

May 14, 2018

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on May 14, 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 May 10, 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 – Absent
Mr. David Bibens, Clerk – Present
Senator Jim Howell, Member – Present
Mrs. Jimmie Nolen, Member – Present

Others Present:

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

Principals & Asst. Principals:

Mrs. Kristin Goggans, Mr. Nathan Elliott,
Ms. Charita Hunt, Mrs. Cindy Anderson,
Mrs. Alana Edds, Mrs. Gina Hill,
Dr. LaShonda Broiles

ACT:

Mrs. Lori Burris

Flag Salute:

Journey Blackwell, Barnes Elementary, led the flag salute.

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. Alan Plemons,
Mr. Tony Conceicao, Mrs. Stacey Boyer,
Mr. Larry Stephenson, Mr. Johnny Thompson,
Mr. Blake McCrabb

Coordinators/Instructional Facilitators:

Mrs. Erin Harry, Mrs. Meagan Bryant

May 14, 2018

II. **Consent Agenda**

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

A. Approval of the agenda

B. Vote to approve Minutes of the following Board meetings:

1. April 9, 2018, Regular Board meeting
2. April 27, 2018, Special Board meeting

C. Vote to approve the following items:

1. Monthly Financial and Investment Report for month ending April 30, 2018:
 - a. Treasurer's Report
 - 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:

1. Midwest City High School Key Club to attend the Key Club International Convention in Chicago, IL, on July 1-8, 2018. Expenses to be paid by School Activity funds, Key Club, Project Code 916; Sanctioned Organization funds; School District Allocated funds; personal funds and donations.
2. Carl Albert Middle School Pom to attend OU Pom Camp in Norman, OK, on June 4-7, 2018. Expenses to be paid by Sanctioned Organization funds.
3. Carl Albert Middle School Cheer squad to attend OU Cheer Camp in Norman, OK, on June 11-13, 2018. Expenses to be paid by Sanctioned Organization funds.
4. Carl Albert High School Girls' basketball to attend Frontier Basketball Team Camp in Red Rock, OK, on June 10-13, 2018. Expenses to be paid by School Activity funds, Project Code 908-Lady Titan Shooters.
5. Andrea Kerr, Midwest City High School, to attend the DECA Conference in Miami, FLA, on June 24-29, 2018. Expenses to be paid by DECA, Project Code 942 and DECA Career Tech, Project Code 412.
6. Dan Durant, MDTC, to attend the 2018 ASE Instructor Conference in Frisco, TX, on July 22-27, 2018. Expenses to be paid by MDTC CoOP Fund 12, Project Code 032.
7. Midwest City Elementary Odyssey of the Mind to compete in the Global Finals Tournament in Ames, IA, on May 23-27, 2018. Expenses to be paid by School Activity funds, Project Code 832-Advanced Learning, personal funds and donations.
8. Monroney Middle School STEM to attend the Northrop Grumman Foundation Space Camp/Space Academy for Educators in Huntsville, AL, on July 7-13, 2018.

- Expenses to be paid by personal funds, donations and by a scholarship through Northrup Grumman.
9. Midwest City High School FCCLA student and Ms. Arbuckle, teacher chaperone, to attend the FCCLA National Leadership Conference and compete at the National STAR Event competitions in Atlanta, GA, on June 27-July 3, 2018. Expenses to be paid by School Activity funds, Project Code 412-CareerTech, Project 936-FCCLA; School District Allocated Funds; personal funds and donations.
 10. Michael Rowley, Midwest City High School FCCLA sponsor, to attend the FCCLA National Leadership Conference and the National STAR Event competitions in Atlanta, GA, on June 27-July 3, 2018. Expenses to be paid by School Activity funds, Project Code 412-CareerTech, Project 936-FCCLA; School District Allocated Funds; personal funds and donations.
 11. 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 18-17-20, 2018. Expenses to be paid by Title I, Project Code 511. This was Board approved on April 9, 2018. We would like to send Erin Harry, Administration, in place of Kara Willis, Epperly Heights. Kara Willis will not returning to Mid-Del for the 2018-19 school year. In addition, Michelle Lawrence, Del City High School, and Brandi Skokowski, Midwest City Elementary, will also be attending. The dates for travel should be June 17-20, 2018.
 12. Midwest City High School football team to attend Southwest Elite 7 on 7 Passing Tournament in Springdale, AR, on July 12-14, 2018. Expenses to be paid by School Activity funds, Project Code 865-Athletics; Sanctioned Organization funds; personal funds and donations.
 13. Monroney Middle School Cheer team to attend OU Cheer Camp in Norman, OK, on June 1-3, 2018. Expenses to be paid by School Activity funds, Project Codes 865-Athletics and 879-Cheer.
 14. Carl Albert High School Cheer team to attend OU Cheer Camp in Norman, OK, on June 11-13, 2018. Expenses to be paid by Sanctioned Organization funds.
 15. Midwest City High School girls' basketball team to attend Varsity Summer Team Camp in Wichita, KS, on June 11-12, 2018. Expenses to be paid by Sanctioned Organization funds, personal funds and donations.
 16. Carl Albert High School baseball team to compete in the State Baseball Tournament in Broken Arrow, OK, on May 10-12, 2018. Expenses to be paid by School Activity funds, Project Code 862-Baseball and Carl Albert Homerun Club. Confirmation
- E. Vote to approve the following renewal contracts/agreements for FY 2018-2019:
1. Renewal of Head Start Contract with Community Action Agency of Oklahoma/Canadian Counties, Inc. for FY 2018-2019 to provide the Head Start Program at Steed Elementary. The contract includes all utility cost charges.
 2. Renewal of contract with Kinder Castle for FY 2018-2019.
 3. Renewal of contract for Waste Management of Oklahoma, Inc. for six school sites outside the city limits of Del City and Midwest City for 2018-2019. The total annual contract cost per month is \$2,047.65 for a total annual cost of \$24,571.80 to be paid from Building Fund 21 and/or District General Fund 11.

