

January 8, 2018

## MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on January 8, 2017, at 6:00 P.M., in the Board Room of the School Administration Building, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building on January 4, 2018.

### **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:**

Ms. Kathy Kirk, Mr. Kevin Hill,  
Mr. Rondall Jones

### **ACT:**

Mrs. Lori Burris

### **Flag Salute:**

Layla Harbin, Schwartz 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

#### **Exec. Directors, Directors & Asst. Directors:**

Mr. Johnny Thompson, Mr. Mike Bryan,  
Mr. Larry Stephenson, Mrs. Shelly Fox,  
Mr. Tony Conceicao, Mrs. Stacey Boyer,  
Mr. Charlie Shelden, Mr. Chris Reynolds

#### **Coordinators/Instructional Facilitators:**

Mrs. Jacqueline Woodard, Mrs. Erin Harry

II. **Consent Agenda**

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

A. Approval of the agenda

B. Vote to approve Minutes of the December 11, 2017, Regular Board Meeting.

C. Vote to approve the following items:

1. Monthly Financial

a. Treasurer's Report and Investment Report for month ending December 31, 2017

b. Encumbrances

c. Warrant Register

d. Lease Revenue

2. School Activity Funds

a. Transfers within Bank

3. Blanket position salary reserves report FY 2017-2018.

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

1. Stephanie Terry, Del City High School, to attend the National High School Journalism Convention in San Francisco, CA, on April 11-16, 2018. Expenses to be paid by School Activity fund, Project Code 878, and OSMI (Oklahoma Scholastic Media Initiative) grant.

2. Carl Albert High School Band to perform in Atlanta, GA, on March 19-22, 2018. Expenses to be paid by personal funds and donations.

3. Shelly Fox, Child Nutrition, to attend Food Safety, Train the Trainer Event in Albuquerque, NM, on February 6-8, 2018. Expenses to be paid by the Institute of Child Nutrition.

4. Midwest City High School 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 and Sanctioned Organization funds.

5. Carl Albert High School baseball team to compete in the Aggie Classic Tournament in Pensacola, FL, on March 17-24, 2018. Expenses to be paid by Sanctioned Organization funds, Homerun Club-Carl Albert Baseball Booster Club.

6. Del City High School band All-State students to participate in the OkMEA All-State Music Festival in Tulsa, OK, on January 17-20, 2018. Expenses to be paid by Sanctioned Organization funds.

7. Midwest City High School baseball team to compete in the Lawton Baseball Tournament in Lawton, OK, on March 29-31, 2018. Expenses to be paid by Sanctioned Organization funds.

8. Carl Albert High School vocal music students to participate in the SWACDA Honor Choir in Oklahoma City, OK, on March 7-10, 2018. Expenses to be paid by Sanctioned Organization funds, personal funds and donations.

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

III. **Recognitions:**

A. School Board Recognition Month – Dr. Cobb

IV. **Information**

A. Public Participation:

1. Mr. James Sumner, 4721 Princess Lane, Del City, spoke regarding transportation.
2. Mrs. Lori Burris, ACT, 3200 NW 69<sup>th</sup> St., OKC, spoke regarding Board appreciation.

B. Dr. Cobb presented the Superintendent's Report. (See Attached)

V. Dr. Cobb requested the Board vote to approve a one-time stipend for the 2017-2018 Teacher of the Year (4) finalists in the amount of \$500.00 per finalist and a one-time stipend for the District Teacher of the Year in the amount of \$1,000.00. Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve a one-time stipend for the 2017-2018 Teacher of the Year (4) finalists in the amount of \$500.00 per finalist and a one-time stipend for the District Teacher of the Year in the amount of \$1,000.00. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

VI. Dr. Cobb requested the Board vote to approve the following receipt of gifts/donations:

A. O.T. Myers Trust, Lee M. Holmes and Tracy Speck Neisent, Trustees, donation of \$10,152.00 to be used to purchase quality, student-level instruments for the Del City High School Band. Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve the following receipt of gifts/donations:

A. O.T. Myers Trust, Lee M. Holmes and Tracy Speck Neisent, Trustees, donation of \$10,152.00 to be used to purchase quality, student-level instruments for the Del City High School Band. Roll call vote: Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye; Senator Howell, Aye; Mrs. Nolen, Aye. Motion carried.

