

March 12, 2018

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on March 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 March 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 – 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:

Dr. LaShonda Broiles, Mr. Kevin Hill,
Mrs. Patrice Tucker, Mrs. Kristin Goggans,
Mrs. Gina Hill, Mr. Nathan Elliott,
Ms. Ginamarie Wright, Mrs. Alicia Price,
Ms. Kathy Kirk, Mrs. Wendy Eaton,
Mrs. Cindy Anderson, Mrs. Heather Sparks,
Mrs. Lynette Brown

ACT:

Mrs. Lori Burris

Flag Salute:

Caden Farrow, Steed 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 - Absent

Exec. Directors, Directors & Asst. Directors:

Mr. Mike Bryan, Mr. Andy Collier,
Mr. Dean Hinton, Mr. Chris Reynolds,
Mr. Tony Conceicao, Mrs. Stacey Boyer,
Mr. Charlie Shelden, Mr. Larry Stephenson

Coordinators/Instructional Facilitators:

Mrs. Erin Harry, Mr. Matt Colwell,
Mrs. Meagan Bryant

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II. **Oath of Office**

Mr. Blanton, Board Clerk, swore Mrs. Nolen in for the Oath of Office as the re-elected/incumbent Board Member of Election District 3.

III. **Re-Organization of the Board of Education**

A. & B. Motion was made by Mr. Porter and seconded by Senator Howell that Mr. Porter serve as Board President, Mr. Blanton serve as Board Vice-President, Mr. Bibens serve as Board Clerk and Diane Nelson serve as Board Deputy Clerk.

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

At this time, Mr. Porter began leading the Board meeting.

IV. **Consent Agenda**

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

A. Approval of the agenda

B. Vote to approve the Minutes of the following:

1. February 12, 2018, Regular Board Meeting

C. Vote to approve the following items:

1. Monthly Financial:

- a. Treasurer's Report and Investment Report for month ending February 28, 2018
- b. Encumbrances
- c. Warrant Register
- d. Lease Revenue 2012
- e. Lease Revenue 2017

2. School Activity Fund Monthly Summary

- a. Transfers within Bank
- b. New Accounts
- c. Addenda

3. Blanket Position Salary Reserves Report FY 2017-18

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

1. Mid-Del Technology Center Business Professionals of America to attend the BPA Spring Leadership Conference in Tulsa, OK, on March 11-14, 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. This was originally Board approved 12-11-17, but the dates need to be revised to March 11-14, 2018. Confirmation
2. Del City High School Special Eagles to compete in the State Special Olympics in Stillwater, OK, on May 16-18, 2018. Expenses to be paid by School Activity funds, Project Code 833-Special Eagles, fundraisers, personal funds and donations.
3. Cleveland Bailey Elementary Special Olympics Team to participate in the Special Olympics State Games in Stillwater, OK, on May 16-18, 2018. Expenses to be paid by School Activity funds, Project Code 833-Special Olympics.

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4. MDTC SkillsUSA to attend the SkillsUSA State Conference in Tulsa, OK, on April 22-24, 2018. Expenses to be paid by School Activity Funds, Project Codes 826, 845, 962, and 985; General Fund 12, Project Codes 032, 419 and 441; personal funds and donations.
5. Monroney Middle School Special Olympians to compete in the Special Olympics State Games in Stillwater, OK, on May 16-18, 2018. Expenses to be paid by School Activity funds, Project Code 887-Special Ed.