4. Second year of a three-year agreement between Mid-Del Schools and FNB Community Bank of Midwest City to continue the teller machine on the southeast corner of the Carl Albert High School field house parking lot.
5. Renewal contract for Apex Learning for the District to utilize this online instruction tool for online remediation, credit recovery and dropout prevention/recovery. Total cost is \$37,500.00 to be paid from Fund 11, Project Code 333.
6. The software maintenance and support for the Mid-Del Media Centers utilizing Follett Destiny as their online catalog and inventory control system for 2018-2019. The total cost for Library Automation Support is \$17,426.88 to be paid from Fund 11, Project Code 000.
7. Renewal of Workers' Compensation Service Agreement with Chandler Risk Management for FY 2018-2019.
8. Renewal of Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) Service Agreement for FY18. Cost would be \$12,114.00 based on the point in time for the employee count and the cost would be paid from various funds. This is a increase of \$1,031.50 over FY18 due to the per employee rate increasing from \$5.50 to \$6.00.
9. Renewal agreement with Latchkey Child Services, Inc. for the 2018-2019 school year.
10. Renewal of Gas Supply Agreement with Exelon Corporation dba Constellation as a third party natural gas provider used at various sites throughout the Mid-Del School District for FY 2018-2019. The terms and conditions of this contract are the same as FY2017-2018. Transaction Confirmation Deal No. 525193. Expenditures are to be paid from General Fund 11 and/or Building Fund 21 and MDTC Fund 23.
11. Service contract with Kone, Inc. for the FY 2018-2019 service proposal agreement for district-wide elevator and wheel chair lift testing, inspecting, monitoring and maintenance services at various sites. The monthly cost of the contract is \$2,710.00. The total contract annual cost will be \$32,520.00, reflecting no change from last year. This agreement is to be provided under the U.S. Communities Cooperative Supply Services Contract #201414653. Expenditure is to be paid from the Maintenance Department Building Fund 21, Project Code 052.
12. Renewal of MUNIS and VersaTrans software, licenses and support contracts for FY 2018-2019 with Tyler Technologies, Inc. Total cost for the renewal will be \$103,494.58 with \$91,267.00 for MUNIS and \$12,227.58 for VersaTrans to be paid from Fund 11, Project Code 000.
13. Contract between Supplemental Health Care Workforce Solutions and Mid-Del Schools for contracted Speech Language Pathology providers, nursing services, Occupational and Physical Therapy providers for the 2018-2019 school year. Services will be provided on an hourly basis. The agreement is for increments up to \$50,000.00 with the maximum contract not exceeding \$150,000.00 to be paid from Special Services Flow-Through Fund, Project Code 621; Impact Aid, Project Code 592; and General Fund, Project Code 000.
14. Renewal of software support services with Severin Intermediate Holdings LLC formerly known as PowerSchool Group LLC for the PowerSchool software program for FY 19. The total cost of \$74,136.40 is to be paid from Fund 11, Project Code 000. This cost represents an increase of \$2,138.55 due to the per

- pupil cost increasing from \$5.05 per student to \$5.20 per student. Severin Intermediate Holdings LLC is a sole source vendor for support of this program.
15. Renewal purchase of Thrillshare™ and Thrillshare™ Mobile for 2018-2019 which includes Website and Mobile App System from Apptegy, a sole source provider. Total cost is \$20,372.00 to be paid by Fund 11, Project Code 000.
 16. Renewal of the VMWare Server Software for FY 2018-2019 with ISG Technology, LLC. This software allows for the virtualization of our data center servers and to maximize the efficiency of our server hardware. Total cost is \$15,636.00 to be paid from Fund 11, Project Code 000.
 17. Renewal of the contract with the State of Oklahoma Department of Rehabilitation Services (DRS) and Mid-Del Schools for the 2018-2019 school year School-to-Work transition program that allows qualifying Mid-Del students to be paid while receiving On-the-Job training.
 18. Renewal of the online subscription to MasteryConnect. This is a three-year renewable contract with non-appropriation language for our protection in the event that allocations prohibit the purchase. The total cost for the first year of this renewal of the MasteryConnect contract is \$32,500.00 for the student subscriptions paid from General Fund, Project Code 000. The first year cost for MasteryConnect web-based professional development for all secondary teachers and administrators is \$3,000.00 to be paid from FY19, Title IIA, Project Code 541.
- F. The following are proposed dates for the 2019 Regular Board Meetings of the Board of Education to be held at 6:00 P.M., in the Board Room of the Board of Education building located at 7217 S.E. 15th Street, Midwest City, OK, 73110, unless notified otherwise:
- | | |
|---------------------------|---------------------------|
| Monday, January 14, 2019 | Monday, July 8, 2019 |
| Monday, February 11, 2019 | Monday, August 12, 2019 |
| Monday, March 11, 2019 | Monday, September 9, 2019 |
| Monday, April 8, 2019 | Monday, October 14, 2019 |
| Monday, May 13, 2019 | Monday, November 11, 2019 |
| Monday, June 10, 2019 | Monday, December 9, 2019 |
- G. Vote to approve the 2018-19 Homecoming dates as listed below:
- | | | |
|--------------------------|--------------------|------------------|
| Carl Albert High School | September 28, 2018 | Piedmont |
| Del City High School | September 28, 2018 | Putnam City West |
| Midwest City High School | October 12, 2018 | Deer Creek |
- H. Vote to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
- I. Vote to approve the renewal of the lease-purchase for the fiscal year ending June 30, 2019, as required under the provisions of the Sublease Agreement dated March 1, 2012, by and between the District and the Oklahoma County Finance Authority.

