

April 27, 2018

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Special Session on April 27, 2018, at 7:30 A.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 April 25, 2018.

Opening Exercises:

Mr. Porter called the meeting to order at 7:30 A.M.

Board Members:

Mr. Le Roy Porter, President – Present
Mr. Tim Blanton, Vice President – Absent
Mr. David Bibens, Clerk – Present
Senator Jim Howell, Member – Present
Mrs. Jimmie Nolen, Member – Present

Administrators:

Superintendent:
Dr. Rick Cobb

Assistant Superintendent:

Mrs. Kathy Dunn

Others Present:

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

Principals & Asst. Principals:

Mrs. Cindy Anderson, Mr. Eddie Fontaine

Exec. Directors, Directors & Asst. Directors:

Mr. Chris Reynolds, Mr. Mike Bryan,
Mr. Andy Collier

Flag Salute:

Mr. Le Roy Porter led the flag salute.

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II. **Consent Agenda**

Motion was made by Mrs. Nolen and seconded by Senator Howell to approve item A on the Consent Agenda as follows:

A. Approval of the agenda

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

Motion carried.

Motion was made by Mrs. Nolen and seconded by Senator Howell to approve item B on the Consent Agenda as follows:

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

1. Del City High School boys' golf to participate in the Golf Regional in Pryor, OK, on April 29-30, 2018. Expenses to be paid by School Activity funds, Project Code 865-Athletics.

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

- III. Mrs. Dunn requested the Board vote to approve revision to our school calendar for FY18. Motion was made by Senator Howell and seconded by Mrs. Nolen to vote to approve revision to our school calendar for FY18. Roll call vote: Mr. Bibens, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Porter, Aye. Motion carried.

- IV. Mrs. Dunn requested the Board vote to approve revision of the Summer School dates as follows:
- Elementary Summer School - May 31 to June 21, 2018, Monday through Friday.
- High School Summer Academy - The training date for teachers will be May 31 with up to six hours at the Board approved rate of \$20/hour paid by Title IIA. In addition, the counselor of the Secondary Summer School will receive an additional day of pay at \$25/hour after the program has ended for transcribing the credit earned by students.
- Extended School Year (ESY) - This program will meet at Country Estates Elementary June 4-June 28, Monday through Thursday. The ESY training day is May 31, 2018. Motion was made by Mr. Bibens and seconded by Mrs. Nolen to vote to approve revision of the Summer School dates as follows:
- Elementary Summer School - May 31 to June 21, 2018, Monday through Friday.
- High School Summer Academy - The training date for teachers will be May 31 with up to six hours at the Board approved rate of \$20/hour paid by Title IIA. In addition, the counselor of the Secondary Summer School will receive an additional day of pay at \$25/hour after the program has ended for transcribing the credit earned by students.
- Extended School Year (ESY) - This program will meet at Country Estates Elementary June 4-June 28, Monday through Thursday. The ESY training day is May 31, 2018. Roll call vote: Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

- V. Mr. Zack Robinson requested the Board vote to approve a Resolution authorizing the sale of the District's \$7,080,000 General Obligation Combined Purpose Bonds, Series 2018B, and setting forth the following items:
1. Fixing the amount of bonds to mature each year
 2. Fixing the time and place the bonds are to be sold
 3. Authorizing the Clerk to give notice of said sale as required by law

Motion was made by Mrs. Nolen and seconded by Senator Howell to vote to approve a Resolution authorizing the sale of the District's \$7,080,000 General Obligation Combined Purpose Bonds, Series 2018B, and setting forth the following items:

1. Fixing the amount of bonds to mature each year
2. Fixing the time and place the bonds are to be sold
3. Authorizing the Clerk to give notice of said sale as required by law

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

VI. Mr. Zack Robinson requested the Board vote to consider bids and select a paying agent/registrars for the District's \$7,080,000 General Obligation Combined Purpose Bonds, Series 2018B. Motion was made by Senator Howell and seconded by Mr. Bibens to vote to consider bids and select BancFirst as a paying agent/registrars for the District's \$7,080,000 General Obligation Combined Purpose Bonds, Series 2018B. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

