# **MINUTES**

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on February 12, 2018, 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 February 8, 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 – Absent Senator Jim Howell, Member - Present Mr. David Bibens, Member - Present

#### **Others Present:**

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

# **Administrators:** Superintendent: Dr. Rick Cobb

#### **Assistant Superintendent:** Mrs. Kathy Dunn

# **Chief Financial Officer:**

Ms. Kay Medcalf

# **Chief Human Resources Officer:**

Dr. Jason Perez - Absent

# **Chief Operations Officer:**

Mr. Rick Mendenhall

#### **Principals & Asst. Principals:**

Dr. LaShonda Broiles, Mr. Jeff Holland, Mrs. Patrice Tucker, Mrs. Kristin Goggans, Mrs. Gina Hill

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

Mr. Mike Bryan, Mr. Andy Collier, Mrs. Shelly Fox, Mr. Chris Reynolds, Mr. Tony Conceicao, Mrs. Stacey Boyer, Mr. Charlie Shelden

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

Mrs. Erin Harry, Mrs. Erin Hurst, Mrs. Meagan Bryant

# ACT:

Mrs. Peggy Bryant Mrs. Michelle Lawrence

#### **Flag Salute:**

Lillian Bryant, Soldier Creek Elementary, led the flag salute.

#### II. Consent Agenda

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

A. Approval of the agenda

- B. Vote to approve Minutes of the January 8, 2018, Regular Board Meeting.
- C. Vote to approve the following items:
  - 1. Monthly Financial
    - a. Treasurer's Report and Investment Report for month ending January 31, 2018
    - b. Encumbrances
    - c. Warrant Register
    - d. Lease Revenue
  - 2. School Activity Funds
    - a. Transfers within Bank
    - b. New Account
  - 3. Blanket Position Salary Reserves Report FY 2017-2018
- D. Vote to approve out-of-state or overnight travel requests:
  - Brooke Guthery and Brandi York, Country Estates Elementary, attended the Leader in Me Symposium in Dallas, TX, on January 31 - February 2, 2018. Hotel to be paid by Title I, Project Code 511, with personal funds covering any other expenses. Registration is free to conference presenters. Confirmation
  - 2. Carl Albert Middle School Vocal Music and Band to attend live performances and visit museums in St. Louis, MO, on April 26-28, 2018. Expenses to be paid by personal funds and donations.
  - Carl Albert High School Air Force JROTC and Del City High School Navy JROTC to hold a district Junior ROTC Summer Leadership course in Ft. Sill, OK, on May 29-June 1, 2018. Expenses to be paid by School Activity funds, Project Code 955; School District Allocated funds, Project Code 774; Head Quarters AFJROTC Summer Cadet Leadership Course funds; personal funds and donations.
  - 4. Abbey Charlow, Arletha Doolin, Craig Lewis, Teresa Widick, Alan Plemons, Cindi Stearns and Rick Mendenhall, Mid-Del Technology Center, to attend the College and Career Readiness Standards Networking Conference and High Schools that Work Staff Development Conference in Orlando, FL, on July 10-14, 2018. Expenses to be paid by Technology Centers That Work, Project Code 429, MDTC Co-Op, Project Code 032 and MDTC Operations, Project Code 419.
  - 5. Carl Albert High School Key Club to attend the Key Club District Convention in Dallas, TX, on April 12-15, 2018. Expenses to be paid by School Activity funds, Project Code 916-Key Club, Kiwanis organization if approved, personal funds and donations.
  - 6. Jarman Middle School to attend J & C Cheer Camp in Norman, OK, on June 15-17, 2018. Expenses to be paid by School Activity funds, Project Code 879-Cheer.
  - 7. Del City High School Student Council to attend the National Student Council Convention in Plymouth, MN, on June 21-28, 2018. Expenses to be paid by personal funds through Activity account and donations.