May 14, 2018

- J. Vote to approve the renewal of the lease-purchase for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated February 1, 2018, by and between the District and the Oklahoma County Finance Authority. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

III. **Recognitions**

- A. Del City High School Jazz Band – *Mrs. Hill*
2018 5A State Champions
2018 5A-E State Champions

- B. Midwest City High School Key Club won first place at the Texas/Oklahoma District Convention for their Single Service Project, Breakfast with Santa. – *Dr. Broiles*

- C. Oklahoma Academic Scholars:

Carl Albert High School – *Mrs. Goggans*

Gregory Aldridge	Emily Hooker	Matthew Saulsberry
Jinho Ban	Kaitlyn Irwin	Logan Seeley
Rachael Bond	Brayden Kelley	Abby Snyder
Parker Bryant	Benjamin Kelly	Elexis Speers
Garrett Carroll	Celeste Kottka	Theodore Stephens
Garrett Davis	Morgan Lane	Avery Stout
Jade Dudley	Perry McCollum	Amanda Tingler
Amber Garcia	Alex Richardson	Dominique Whitney
Zachary Garrett	Isabella Rushing	

Del City High School – *Mrs. Hill*

Diego Alvarado Miranda	Harley Kelton
Ethan Ho	Samantha Martinez

Midwest City High School – *Dr. Broiles*

Ansel Downum	Bailey Looper
Andrew Guillot	Conner McDonald
Christian Hans	Anna Wagner
Harley Hasha	Kristian Walker
Emily Hurt	

- D. 2017 State Superintendent Awards for Arts Excellence:

Carl Albert High School – *Mrs. Goggans*

Band

Mariah Duwel	Christian Lanham
Jaelyn Harris	Arielle Overton
Benjamin Kelly	

Drama

Felicity Branson

May 14, 2018

Visual Arts

Hannah Abla
Caden Caldwell
Mariah Duwel

Callie Farley
Summer Schultz

Vocal Music

Kody Clark
Cale Smith

Del City High School – Mrs. Hill

Vocal Music

Marsheia Hooks

E. Athletic Awards for OCA Region 8:

Carl Albert High School – Mrs. Goggans

Kirk Norman – All-State Swimming Coach of the Year
Shane Farley – Tennis Regional Coach of the Year
Mike Goff – Golf Regional Coach of the Year
Tim LaValley – Baseball Regional Coach of the Year

Del City High School – Mrs. Hill

Christa Geary – Track Regional Coach of the Year
Mike Dunn – Athletic Director of the Year
Sandra Segebart – Assistant Coach of the Year

Midwest City High School – Dr. Broiles

Katie Bass – Regional Basketball Coach of the Year
Amber Gorman – Regional Softball Coach of the Year

F. Carl Albert High School 2018 Oklahoma Arts Institute at Quartz Mountain – Mrs. Goggans

Duncan Cobb – second year in a row for Acting
Taryn McLaughlin – Drawing and Painting

G. Carl Albert High School Visual Arts – Mrs. Goggans

Taryn McLaughlin – Best in Show Digital Photography (Oklahoma Camera Club Youth Photography Competition 2018)
Haley Melton – First Place for Architecture Photography
First Place for People/Animal Photography

H. Taryn McLaughlin, Carl Albert High School, has been chosen to participate in American Legion Auxillary Oklahoma Girls State. – Mrs. Goggans

I. Becky Worth, Carl Albert High School, was recognized by Rose State College as High School Counselor of the Year. – Mrs. Goggans

May 14, 2018

- J. Mid-Del Technology Center SkillsUSA – *Mr. Mendenhall*
This student qualifies to compete at the National SkillsUSA Championship Conference
Post-Secondary
Tanner May, Mid-Del Technology Center, SkillsUSA 1st Place in Plumbing
- K. Mid-Del Technology Center Business Professionals of America – *Mr. Mendenhall*
These students are qualified to compete at the BPA National Leadership Conference.
Secondary
Brianna Mosley - 1st Place Database Applications
Team Event - Victor Alvarez, Nicole Delsigne, Jasmine Jackson and Angelica Varela –
2nd Place Administrative Support Team
Victor Alvarez – 2nd Place Advanced Spreadsheet Applications
Angelica Varela – 3rd Place Advanced Word Processing
Post-Secondary
Christine Salas and Elizabeth Wright 2nd Place Administrative Support Team
- L. Districtwide State Championships awarded this past weekend – *Mr. Andy Collier*
- A. Carl Albert High School – Boys’ Track
Boys’ track won 5A State Championship for the second year in a row.
Dejuana McArthur won 400m 5A State Championship.
Jaedon Pool won Long Jump 5A State Championship.
4 X 200 5A State Championship
4 X 400 5A State Championship
4 X 800 5A State Championship
- B. Del City High School – Girls’ Track
Girls’ track won 5A State Championship for the 3rd year in a row.
Sidney Sapp won High Jump 5A State Championship.
Jaya Barnes won 400m 5A State Championship.
4 X 100 5A State Championship
4 X 200 5A State Championship
Del City High School – Boys’ Track
4 X 100 5A State Championship

