

April 9, 2018

## MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on April 9, 2018, 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 April 5, 2018.

### **Opening Exercises:**

Mr. Porter called the meeting to order at 6:00 P.M.

### **Board Members:**

Mr. Le Roy Porter, President – Present  
Mr. Tim Blanton, Vice President – Present  
Mr. David Bibens, Clerk – Present  
Senator Jim Howell, Member – Present  
Mrs. Jimmie Nolen, Member – arrived at 6:03

### **Others Present:**

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

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

Mrs. Kristin Goggans, Mr. Nathan Elliott,  
Mrs. Wendy Eaton, Mrs. Cindy Anderson,  
Mrs. Brooke Guthery

### **ACT:**

Mrs. Lori Burris

### **Flag Salute:**

Mia Gudino, Tinker 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

#### **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, Mr. Johnny Thompson

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

Mr. Scott Paul, Mr. Rob Cherry,  
Mrs. Meagan Bryant

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II. **Consent Agenda**

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

A. Approval of the agenda

B. Vote to approve Minutes of the March 12, 2018, Regular Board meeting.

C. Vote to approve the following items:

1. Monthly Financial and Investment Report for month ending March 31, 2018

a. Treasurer's Report

b. Encumbrances

c. Warrant Register

d. Lease Revenue

2. School Activity Funds

a. Transfers within Bank

b. Addenda

3. Blanket position salary reserves report FY 2017-2018

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

1. Carl Albert High School Orchestra to attend and possibly perform with the Tulsa Symphony Concert in Tulsa, OK, on April 14-15, 2018. Expenses to be paid by fundraisers, personal funds and donations.

2. Meagan Bryant, Administration; Becky Worth, Carl Albert High School; Tessica Taylor, Monroney Middle School, to attend the Counselor and Indian Education Summer Institute at Quartz Mountain Lodge in Altus, OK, on June 26-29, 2018. Expenses to be paid by Title IIA, Project Code 541.

3. Midwest City High School DECA to visit Six Flags Over Texas to experience travel and tourism marketing in Arlington, TX, on May 4, 2018. Expenses to be paid by School Activity funds, Project Code 942-DECA, personal funds and donations.

4. Del City High School Varsity Cheer to attend Cheer Camp in Tulsa, OK, on June 1-3, 2018. Expenses to be paid by School Activity funds, Project Code 865-Athletics; Sanctioned Organization funds; personal funds and donations.

5. Meagan Bryant, Administration; Heather Sparks, Del Crest Middle School; Kara Willis, Epperly Heights; and Meghan Loyd, Midwest City High School, to attend the 2018 Spring Trauma Informed School Conference in St. Charles, MO, on June 18-20, 2018. Expenses to be paid by Title I, Project Code 511.

6. Carl Albert High School Pom Squad to attend Dance Camp in Norman, OK, on June 15-17, 2018. Expenses to be paid by Sanctioned Organization funds.

7. Midwest City High School varsity football team to attend a Varsity Football contest in Bentonville, AR, on August 25, 2018. Expenses to be paid by School Activity funds, Project Code 865-Athletics and Sanctioned Organization funds.

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

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III. **Recognitions**

- A. Brock Lawrence, Carl Albert High School, chosen for All-State Swim. – Mrs. Goggans
- B. Matt Saulsberry, Carl Albert High School, chosen for Academic Bowl All-State. – Mrs. Goggans
- C. Zachary Worth, Carl Albert High School, chosen for Youth Leadership Oklahoma. – Mrs. Goggans
- D. Carl Albert High School Chess Club members are State Champions for 6<sup>th</sup> straight year. – Mrs. Goggans

IV. **Information**

- A. Public Participation:
  - 1. Mrs. Lori Burris, ACT, 3200 N. W. 69<sup>th</sup> Street, OKC, spoke regarding the walkout.
  - 2. Ms. Dionne Todd, 3708 Ridgehaven Drive, MWC, spoke regarding the walkout.
  - 3. Ms. Deena Kaufman, 6409 Blackbird Drive, TAFB, spoke regarding the walkout.
  - 4. Ms. Elizabeth Chavez, 6316 Falcon Drive, TAFB, spoke regarding the walkout.
  - 5. Ms. Tamara Sanchez, 2112 Pearson Drive, MWC, spoke regarding the walkout.
- B. Dr. Cobb presented the Superintendent's Report. – See Attached
- C. Dr. Cobb presented the Legislative report.
- D. Mrs. Bryant presented the Month of the Military Child.
- E. Mrs. Guthery presented the Leader In Me report.

