

December 11, 2017

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on December 11, 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 December 7, 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 – Present
Mr. David Bibens, Member – Present

Others Present:

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

Principals & Asst. Principals:

Mrs. Brooke Guthery, Mr. John Hancock,
Mrs. Donna Collier, Mrs. Kristin Goggans

Foundation:

Ms. Lindse Barks

ACT:

Mrs. Lori Burris

Flag Salute:

Jameel Jones, Ridgecrest Elementary, led the flag salute.

Administrators:

Superintendent:

Dr. Rick Cobb

Assistant Superintendent:

Mrs. Kathy Dunn

Chief Financial Officer:

Ms. Kay Medcalf - Absent

Chief Human Resources Officer:

Dr. Jason Perez

Chief Operations Officer:

Mr. Rick Mendenhall - Absent

Exec. Directors, Directors & Asst. Directors:

Mr. Johnny Thompson, Mr. Mike Bryan,
Mr. Sean Trent, Mr. Andy Collier,
Mr. Tony Conceicao, Mrs. Stacey Boyer,
Mr. Charlie Sheldon, Mr. Chris Reynolds,
Ms. Donna Carlberg

Coordinators/Instructional Facilitators:

Mrs. Meagan Bryant

II. **Consent Agenda**

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

- 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.
 - 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.
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.

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

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. – Mr. Hancock for Dr. Broiles
- G. **Midwest City High School All-State** – Mr. Hancock for Dr. Broiles
 - Cheer
Cassidy Friesen Nataly Hurt
 - Cross Country
Kenya Bailey
 - Softball
Ashlynn Williams

IV. Information

- A. Public Participation – Mrs. Lori Burris, ACT, of 3200 NW 69th St., OKC, spoke regarding legislation.
- B. Dr. Cobb presented the Superintendent’s Report. (See Attached)

V. Dr. Cobb requested the Board vote to approve the 2017-2018 Legislative Goals. Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve the 2017-2018 Legislative Goals. Roll call vote: Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye; Senator Howell, Aye; Mrs. Nolen, Aye. Motion carried.

VI. Mr. Zack Robinson requested the Board discuss, consider and vote to approve the following items relative to the \$14,140,000 General Obligation Building Bonds, Series 2018A:

- A. Consideration and vote to award the \$14,140,000 General Obligation Building Bonds, Series 2018A, to the lowest and best bidder of D.A. Davidson & Co. for an average rate of interest of 1.97479%.

Motion was made by Mr. Porter and seconded by Senator Howell to vote to award the \$14,140,000 General Obligation Building Bonds, Series 2018A, to the lowest and best bidder of D.A. Davidson & Co. for an average rate of interest of 1.97479%. Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

- 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.

Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to adopt the 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. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.

- VII. Mr. Zack Robinson requested the Board discuss, consider and vote to approve the following items relative to the \$2,840,000 General Obligation Combined Purpose Bonds, Series 2018A:

- A. Consideration and vote to award the \$2,840,000 General Obligation Combined Purpose Bonds, Series 2018A, to the lowest and best bidder of D.A. Davidson & Co. for an average rate of interest of 2.09250%.

Motion was made by Mr. Blanton and seconded by Mr. Porter to vote to award the \$2,840,000 General Obligation Combined Purpose Bonds, Series 2018A, to the lowest and best bidder of D.A. Davidson & Co. for an average rate of interest of 2.09250%. Roll call vote: Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.

- 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.

Motion was made by Mr. Blanton and seconded by Mr. Porter to vote to adopt the 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. Roll call vote: Mr. Porter, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.

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

- 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)

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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 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.

Motion was made by Mr. Bibens and seconded by Mr. Blanton to vote to approve bids and requests to purchase:

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

- IX. Mrs. Dunn requested the Board vote to 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. Motion was made by Mr. Porter and seconded by Senator Howell to vote to 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. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

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X. Mrs. Bryant requested the Board vote to approve the 2018-2019 Academic Planning Guides for Mid-Del secondary schools:

- A. Middle School
- B. Freshman/Sophomore
- C. Junior/Senior

Motion was made by Mr. Porter and seconded by Senator Howell to approve the 2018-2019 Academic Planning Guides for Mid-Del secondary schools:

- A. Middle School
- B. Freshman/Sophomore
- C. Junior/Senior

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

XI. Mrs. Nolen requested the Board discuss possible Board action regarding appointment of 2018 OSSBA Legislative Liaison. Motion was made by Senator Howell and seconded by Mr. Bibens to appoint Leroy Porter as the 2018 OSSBA Legislative Liaison. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

XII. Mrs. Nolen requested the Board discuss possible Board action regarding authorizing the Superintendent to sign appropriate paperwork on the ad valorem lawsuit mediated settlement agreement. Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve authorizing Dr. Rick Cobb, the Superintendent, to sign appropriate paperwork on the ad valorem lawsuit mediated settlement agreement. Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

XIII. **Human Resources**

A. Dr. Perez requested the Board vote to approve all employment actions recommended in the Human Resources Report that follows the Agenda.