IV. **Information**

- A. Public Participation – Mr. Shane Buss, 10132 Black Oaks Drive, OKC, spoke regarding Carl Albert Middle School and Carl Albert High School.
- B. Dr. Cobb presented the Superintendent’s Report. (See attached)
- C. Mr. Bryan presented the 2017 Bond Issue Projects update.
- V. Dr. Cobb requested the Board vote to approve receipt of the following gifts/donations:
- A. Dennis O’Keefe, Oklahoma City Retailers Foundation, to donate \$3,000.00 to Carl Albert High School, Mike Corley, funding for safety football helmets and \$2,000.00 to Carl Albert Middle School, Becky Scott, funding for music instruments. Motion was made by Senator Howell and seconded by Mrs. Nolen to vote to approve receipt of the following gifts/donations:

May 14, 2018

- A. Dennis O’Keefe, Oklahoma City Retailers Foundation, to donate \$3,000.00 to Carl Albert High School, Mike Corley, funding for safety football helmets and \$2,000.00 to Carl Albert Middle School, Becky Scott, funding for music instruments.
Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye.
Motion carried.
- VI. Mr. Porter requested the Board vote to approve the appointment of a Board Designee to serve on the Mid-Del Public Schools Foundation Board. Motion was made by Mrs. Nolen and seconded by Senator Howell to vote to approve David Bibens as the Board Designee to serve on the Mid-Del Public Schools Foundation Board. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.
- VII. Ms. Medcalf requested the Board vote to approve “Notice of Public Hearing” for the purpose of accepting comments and for holding an open discussion, including answering of questions, on the 2018-19 Tentative Proposed Budgets, Midwest City-Del City Public School District, I-52, Oklahoma County. The Public Hearing is to be held at a Regular Meeting of the Board of Education at 6:00 P.M. on the 11th day of June 2018, in the Board Room at 7217 Southeast 15th Street, Midwest City, OK. Motion was made by Mr. Bibens and seconded by Senator Howell to vote to approve “Notice of Public Hearing” for the purpose of accepting comments and for holding an open discussion, including answering of questions, on the 2018-19 Tentative Proposed Budgets, Midwest City-Del City Public School District, I-52, Oklahoma County. The Public Hearing is to be held at a Regular Meeting of the Board of Education at 6:00 P.M. on the 11th day of June 2018, in the Board Room at 7217 Southeast 15th Street, Midwest City, OK. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.
- VIII. Ms. Medcalf requested the Board vote to approve 2018-19 Tentative Proposed Budgets and to publish such budgets as required pursuant to the School District Budget Act (Title 70 § 5-150-161). Motion was made by Senator Howell and seconded by Mrs. Nolen to vote to approve 2018-19 Tentative Proposed Budgets and to publish such budgets as required pursuant to the School District Budget Act (Title 70 § 5-150-161). Roll call vote: Mr. Bibens, Aye; Senator Howell, Aye; Mr. Nolen, Aye; Mr. Porter, Aye. Motion carried.
- IX. Ms. Medcalf requested the Board vote to approve bids and requests to purchase as follows:
- A. Quotes on pictures for FY 2018-19 to be paid by parents.
 - B. Quotes on yearbooks for FY 2018-19 to be paid by parents and school sites.
 - C. Purchase of 533 Chromebook 11 G5 Laptops, 18 Chromebook carts, 18 cart locks and associated software licenses from SHI for elementary sites to be paid as follows:
\$122,228.46 to be paid from Bond fund 34 and \$590.10 to be paid from the General Fund for a total cost of \$122,818.56. These laptops, software and licenses are included in the NASPO/HP-1 Statewide Contract #MNNVP-133.
 - D. Purchase of a Model 130ST Three Position Trainer with upgrades and upgrade cards from Depco, LLC for use in the Aviation Program at the Mid-Del Technology Center in the amount of \$23,785.00 to be paid from MDTC Building Fund 23 or General Fund 12, Project Code 032. This equipment is designed and manufactured exclusively by NIDA Corporation. Depco, LLC is NIDA Corporation’s designated representative serving Oklahoma.

- E. Purchase custodial paper supplies, copy paper and envelopes for the 2018-19 school year from Veritiv. The cost is \$307,172.52 to be paid as follows: \$296,528.22 from General Fund 11 and \$10,644.30 from Mid-Del Technology Center Fund 12. Veritiv is under State Contract #SW107.
- F. Purchase of computer equipment, monitors, software license and cable under a cooperative purchase agreement through NASPO Valuepoint contract #MNNVP-133 from SHI International at a cost of \$85,440.05 to be paid from Child Nutrition Fund 22.
- G. Purchase of large equipment (bid #1806) including refrigerators, heated cabinets, and milk coolers from the following vendors to be paid from Child Nutrition Fund 22:
 - 1. Brooks Industries \$10,610.00
 - 2. Curtis Equipment \$15,419.85
 - 3. Douglas Equipment \$ 3,692.39
 - 4. Oswalt Restaurant Supply \$ 9,935.00