V. Ms. Medcalf requested the Board vote to approve the following bids and requests to purchase:

- A. Purchase furniture from Bill Warren Office Products for use at the MDTC Business and Industry campus in the amount of \$29,226.75 using state contract OU#R-17000-17 pricing. Funds to be paid from MDTC Building Fund 23 or General Fund 12, Project Code 032.
- B. Purchase two laptop carts and 144 HP Chromebook 11G5 laptop computers from SHI. These will be used for elementary intervention programs during summer school and during the regular school year at Country Estates and Epperly Heights Elementary schools. The total cost for the computer and carts from SHI is \$36,769.68 to be paid by Title I, Part A, Project Code 511.

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

- A. Purchase furniture from Bill Warren Office Products for use at the MDTC Business and Industry campus in the amount of \$29,226.75 using state contract OU#R-17000-17 pricing. Funds to be paid from MDTC Building Fund 23 or General Fund 12, Project Code 032.
- B. Purchase two laptop carts and 144 HP Chromebook 11G5 laptop computers from SHI. These will be used for elementary intervention programs during summer school and during the regular school year at Country Estates and Epperly Heights Elementary schools. The total cost for the computer and carts from SHI is \$36,769.68 to be paid by Title I, Part A, Project Code 511.

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

Numbers VI and VII were taken together:

- VI. Mrs. Fox requested the Board vote to approve breakfast and lunch meals for the 2018 Summer School Food Service Program, (breakfast/lunch meals served free to any person 18 years of age

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and under), at Country Estates Elementary, Epperly Heights Elementary and Del City High School May 29 through June 21, 2018. Expenses to be paid by Child Nutrition Funds and

- VII. Mrs. Fox requested the Board vote to approve personnel for the 2018 Summer School Food Service Program at Country Estates Elementary, Epperly Heights Elementary and Del City High School May 29 through June 21, 2018. The estimated cost for personnel is \$21,903.27 to be paid from Child Nutrition Funds. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to vote to approve breakfast and lunch meals for the 2018 Summer School Food Service Program, (breakfast/lunch meals served free to any person 18 years of age and under), at Country Estates Elementary, Epperly Heights Elementary and Del City High School May 29 through June 21, 2018. Expenses to be paid by Child Nutrition Funds and personnel for the 2018 Summer School Food Service Program at Country Estates Elementary, Epperly Heights Elementary and Del City High School May 29 through June 21, 2018. The estimated cost for personnel is \$21,903.27 to be paid from Child Nutrition Funds. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.
- VIII. Mr. Mendenhall requested the Board vote to approve funding revision for the construction/remodel project at Mid-Del Technology Center that was originally approved at the May 8, 2017, Board meeting. This project includes new construction at our main campus and the BIS campus, as well as, remodeling projects at the main campus. The total Guaranteed Maximum Price prepared by CMS Willowbrook, as a result of bids submitted by various contractors, is \$2,029,371.93 to be paid from MDTC Building Fund 23 and/or MDTC Fund 12, Project Code 032 and Bond Fund 34, Project Code 032 and Project Code 072. Bond Fund 34 is being added to cover costs of the security upgrades. Motion was made by Senator Howell and seconded by Mr. Bibens to vote to approve funding revision for the construction/remodel project at Mid-Del Technology Center that was originally approved at the May 8, 2017, Board meeting. This project includes new construction at our main campus and the BIS campus, as well as, remodeling projects at the main campus. The total Guaranteed Maximum Price prepared by CMS Willowbrook, as a result of bids submitted by various contractors, is \$2,029,371.93 to be paid from MDTC Building Fund 23 and/or MDTC Fund 12, Project Code 032 and Bond Fund 34, Project Code 032 and Project Code 072. Bond Fund 34 is being added to cover costs of the security upgrades. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.
- IX. Mr. Bryan requested the Board vote to approve Restek, Inc. for Exterior Concrete Rehabilitation & Repair at Del City High School fieldhouse, Bid Project #17164-01, with a construction cost of \$155,526.00, plus engineering fees of \$27,400.00, for a total cost of construction in the amount of \$182,926.00. Expenditure to be paid from Bond Fund 33, Project Code 099. Motion was made by Mr. Bibens and seconded by Mrs. Nolen to vote to approve Restek, Inc. for Exterior Concrete Rehabilitation & Repair at Del City High School fieldhouse, Bid Project #17164-01, with a construction cost of \$155,526.00, plus engineering fees of \$27,400.00, for a total cost of construction in the amount of \$182,926.00. Expenditure to be paid from Bond Fund 33, Project Code 099. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.