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

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

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

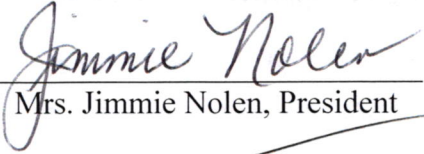
Roll call vote: Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye; Senator Howell, Aye; Mrs. Nolen, Aye. Motion carried.

XIV. **New Business** - None

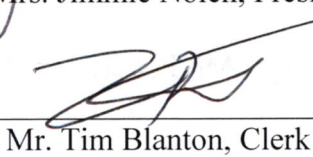
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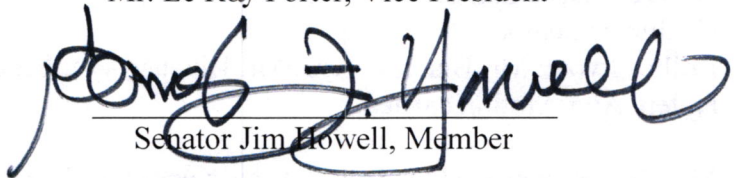
XV. **Adjourn**

There being no further business requiring the Board's action, motion was made by Mr. Porter and seconded by Mr. Blanton to adjourn. Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.
The meeting adjourned at 6:50 P.M.


Mrs. Jimmie Nolen, President


Mr. Le Roy Porter, Vice President


Mr. Tim Blanton, Clerk


Senator Jim Howell, Member

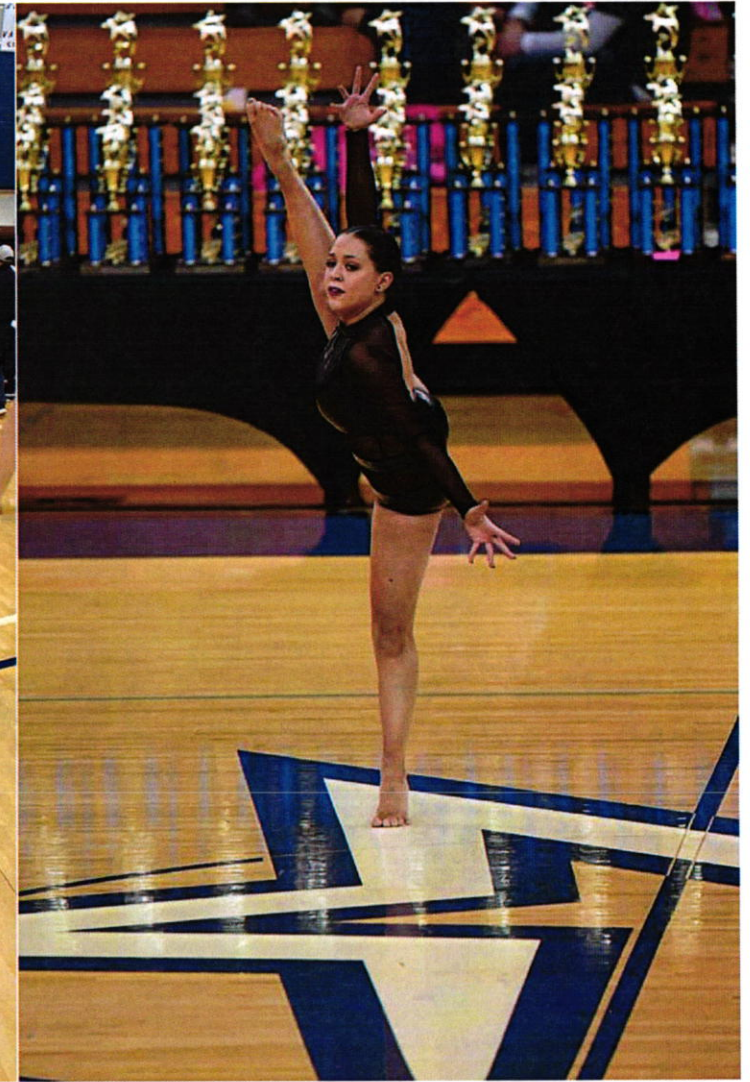

Mr. David Bibens, Member


Mrs. Diane Nelson, Minutes Clerk



Superintendent's Report
December 11, 2017

Congratulations to
Jessica Kassan from
Carl Albert High
School! Over the
weekend, she was
named the
Oklahoma State
Dance Team
Directors'
Association
(OSDTDA)
Intermediate Solo
State Champion!