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

V. **Recognitions**

A. 2018 Mid-Del Teacher of the Year, Kasey Manning, Tinker Elementary – Dr. Cobb

B. Carl Albert High School Pom won State in Hip Hop. – Mrs. Goggans

C. Theo Stephens, Carl Albert High School, named as a finalist for the National Merit Scholarship Program. – Mrs. Goggans

D. Carl Albert High School 2018 Academic All-State: – Mrs. Goggans
Jinho Ban
Theodore Stephens

E. Del City High School 2018 Academic All-State: – Mrs. Hill
Ethan Ho

F. Del City High School State Champion Wrestler: – Mrs. Hill
Manny Rogers

G. Del City High School Region 8 Wrestling Coach of the Year: – Mrs. Hill
Wes Ruth

H. Carl Albert Middle School Pom won the following awards: – Mrs. Anderson
1. State Champions in Mix, Hip Hop and Jazz
2. National Champions in Pom Mix

I. Carl Albert Middle School National Champion Pom Soloist: – Mrs. Anderson
Hadyn Stephens

J. Fine Arts – Middle Schools

Carl Albert Middle School – Mrs. Anderson

Band

CODA Band (Central Oklahoma Directors Association)

7th grade

Amelia Brittingham

Holly Ford

Nathan Schoelen

Olivia Burgos

Grace Gregory

Ricky Schreiber

Luci Davis

Alexander Johnson

Holt Swanson

Jordan England

Denay Pendleton

Allyson Walker

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Layfette Fletcher

Joshua Robinson

CODA Band

8th grade

Lizzie Howell

Nick Waskom

Del Crest Middle School – Mrs. Sparks for Mr. Mann
Band

OBU Honor Band

Mackenzie Ryant

Orchestra

8th / 9th Grade North Central Honor Orchestra

Savannah Calvert

Jarman Middle School – Mrs. Brown

Band

CODA Band

Jocelynn Goodwin

Vocal Music

2018 All-OCDA Junior High Mixed Chorus

Psalm Ambos

Kerr Middle School – Mr. Elliott

Band

Central Oklahoma Director's Association

Jayce Littleton

OBU Honor Band

Jayce Littleton

Vocal Music

Central Oklahoma Choral Director's Association

Brianna Moore

DeAndrea Samuel

Oklahoma Choral Director's Association All-State

Brianna Moore

VI. **Information**

A. Public Participation:

1. Maya Ketcherside, 4341 S.E. 13th St., Del City, spoke on teacher pay from a student's view.
2. Meghan Loyd, 2900 S. Service Rd., Moore, spoke on teacher pay.
3. Renee Bell, 3912 Hiddleston Circle, Oklahoma City, spoke on teacher support.
4. Lori Burris, 3200 NW 69th St., Oklahoma City, spoke on behalf of the Mid-Del ACT.

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5. Rebecca Hamilton, 902 N. Redbud Dr., Midwest City, spoke on JOM/Title VI.
 - B. Dr. Cobb presented the Superintendent's Report. (See Attached)
 - C. Mr. Reynolds presented the Dropout Report.
 - D. Mr. Bryan presented the report on Bond 35/LR08 Storm Shelter Construction Project at Pleasant Hill.
- VII. Mr. Bryan requested the Board vote to approve Panco for installation of Energy Management System (EMS) "Syntronix" Control upgrades at various sites. Distribution to sites is as follows: Barnes Elementary, \$116,500.00; Country Estates Elementary, \$95,500.00; Tinker Elementary, \$94,500.00; Townsend Elementary, \$134,500.00 and the Administration Building, \$113,500.00 for a total project cost of \$554,500.00 to be paid by Bond Fund 35/LR08. Panco is the sole source vendor of "Syntronix" Control System, currently in use throughout the district. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to vote to approve Panco for installation of Energy Management System (EMS) "Syntronix" Control upgrades at various sites. Distribution to sites is as follows: Barnes Elementary, \$116,500.00; Country Estates Elementary, \$95,500.00; Tinker Elementary, \$94,500.00; Townsend Elementary, \$134,500.00 and the Administration Building, \$113,500.00 for a total project cost of \$554,500.00 to be paid by Bond Fund 35/LR08. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.
- VIII. Mr. Bryan requested the Board vote to approve the following Architect, Engineering and Survey/Testing Services at various sites to be paid from Bond Fund 35/LR08:
- A. CMSWillowbrook – construction management services
 - B. Abla Griffin Partnership, LLC – architectural services
 - C. Design Architects Plus, Inc. – architectural services
 - D. DeZign Partnerships, Inc. – architectural services
 - E. LWPB Architecture – architectural services
 - F. Mass Architects, Inc. – architectural services
 - G. Michael McCoy Architects – architectural services
 - H. WPM Design Group, PLLC – architectural/engineering services
- Motion was made by Mr. Blanton and seconded by Mrs. Nolen to vote to approve the following Architect, Engineering and Survey/Testing Services at various sites to be paid from Bond Fund 35/LR08:
- A. CMSWillowbrook – construction management services
 - B. Abla Griffin Partnership, LLC – architectural services
 - C. Design Architects Plus, Inc. – architectural services
 - D. DeZign Partnerships, Inc. – architectural services
 - E. LWPB Architecture – architectural services
 - F. Mass Architects, Inc. – architectural services
 - G. Michael McCoy Architects – architectural services
 - H. WPM Design Group, PLLC – architectural/engineering services
- Roll call vote: Senator Howell, Nay; Mrs. Nolen, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.
- IX. Mr. Bryan requested the Board vote to approve Mass Architects, Inc. for architectural services at various sites, as part of the Bond 35, Lease Revenue (LR08) "Gym HVAC Improvement" Projects:

