

December 11, 2017

BOARD AGENDA

REGULAR BOARD MEETING
MIDWEST CITY-DEL CITY PUBLIC SCHOOLS
DECEMBER 11, 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. 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 of the November 13, 2017, Regular Board Meeting.

C. Vote to approve the following items:

1. Monthly Financial and Investment Report for month ending November 30, 2017
 - a. Treasurer's Report
 - b. Encumbrances
 - c. Warrant Register
 - d. Lease Revenue
2. School Activity Funds
 - a. Transfers within Bank
 - b. Addenda
 - c. New Accounts

D. Vote to approve Blanket Position Salary Reserves Report for FY2017-2018.

E. Vote to approve out-of-state or overnight travel requests:

1. Midwest City High School wrestling team to compete in the Geary Tournament in Geary, OK, on January 5-6, 2018. Expenses to be paid by Sanctioned Organization funds.
2. Midwest City High School wrestling team to compete in the Owasso Dual Tournament in Owasso, OK, on January 19-20, 2018. Expenses to be paid by Sanctioned Organization funds.

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3. 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 863 and Sanctioned Organization funds-Bomber Orchestra Booster Club. This was Board approved on November 13, 2017. The funding is revised to reflect the correct project code of 863.
4. Chris Reynolds, Matt Colwell, Chris Collier, Rob Cherry and Meagan Bryant, Administration; Kristin Goggans and Becky Worth, Carl Albert High School; Dr. LaShonda Broiles and Gerald McDaniel, Midwest City High School; Gina Hill and Jennifer Tucker, Del City High School, to attend the Southwestern Regional Forum in Dallas, TX, on February 14-16, 2018. Expenses to be paid by Title II, Project Code 541.
5. Natalie Miller, Special Services, to attend the NASP Conference in Chicago, IL, on February 12-16, 2018. Expenses to be paid by Special Ed Professional Development, Project Code 615, and personal funds.
6. Kerr Middle School Vocal Music to participate in the All-State Junior High Choir in Oklahoma City, OK, on January 11-13, 2018. Expenses to be paid by School Activity funds, Project Code 868-DCHS Vocal Music fund.
7. Midwest City High School wrestling team competed in the Perry Wrestling Tournament in Perry, OK, on December 8-9, 2017. Expenses to be paid by Sanctioned Organization funds. Confirmation
8. Carl Albert High School Lady Titan Shooters to compete in the State Basketball Tournament in Tulsa, OK, on March 7-10, 2018. Expenses to be paid by School Activity funds, Project Code 908-Lady Titan Shooters, Sanctioned Organization funds and Booster Club funds.
9. Carl Albert Middle School Cheer to compete in the NCA National Championship in Dallas, TX, on January 26-28, 2018. Expenses to be paid by Sanctioned Organization funds.
10. Dr. Jason Perez, Administration, to attend State Human Capital Alliance in Phoenix, AZ, on January 10-12, 2018. Expenses to be paid by Human Resources, Project Code 145.
11. Carl Albert Middle School Pom to compete in the Dance National Championship in Orlando, FL, on February 16-20, 2018. Expenses to be paid by Sanctioned Organization funds.
12. Del City High School Varsity girls' basketball to compete in the State Basketball Tournament in Tulsa, OK, on March 8-10, 2018. Expenses to be paid by School Activity fund, Project Code 865-Athletics.
13. Del City High School Varsity boys' basketball to compete in the State Basketball Tournament in Tulsa, OK, on March 8-10, 2018. Expenses to be paid by School Activity funds, Project Code 865-Athletics.
14. Del City High School Band students to compete in a National Band Competition in Dallas, TX, on April 27-29, 2018. Expenses to be paid by Sanctioned Organization funds, personal funds and donations.
15. Del Crest Middle School 8th grade class to attend Six Flags Over Texas in Arlington, TX, on May 22, 2018. Expenses to be paid by School Activity funds, Project Code 826-General Activity.
16. LaDonna Selvidge, MDTC, to attend the Association for Career and Technical Education (ACTE) Region IV Conference in Albuquerque, NM, on April 2-6, 2018. Expenses to be paid by MDTC ACD, Project Code 441.