VII. Mrs. Woodard for Ms. Medcalf requested the Board vote to approve the FY 17 Audit ending June 30, 2017. Motion was made by Mr. Blanton and seconded by Mr. Porter to vote to approve the FY 17 Audit ending June 30, 2017. Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

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

1. Purchase of 50 iMac computers with Apple Care from Apple, Inc. for Del Crest Middle School in the amount of \$58,400.00 to be paid from Bond Fund 34. Apple, Inc. is the sole source provider for iMac computers.
2. Purchase of 52 iPads with Apple Care and engraving from Apple, Inc. for Jarman Middle School in the amount of \$25,446.00 to be paid from Bond Fund 34. Apple, Inc. is the sole source provider for iPads.
3. Purchase of 20 MacBook Air computers with Apple Care from Apple, Inc. for Kerr Middle School in the amount of \$20,240.00 to be paid by Bond Fund 34. Apple, Inc. is a sole source provider for MacBook Air computers.
4. Revision to purchase of 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 #2062515) This was Board approved at the 12-11-17, Board meeting with the incorrect contract number.

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

January 8, 2018

1. Purchase of 50 iMac computers with Apple Care from Apple, Inc. for Del Crest Middle School in the amount of \$58,400.00 to be paid from Bond Fund 34. Apple, Inc. is the sole source provider for iMac computers.
2. Purchase of 52 iPads with Apple Care and engraving from Apple, Inc. for Jarman Middle School in the amount of \$25,446.00 to be paid from Bond Fund 34. Apple, Inc. is the sole source provider for iPads.
3. Purchase of 20 MacBook Air computers with Apple Care from Apple, Inc. for Kerr Middle School in the amount of \$20,240.00 to be paid by Bond Fund 34. Apple, Inc. is a sole source provider for MacBook Air computers.
4. Revision to purchase of 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 #2062515) This was Board approved at the 12-11-17, Board meeting with the incorrect contract number.

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

- IX. Mrs. Fox requested the Board vote to approve direct purchases of commodity-diverted foods from the manufacturer Uno Food, Inc. with blanket purchase orders in increments of \$50,000.00 to be paid by Child Nutrition Fund 22. Motion was made by Mr. Porter and seconded by Mr. Bibens to approve direct purchases of commodity-diverted foods from the manufacturer Uno Food, Inc. with blanket purchase orders in increments of \$50,000.00 to be paid by Child Nutrition Fund 22.

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

- X. Mrs. Dunn requested the Board vote to approve a Memorandum of Understanding between National Math and Science Initiative and Carl Albert High School. Motion was made by Senator Howell and seconded by Mr. Porter to approve a Memorandum of Understanding between National Math and Science Initiative and Carl Albert High School. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.

XI. **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. Blanton, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.



- XII. Mr. Zack Robinson requested the Board consider and approve a Resolution authorizing the Board of Education of Independent School District No. 52 of Oklahoma County, Oklahoma (Midwest City-Del City School District), to lease certain real property to the Oklahoma County Finance Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the School District, as lessor, in several multiple originals, and after the same shall have been attested by and the seal of the District affixed by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee, and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction. Motion was made by Mr. Porter and seconded by Mr. Blanton to consider and approve a Resolution authorizing the Board of Education of Independent School District No. 52 of Oklahoma County, Oklahoma (Midwest City-Del City School District), to lease certain real property to the Oklahoma County Finance Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the School District, as lessor, in several multiple originals, and after the same shall have been attested by and the seal of the District affixed by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee, and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.
- XIII. Mr. Zack Robinson requested the Board consider and approve a Resolution authorizing the acceptance by Independent School District No. 52 of Oklahoma County, Oklahoma (Midwest City-Del City School District) of a Sublease Agreement whereby the Oklahoma County Finance Authority will sublease certain real property to Independent School District No. 52 of Oklahoma County (Midwest City-Del City School District); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Oklahoma County Finance Authority, as sublessor, and the School District, as sublessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Oklahoma County Finance Authority and authorizing and directing the President, the Clerk, and the Superintendent, upon behalf of said School District, to execute the Continuing Disclosure Agreement, the Federal Tax and Arbitrage and Use of Proceeds Certificate, the Arbitrage Rebate Agreement, and any and all documents related to the Sublease Agreement and the transaction thereof. Motion was made by Mr. Porter and seconded by Mr. Blanton to approve a Resolution authorizing the acceptance by Independent School District No. 52 of Oklahoma County, Oklahoma (Midwest City-Del City School District) of a Sublease Agreement whereby the Oklahoma County Finance Authority will sublease certain real property to Independent School District No. 52 of Oklahoma County (Midwest City-Del City School District); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Oklahoma County Finance Authority, as sublessor, and the School District, as sublessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Oklahoma County Finance Authority and authorizing and directing the President, the Clerk, and the Superintendent, upon behalf of said School District, to execute the Continuing Disclosure Agreement, the Federal Tax and Arbitrage and Use of Proceeds Certificate, the Arbitrage Rebate Agreement, and any and all documents related to the Sublease Agreement and the transaction thereof. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.