- 8. Midwest City High School girls' basketball team to participate in the State Basketball Tournament in Tulsa, OK, on March 8-10, 2018. Expenses to be paid by Sanctioned Organization funds.
- 9. Mid-Del Technology Center Business Professionals of America to compete at the BPA Conference in Grapevine, TX, on May 8-13, 2018. Expenses to be paid by Tech Center General Fund 12, Projects 032 and 441; Activity funds 826, 845, 943 and 985; personal funds and donations.
- 10. Del City High School baseball team to participate in the Cache Baseball Tournament at Cache High School, staying in Lawton, OK, on March 15-18, 2018. Expenses to be paid by Sanctioned Organization and Booster funds.
- Del City High School wrestling team to participate in the 5A West Regional Tournament in Duncan, OK, on February 15-17, 2018. Expenses to be paid by School Activity funds, Project Code 865-Athletics, Sanctioned Organization funds and the Del City Wrestling Booster Club.
- 12. Midwest City High School wrestling team to participate in the Regional Wrestling Tournament in Broken Arrow, OK, on February 16-17, 2018. Expenses to be paid by Sanctioned Organization funds and Bomber Mat Club.
- 13. Dr. Rick Cobb, Administration, to serve as a mentor at the Hurricane Harvey School Leader Mentor Project in Victoria, TX, on February 26-28, 2018. Expenses to be paid by FEMA and AASA.
- E. Vote to approve the renewal of the service agreement with Cintas Corporation for rental of Maintenance Department uniforms and safety mats, under a cooperative purchase agreement through U.S. Communities contract #50716-8467 for FY 2018 and FY 2019. The average cost of this rental agreement is \$2,306.63 per month for twelve months at an estimated cost of \$27,679.50 per year. Expenditure to be paid from Maintenance Department Fund 11, Project Code 052.
- F. Vote to approve Schools and Libraries Universal Services (E-Rate) application items for 2018-19 (E-Rate Year 21) and the payment of the applicant's share upon approval of funding and receipt of services, subject to availability of District funds.

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

# III. Recognitions

- A. Mrs. Carrie Brown, Steed Elementary, performed the Heimlich maneuver on a fellow Steed staff member, Mrs. Kellie Frazier. Mrs. Tucker
- B. Malayna Stober, Carl Albert High School, receives the President's Volunteer Service Award and is one of the top runners-up in the 2018 Prudential Spirit of Community Awards in Oklahoma. Mrs. Goggans
- C. Fine Arts: <u>Carl Albert High School</u> – Mrs. Goggans Band *CODA Honor Band*

Aubrey Braun Caitlin Braun Mariah Duwel Delilah Earle Justin Hays

*OkMEA All-State Band* Ben Kelly Celeste Kottka Elias Lanham Cassidy Johnson Ben Kelly Celeste Kottka Arielle Overton Philip Snow

Arielle Overton

Josh Wheeler

Abbi Swanson Josh Wheeler Xavier Williams

#### Orchestra

*All-State* Zachary Tu

North Central Honor Orchestra Zachary Tu

#### **Vocal Music**

COCDA Audrey Allard Kody Clark Wisdom Combs Keely Dooley Luke Gregory

*All-State* Audrey Allard Kody Clark (3 year) Wisdom Combs Lauren Johnson Tyrell Johnson Jackson Jones Cale Smith Brandon Whitney

Jackson Jones Cale Smith Logan Wright

SWACDAKody ClarkCale Smith (3 year)Marshae Cooksey-WebsterLogan WrightKeely DooleyKeely Dooley

# <u>Del City High School</u> – Mrs. Hill Band

*All-State* Ethan Ho

**Emanuel Terrazas** 

*CODA* Ethan Ho

**Emanuel Terrazas** 

OBU Honor Band Aujana Bailey

Destiny Marshall

Naomi Tomko

Aaliyah Wimberly Logan Wright Logan Bird Jessica Fugate Ethan Ho Jada Mosely Emanuel Terrazas Elizabeth Tomko Isaac Watson Brandon Westfall Theron Whaley

*OBU Honor Jazz Band* Aujana Bailey Andrew Deel Henry Martey

Tammy Nguyen Emanuel Terrazas Isaac Watson

*OYJE Honor Jazz Band* Aujana Bailey Luke Barten Jessica Fugate

Henry Martey Emanuel Terrazas Isaac Watson

#### **Vocal Music**

Central Oklahoma Choral Association Honor ChoirsJH TrebleVictoria BevienSamantha PiedraLauren BlairBrylee Velarde

