

October 9, 2017

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on October 9, 2017, at 6:00 P.M., in the Board Room of the School Administration Building, 7217 S.E. 15th Street, Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building on October 5, 2017.

Opening Exercises:

Mrs. Nolen called the meeting to order at 6:00 P.M.

Board Members:

Mrs. Jimmie Nolen, President – Present
Mr. Le Roy Porter, Vice President – Present
Mr. Tim Blanton, Clerk – Present
Senator Jim Howell, Member – Absent
Mr. David Bibens, Member – Present

Others Present:

Mrs. Diane Nelson, Minutes Clerk
Mrs. Kandy Perkins, Deputy Minutes Clerk

Principals & Asst. Principals:

Mrs. Krystal Ross, Mr. Mike Stiglets,
Ms. Cindy Anderson, Ms. Daryla Combs,
Ms. Charita Hunt, Ms. Alana Edds,
Mrs. Gina Hill

ACT:

Ms. Peggy Bryant

Flag Salute

Zoha J. Nasir, Parkview Elementary, led the flag salute.

Administrators:

Superintendent:

Dr. Rick Cobb

Assistant Superintendent:

Mrs. Kathy Dunn

Chief Financial Officer:

Ms. Kay Medcalf

Chief Human Resources Officer:

Dr. Jason Perez

Chief Operations Officer:

Mr. Rick Mendenhall

Exec. Directors, Directors & Asst. Directors:

Mr. Johnny Thompson, Mr. Chris Reynolds,
Mr. Larry Stephenson, Mr. Sean Trent,
Mr. Tony Conceicao

Coordinators/Instructional Facilitators:

Ms. Erin Harry, Mr. Scott Paul

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II. **Consent Agenda**

Motion was made by Mr. Porter and seconded by Mr. Bibens to approve items A-I on the Consent Agenda as follows:

- A. Approval of the agenda

- B. Vote to approve the following:
 - 1. Minutes of the September 11, 2017, Regular Board Meeting
 - 2. Minutes of the September 27, 2017, Special Board Meeting

- C. Vote to approve Monthly Financial and Investment Report ending September 30, 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. New Accounts
 - 3. Addenda

- 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. Carl Albert High School boys' basketball to compete in the Tournament of Champions basketball tournament in Tulsa, OK, on December 27-29, 2017. Expenses to be paid by School Activity funds, Project Code 909 and Sanctioned Organization funds.
 - 2. Carl Albert High School boys' basketball to compete in the Arvest/Conoco basketball tournament in Bartlesville, OK, on January 4-6, 2018. Expenses to be paid by School Activity funds, Project Code 909 and Sanctioned Organization funds.
 - 3. Carl Albert High School boys' basketball to compete in the OSSAA State basketball tournament in Tulsa, OK, on March 8-10, 2018. Expenses to be paid by School Activity funds, Project Code 909 and Sanctioned Organization funds.
 - 4. Mid-Del Technology Center SkillsUSA to attend State Officer training in Louisville, KY, on June 22-24, 2018. Expenses revised to be paid by School District Allocated funds, School Activity funds 826, 845, 962 and 985; General Fund 12, Project Codes 032, 419, and 441; personal funds and donations. (Originally approved Sept. 11, 2017.)
 - 5. Mid-Del Technology Center SkillsUSA to attend SkillsUSA National Conference in Louisville, KY, on June 25-29, 2018. Expenses revised to be paid by School District Allocated funds, School Activity funds 826, 845, 962 and 985; General Fund 12, Project Codes 032, 419 and 441; personal funds and donations. (Originally approved Sept. 11, 2017.)
 - 6. Carl Albert High School girls' basketball to compete in a basketball tournament in Durant, OK, on December 7-9, 2017. Expenses to be paid by School Activity funds, Project Code 908.