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- A. Barnes Elementary Gym
- B. Cleveland Bailey Elementary Gym
- C. Country Estates Elementary Gym
- D. Highland Park Elementary Gym
- E. Ridgecrest Elementary Gym
- F. Schwartz Elementary Gym
- G. Steed Elementary Gym
- H. Tinker Elementary Gym
- I. Townsend Elementary Gym
- J. Carl Albert Middle School Gym/Activity Room
- K. Kerr Middle School Gym/Activity Room
- L. Monroney Middle School Gym/Activity Room

Motion was made by Mr. Blanton and seconded by Mr. Bibens to vote to approve Mass Architects, Inc. for architectural services at various sites, as part of the Bond 35, Lease Revenue (LR08) "Gym HVAC Improvement" Projects:

- A. Barnes Elementary Gym
- B. Cleveland Bailey Elementary Gym
- C. Country Estates Elementary Gym
- D. Highland Park Elementary Gym
- E. Ridgecrest Elementary Gym
- F. Schwartz Elementary Gym
- G. Steed Elementary Gym
- H. Tinker Elementary Gym
- I. Townsend Elementary Gym
- J. Carl Albert Middle School Gym/Activity Room
- K. Kerr Middle School Gym/Activity Room
- L. Monroney Middle School Gym/Activity Room

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

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

- A. Annette Holt to donate \$5,000.00 to Del City High School Cheer.

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

- A. Annette Holt to donate \$5,000.00 to Del City High School Cheer.

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

XI. Dr. Cobb requested the Board vote to approve a Resolution in support of teachers.

Motion was made by Mrs. Nolen and seconded by Mr. Blanton to vote to approve a Resolution in support of teachers. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

XII. Ms. Medcalf requested the Board vote to approve Independent Audit Services annual contract for the 2017-2018 audit. Motion was made by Mrs. Nolen and seconded by Senator Howell to vote to approve Independent Audit Services annual contract for the 2017-2018 audit. Roll call vote: Mr.