JH Mixed Choir Chailyn Hudson Aedren Willis Makayla Young

HS Mixed Choir Jersy Clement Lea Hightower Marsheia Hooks

Cherece Hudson Carion Little Kendall Prather

*OKCDA JH All-State JH Mixed* Chailyn Hudson Aedren Willis

*JH Treble* Victoria Bevien

Makayla Young

*OkMEA HS All-State HS Treble* Jersy Clement Cherece Hudson

SWACDA Regional Honor Choir Womens Treble 7-10 Jersy Clement

#### Midwest City High School – Dr. Broiles

Band

*CODA Symphonic Band* Landon Bolyard

CODA

Jaylin Vinson

# Orchestra

North Central Honor Orchestra Jacquelyne Day Braden Thompson Jaylin Vinson

*Oklahoma All-State Orchestra* Braden Thompson

# IV. Information

- A. Public Participation None
- B. Mrs. Dunn spoke regarding the Teach OK Internship.
- C. Dr. Cobb presented the Superintendent's Report. (See attached.)
- V. Dr. Cobb requested the Board vote to approve the following receipt of gifts/donations:
  - A. Oklahoma City Retailers Foundation, Dennis O'Keefe, Trustee, to donate \$7,500.00 as follows:

1. Carl Albert HS Mike Corley Football Department \$2,0	
2. Carl Albert HS Grace Dozier Spanish Education \$1,0	00.00
3. Carl Albert MS Kristy Harris Art Education \$2,5	00.00
4. Carl Albert MS Becky Scott Music Education \$1,5	00.00
5. Barnes Elementary Tina Rupe Classroom Enhancement \$5	00.00

Motion was made by Senator Howell and seconded by Mr. Porter to vote to approve the following receipt of gifts/donations:

A. Oklahoma City Retailers Foundation, Dennis O'Keefe, Trustee, to donate \$7,500.00 as follows:

1.	Carl Albert HS	Mike Corley	Football Department	\$2,000.00
2.	Carl Albert HS	Grace Dozier	Spanish Education	\$1,000.00
3.	Carl Albert MS	Kristy Harris	Art Education	\$2,500.00
4.	Carl Albert MS	Becky Scott	Music Education	\$1,500.00
5.	Barnes Elementary	Tina Rupe	Classroom Enhancement	\$500.00

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

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

B. Del City Rotary Club to donate one set of Sequoyah Books for 2018 to the following school libraries for a total value of \$1,998.38:

Del City High School, Del Crest Middle School, Kerr Middle School, Del City Elementary, Epperly Heights Elementary, Highland Park Elementary, Parkview Elementary, and Townsend Elementary. Townsend Elementary already had the books so they chose to have their share divided among the other schools.

Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve the following receipt of gifts/donations:

B. Del City Rotary Club to donate one set of Sequoyah Books for 2018 to the following school libraries for a total value of \$1,998.38:
Del City High School, Del Crest Middle School, Kerr Middle School, Del City Elementary, Epperly Heights Elementary, Highland Park Elementary, Parkview Elementary, and Townsend Elementary. Townsend Elementary already had the books so they chose to have their share divided among the other schools.

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

- VI. Ms. Medcalf requested the Board vote to approve bids and requests to purchase:
  - A. Purchase of AccountabELL, ELL Cloud-Database Service from Eduskills LLC in the amount of \$21,734.00 to be paid from Bond Fund 33. Eduskills LLC is the sole source vendor for this product.
  - B. Purchase of 90 Chromebooks with three mobile carts for the College and Career Readiness program in Mid-Del. The total cost is \$25,611.30 purchased from SHI and paid with Carl Perkins funds, Project Code 421.

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

- A. Purchase of AccountabELL, ELL Cloud-Database Service from Eduskills LLC in the amount of \$21,734.00 to be paid from Bond Fund 33. Eduskills LLC is the sole source vendor for this product.
- B. Purchase of 90 Chromebooks with three mobile carts for the College and Career Readiness program in Mid-Del. The total cost is \$25,611.30 purchased from SHI and paid with Carl Perkins funds, Project Code 421.