7. Carl Albert High School girls' basketball to compete in a basketball tournament in Muskogee, OK, on January 4-6, 2018. Expenses to be paid by School Activity funds, Project Code 908.
8. Midwest City High School DECA to attend Six Flags in Dallas, TX, on November 21, 2017. Expenses to be paid by School Activity funds, Project Code 942-DECA, personal funds and donations.
9. Midwest City High School DECA to attend the DECA Conference in New York City, NY, on December 6-10, 2017. Expenses to be paid by School Activity funds, Project Code 942-DECA, personal funds and donations.
10. Midwest City High School boys' basketball to participate in the Tournament of Champions in Tulsa, OK, on December 27-29, 2017. Expenses to be paid by Sanctioned Organization funds. Rooms will be paid by the Tournament.

G. Vote to approve the 2017-18 District Professional Development Committee.

H. Vote to approve Section 125 Plan Administration by American Fidelity Assurance Company for CY 2018.

I. Vote to approve sanctioning applications from school activity funds for FY 2017-18. Roll call vote: Mr. Porter, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.

III. **Recognitions:**

A. Camden Sexton, Carl Albert High School, was a part of the Team USA canoe/kayak team that competed in the Czech Republic in September. – Mrs. Ross

B. Ranell Zurmehly, Carl Albert High School, chosen as the 2017 OAEA Art Educator of the Year. – Mrs. Ross

C. **Carl Albert High School** – Mrs. Ross
National Merit Semi-Finalist Students:
Theodore Stephens

National Merit Commended Students:
Gage McCollum

Advanced Placement Scholars: *(Granted to students who received scores of 3 or higher on three or more AP Exams)*

Hunter Barnard	Nicholas Harrison	Christopher Montgomery
Emily Collert	Logan Hughes	Makinzi Morrow-Williams
John Cook	Kaitlyn Irwin	Advait Patel
Sarah Gaedecke	Morgan Lane	Elexis Speers
Amber Garcia	Devin Laughlin	Johnathan Stewart
Julia Guild	Katherine McTernan	
Kadym Guitron	Gabriela Mendez	

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Advanced Placement Scholars with Honor: *(Granted to students who received an average score of at least 3.25 on all AP Exams taken, and scores of 3 or higher on four or more of these exams)*

Jinho Ban	Theodore Stephens
Gage McCollum	Nikki Vardaman
Taryn McLaughlin	

Advanced Placement Scholars with Distinction: *(Granted to students who received an average score of at least 3.5 on all AP Exams taken, and scores of 3 or higher on five or more of these exams)*

Connor Barron	Kevin Ma
Teresa Le	Andrew Setka
Jennifer Litchfield	Nicholas Tu

National Advanced Placement Scholars:

(Granted to students who received an average score of at least 4 on all AP Exams taken, and scores of 4 or higher on eight or more of these exams)

Teresa Le
Jennifer Litchfield
Kevin Ma

D. **Del City High School – Mrs. Hill**

National Merit Commended Students:

Ethan Ho

Advanced Placement Scholars: *(Granted to students who received scores of 3 or higher on three or more AP Exams)*

Chase Holland	Victor Price
Samantha Martinez	Amanda Rebman
Quinn McCrary	Vanpiset Sou
Jacob Pettis	Meaghan Young

Advanced Placement Scholars with Honor: *(Granted to students who received an average score of at least 3.25 on all AP Exams taken, and scores of 3 or higher on four or more of these exams)*

Ethan Ho

E. **Midwest City High School – Mrs. Combs**

Advanced Placement Scholars: *(Granted to students who received scores of 3 or higher on three or more AP Exams)*

Isaiah Allen	Jon Vincent Martinez
Valentin Brito	Natalia Roberts
Emily Hurt	Angelo Romero
Canaan Lowe	

Advanced Placement Scholars with Honor: *(Granted to students who received an average score of at least 3.25 on all AP Exams taken, and scores of 3 or higher on four or more of these exams)*

Donovan Taylor
Riley White

IV. **Information and Staff Reports:**

- A. Public Participation – None
- B. Dr. Cobb presented the Superintendent’s Report. (See attached)
- C. Mr. Mendenhall presented the Technology Center report.

V. Ms. Medcalf requested the Board vote to approve the 2017-18 Budget Amendment #1 for Fund 11 (General Fund) increase of \$1,170,429; Fund 21 (Building Fund) increase of \$684,488; and Fund 23 (Tech Center Building Fund) increase of \$87,438. Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve the 2017-18 Budget Amendment #1 for Fund 11 (General Fund) increase of \$1,170,429; Fund 21 (Building Fund) increase of \$684,488; and Fund 23 (Tech Center Building Fund) increase of \$87,438. Roll call vote: Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.