Congratulations to the Carl Albert High School Pom Pon Team for winning the Hip Hop STATE Championship! They took 1st in Hip Hop, Runner-Up in Jazz, and were the overall high score in Hip Hop for all classes.



Students from Carl Albert and Del City High Schools volunteered at the Oklahoma Children's Cancer Association Christmas party!



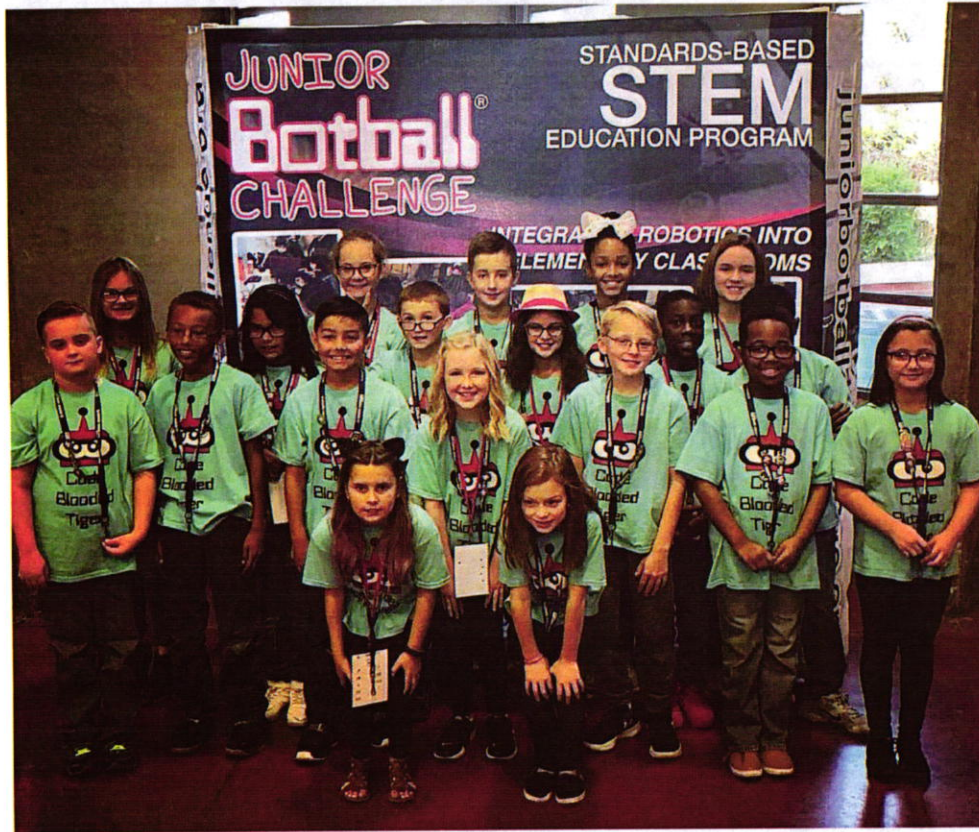
Midwest City Elementary's Feed the Children Event was a great success! Thank you all of our teachers/faculty, Feed the Children, Mission Mid-Del, Lowe's for donating their forklift, MCHS football players, and MCHS baseball players.



The Barnes Bluejays held its annual Career Day



Congratulations to the Soldier Creek Botball Team as they competed at the OKC Fairgrounds. Most of the teams got 4 to 7 challenges, and coded challenges as a Team.