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

- VII. Ms. Medcalf requested the Board vote to approve payment of National Board Certified bonus & FICA/Medicare costs. Motion was made by Senator Howell and seconded by Mr. Bibens to vote to approve payment of National Board Certified bonus & FICA/Medicare costs. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.
- VIII. Mrs. Fox requested the Board vote to approve to encumber \$15,600.00 to cover the Commodity Distribution Assessment Fees for USDA donated foods issued beginning July 1, 2017, and ending June 30, 2018. The assessment fee is in lieu of charging storage and delivery fees. Motion was made by Mr. Porter and seconded by Senator Howell to vote to approve to encumber \$15,600.00 to cover the Commodity Distribution Assessment Fees for USDA donated foods issued beginning July 1, 2017, and ending June 30, 2018.

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

- IX. The Board tabled item IX per Mr. Bryan's request: Western Specialty Contractors for the exterior concrete rehabilitation and repair at the Del City High School fieldhouse, Project #17164-01, with a project cost of \$152,000.00 plus engineering fees of \$24,120.00, for a total construction cost of \$176,120.00. Expenditure to be paid from Bond Fund 33.
- X. Mrs. Dunn requested the Board vote to approve the 2018 Mid-Del Summer School Elementary Programs held at Country Estates and Epperly Heights Elementary Schools, High School Summer Academy Program to be held at Del City High School and Extended School Year Program (ESY) to be held at Country Estates Elementary. Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve the 2018 Mid-Del Summer School Elementary Programs held at Country Estates and Epperly Heights Elementary Schools, High School Summer Academy Program to be held at Del City High School and Extended School Year Program (ESY) to be held at Country Estates Elementary. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.
- Mrs. Dunn requested the Board vote to approve an increase to the contract for Kathleen Simmons XI. to provide school psychological services to the Midwest City-Del City School District for the 2017-2018 school year. The cost for this contract was estimated as up to fourteen thousand five hundred dollars (\$14,500.00) for the entire 2017-2018 school year to be funded from Special Services Flow through Fund, Project Code 621. We are requesting an increase in the amount of fifteen thousand five hundred dollars (\$15,500.00) to Kathleen Simmons' contract for a total contract that will not exceed thirty thousand dollars (\$30,000.00) for the entire 2017-2018 school year to be funded from Special Services Flow through Fund, Project Code 621. Motion was made by Mr. Porter and seconded by Senator Howell to vote to approve an increase to the contract for Kathleen Simmons to provide school psychological services to the Midwest City-Del City School District for the 2017-2018 school year. The cost for this contract was estimated as up to fourteen thousand five hundred dollars (\$14,500.00) for the entire 2017-2018 school year to be funded from Special Services Flow through Fund, Project Code 621. We are requesting an increase in the amount of fifteen thousand five hundred dollars (\$15,500.00) to Kathleen Simmons' contract for a total contract that will not exceed thirty thousand dollars (\$30,000.00) for the entire 2017-2018 school year to be funded from Special Services Flow through Fund, Project Code 621. Roll call vote: Mr. Bibens, Ave; Mr. Porter, Ave; Senator Howell, Ave; Mrs. Nolen, Ave. Motion carried.
- XII. Mrs. Dunn requested the Board vote to approve revision of Policy G-32, Parents Right to Know to Policy G-32, Parents Right to Know: Parent Involvement Plans. Motion was made by Mr. Porter and seconded by Senator Howell to vote to approve revision of Policy G-32, Parents Right to Know to Policy G-32, Parents Right to Know: Parent Involvement Plans. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.
- XIII. Mr. Shelden requested the Board vote to approve Schools and Libraries Universal Services (E-Rate) bid item for Cox Communications for services of 10 Gigabit Metro-E Circuit in the amount

of \$35,400.00 for 2018-2019 (E-Rate Year 21). Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve Schools and Libraries Universal Services (E-Rate) bid item for Cox Communications for services of 10 Gigabit Metro-E Circuit in the amount of \$35,400.00 for 2018-2019 (E-Rate Year 21). Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.