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

- XIII. Ms. Medcalf requested the Board vote to approve the following bids and requests to purchase:
- A. Purchase Audio and Video hardware for Del Crest Middle School (Bid #1801) from B & H Foto & Electronics in the amount of \$20,433.00 to be paid from Bond Fund 34, Project Code 019. Motion was made by Mr. Blanton and seconded by Mr. Bibens to vote to approve the following bids and requests to purchase:
- A. Purchase Audio and Video hardware for Del Crest Middle School (Bid #1801) from B & H Foto & Electronics in the amount of \$20,433.00 to be paid from Bond Fund 34, Project Code 019. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.
- XIV. Ms. Medcalf requested the Board vote to approve transitioning from NAICO workers comp self-insured to OSAG group insurance effective April 1, 2018. Motion was made by Mr. Blanton and seconded by Mrs. Nolen to vote to approve transitioning from NAICO workers comp self-insured to OSAG group insurance effective April 1, 2018. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.
- XV. **Transportation**
- A. Mr. Bryan spoke for Mr. Stearns requesting the Board vote to approve Midwest Bus Sales for procurement of eight new 2019 seventy-one passenger buses at a cost of \$85,035.00 each for a total of \$680,280.00 and four new 2019 thirty-five passenger special needs transportation buses at a cost of \$94,734.00 each for a total of \$378,936.00. The total cost of all twelve buses is \$1,059,216.00 to be paid from Bond Fund 39, Project Code 053. Pricing per state contract #0000047861. Motion was made by Mr. Blanton and seconded by Mr. Bibens to vote to approve Midwest Bus Sales for procurement of eight new 2019 seventy-one passenger buses at a cost of \$85,035.00 each for a total of \$680,280.00 and four new 2019 thirty-five passenger special needs transportation buses at a cost of \$94,734.00 each for a total of \$378,936.00. The total cost of all twelve buses is \$1,059,216.00 to be paid from Bond Fund 39, Project Code 053. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.
- B. Mr. Bryan spoke for Mr. Stearns requesting the Board vote to approve Hudiburg Fleet Services for procurement of three new 2018 Chevy Suburban 2WD vehicles at a cost of \$38,081.00 each for use by the Mid-Del Transportation Department for a total of \$114,243.00 to be paid from Bond Fund 39, Project Code 053. Pricing per state contract #035. Motion was made by Mr. Bibens and seconded by Mr. Blanton to vote to approve Hudiburg Fleet Services for procurement of three new 2018 Chevy Suburban 2WD vehicles at a cost of \$38,081.00 each for use by the Mid-Del Transportation Department for a total of \$114,243.00 to be paid from Bond Fund 39, Project Code 053. Pricing per state contract #035. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Porter, Aye. Motion carried.
- XVI. **Maintenance**
- Mr. Conceicao requested the Board vote to approve Emsco Electric Supply for the procurement of Commons Lighting Fixtures & Lamps at Midwest City High School (Bid #1802) for a total

cost of \$38,614.00 to be paid from Bond Fund 34, Project Code 099. Motion was made by Mr. Blanton and seconded by Mr. Bibens to vote to approve Emsco Electric Supply for the procurement of Commons Lighting Fixtures & Lamps at Midwest City High School (Bid #1802) for a total cost of \$38,614.00 to be paid from Bond Fund 34, Project Code 099. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

XVII. **Human Resources**

A. 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

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

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

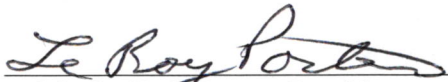
Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

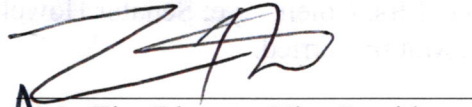
XVIII. **New Business** - None

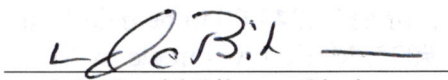
XIX. **Adjourn**

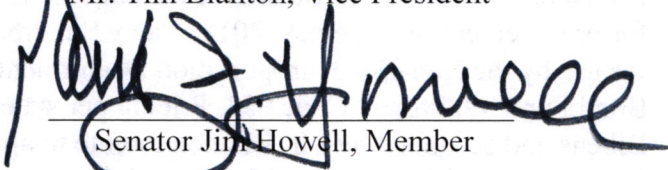
There being no further business requiring the Board's action, motion was made by Mr. Bibens and seconded by Mr. Blanton to adjourn. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

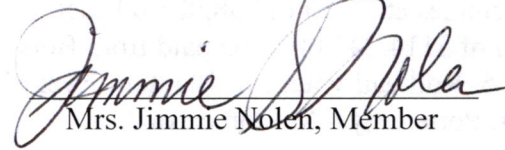
The meeting adjourned at 7:24 P.M.