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X. Mr. Bryan requested the Board vote to approve Stewart Signs dba EBSCO Sign Group LLC for installation of fourteen electronic marquees, at the following sites throughout the district, for a total project cost of \$442,158.22. The Elementary sites are Barnes, Cleveland Bailey, Country Estates, Del City, Highland Park, Parkview, Pleasant Hill, Ridgecrest, Schwartz, Steed, and Townsend. The Secondary sites are Jarman Middle School, Monroney Middle School and Del City High School. Vendor has agreed to honor original unit pricing from original Mid-Del Project #1405 that was Board approved on December 9, 2013. Expenditure to be paid from Bond Fund 35/LR08, Project Code 178. Motion was made by Mr. Blanton and seconded by Mrs. Nolen to vote to approve Stewart Signs dba EBSCO Sign Group LLC for installation of fourteen electronic marquees, at the following sites throughout the district, for a total project cost of \$442,158.22. The Elementary sites are Barnes, Cleveland Bailey, Country Estates, Del City, Highland Park, Parkview, Pleasant Hill, Ridgecrest, Schwartz, Steed, and Townsend. The Secondary sites are Jarman Middle School, Monroney Middle School and Del City High School. Vendor has agreed to honor original unit pricing from original Mid-Del Project #1405 that was Board approved on December 9, 2013. Expenditure to be paid from Bond Fund 35/LR08, Project Code 178. Roll call vote: Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Porter, Aye. Motion carried.

XI. **Maintenance**

- A. Mr. Conceicao requested the Board vote to approve Superior Fence Construction, Inc. for complete installation of practice field fencing at Midwest City High School (Bid #1804) for a total cost of \$27,345.00 to be paid from Bond Fund 34, Project Code 025 and
- B. Mr. Conceicao requested the Board vote to approve Amendment No. 26, in the amount of \$184,467.19, to Guaranteed Maximum Price Contract with CMSWillowbrook, Inc. Amendment is for construction management services on the "Maintenance Office Remodel," as part of the Bond Fund 34 (Series 4) "Safety & Security Projects". Expenditure to be paid from Bond Fund 34, Project Code 052 and
- C. Mr. Conceicao requested the Board vote to approve Locke Supply Co. for the procurement of one hundred (100) replacement air conditioning units and all necessary adapters for installation at various sites throughout the district. Vendor has agreed to honor original unit pricing from Mid-Del Bid Project #1701. The cost of the project is \$139,622.80, less vendor discount of \$6,981.14, for a total cost of \$132,641.66. Expenditure to be paid from Bond Fund 33, Project Code 099.

Motion was made by Senator Howell and seconded by Mr. Bibens to vote to approve Superior Fence Construction, Inc. for complete installation of practice field fencing at Midwest City High School (Bid #1804) for a total cost of \$27,345.00 to be paid from Bond Fund 34, Project Code 025 and to vote to approve Amendment No. 26, in the amount of \$184,467.19, to Guaranteed Maximum Price Contract with CMSWillowbrook, Inc. Amendment is for construction management services on the "Maintenance Office Remodel," as part of the Bond Fund 34 (Series 4) "Safety & Security Projects." Expenditure to be paid from Bond Fund 34, Project Code 052 and to vote to approve Locke Supply Co. for the procurement of one hundred (100) replacement air conditioning units and all necessary adapters for installation at various sites throughout the district. Vendor has agreed to honor original unit pricing from Mid-Del Bid Project #1701. The cost of the project is \$139,622.80, less vendor discount of \$6,981.14, for a total cost of \$132,641.66. Expenditure to be paid from Bond Fund 33, Project Code 099. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.