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17. Mid-Del Technology Center Business Professionals of America to attend the BPA Spring Leadership Conference in Tulsa, OK, on March 12-14, 2018. Expenses to be paid by School Activity funds, Project Codes 943, 845 and 985; Allocated Fund 12, Project Codes 032-MDTC Co-Op, 441-ACD; personal funds and donations.
18. Del City High School boys' basketball compete in the Bartlesville Basketball Tournament in Bartlesville, OK, on January 4-6, 2018. Expenses to be paid by School Activity funds, Project Code 865-Athletics and Sanctioned Organization funds.
19. John Emmerson, Robert Jones, Jason Madonna, Mike Dunn, Del City High School and Brian Peters, Matt Looney, Kerr Middle School, to attend the Glazier Football Clinic in Dallas/Ft. Worth, TX, on February 9-11, 2018. Expenses to be paid by School Activity funds, Project Code 865-Athletics.
20. Rebecca Rowton, Del City High School, attended the ACTFL Conference in Nashville, TN, on November 16-18, 2017. Expenses to be paid as follows: Substitute to be paid by School Activity fund, Project Code 845 and ACTFL to pay all other expenses. Confirmation
21. Carl Albert High School Oklahoma Close-Up to attend Close-Up program at the Oklahoma State Capitol in Oklahoma City, OK, on February 20-23, 2018. Expenses to be paid by School Activity funds, Project Code 928, Mid-Del Foundation grant, personal funds and donations.

III. Recognitions

- A. Mid-Del Foundation grant recipients. – Mrs. Barks
- B. Mrs. Crystal Foley, Carl Albert High School, received a Rose State College Golden Apple Teaching Award. – Mrs. Goggans
- C. Michael Harp chosen as KOCO Teacher of the Month. – Mrs. Goggans
- D. **Carl Albert High School All-State** – Mrs. Goggans
Cross Country
Matt Moler Camden Shaw

Softball
Lyric Cabral Chenise Delce Audrie LaValley
- E. Carl Albert High School football team - 5A State Football Champs – Mrs. Goggans
- F. Mr. Butch Schovanec, Midwest City High School, received a Rose State College Golden Apple Teaching Award. – Dr. Broiles
- G. **Midwest City High School All-State** – Dr. Broiles
Cheer
Cassidy Friesen Nataly Hurt

Cross Country
Kenya Bailey

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Softball
Ashlynn Williams

- IV. Information
 - A. Public Participation
 - B. Superintendent's Report – Dr. Cobb
- V. Vote to approve or not approve 2017-2018 Legislative Goals. – Dr. Cobb
- VI. Discuss, consider and vote to approve or not approve the following items relative to the \$14,140,000 General Obligation Building Bonds, Series 2018A: – Mr. Zack Robinson
 - A. Consideration and vote to award the \$14,140,000 General Obligation Building Bonds, Series 2018A, to the lowest and best bidder.
 - B. Adopt Resolution providing for the issuance of the District's \$14,140,000 General Obligation Building Bonds, Series 2018A and matters related thereto including designation of bonds under the Internal Revenue Code and approving official statement, SEC Rule 15(c)2-12(b)(5) compliance, form of bonds, levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
- VII. Discuss, consider and vote to approve or not approve the following items relative to the \$2,840,000 General Obligation Combined Purpose Bonds, Series 2018A: – Mr. Zack Robinson
 - A. Consideration and vote to award the \$2,840,000 General Obligation Combined Purpose Bonds, Series 2018A, to the lowest and best bidder.
 - B. Adopt Resolution providing for the issuance of the District's \$2,840,000 General Obligation Combined Purpose Bonds, Series 2018A and matters related thereto including designation of bonds under the Internal Revenue Code and approving official statement, SEC Rule 15(c)2-12(b)(5) compliance, form of bonds, levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
- VIII. Vote to approve or not approve bids and requests to purchase: – Ms. Medcalf
 - 1. Purchase 28 Triumph Boards from SHI in the amount of \$83,972.00 to be used for instructional purposes at Carl Albert Middle School and to be paid from Bond Fund 34. (TIPS Contract #2032515)
 - 2. Purchase of 33 Elementary teacher HP ProBook laptops and associated software licenses from SHI in the amount of \$27,373.50 to be paid by Bond Fund 34. (NASPO/HP-1 Nationwide Contract #MNNVP-133)
 - 3. Revision of funding for the purchase of 52 desktop computers for Del City High School in the amount of \$49,595.52 to be paid from Bond Fund 34 that was originally Board approved on November 13, 2017. The revised funding will be \$9,596.95 to be paid by ACE Technology, Project Code 361 and \$39,998.57 to be paid by Bond Fund 34, for a total of \$49,595.52.
 - 4. Revision of funding for the purchase of 62 desktop computers for Midwest City High School in the amount of \$54,005.12 to be paid from Bond Fund 34 that was originally Board approved on November 13, 2017. The revised funding will