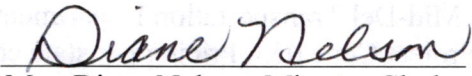

Mr. Le Roy Porter, President


Mr. Tim Blanton, Vice President


Mr. David Bibens, Clerk


Senator Jim Howell, Member


Mrs. Jimmie Nolen, Member


Mrs. Diane Nelson, Minutes Clerk

#MID★PURPOSE



Superintendent's Report

March 12, 2018

Thank you to our Corporate Partner the Hudiburg Auto Group for providing our 2018 District Teacher of the Year, Ms. Kasey Manning from Tinker Elementary, with the use of a Buick Lacrosse for a year! We are so blessed by this donation and recognition for Ms. Manning and supporting all of our students, staff and patrons. Mr. Brian Black was on hand to present the car to Ms. Manning.



Congratulations to Sherilynn Admire, Soldier Creek Elementary, for receiving the First Annual Carolyn Specht Leadership Award from the Mid-Del Public Schools Foundation! Congratulations Mrs. Admire!



Congratulations to Taylor Johnson, 4th grader at Pleasant Hill Elementary! Taylor is the 4th Grade 2018 Black Heritage Creative Contest winner! The [OKC Thunder](#) and Sprite invited students of all ages and backgrounds to complete an entry form and submit an original creative piece that features inspiring individuals in black history or your personal life. Great job, Taylor!

[#mdpurpose](#)



Del Crest Middle School hosted a great Black History Month assembly for the entire school.