VI. Ms. Medcalf requested the Board vote to approve sanctioning applications with conditions from School Activity funds for 2017-18.

- A. Ridgecrest Elementary PTA
- B. Midwest City High School Quarterback Club
- C. Del City High School Band

Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve sanctioning applications with conditions from School Activity funds for 2017-18.

- A. Ridgecrest Elementary PTA
- B. Midwest City High School Quarterback Club
- C. Del City High School Band

Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.

VII. Ms. Medcalf requested the Board vote to approve sanctioning applications to close for 2017-18:

- | | |
|-------------------------------|----------------------------|
| A. Midwest City Jets PTA | Midwest City Elementary |
| B. Carl Albert Take-Down Club | Carl Albert High School |
| C. Carl Albert Middle PTSA | Carl Albert Middle School |
| D. Country Estates PTA | Country Estates Elementary |

Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve sanctioning applications to close for 2017-18:

- | | |
|-------------------------------|----------------------------|
| A. Midwest City Jets PTA | Midwest City Elementary |
| B. Carl Albert Take-Down Club | Carl Albert High School |
| C. Carl Albert Middle PTSA | Carl Albert Middle School |
| D. Country Estates PTA | Country Estates Elementary |

Roll call vote: Mr. Blanton, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.

VIII. Ms. Medcalf requested the Board vote to approve bids and requests to purchase:

- A. Purchase of Multimedia Equipment Mid-Del Project #1800 for Carl Albert High School in the amount of \$78,048.86, from AVL Systems, to be paid from Bond Fund 34.
- B. Purchase of RSA WebCRD Software for the Print Shop from Oklahoma Copier Solutions in the amount of \$26,500.00 to be paid from Fund 11, Project Code 044. Recurring annual fees will be paid by Operations. Oklahoma Copier Solutions is a Sole Source Vendor for this

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software. Toshiba will install and train personnel how to use the software. Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve bids and requests to purchase:

- A. Purchase of Multimedia Equipment Mid-Del Project #1800 for Carl Albert High School in the amount of \$78,048.86, from AVL Systems, to be paid from Bond Fund 34.
- B. Purchase of RSA WebCRD Software for the Print Shop from Oklahoma Copier Solutions in the amount of \$26,500.00 to be paid from Fund 11, Project Code 044. Recurring annual fees will be paid by Operations. Oklahoma Copier Solutions is a Sole Source Vendor for this software. Toshiba will install and train personnel how to use the software.

Roll call vote: Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

IX. **Human Resources**

A. Dr. Perez requested the Board vote to approve all actions recommended in the Human Resources Report:

- 1. Certified
- 2. Non-Certified
- 3. Child Nutrition
- 4. Transportation

Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve all actions recommended in the Human Resources Report:

- 1. Certified
- 2. Non-Certified
- 3. Child Nutrition
- 4. Transportation

Roll call vote: Mr. Porter, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.

B. Dr. Perez requested the Board vote to approve a Deregulation for Library Media Specialists district-wide for 2017-18. Motion was made by Mr. Blanton and seconded by Mr. Bibens to vote to approve a Deregulation for Library Media Specialists district-wide for 2017-18. Roll call vote: Mr. Blanton, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.

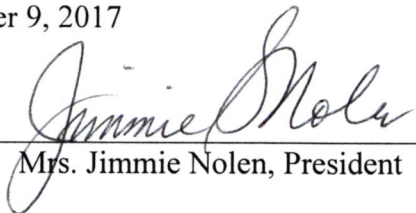
C. Dr. Perez requested the Board vote to approve revisions to the 2017-2018 Supplemental Salary Schedule. Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve revisions to the 2017-2018 Supplemental Salary Schedule. Roll call vote: Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.

X. **New Business** – None

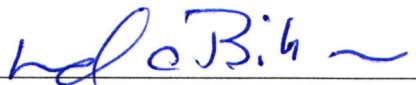
XI. **Adjourn**


There being no further business requiring the Board's action, motion was made by Mr. Porter and seconded by Mr. Bibens to adjourn. Roll call vote: Mr. Blanton, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried. The meeting adjourned at 7:03 P.M.