# XIV. Human Resources

- A. Mrs. Hurst for Dr. Perez requested the Board vote to approve all actions recommended in the Human Resources Reports:
  - 1. Certified
  - 2. Non-Certified
  - 3. Child Nutrition
  - 4. Transportation

#### and

B. Vote to approve the revised 2017-2018 pay rate schedule.

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

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

and vote to approve the revised 2017-2018 pay rate schedule.

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

# XV. Executive Session

At 6:46 P.M., motion was made by Mr. Bibens and seconded by Mr. Porter to convene into Executive Session for the purpose of:

A. Confidential discussion of pending litigation (Case #116,342) which upon the advice of legal counsel for the Board of Education, disclosure of the matter would seriously impair the ability of the Board of Education to process or resolve the litigation pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes. Roll call vote: Mr. Bibens, Aye; Mr. Porter, Aye; Senator Howell, Aye; Mrs. Nolen, Aye. Motion carried.

At 7:35 P.M., the Board returned from Executive Session into Open Session.

Mrs. Nolen read the Statement of Minutes stating that the following were present in Executive Session:

Jimmie Nolen, President Le Roy Porter, Vice-President Jim Howell, Member David Bibens, Member Rick Cobb, Superintendent Kay Medcalf, Chief Financial Officer

The attorney was contacted via phone.

Mrs. Nolen continued, "During Executive Session, we discussed the following: Pending litigation (Case #116,342) which upon the advice of legal counsel for the Board of Education, disclosure of the matter would seriously impair the ability of the Board of Education to process or resolve the litigation pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes. No other matters were discussed and no votes were taken in Executive Session."

#### XVI. <u>New Business</u> - None

#### XVII. 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. Bibens, Aye; Mr. Porter, Aye; Senator Howell, Aye; Mrs. Nolen, Aye. Motion carried. The meeting adjourned at 7:38 P.M.

rs. Jimmie Nolen, President Mr. Le Roy Porter, Vice President Mr. Tim Blanton, Clerk Senator Jim Howell. Member

Mrs. Diane Nelson, Minutes Clerk

Mr. David Bibens, Member



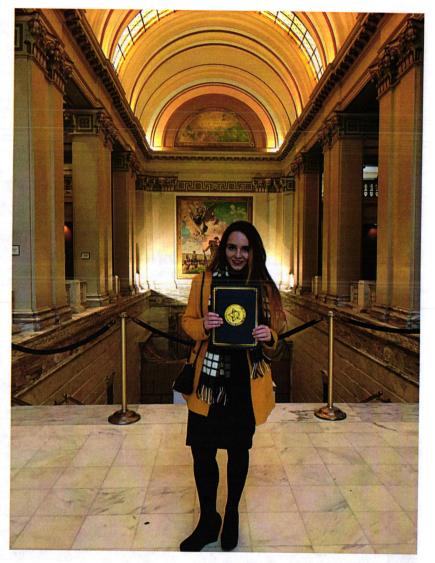
# Superintendent's Report February 12, 2018

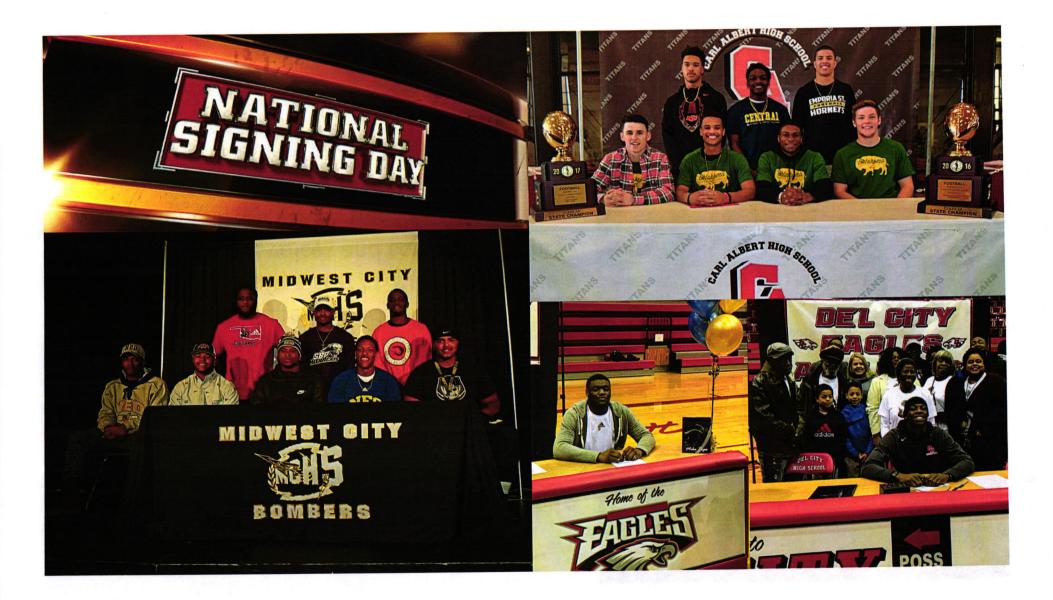
The Midwest City High School Leadership class gave Child Nutrition input on school menus. Students participated in a food tasting event to help Child Nutrition select menu items for next school year. Vendors representing several food manufacturers brought food items to entice the students. Some favorites included the street tacos, spicy chicken sandwich and mini-pancakes. Thank you Bombers!