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XII. **Human Resources**

A. Dr. Perez requested the Board vote to approve all actions recommended in the Human Resources Report:

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

and

B. Dr. Perez requested the Board vote to approve an Adjunct Teacher application for Samantha Tuter, Midwest City High School.

and

C. Dr. Perez requested the Board vote to approve the continuing contracts of certified staff for FY 2018-19, pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes.

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

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

and

B. Vote to approve an Adjunct Teacher application for Samantha Tuter, Midwest City High School.

and

C. Vote to approve the continuing contracts of certified staff for FY 2018-19, pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes. Roll call vote: Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.

XIII. **Proposed Executive Session:**

At 6:54 P.M., motion was made by Mr. Bibens and seconded by Mrs. Nolen to convene in Executive Session to discuss the following:

A. To hear evidence and discuss the suspension of Minor Student A whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B)(5) and (B)(7).

B. Tabled

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

Mr. Porter said, "Let the Minutes reflect that the Board returned to Open Session at 8:06 P.M. He continued, "Those present during Executive Session were: Le Roy Porter, Tim Blanton, David Bibens, Jim Howell, Jimmie Nolen, Minor Student A and guardian, Nathan Elliott, and Andy Fugitt. During Executive Session, we discussed the following:

A. To hear evidence and discuss the suspension of Minor Student A whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B)(5) and (B)(7).

No other matters were discussed and no votes were taken in Executive Session."

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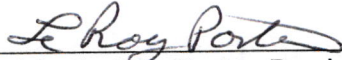
XIV. **Action items to follow Executive Session:**

Motion was made by Mrs. Nolen and seconded by Senator Howell to amend the recommendation of the administration with regard to the suspension of Minor Student A to end the suspension effective April 9, 2018. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

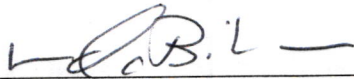
XV. **New Business** - None

XVI. **Adjourn**

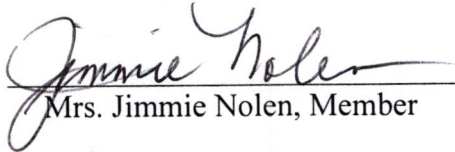
There being no further business requiring the Board's action, motion was made by Mr. Bibens and seconded by Mrs. Nolen to adjourn. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.  
The meeting adjourned at 8:10 P.M.



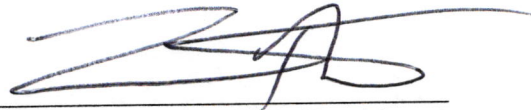
Mr. Le Roy Porter, President



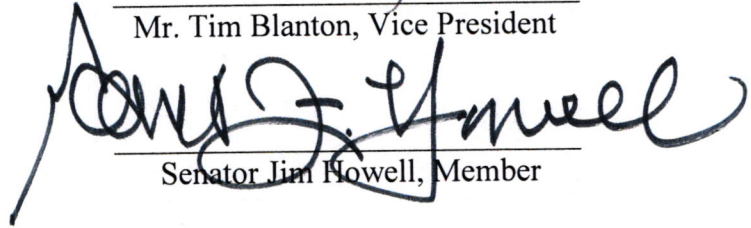
Mr. David Bibens, Clerk



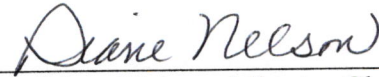
Mrs. Jimmie Nolen, Member



Mr. Tim Blanton, Vice President



Senator Jim Howell, Member



Mrs. Diane Nelson, Minutes Clerk

# #MIDPURPOSE



***Superintendent's Report***  
***April 9, 2018***



Congratulations to Taryn McLaughlin from Carl Albert High School! She has been chosen to participate in Oklahoma Girls State. American Legion Auxiliary (ALA) Oklahoma Girls State is a premier program for teaching how government works while developing leadership skills & an appreciation for your rights as a citizen. As a participant in the program, students will run for office, learn public speaking, create and enforce laws and actively participate in all phases of creating and running a working government in this exciting and fun summer program.





Mid-Del Schools (Oklahoma)

Published by CNN [?] · Yesterday at 1:00am ·



We appreciate you Ms. Branton! #mdpurpose



[About this article](#)

### She has 2 degrees — and works 2 jobs at the local mall

Shontée Branton has bachelor's and master's degrees in early childhood education. But when she gets to the checkout lane at the grocery store, she has to turn around.