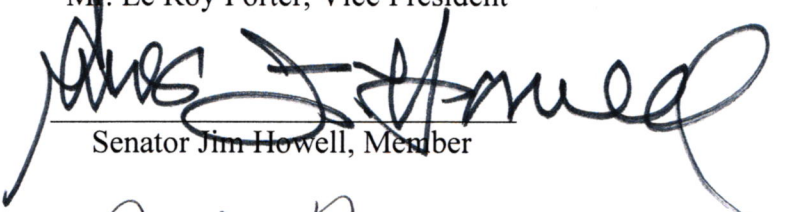
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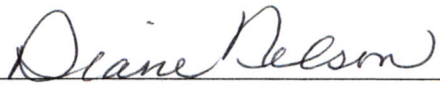

Mrs. Jimmie Nolen, President


Mr. Tim Blanton, Clerk


Mr. David Bibens, Member


Mr. Le Roy Porter, Vice President


Senator Jim Howell, Member

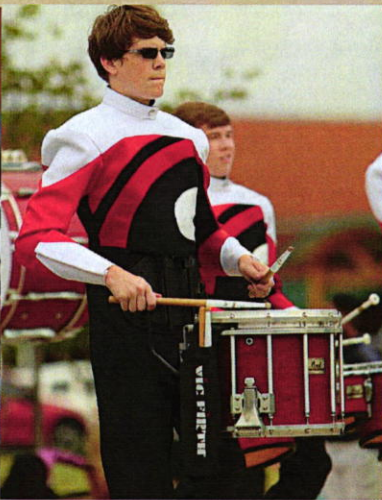

Mrs. Diane Nelson, Minutes Clerk

#MIDPURPOSE

A circular logo with a red serrated border. The text inside the circle reads "SAFE CHALLENGED" at the top, "MID-DEL SCHOOLS" in the center, and "READY!" at the bottom, with small stars on either side of "READY!".

Superintendent's Report
October 9, 2017



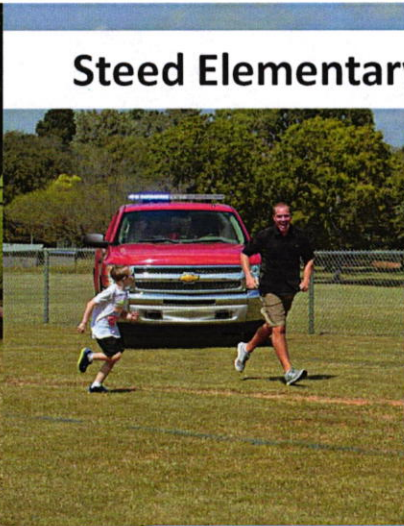




Del City Eagles
Homecoming is
October 13th

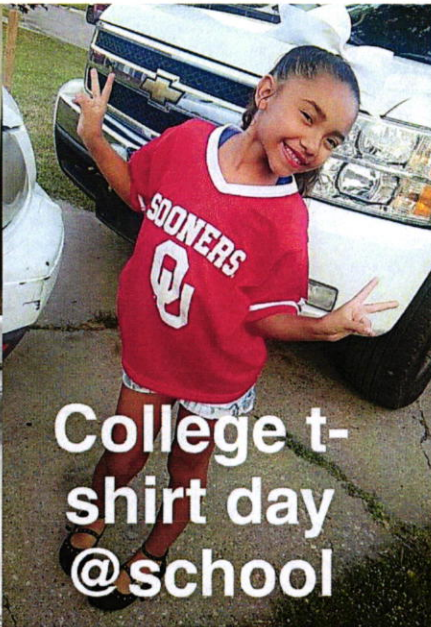
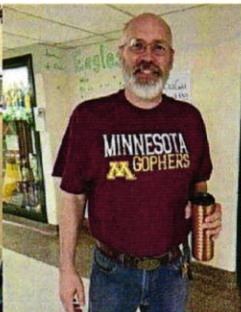


Steed Elementary's Wacky Wellness Color Run



KERR MIDDLE SCHOOL!