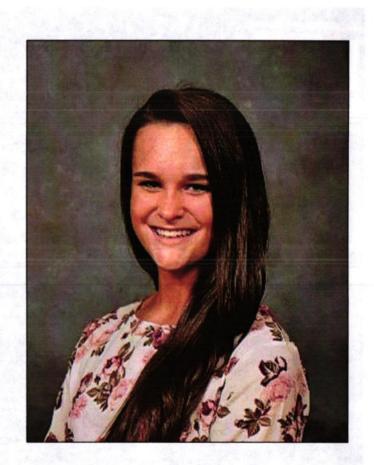
Taryn McLaughlin, Carl Albert High School, represented Mid-Del as a member of the State Superintendent's Student Advisory Council today. The Oklahoma State Department of Education held its first 2018 Superintendent's Student Advisory Council meeting at the Oklahoma State Capitol. The group was formed by State Superintendent of Public Instruction Joy Hofmeister in 2016 to provide a forum for student voices and concerns. Eightytwo students from across the state were chosen to participate in the council, where they will discuss their top concerns for public education in Oklahoma.

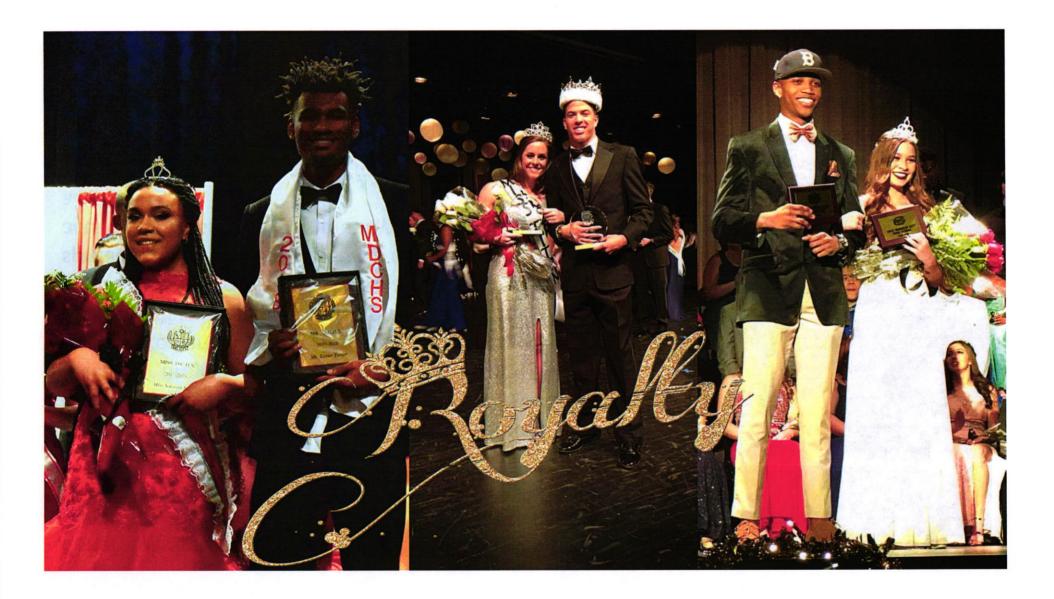




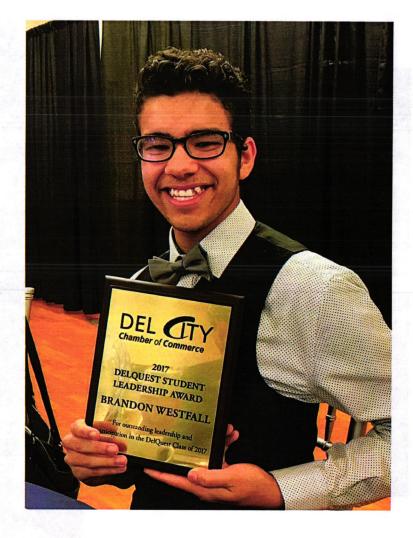
Congratulations to Malayna Stober! She has been named one of the top runners-up in the 2018 Prudential Spirit of Community Awards in Oklahoma. She will be receiving a bronze Distinguished Finalist medallion for her outstanding volunteer work. Stober, a sophomore at CAHS, has organized several individual and community volunteer projects as the creator of the "Inspire One Another to Serve" program; she supports the community with initiatives ranging from a veteran's honor walk to fundraising for hospitalized kids. Malayna's program spreads the message that service can involve random acts of kindness, local community work, and supporting a cause.

In addition, she also qualified for the President's Volunteer Service Award. She received a letter and certificate signed by President Donald J. Trump. Congratulations Malayna!





Brandon Westfall, a Del City High School Junior, was recognized at the Del City Chamber of Commerce Banquet as the winner of the 2017-2018 Del Quest Student Leadership Award. Brandon's award includes a \$1,000 scholarship to the college of his choice.