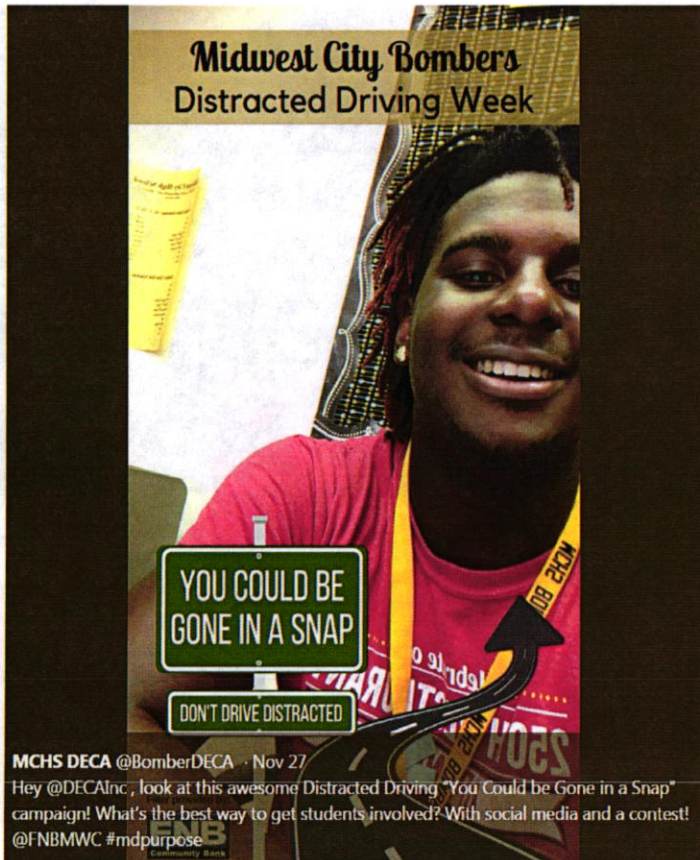
Congratulations to the Class 5A State Champions! A perfect season and win number 13!





Great support from
our District for the
State Championship
Game!





Midwest City students look to put the brakes on distracted driving

Midwest City students look to put the brakes on distracted driving By Midwest City Beacon | November 27, 2017 | 0 By Jeff Harrison Managing Editor Distracted...

Congratulations to these ladies from Midwest City High School for a great campaign to prevent distracted driving. A special thank you to FNB Bank for providing the Snapchat filter for their marketing campaign.

Students from Midwest City High School and Carl Albert High School participated in the Midwest City Chamber of Commerce's 2017 Youth Excel Leadership Class! The 25 students were selected from a pool of applicants after going through an interview process. Each selected participant attended an orientation dinner as well as a half-day of professional shadowing with a mentor in a career field of interest. Then, participants spent Tuesday, November 14th & Wednesday, November 15th learning more about Midwest City.



Mrs. Grace Dozier, 2016-2017 Mid-Del Teacher of the Year, was honored at the Oklahoma City Thunder vs. Golden State Warrior's game as the Teacher of the Game!



A big THANK YOU to Oral Maxillofacial Associates, Inc. for donating coats and hats for the Del Crest Middle School Falcons!



Thank you
Cornerstone
Church for
donating
these warm
coats for our
Steed
Chargers!