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

- A. Quotes on pictures for FY 2018-19 to be paid by parents.
- B. Quotes on yearbooks for FY 2018-19 to be paid by parents and school sites.
- C. Purchase of 533 Chromebook 11 G5 Laptops, 18 Chromebook carts, 18 cart locks and associated software licenses from SHI for elementary sites to be paid as follows: \$122,228.46 to be paid from Bond fund 34 and \$590.10 to be paid from the General Fund for a total cost of \$122,818.56. These laptops, software and licenses are included in the NASPO/HP-1 Statewide Contract #MNNVP-133.
- D. Purchase of a Model 130ST Three Position Trainer with upgrades and upgrade cards from Depco, LLC for use in the Aviation Program at the Mid-Del Technology Center in the amount of \$23,785.00 to be paid from MDTC Building Fund 23 or General Fund 12, Project Code 032. This equipment is designed and manufactured exclusively by NIDA Corporation. Depco, LLC is NIDA Corporation's designated representative serving Oklahoma.
- E. Purchase custodial paper supplies, copy paper and envelopes for the 2018-19 school year from Veritiv. The cost is \$307,172.52 to be paid as follows: \$296,528.22 from General Fund 11 and \$10,644.30 from Mid-Del Technology Center Fund 12. Veritiv is under State Contract #SW107.
- F. Purchase of computer equipment, monitors, software license and cable under a cooperative purchase agreement through NASPO Valuepoint contract #MNNVP-133 from SHI International at a cost of \$85,440.05 to be paid from Child Nutrition Fund 22.
- G. Purchase of large equipment (bid #1806) including refrigerators, heated cabinets, and milk coolers from the following vendors to be paid from Child Nutrition Fund 22:
 - 1. Brooks Industries \$10,610.00
 - 2. Curtis Equipment \$15,419.85
 - 3. Douglas Equipment \$ 3,692.39
 - 4. Oswalt Restaurant Supply \$ 9,935.00

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

- X. Ms. Medcalf requested the Board vote to approve second year of a four-year proposal from Jostens to furnish graduation announcements, diploma covers, inserts, caps, gowns, hoods

May 14, 2018

and class rings for FY 2018-2019 for Carl Albert High School, Del City High School, Midwest City High School and Administration. Motion was made by Mrs. Nolen and seconded by Senator Howell to vote to approve second year of a four-year proposal from Jostens to furnish graduation announcements, diploma covers, inserts, caps, gowns, hoods and class rings for FY 2018-2019 for Carl Albert High School, Del City High School, Midwest City High School and Administration. Roll call vote: Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

- XI. Ms. Medcalf requested the Board vote to approve districtwide purchase of athletic equipment, uniforms and supplies from Varsity Brands Holding Co., Inc. dba BSN Sports LLC & US Games on State Contract US Communities #3062995 not to exceed \$400,000.00 for FY2017-2018. Motion was made by Senator Howell and seconded by Mrs. Nolen to vote to approve districtwide purchase of athletic equipment, uniforms and supplies from Varsity Brands Holding Co., Inc. dba BSN Sports LLC & US Games on State Contract US Communities #3062995 not to exceed \$400,000.00 for FY2017-2018. Roll call vote: Mr. Bibens, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Porter, Aye. Motion carried.
- XII. Mrs. Fox requested the Board vote to approve an increase of five cents in student lunch meal cost and twenty cents for adult lunch meal cost for the 2018-2019 school year. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to vote to approve an increase of five cents in student lunch meal cost and twenty cents for adult lunch meal cost for the 2018-2019 school year. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.
- XIII. Dr. Cobb for Mr. Trent requested the Board vote to approve to enroll in the required training and purchase the necessary equipment from PLTW (Project Lead the Way) for Carl Albert Middle School and Del Crest Middle School to bolster STEM education. The amount of \$41,280.44 will be paid from Fund 11, Project Code 121 and \$24.69 paid from Fund 11, Project Code 412 for the following: PLTW Course training- \$9,500.00; PLTW Innovators and Makers – \$27,017.75; and App Creator - \$4,787.38. Project Lead the Way is the sole source provider for the required trainings and equipment used for this grant. Motion was made by Mrs. Nolen and seconded by Senator Howell to vote to approve to enroll in the required training and purchase the necessary equipment from PLTW (Project Lead the Way) for Carl Albert Middle School and Del Crest Middle School to bolster STEM education. The amount of \$41,280.44 will be paid from Fund 11, Project Code 121 and \$24.69 paid from Fund 11, Project Code 412 for the following: PLTW Course training- \$9,500.00; PLTW Innovators and Makers – \$27,017.75; and App Creator - \$4,787.38. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.
- XIV. Mrs. Dunn requested the Board vote to approve revision of Policy G-11, Travel Expense Policy. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to vote to approve revision of Policy G-11, Travel Expense Policy. Roll call vote: Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; and Mr. Porter, Aye. Motion carried.

May 14, 2018

XV. Mrs. Dunn requested the Board vote to approve professional development stipends of \$75 per day for a total of \$300 per teacher for twenty-seven teachers to attend the Advanced Placement Summer Institute. Stipends will be paid from FY18 or FY19 Title I, Project Code 511 and Title II, Project Code 541. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to vote to approve professional development stipends of \$75 per day for a total of \$300 per teacher for twenty-seven teachers to attend the Advanced Placement Summer Institute. Stipends will be paid from FY18 or FY19 Title I, Project Code 511 and Title II, Project Code 541. Roll call vote: Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

XVI. Mr. Bryan requested the Board vote to approve the following architects and engineers to be used for various construction projects throughout the 2018-19 fiscal year:

Architects

Abla Griffin Partnership	Quinn & Associates Architects
Boynton Williams & Associates	MA+ Architecture
Design Architects Plus, Inc.	Mass Architects
DeZign Partnerships	Michael McCoy Architects, Inc.
Frankfurt – Short – Bruza	The Stacey Group
LWPB Architecture	