COLLEGE T-SHIRT DAY!



College t-shirt day @school



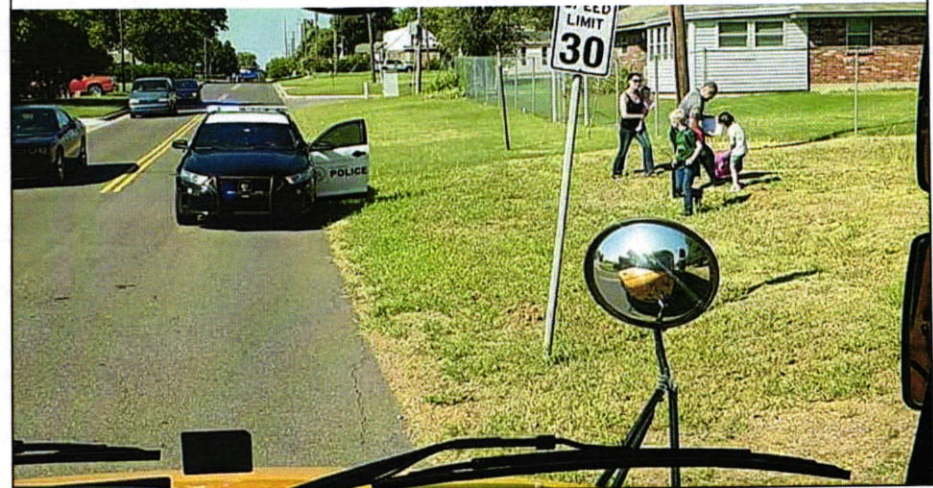
Thank you Del City Elementary for stopping to thank the Del City Police Department for showing kindness to our students.

This post was shared over 300 times and has been viewed by 72,000 people.

As principal at Del City Elementary I have been so impressed with the City of Del City. Here a picture of just one more reason.

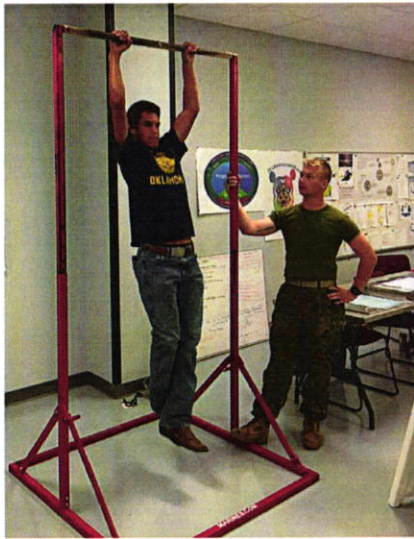
While one of the kids were exiting the bus his papers went flying into the wind. Before I could exit the bus this officer already had his lights on and was helping chase down homework. Thank you Officer!

#mdpurpose



Fox 25 Featured ALL 3 of our high school football teams as games of the week.





Tinker AFB invited over 70 students and staff from our high schools and technology center to attend the first ever event "Marching Towards the Future". The event's purpose was to educate and inspire students on Air Force/Civilian opportunities and careers. Students were given the chance to explore demos, engage with AF recruiting services, USAFA Liaisons, civilian personnel, advisors, education center, medical group and a STEM activity.



Mid-Del answered the call and provided three counselors to Broken Arrow Schools in light of their recent losses.



Cindy Harkey Counts ▶ **Meagan Bryant**

October 2 at 4:11pm · Broken Arrow · 🧑🏻‍🤝‍🧑🏻‍🤝‍🧑🏻



Thank you Meagan and all the amazing Mid-Del counselors for the love and support you showed all of Broken Arrow HS and community today! I cherish my Mid-Del family and how you love kids, all kids!! God bless! 💜💜💜

The Carl Albert
Lady Titan
Softball Team
was named
Regional
Champions.
They are
headed to
STATE!





Mid-Del News @middelnnews · 3h
It's a great Friday at Country Estates Elementary with @middelsupt & @COMETPrincipaL!
#midatlantaregion #midatlantaregion



TOMORROW
is what we
have been
working for
these past
fifteen
months.

Polls are
open from
7am-7pm.



Testing