Sch/Step	Effective
Arterbury, Doni	KMS/Teacher Asst.	BB/8	KMS/Secretary Other	N/8	10/11/17
Gibson, Danny	Cleveland Bailey/Para	JJ/12	MMS/Para	NC	10/17/17
Mullins, Christina	Special Services/Para	JJ/22	Cedar Ridge/Secretary	K/10	10/31/17
Stafford, Amber	Highland Park/Teacher Asst.	BB/3	MMS/Para	NC	9/25/17
Treat, Kristen	Cleveland Bailey/LPN	JJ/3	CAMS/LPN	NC	9/5/17
Wilkerson, James	Maint./Journeyman Plumber	Y/5	Maint./Foreman Plumber	Z/1	10/11/17
Yates, Amber	Admin./Secretary	D/6	Admin./Student Acct. Asst.	C/6	10/16/17

*NC = No Change

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Bentley, Angela	MCHS/Paraprofessional	FMLA	9/22/17
Fulton, Jana	Country Estates/Secretary	FMLA	10/20/17-1/2/18
Kesler, Darlene	DC Elem./Secretary	FMLA	9/14/17

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Non-Certified Personnel Report, Cont'd

Stone, Juanita	Maintenance/Electrical	FMLA	9/23/17(Intermit.)
Wilson, Lisa	Admin./Finance	FMLA	11/8/17

FMLA= Family Medical Leave/LOA=Leave of Absence

Approve Resignations/Retirements/Resignation Agreements

Name	Site	Position	Effective
Argo, Raelynn	District-Wide	LPN	11/24/17
Durham, Philip (Ret.)	Maintenance	Foreman Plumber	12/15/17
Lundy, Ramona (Ret.)	CAHS	Secretary Other	10/28/17
Mutka, Holly	Tinker	.5 Media Asst.	11/21/17
Ret. = Retirement	R.A. = Resignation Agreement		

Terminations

Dobbins, Nola	Cedar Ridge	Secretary	10/17/17
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To: Mid-Del Board of Education & Dr. Rick Cobb
From: Dr. Jason Perez, Chief Human Resources Officer
Shelly Fox, Director of Child Nutrition
Re: Child Nutrition Human Resources Report
Date: November 13, 2017

Based upon information provided by the appropriate supervisory personnel as of October 25, 2017, the following actions are recommended.

New Employees	Site/Assignment	Replace	Sch/Step/Hrs	Effective
McGehee, Brenda	Schwartz/Kitchen Assistant	S. McEntire	QQ/1/5	10/24/17
Metzger, Jennifer	Cleveland Bailey/Kitchen Assistant	L. Buckner	QQ/1/4	10/3/17
Stewart, Jessica	DCHS/Kitchen Assistant	E. Gausselin	QQ/1/4	10/2/17
Stiffler, Erika	Cleveland Bailey/Kitchen Assistant	D. Harrison	QQ/1/5	10/2/17

Transfers & Promotions

Name	From	Sch/Step/Hrs	To	Sch/Step/Hrs	Effective
Leaverton, Misty	Townsend	QQ/8/4	Townsend	YY/7/7.5	10/2/17

*NC = No Change

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Holman, Lisa	Soldier Creek/Cook	FMLA	10/3/17 (Intermit.)

Resignations/Retirements

Name	Site	Position	Effective
Allen, Tolesia	Tinker	Kitchen Assistant	10/6/17
Ashby, Letisha	Steed	Supervisor	9/29/17
Harrison, Delores	Cleveland Bailey	Kitchen Assistant	9/26/17
Ret. = Retirement	R.A. = Resignation Agreement		

Terminations

None

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To: Mid-Del Board of Education & Dr. Rick Cobb
From: Dr. Jason Perez, Chief Human Resources Officer
Ron Stearns, Director of Transportation
Re: Transportation Human Resources Report
Date: November 13, 2017

Based upon information provided by the appropriate supervisory personnel as of October 25, 2017, the following actions are recommended.

New Employee	Assignment	Replace	Sch/Step	Effective
Morris, Loretta	6 Hour Driver	L. Morris	TT-I/7	9/28/17
Siemens, Christina	4 Hour Driver	W. Trueblood	TT-I/1	10/10/17

Transfer & Promotions

Name	From	Sch/Step	To	Sch/Step	Effective
Siemens, Christina	4 Hour Driver	TT-I/1	6 Hour Driver	NC	10/16/17

*NC = No Change

Resignations/Retirements

Name	Site	Position	Effective
Scales, William	Transportation	6 Hour Driver	10/9/17

Ret. = Retirement
R.A. = Resignation Agreement

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