Engineers

Crafton Tull – Civil /Surveying
Howell and Summers Engineering, Inc. – Mechanical & Electrical/Consulting
JGVE, Inc. – Civil/Surveying
WPM Design Group, Inc.- Civil/Surveying
ZFI – Structural

Motion was made by Senator Howell and seconded by Mr. Bibens to vote to approve the following architects and engineers to be used for various construction projects throughout the 2018-19 fiscal year:

Architects

Abla Griffin Partnership	Quinn & Associates Architects
Boynton Williams & Associates	MA+ Architecture
Design Architects Plus, Inc.	Mass Architects
DeZign Partnerships	Michael McCoy Architects, Inc.
Frankfurt – Short – Bruza	The Stacey Group
LWPB Architecture	

Engineers

Crafton Tull – Civil /Surveying
Howell and Summers Engineering, Inc. – Mechanical & Electrical/Consulting
JGVE, Inc. – Civil/Surveying
WPM Design Group, Inc.- Civil/Surveying
ZFI – Structural

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

XVII. Mr. Bryan requested the Board vote to approve Curbing Solutions and Crutch Creek Farms, LLC for districtwide snow removal services on an as needed basis for FY 2018-2019 and blanket

purchase orders in increments of \$10,000.00 per vendor. Vendors have agreed to honor unit pricing per Bid Project #1611. Expenses are to be paid from Building Fund 21, Project Code 056. Motion was made by Senator Howell and seconded by Mrs. Nolen to vote to approve Curbing Solutions and Crutch Creek Farms, LLC for districtwide snow removal services on an as needed basis for FY 2018-2019 and blanket purchase orders in increments of \$10,000.00 per vendor. Vendors have agreed to honor unit pricing per Bid Project #1611. Expenses are to be paid from Building Fund 21, Project Code 056. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

XVIII. Mr. Bryan requested the Board vote to approve GMP Amendments No. 1-7 to construction management contract, as well as architect/engineer fees, on the following Bond Fund 35/(LR08) construction projects:

Amendment No. 1 – “District-wide Roofing” project @ Carl Albert High School
CMSWillowbrook = (GMP) \$849,726.00 + (Pre-con Fees) \$6,372.95 =
(GT) \$856,098.95
Mass Architects (A/E Fee) = \$59,480.82

Amendment No. 2 – “District-wide Roofing” project @ Midwest City High School
CMSWillowbrook = (GMP) \$176,997.00 + (Pre-con Fees) \$1,327.48 =
(GT) \$178,324.48
Mass Architects (A/E Fee) = \$12,389.79

Amendment No. 3 – “District-wide Roofing” project @ Highland Park Elementary
CMSWillowbrook = (GMP) \$768,496.00 + (Pre-con Fees) \$5,763.72 =
(GT) \$774,259.72
Mass Architects (A/E Fee) = \$53,794.72

Amendment No. 4 – “District-wide Roofing” project @ Kerr Middle School
CMSWillowbrook = (GMP) \$878,485.00 + (Pre-con Fees) \$6,588.64 =
(GT) \$885,073.64
Mass Architects (A/E Fee) = \$61,493.95

Amendment No. 5 – “District-wide Roofing” project @ Monroney Middle School
CMSWillowbrook = (GMP) \$415,466.00 + (Pre-con Fees) \$3,116.00 =
(GT) \$418,582.00
Mass Architects (A/E Fee) = \$29,082.62

Amendment No. 6 – “Cleveland Bailey Elementary Drainage” project
CMSWillowbrook (GMP) \$210,688.00 + (Pre-con Fees) \$1,580.16 = (GT)
\$212,268.16
WPM Design Group (Eng. Fee) = \$12,641.28

Amendment No. 7 – “Townsend Elementary ADA Upgrades” project
CMSWillowbrook (GMP) \$263,215.97 + (Pre-con Fees) \$1,974.12 = (GT)
\$265,190.09
DeZign Partnerships (A/E Fee) = \$15,792.96

Motion was made by Mrs. Nolen and seconded by Senator Howell to vote to approve GMP Amendments No. 1-7 to construction management contract, as well as architect/engineer fees, on the following Bond Fund 35/(LR08) construction projects:

Amendment No. 1 – “District-wide Roofing” project @ Carl Albert High School
CMSWillowbrook = (GMP) \$849,726.00 + (Pre-con Fees) \$6,372.95 =
(GT) \$856,098.95

May 14, 2018

- Mass Architects (A/E Fee) = \$59,480.82
Amendment No. 2 – “District-wide Roofing” project @ Midwest City High School
CMSWillowbrook = (GMP) \$176,997.00 + (Pre-con Fees) \$1,327.48 =
(GT) \$178,324.48
Mass Architects (A/E Fee) = \$12,389.79
Amendment No. 3 – “District-wide Roofing” project @ Highland Park Elementary
CMSWillowbrook = (GMP) \$768,496.00 + (Pre-con Fees) \$5,763.72 =
(GT) \$774,259.72
Mass Architects (A/E Fee) = \$53,794.72
Amendment No. 4 – “District-wide Roofing” project @ Kerr Middle School
CMSWillowbrook = (GMP) \$878,485.00 + (Pre-con Fees) \$6,588.64 =
(GT) \$885,073.64
Mass Architects (A/E Fee) = \$61,493.95
Amendment No. 5 – “District-wide Roofing” project @ Monroney Middle School
CMSWillowbrook = (GMP) \$415,466.00 + (Pre-con Fees) \$3,116.00 =
(GT) \$418,582.00
Mass Architects (A/E Fee) = \$29,082.62
Amendment No. 6 – “Cleveland Bailey Elementary Drainage” project
CMSWillowbrook (GMP) \$210,688.00 + (Pre-con Fees) \$1,580.16 = (GT)
\$212,268.16
WPM Design Group (Eng. Fee) = \$12,641.28
Amendment No. 7 – “Townsend Elementary ADA Upgrades” project
CMSWillowbrook (GMP) \$263,215.97 + (Pre-con Fees) \$1,974.12 = (GT)
\$265,190.09
DeZign Partnerships (A/E Fee) = \$15,792.96
Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye.
Motion carried.