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be \$9,596.95 to be paid by ACE Technology, Project Code 361 and \$44,408.17 to be paid by Bond Fund 34, for a total of \$54,005.12.

- IX. Vote to approve or not approve an increase of \$120,000.00 in the contract for Supplemental Health Care to provide additional Speech Language Pathology services to the Midwest City-Del City School District for the remainder of the 2017-2018 school year. The cost for this contract is currently \$150,000.00, and with the increase of \$120,000.00 will be a total that will not exceed \$270,000.00 for the entire 2017-2018 school year. This will be funded from Special Services Flow Through Fund, Project Code 621; Impact Aid Fund, Project Code 592 and General Fund, Project Code 000. – Mrs. Dunn
- X. Vote to approve or not approve the 2018-2019 Academic Planning Guides for Mid-Del secondary schools: – Mrs. Bryant
 - A. Middle School
 - B. Freshman/Sophomore
 - C. Junior/Senior
- XI. Discussion and possible Board action regarding appointment of 2018 OSSBA Legislative Liaison. – Mrs. Nolen
- XII. Discussion and possible Board action to approve authorizing the Superintendent to sign appropriate paperwork on the ad valorem lawsuit mediated settlement agreement. – Mrs. Nolen
- XIII. Human Resources
 - A. Vote to approve or not approve all employment actions recommended in the Human Resources report which follows the Agenda. – Dr. Perez
 - 1. Certified
 - 2. Non-Certified
 - 3. Child Nutrition
 - 4. Transportation
- XIV. 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.
- XV. Adjourn
 - This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma on December 7, 2017, at 11:00 A.M., in accordance with the Open Meeting Law.

Minutes Clerk

The next Board meeting is scheduled for January 8, 2018, at 6:00 P.M.



Dr. Rick Cobb
Superintendent

Dr. Jason Perez
Chief Human
Resources Officer

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 *JGP*
Re: Certified Human Resources Report
Date: December 11, 2017

Based upon information provided by the appropriate supervisory personnel as of November 20, 2017, the following actions are recommended.

Approve Temporary Employment

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

Approve Administrators- Transfer/Change in Status	From - Site/Assignment	Salary/ Step	To - Site/Assignment	Salary/ Step	Effective
Evans, Paul	KMS/Intern	IPRM/1	KMS/Asst. Principal	PAH2/1	11/1/17

Approve Request for Leave

Name	Site	FMLA/LOA	Effective
Dennison, Malinda	CAHS	FMLA	11/16/17 (Intermit.)
Harrison, Kimberly	MCHS	FMLA	1/2/18-1/29/18
McCollister, Angel	DCHS	FMLA	10/19/17-1/2/18
McCollum, Troyan	Epperly Heights	FMLA	10/9/17
Romero, Samantha	DCHS	FMLA	2/12/18-5/7/18
Stansberry, Amanda	DCHS	FMLA	3/26/18

Accept Resignations/Retirements and/or Resignation Agreements

Name	Site/Assignment	Effective
Brown, Meagan	Highland Park/Elementary Ed.	12/12/17
Jackson, Gabrielle	MCHS/SPED	1/2/18
Jones, Kermit	DCHS/Science	12/15/17
Sizemore, Chad	Country Estates/Elementary Ed.	12/1/17
Woods, Mike	DCHS/SPED	10/31/17

Ret. = Retirement R.A. = Resignation Agreement

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**.