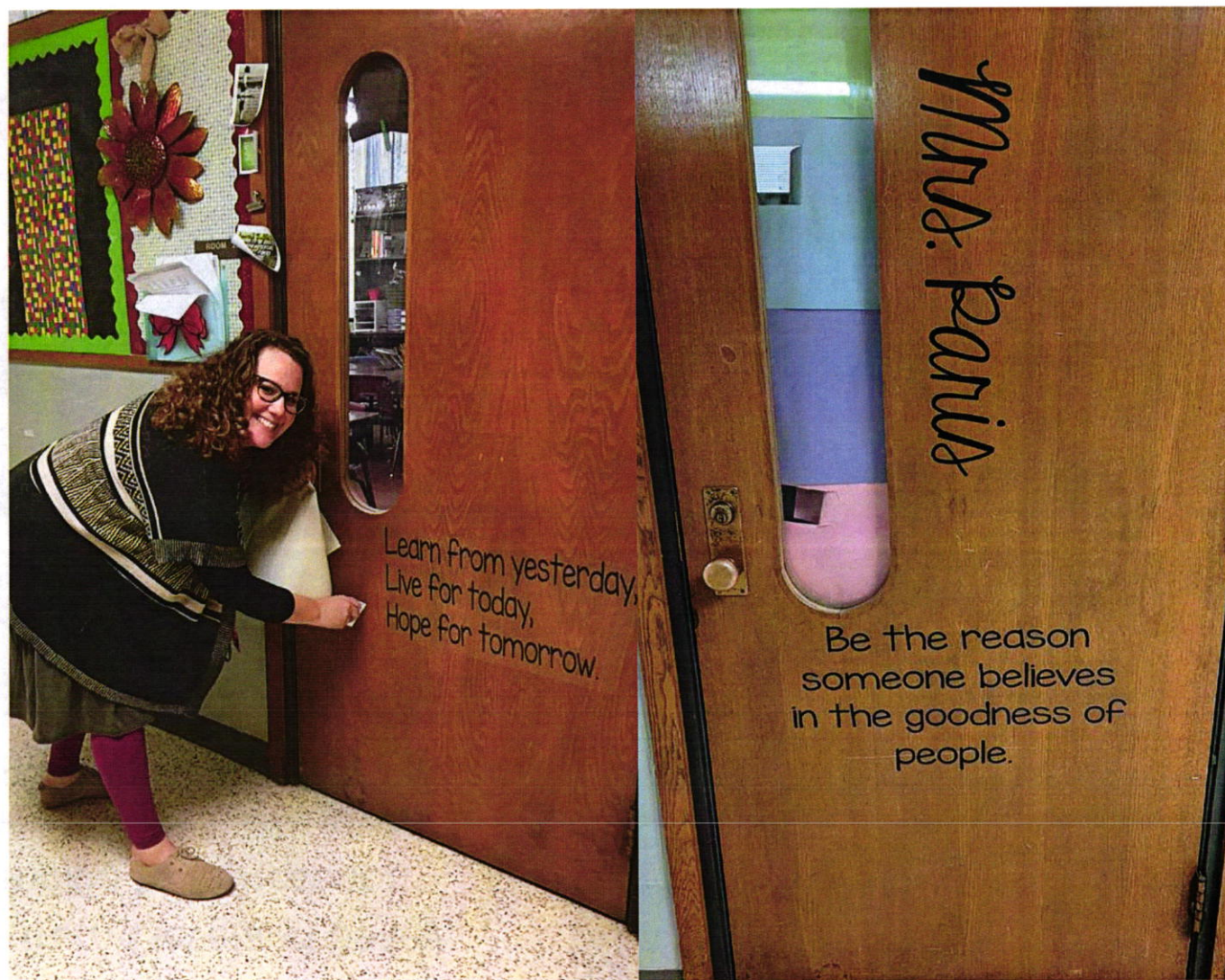
The Rose State College Leadership, under the direction of Mr. Donnie Anderson, held a food drive that contributed to Midwest City High School's "Bomber Pantry." A former Bomber, Miah Cook, made the recommendation to her leadership class to donate to Midwest City High School. We would like to extend a huge thank you to Mr. Anderson and his Rose State College Leadership Class! We appreciate you!



The Carl Albert High School Girls' Basketball team took time off the court to visit patients at the Children's Center Rehabilitation Hospital.



Isn't this a great idea! Country Estates shares inspiration with everyone when they walk into any door in the school. Mrs. Guthery says, "What I love about my school the most... Is who I share it with! Teamwork Makes the Dream Work!"



Students from Del City High School participated in the Del City Chamber of Commerce's 2017 DelQuest Leadership Class. Ten students from Del City High were selected to participate in the program with students from Destiny Christian and Christian Heritage. Each selected participant attended an orientation dinner as well as a half-day of professional shadowing with a mentor in a career field of interest. Then, participants spent November 15-17, learning more about Del City.



Del City High School has a famous set of stairs located in the school. They've added great inspirational quotes.



Mid-Del Schools Legislative Goals

2017-2018

1. Mid-Del Schools supports the development of a long-term funding plan that will raise the revenue necessary for all Oklahoma students to achieve state educational standards. This includes increasing compensation for certified and support staff, and operational revenue for school districts.
2. Mid-Del Schools supports the states full funding of health insurance for certified and support staff.
3. Mid-Del Schools supports legislation to protect and preserve the Oklahoma Teachers Retirement System as a defined benefit plan.
4. Mid-Del Schools supports the development of a separate state funding formula for virtual schools.
5. Mid-Del Schools supports accountability measures that are research-based with multi-criteria indicators of student growth. We believe that the same accountability measures should apply to all schools that receive public funding including schools that benefit from tax credits.
6. Mid-Del Schools supports legislation that will give school districts an equal voice with city and county government in the development and approval of Tax Increment Financing Districts financed by ad valorem revenue.
7. Mid-Del Schools supports legislation that eliminates the U.S. History test from the state testing program.
8. Mid-Del Schools supports legislation that reduces state intrusion in local school board matters; we support the expansion of charter schools only with the approval of the local board of education.
9. Mid-Del Schools supports a state question to remove the super majority requirement for school districts to pass bond issues.
10. Mid-Del Schools supports a state question to repeal or modify State Question 640.
11. Mid-Del Schools will strongly oppose any legislation in support of school vouchers.



President, Board of Education

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