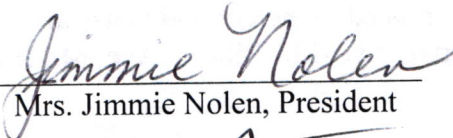
January 8, 2018

XIV. Mr. Zack Robinson requested the Board's consideration and approval of updated Post-Issuance Compliance Procedures for tax-exempt bonds. Motion was made by Senator Howell and seconded by Mr. Porter for the approval of updated Post-Issuance Compliance Procedures for tax-exempt bonds. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

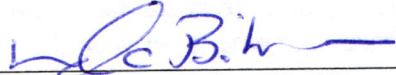
XV. **New Business** – None

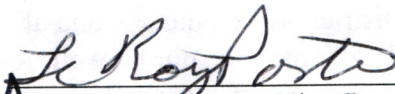
XVI. **Adjourn**

There being no further business requiring the Board's action, motion was made by Mr. Bibens and seconded by Mr. Porter to adjourn. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.  
The meeting adjourned at 6:35 P.M.

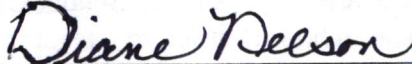
  
Mrs. Jimmie Nolen, President

  
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 serrated red border. The text "SAFE CHALLENGED" is at the top, "MID-DEL SCHOOLS" is in the center, and "READY!" is at the bottom, all in white and red.

***Superintendent's Report***  
***January 8, 2018***



Tinker Elementary received an award for being the top earning school in Mid-Del for the Professional Recycling Partner fundraiser.





Our friends from Tinker Air Force Base shopped with 30 students before the break. They have helped clothe the children of Mid-Del Schools for the past 26 years. Thank you to JC Penney for helping provide an amazing holiday for our Mid-Del students.





Thank you to Pet Smart and the Midwest City Fire Department for providing some of our youngest students with these stuffed animals! We love seeing our students smile!







2017-2018 District Teacher of the Year Finalists





Jalen Redmond is on his way to the University of Oklahoma this spring, but he is still thinking about everyone who helped him get to this point in his life. Jalen nominated his English teacher, Mrs. Stephanie Gragg, for the News 9 and Air Comfort Solutions Teacher Appreciation Award. We are proud of you Jalen Redmond and congratulations to Mrs. Stephanie Gragg, Midwest City High School, on winning \$5,000!





The Oklahoman featured Del City High School Teacher, Kristy Cooper, in a special story on Christmas Eve.

The story was a great feature on her battle with cancer and the supportive role her students and team play in her life.



**Mid-Del Schools (Oklahoma)**

Published by Stacey Martin Boyer [?] · December 24, 2017 at 10:18am ·

Mid-Del is extremely proud to have Kristy Cooper as a part of our team!



### Del City teacher fights for her life, her students

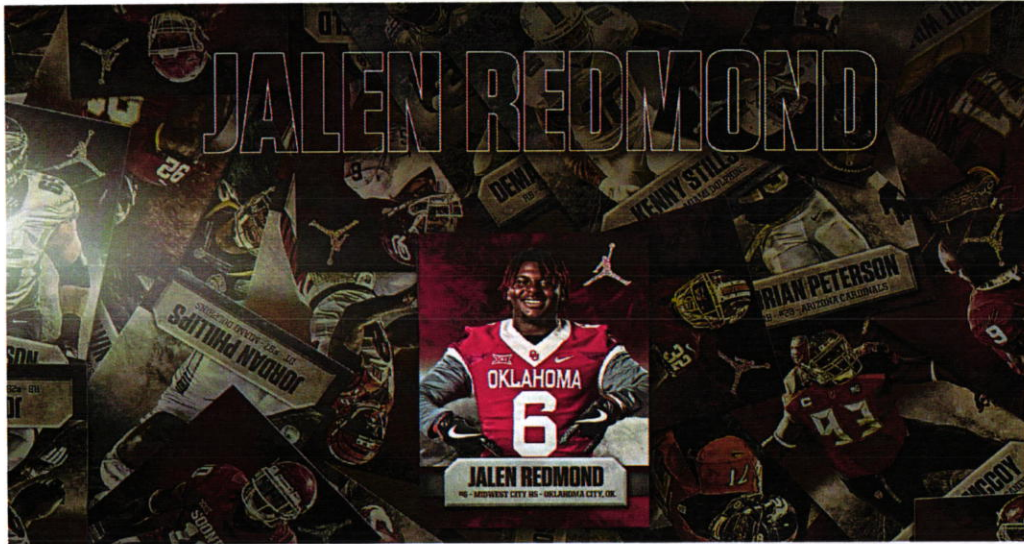
DEC 24, 2017 - Kristy Cooper, a 13-year Del City math and student council teacher, was diagnosed last summer with stage 4 cancer. But Cooper is unwilling to give up on a career she has built as a dedicated teacher and a fierce advocate for her...