- XIX. Mr. Conceicao requested the Board vote to approve Lennox Industries, Inc. for the procurement of HVAC equipment to be installed at various sites. Equipment costs to be distributed as part of the site specific construction figures for the Bond Fund 35/Lease Revenue (LR08) “Gym HVAC Improvement” projects. The total cost of HVAC equipment is \$132,625.29. Equipment pricing per Pace Interlocal Cooperative Agreement #POO-143. Distribution sites are as follows: Barnes Elementary, Cleveland Bailey Elementary, Country Estates Elementary, Highland Park Elementary, Ridgecrest Elementary, Schwartz Elementary, Steed Elementary, Tinker Elementary, Townsend Elementary, Carl Albert Middle School, Kerr Middle School and Monroney Middle School. Expenditures to be paid from Bond Fund 35/(LR08). Motion was made by Mr. Bibens and seconded by Senator Howell to vote to approve Lennox Industries, Inc. for the procurement of HVAC equipment to be installed at various sites. Equipment costs to be distributed as part of the site specific construction figures for the Bond Fund 35/Lease Revenue (LR08) “Gym HVAC Improvement” projects. The total cost of HVAC equipment is \$132,625.29. Equipment pricing per Pace Interlocal Cooperative Agreement #POO-143. Distribution sites are as follows: Barnes Elementary, Cleveland Bailey Elementary, Country Estates Elementary, Highland Park Elementary, Ridgecrest Elementary, Schwartz Elementary, Steed Elementary, Tinker Elementary, Townsend Elementary, Carl Albert Middle School, Kerr Middle School and Monroney Middle

May 14, 2018

School. Expenditures to be paid from Bond Fund 35/(LR08). Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

XX. Mr. Stephenson requested the Board vote to approve Hudiburg Chevrolet (Fleet Services) for the procurement of a new 2019 Chevy Silverado 1500 Double Cab Truck, including aftermarket equipment. Total cost of purchase is \$24,632.00, per State Contract (#SW0035), quote #324212. Expense to be paid from Fund 11, Project Code 055. Motion was made by Senator Howell and seconded by Mrs. Nolen to vote to approve Hudiburg Chevrolet (Fleet Services) for the procurement of a new 2019 Chevy Silverado 1500 Double Cab Truck, including aftermarket equipment. Total cost of purchase is \$24,632.00, per State Contract (#SW0035), quote #324212. Expense to be paid from Fund 11, Project Code 055. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

XXI. **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

and

B. Dr. Perez requested the Board vote to approve the re-employment of non-certified support staff for FY 2018-19, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.

and

C. Dr. Perez requested the Board vote to approve the re-employment of Athletic Directors for FY 2018-19, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.

and

D. Dr. Perez requested the Board vote to approve the re-employment of Site Administrators for FY 2018-19, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.

and

E. Dr. Perez requested the Board vote to approve the re-employment of Central Office Administrators – Assistant Superintendent, Chief Financial Officer, Chief Operations Officer, Chief Human Resources Officer, Executive Directors, Directors, Assistant Director, Coordinators/Facilitators, (not including the Superintendent) for the 2018-19 school year, pursuant to Title 25, §307(B)(1) of the Oklahoma Statutes.

and

F. Dr. Perez requested the Board vote to approve recommendation of the Executive Director of Business and Industry Services.

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

A. Human Resources Reports:

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

May 14, 2018

4. Transportation
and
B. Vote to approve the re-employment of non-certified support staff for FY 2018-19, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.
and
C. Vote to approve the re-employment of Athletic Directors for FY 2018-19, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.
and
D. Vote to approve the re-employment of Site Administrators for FY 2018-19, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.
and
E. Vote to approve the re-employment of Central Office Administrators – Assistant Superintendent, Chief Financial Officer, Chief Operations Officer, Chief Human Resources Officer, Executive Directors, Directors, Assistant Director, Coordinators/Facilitators, (not including the Superintendent) for the 2018-19 school year, pursuant to Title 25, §307(B)(1) of the Oklahoma Statutes.
and
F. Vote to approve recommendation of the Executive Director of Business and Industry Services. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

The Board later clarified item F as follows:

- F. Dr. Perez requested the Board vote to approve Blake McCrabb as the Executive Director of Business and Industry Services. Motion was made by Mr. Bibens and seconded by Mrs. Nolen to vote to approve Blake McCrabb as the Executive Director of Business and Industry Services. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

XXII. Executive Session

At 7:39 P.M., motion was made by Mrs. Nolen and seconded by Senator Howell to convene in Executive Session for the purpose of semi-annual confidential evaluation of Superintendent of Mid-Del Schools with no resulting vote intended, pursuant to Title 25, §307(B)(1) and (B)(7) of the Oklahoma Statutes. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

At 8:11 P.M., Mr. Porter acknowledged that the Board had returned to Open Session. He then read the Executive Session Minutes compliance announcement stating that the following people were present during the Executive Session: Le Roy Porter, David Bibens, Jim Howell, Jimmie Nolen and Rick Cobb.