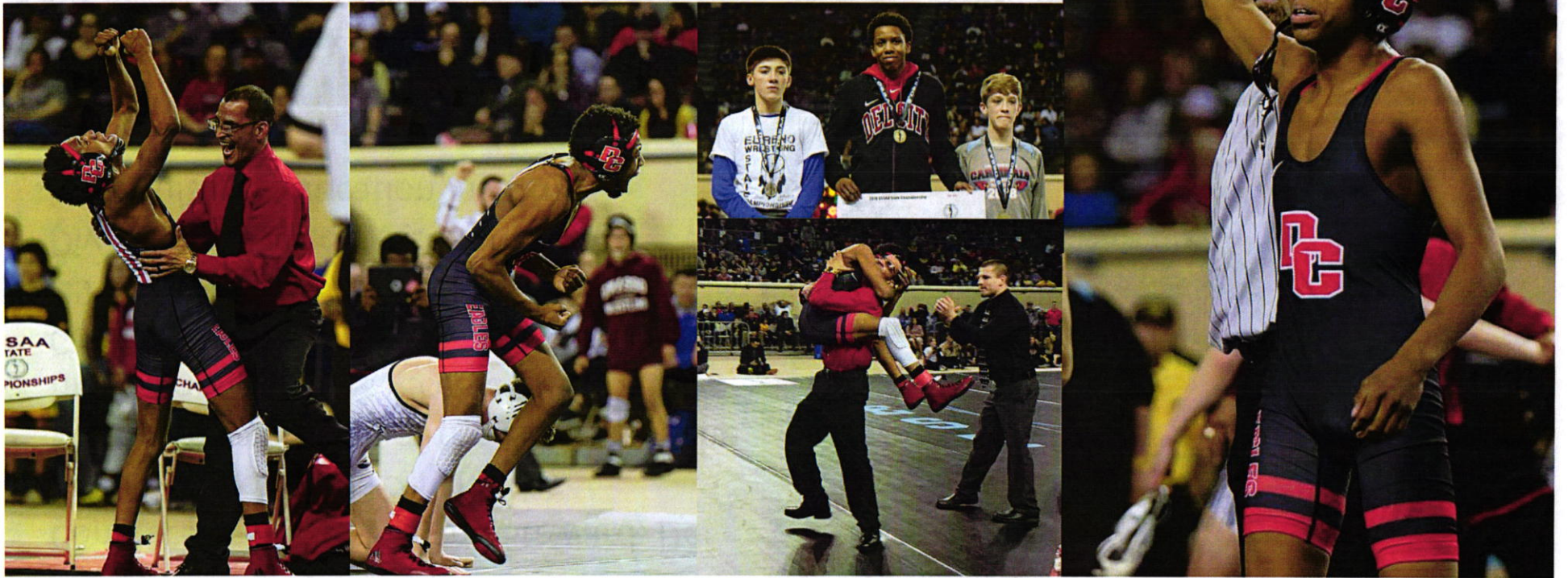


Congratulations to Epperly Heights Elementary third graders, Jace Fry and Khloe Carnell, for receiving new bicycles for their outstanding improvements in reading as part of *Alexander's Promise*. Mr. Alex Shelton wanted to provide bicycles for students who made progress in reading. He shared his personal journey and reading struggles with the students at Epperly Heights and provided a great surprise of two bicycles for two third grade students.

Thank you Alex Shelton!



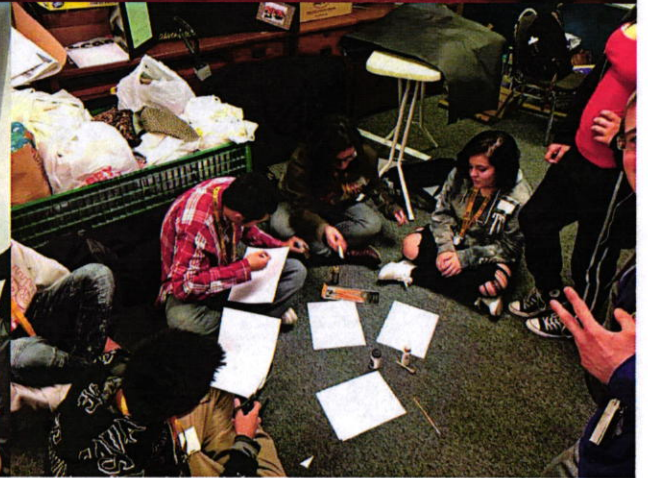
Del City High School's Manny Rogers is a State Champion in Class 5A. The sophomore beat El Reno's Parker Avendano 6-2 in the 106-pound finals.



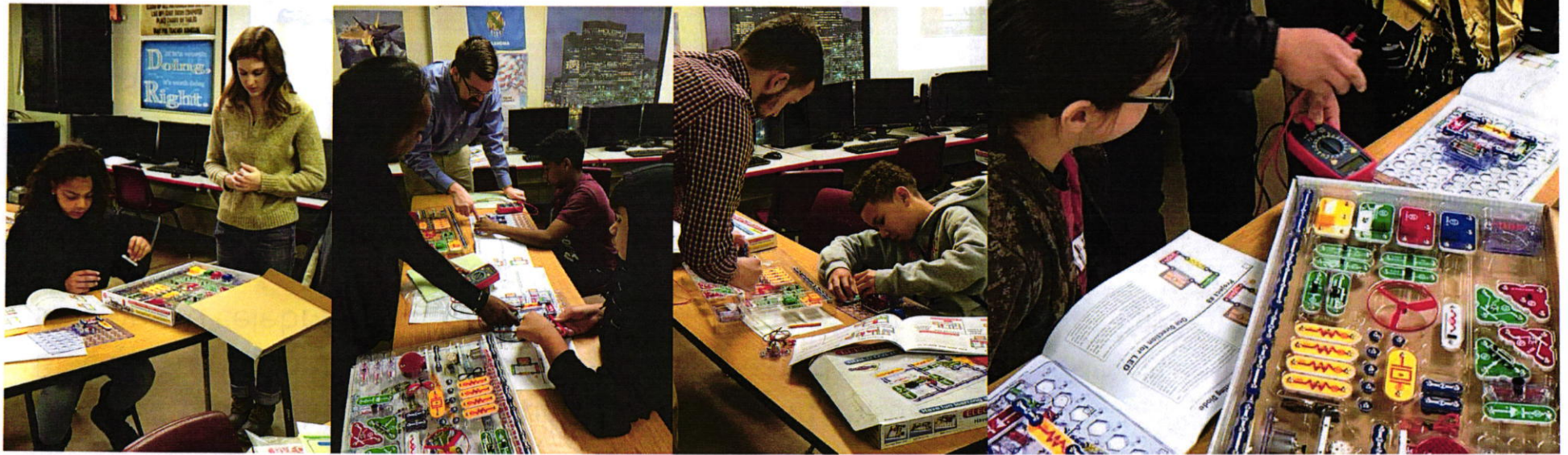
Congratulations to Breland Steward, Del City HS Junior, for receiving the Multicultural Citizen of the Year! He is the first student to ever receive this honor. Congratulations also to Ethan Ho, Del City HS Senior, who won the Mosaic of Diversity essay contest for the 2018 Multicultural Education Institute.