NEWSOK.COM

The Midwest City High School boys basketball team won the Tournament of Champions at Oral Roberts University.







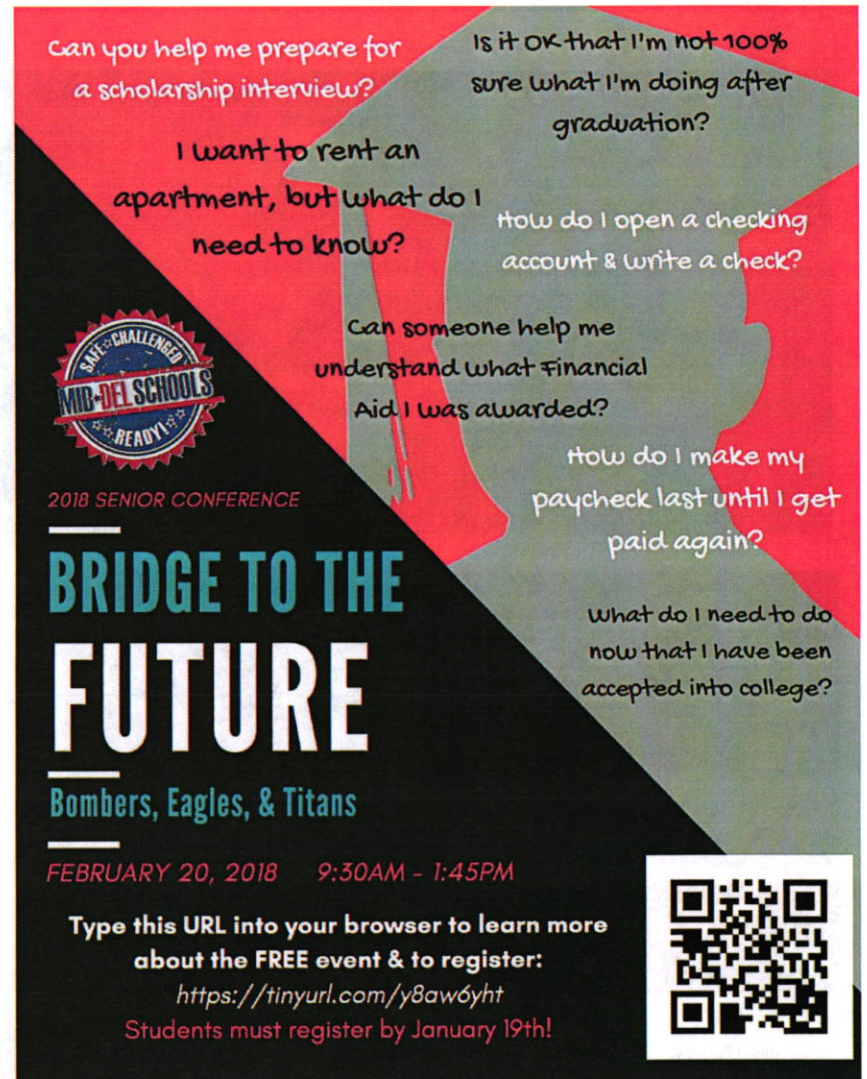
Cowboy Football @CowboyFB · 20 Dec 2017

Oklahoma native Jason Taylor II is the latest addition to the #okstate family!  
[orange.okstate.com/signingday1718...](https://orange.okstate.com/signingday1718...)





Mid-Del Public Schools' 2018 Senior Conference: "Bridge to the Future" is intended to help our Mid-Del Seniors with the life skills that it may take once they leave high school. They will be given the opportunity to hear from dynamic speakers from community partners and successful alumni from Midwest City and Del City communities.



Can you help me prepare for a scholarship interview?

Is it OK that I'm not 100% sure what I'm doing after graduation?

I want to rent an apartment, but what do I need to know?

How do I open a checking account & write a check?

Can someone help me understand what Financial Aid I was awarded?

How do I make my paycheck last until I get paid again?

What do I need to do now that I have been accepted into college?

**SAFE • CHALLENGED  
MID-DEL SCHOOLS  
READY**

2018 SENIOR CONFERENCE

**BRIDGE TO THE  
FUTURE**

**Bombers, Eagles, & Titans**

FEBRUARY 20, 2018 9:30AM - 1:45PM

Type this URL into your browser to learn more about the FREE event & to register:  
<https://tinyurl.com/y8aw6yht>  
Students must register by January 19th!