Mr. Porter continued, “During Executive Session, we discussed the following: Semi-annual confidential evaluation of Superintendent of Mid-Del Schools with no resulting vote intended, pursuant to Title 25, Section 307 (B)(1) and (B)(7) of the Oklahoma Statutes. No other matters were discussed and no votes were taken in Executive Session.”

May 14, 2018


XXIII. **Action items to follow Executive Session**


Motion was made by Senator Howell and seconded by Mrs. Nolen to vote to approve revision of contract for Dr. Rick Cobb, Superintendent of Schools as follows: Under #1, The Term of the Contract, change it to read: the District agrees to employ the Superintendent of Schools for the period from **July 1, 2018 to June 30, 2021**. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.


XXIV. **New Business** – None

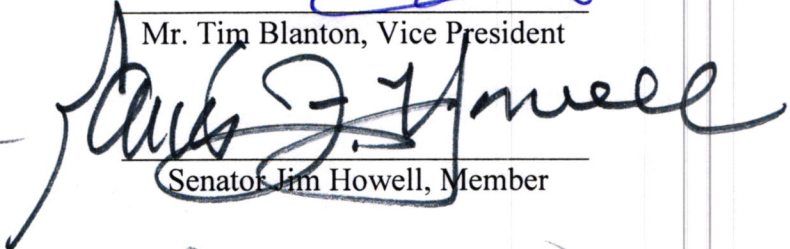
XXV. **Adjourn**

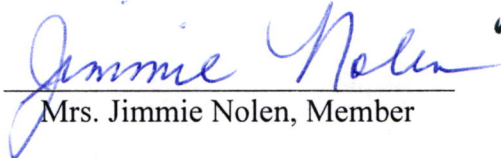
There being no further business requiring the Board's action, motion was made by Mr. Bibens and seconded by Mrs. Nolen to adjourn. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried. The meeting adjourned at 8:14 P.M.

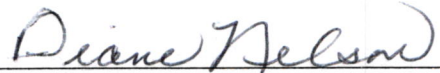

Mr. Le Roy Porter, President


Mr. Tim Blanton, Vice President


Mr. David Bibens, Clerk


Senator Jim Howell, Member


Mrs. Jimmie Nolen, Member


Mrs. Diane Nelson, Minutes Clerk

#MDPURPOSE

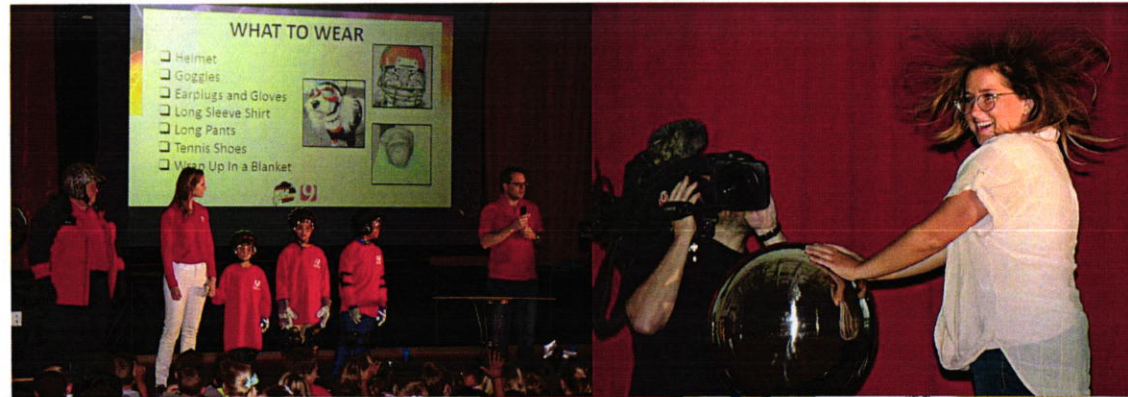


Superintendent's Report

May 14, 2018



Thank you to David Payne's Wild Weather Camp and the News 9 Weather Team for their presentation that taught the Soldier Creek students about severe weather events and what to do in different scenarios, so they would not be afraid. A Tiger parent nominated the school for this program.



The Comets held their first Leadership Day to invite business partners, community leaders, and educators to experience their school's unique leadership model focused on the 7 Habits of Highly Effective People by Stephen Covey. They also wanted to provide an opportunity for their scholars to share their leadership experiences. Great job Comets!





Oklahoma Memorial Marathon





Congratulations to the Del City High School Jazz Band!
They are the class 5A State Jazz Band Champions and
Class E State Champions!

Carl Albert HS students raised \$71,875.92 for Mr. Richard Morris, former Titan/Mid-Del teacher, during SWAG Week.



Congratulations to our students for being honored at the State Superintendent Awards for Arts Excellence 2018!



Congrats to **Victor Price** from Del City High School! He's the KOCO/Eskridge Auto Free Ride winner. He receives a new car and \$25,000 scholarship. Way to go Victor!





It's a Class 5A Sweep for Mid-Del in Track!
Congratulations to the Del City High School Ladies for their 3 peat and the Carl Albert High School Boys with their back-to-back State Championships!





MID-DEL SCHOOLS GRADUATION CEREMONIES

@COX CONVENTION
CENTER
7:00 P.M.



CAHS - MAY 22, 2018
DCHS - MAY 24, 2018
MCHS - MAY 25, 2018

#MIDPURPOSE