Midwest City High School conducted their second annual Black History Month Symposium. Teachers created sessions to celebrate Black History Month. Some of our sessions included White House Social Director Phredd Evans, The History of Black Super Heroes, Colorism, and Underground Railroad Quilts. The students got to choose what session they wanted to attend. It was a great success.



Thank you to Northrop Grumman for sending a cadre of engineers to speak to Mr. Kelly Fry's class, at Del Crest MS, about electrical circuits and engineering! It was a great end to Engineering Week!





ON THE SCENE. ON THE STORY.



News Weather Sports Video Recipes Lifestyle Communi

Mid-Del Student Starts #BomberPositivity Tweet Stream

Posted: Feb 22, 2018 11:37 AM CST Updated: Feb 22, 2018 11:52 AM CST

BY LAURA HENDRIX, NEWS9.COM [EMAIL](#)



Lex ✨
@969_lexy

Follow



While everyone from the Dub is stuck at home let's spread some positivity on the TL. Tweet @ someone you feel deserves thanks, or just a shout out, and use the hashtag #BomberPositivity 🧡💣

6:49 PM - 21 Feb 2018



Thank you to all who participated in the 2nd Annual Autism Color Run. Over 100 were registered for the event. Proceeds from the run will help purchase team Special Olympics shirts for students in the autism programs at Soldier Creek Elementary, Carl Albert Middle School, and Carl Albert High School. #mdpurpose



Congratulations to the Bulldogs from Cleveland Bailey Elementary, our 2017-2018 Elementary School Debate Champions! Congratulations to the Falcons from Del Crest Middle School, our 2017-2018 Middle School Debate Champions! A special thank you to all of our students and teachers who spent numerous hours preparing for today's debate. We'd also like to thank the families for supporting our students on a Saturday. Thank you to all of the volunteers who spent their morning with us. #mdpurpose





h school students back gun control in rally

Signatures pave way for ranked-choice voting in June

West Virginia House opposes constitutional aborti

Of Character: High school junior champions diversity in student leadership



by Ben Bigler · Published: March 4, 2018 5:00 AM CDT · Updated: March 4, 2018 5:00 AM CDT

44
shares



Breland Steward, a junior at Del City High School, was named the multicultural citizen of the year by the University of Central Oklahoma's Multicultural Education Institute. [Photo by Ben Felder, The Oklahoman]

in helping to build a multicultural society.