VII. Mr. Zack Robinson requested the Board vote to approve a Resolution authorizing the sale of the District's \$1,920,000 General Obligation Building Bonds, Federally Taxable Series 2018B, and setting forth the following items:

1. Fixing the amount of bonds to mature each year
2. Fixing the time and place the bonds are to be sold
3. Authorizing the Clerk to give notice of said sale as required by law

Motion was made by Senator Howell and seconded by Mrs. Nolen to vote to approve a Resolution authorizing the sale of the District's \$1,920,000 General Obligation Building Bonds, Federally Taxable Series 2018B, and setting forth the following items:

1. Fixing the amount of bonds to mature each year
2. Fixing the time and place the bonds are to be sold
3. Authorizing the Clerk to give notice of said sale as required by law

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

VIII. Mr. Zack Robinson requested the Board vote to consider bids and select a paying agent/registrars for the District's \$1,920,000 General Obligation Building Bonds, Federally Taxable Series 2018B. Motion was made by Senator Howell and seconded by Mr. Bibens to consider bids and select BancFirst as a paying agent/registrars for the District's \$1,920,000 General Obligation Building Bonds, Federally Taxable Series 2018B. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

IX. Dr. Cobb requested the Board vote to approve Zack Robinson with BOK Financial Securities, Inc. for Financial Advisory Services in connection with the proposed General Obligation bonds. Motion was made by Mr. Bibens and seconded by Senator Howell to vote to approve Zack Robinson with BOK Financial Securities, Inc. for Financial Advisory Services in connection with the proposed General Obligation bonds. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

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X. **Proposed Executive Session**

At 7:43 A.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 B whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B)(5) and (B)(7).

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

Mr. Porter said, "Let the Minutes reflect that the Board returned to Open Session at 11:45 A.M. He continued, "Those present during Executive Session were: Le Roy Porter, David Bibens, Jim Howell, Jimmie Nolen, Cindy Anderson, Ed Fontaine, Andy Fugitt, Minor Student B and parents, Chris Reynolds, Rick Cobb, Kim Massey, and Steve Hanna. During Executive Session, we discussed the following:

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

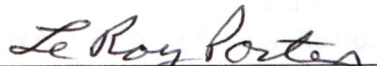
No other matters were discussed and no votes were taken in Executive Session."


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

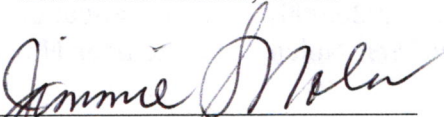
Motion was made by Mr. Bibens and seconded by Mrs. Nolen to affirm the recommendation of the administration with regard to the suspension of Minor Student B. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

XII. **Adjourn**

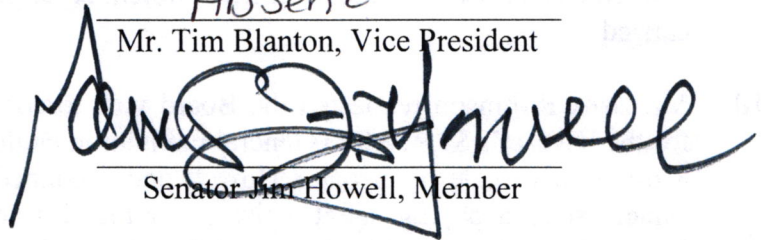
There being no further business requiring the Board's action, motion was made by Mrs. Nolen and seconded by Senator Howell to adjourn. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried. The meeting adjourned at 11:49 A.M.

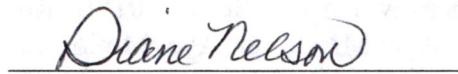

Mr. Le Roy Porter, President


Mr. David Bibens, Clerk


Mrs. Jimmie Nolen, Member

Absent
Mr. Tim Blanton, Vice President


Senator Jim Howell, Member


Mrs. Diane Nelson, Minutes Clerk