Congratulations to Audrie LaValley for receiving the Michele Smith Outstanding Student Athlete Award at the Warren Spahn Award Gala! The awards are presented annually to the state's top high school baseball and softball players and coaches based on athletic and scholastic achievement. We look forward to seeing Audrie play in college at the University of Oklahoma!



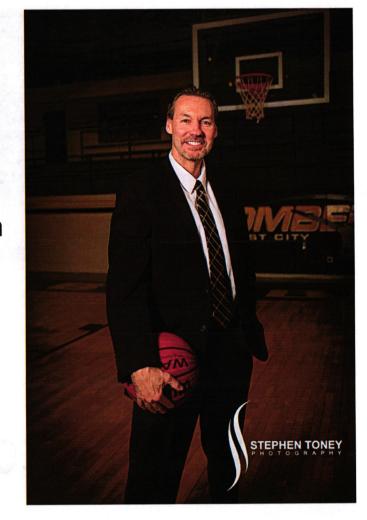


# 2018 Legislative Breakfast

Play with greek pleasars that the High School Atherite Operates A announces the advancement of Sraule, Town Wideless Opp High



It is with great pleasure that the National High School Athletic Coaches Association announces the advancement of Dewayne Bradley from Midwest City High School as a finalist for the National High School Athletic Coaches Association national coach of the year in the sport of boys basketball.



Congratulations to the Carl Albert High School Academic Team! They are Area Academic Champions. They now advance to State!







Congratulations to the Carl Albert High School Boys and Girls Swim Team! They are both Conference Champions! Now on to State!

The Country Estates Elementary Comets first ever Archery Tournament was a SUCCESS! The Comets competed with teams from all over Oklahoma-They were one of the few local Elementary Teams! Way to go Sharp Shooters and Mrs. Wall!



Fox 25 Television will feature Adi Patel and the Carl Albert High School Chess Team during sweeps week. The students featured were: Adi Patel, Gregory Lew, John Stewart, Logan Davis, and Avery Small.





Thank you to the volunteer paint crew from Del City Church of Christ who worked to transform a Del Crest Middle School classroom!





The Mid-Del Schools Administration Office was dusted with Bomber Magic for HOG Week as a fundraiser. Congratulations to Theo Stephens from Carl Albert High School!

Theo was named as a Finalist for the National Merit Scholarship Program.