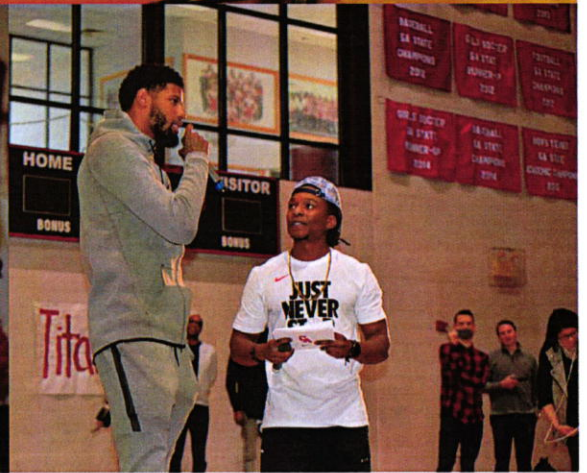
Breland Steward had a speech prepared, but when he reached the podium he decided to freestyle it.

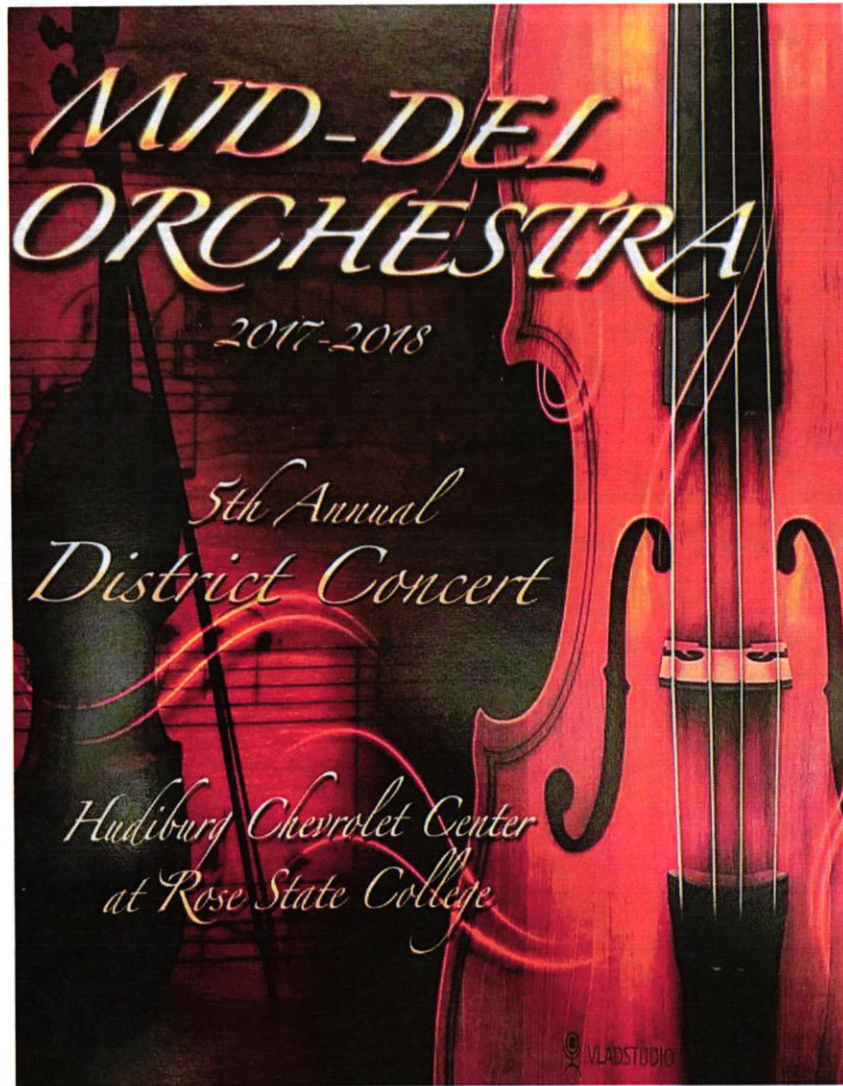
In a room full of career educators, college students and other professionals, Breland, a junior from Del City High Schools, was being honored for his work

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