CNN.COM

Mid-Del educators participated in numerous interviews leading up to the work stoppage. Ms. Shontee Branton was featured on CNN.



A group of juniors from Midwest City High School attended to the 2nd Annual Black Male Initiative Summit at Rose State College.



Schwartz Elementary Staff and Students were surprised with this sign courtesy of their parents and Surprise Lawn Designs.





This year, The Midwest City High School Heart Of Gold (HOG Week )recipient was Donavon Calvert. Mr. Calvert has been a music teacher at Del City Elementary for 15 years. Midwest City HS Bomber students have worked extremely hard to raise as much money as possible to help Mr. Calvert and his family. Their goal was \$25,000 and they not only reached, but exceeded that goal! Way to go Bombers!!





KFOR Meteorologist Damien Lodes visited with the Del City Elementary Panthers about the weather.





Kerr MS celebrated Character Counts Award Recipients for Trustworthiness. Mr. Elliott invited his former student, Markie Martin of KOCO 5 News, to speak to our students. The message that Markie bestowed upon the students was to strive for what they want in life and to not be afraid of making mistakes.



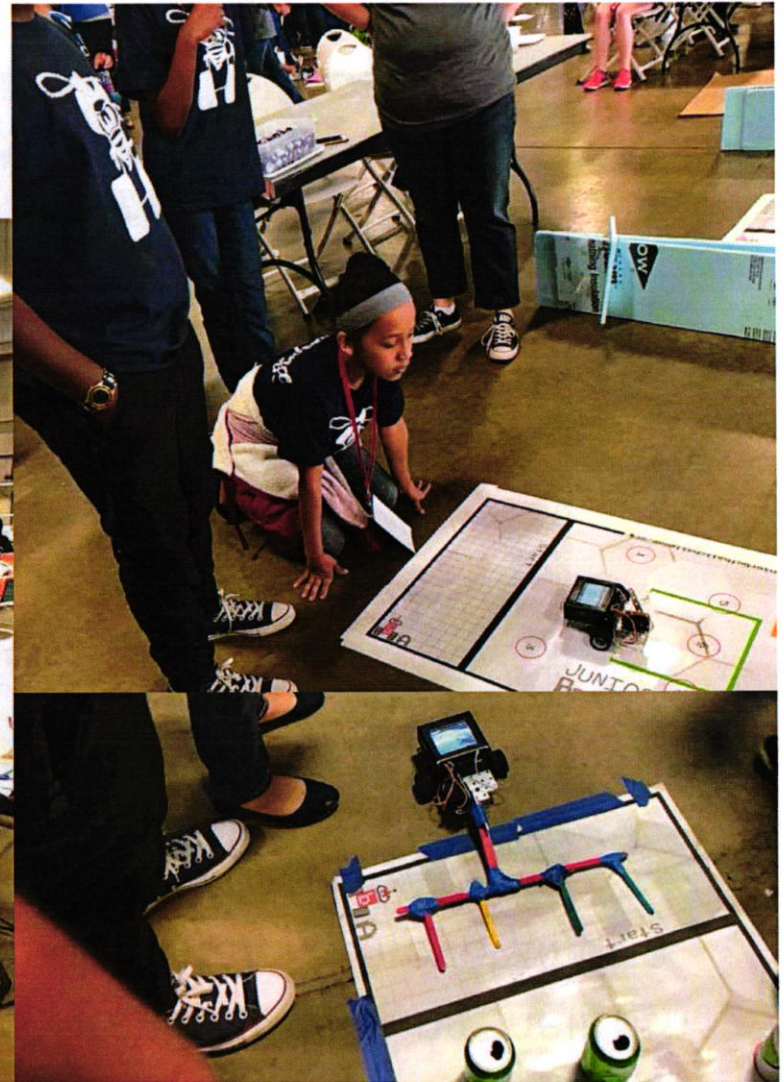


Congratulations to the Carl Albert High School Titans for winning their 6th consecutive State Chess Championship! This is the Titans 8th overall title.





Congratulations to the Highland Park Elementary Cowboys for completing 5 challenges at the Junior Botball Competition!





Congratulations to the Carl Albert High School Boys Tennis Team on winning back-to-back conference titles!





Our Middle School students from across the District competed at the State Botball Tournament.