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To: Mid-Del Board of Education
From: Dr. Rick Cobb, Superintendent *RC*
Dr. Jason Perez, Chief Human Resources Officer *JPO*
Re: Non-Certified Human Resources Report
Date: December 11, 2017

Based upon information provided by the appropriate supervisory personnel as of November 20, 2017, the following actions are recommended.

New Employees	Site/Assignment	Replace	Sch/Step	Effective
Delk, Tracee	Special Services/Deaf Ed Interpreter	S. Coleman	HHIII/6	11/7/17
McDaniel, Michael	Special Services/Paraprofessional	C. Mullins	JJ/5	11/6/17
Osborn, Veronica	Steed/Paraprofessional	Added	BB/1	11/6/17
Raiber, Timothy	Warehouse/Warehouseman	A. Murphy	XIII/3	1/2/18
Relph, Katie	Tinker/Library Media Assistant	H. Mutka	PP/4	11/16/17
Thibodeaux, Jacqueline	CAHS/Secretary Other	R. Lundy	N/4	11/8/17
Woods, Michael	DCHS/Paraprofessional	J. Holman	BB/9	11/1/17
Yarholer, Vickie	District-Wide/LPN	R. Argo	BB/10	11/27/17

Approve Resignations/Retirements/Resignation Agreements

Name	Site	Position	Effective
Harding, Michael	DCMS	Paraprofessional	11/20/17
Holman, Jeramie	DCHS	Paraprofessional	11/10/17
Thomas, Rhonda (Ret.)	DCHS	Secretary	6/30/18
Williams, Arielle	Townsend	Paraprofessional	12/8/17
Young, Crystal	MCHS	Secretary	12/11/17

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Terminations

None

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To: Mid-Del Board of Education & Dr. Rick Cobb *RC*
From: Dr. Jason Perez, Chief Human Resources Officer *JPD*
Shelly Fox, Director of Child Nutrition *SF*
Re: Child Nutrition Human Resources Report
Date: December 11, 2017

Based upon information provided by the appropriate supervisory personnel as of November 20, 2017, the following actions are recommended.

New Employees	Site/Assignment	Replace	Sch/Step/Hrs	Effective
Cude, Carmen	Tinker/Supervisor	E. Hightower	YY/8/7.5	10/30/17
Patlan, Colleen	Soldier Creek/Kitchen Assistant	S. McEntire	QQ/1/4	11/13/17
Sabin, Trina	KMS/Kitchen Assistant	K. Polk	QQ/1/4	11/27/17

Transfers & Promotions

Name	From	Sch/Step/Hrs	To	Sch/Step/Hrs	Effective
Cude, Carmen	Tinker	YY/8/7.5	Country Estates	NC	11/20/17
Hightower, Elizabeth	Tinker	YY/13/7.5	Steed	NC	10/30/17
Hightower, Elizabeth	Steed	YY/13/7.5	Tinker	NC	11/20/17
Hurst, Veloyce	Cleveland Bailey	RR/10/6	Barnes	SS/9/7	11/1/17
Rusk, Dana	Country Estates	YY/3/7.5	Steed	NC	11/20/17

*NC = No Change

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Chua, Elizabeth	Midwest City Elem./ Kitchen Assistant	FMLA	10/1/17

Resignations/Retirements

Name	Site	Position	Effective
Brown, Tiawana	Del City Elem.	Kitchen Assistant	12/15/17
Stevens, Lucille	CAHS	Supervisor	11/21/17
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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: December 11, 2017

Based upon information provided by the appropriate supervisory personnel as of November 20, 2017, the following actions are recommended.

New Employee	Assignment	Replace	Sch/Step	Effective
Carlberg, Charles	6 Hour Bus Driver	S. Gragg	TT-I/1	11/14/17

Transfer & Promotions

Name	From	Sch/Step	To	Sch/Step	Effective
None					

*NC = No Change

Resignations/Retirements

Name	Site	Position	Effective
Gragg, Steven	Transportation	6 Hour Driver	10/31/17
Jones, Larry (Ret.)	Transportation	6 Hour Driver	12/15/17

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