Congratulations to the Del City High School Eagles! They raised \$11,781.14, during Wild Week. That makes a grand total of \$107,626.64 over the past 9 years. A special thank you to Kerr MS and Del Crest MS for helping the Eagles reach this goal.





Ridgecrest  
Elementary PTA  
wanted to add a  
little daily  
encouragement  
for their  
students as they  
head up the  
steps to class!  
Great idea  
Roadrunners!



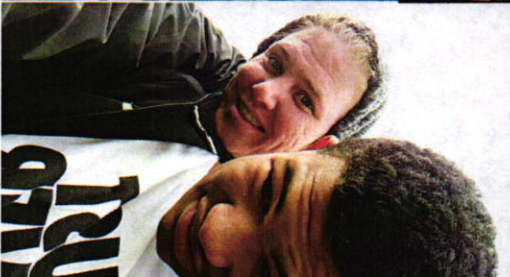


***Special  
Olympics***

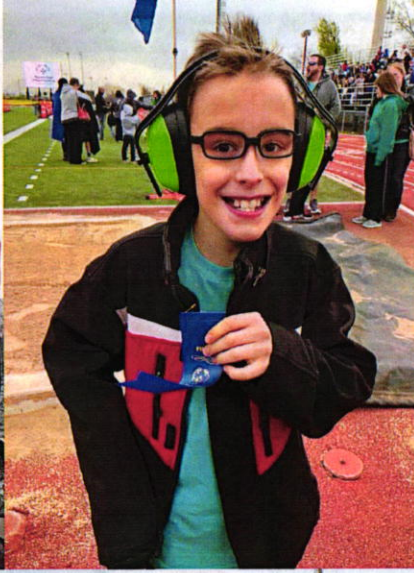
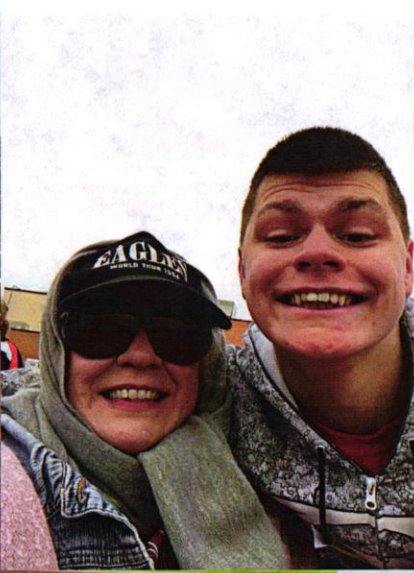


















A photograph of the Maryland State Capitol building, a large neoclassical structure with a prominent dome and a portico supported by columns. The building is set against a cloudy sky. A large, dark blue banner with white text is overlaid diagonally across the top left of the image. Another white banner with blue text is overlaid diagonally across the bottom of the image.

**MID-DEL SCHOOLS**

**TEACHER WALKOUT 2018**





Mid-Del Schools Child Nutrition employees are making sure children are fed during the teacher walkout. A special thank you to our transportation and security teams for helping. We would also like to thank the four churches hosting our teams for distribution: Cornerstone Church, Eastpointe Church, Sunny Lane United Methodist Church and Sunnyslane Family Church.





Students from each of our three Mid-Del High Schools spoke at the Capitol during the Walkout. Our students are truly amazing!





















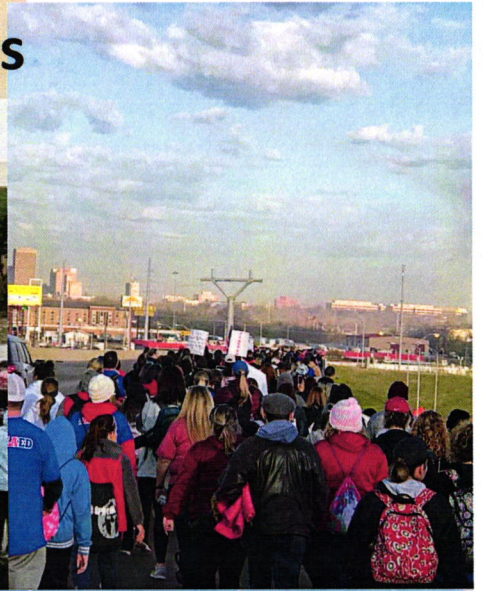








Over 400 participated in #middelwalk4kids





#MID★PURPOSE

