

June 28, 2018

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Special Session on June 28, 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 June 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 – Present
Mr. David Bibens, Clerk – Present
Senator Jim Howell, Member – Present
Mrs. Jimmie Nolen, Member – Present

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

Others Present:

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

Principals & Asst. Principals:

Ms. Ashley Glover, Ms. Susan Fulks,
Ms. Andra Gilkey, Ms. Caren Rickwalt

Exec. Directors, Directors & Asst. Directors:

Mr. Mike Bryan, Mr. Sean Trent,
Mrs. Stacey Boyer, Mr. Johnny Thompson,
Mr. Andy Collier

ACT:

Mrs. Peggy Bryant

Flag Salute:

Mr. Porter led the flag salute.

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II. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to vote to approve the agenda. Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.

III. **Routine Items:**

Motion was made by Mrs. Nolen and seconded by Mr. Blanton to approve items A-E as follows:

A. Encumbrance list for FY 2017-18

B. Encumbrance list for FY 2018-19

C. School Activity Funds:

1. Transfers within Bank
2. New Account

D. Out-of-state or overnight travel requests:

1. Donna Carlberg and Kay Medcalf, Administration, to attend the Association of School Business Officials International meeting in Kissimmee, FL, on September 20-24, 2018. Expenses to be paid by General Fund, Project Code 000.
2. Midwest City High School Softball team to compete in the Softball College Showcase Tournament in Broken Arrow, OK, on August 10-11, 2018. Expenses to be paid by School Activity funds, Project Code 865-Athletics, Sanctioned Organization funds and Softball Booster Club.

E. Vote to approve the following renewal contracts/service agreements for the 2018-19 school year:

1. Renewal of the FY 2018-19 contract with Frontline Technologies for the Aesop Customer Agreement. The estimated annual cost is \$20,727.95 and is to be paid from General Fund, Project Code 000.
2. Renewal of the FY 2018-19 contract with Frontline Technologies for the Veritime Customer Agreement. The estimated annual cost is \$12,766.60 and is to be paid from General Fund, Project Code 000.
3. Renewal purchase of Property, Casualty, School Board Legal Liability, Student Malpractice Insurance, Pollution Liability and Position Bonds for 2018-19 from OSIG (Oklahoma Schools Insurance Group-Travelers and United Educators Insurance Company), Midwest Employer's Casualty, Western World Insurance Group, RPS/Lloyd's of London, American Casualty and One Beacon.

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

IV. Mr. Porter tabled this item: Vote to approve or not approve Oklahoma Copier Solutions for the FY 2018-2019 renewal of the RSA WebCRD "Freeflow Pre-Press" software for use by the Print Shop. The total fee for the software package is \$15,000.00 annually. Oklahoma Copier Solutions is a sole source vendor for this software as the designated Oklahoma dealer for Toshiba copiers. The expenditure is to be paid from District General Fund 11 and/or District Building Fund 21.

- V. Mr. Bryan requested the Board vote to approve the recommendation for Oklahoma Copier Solutions copier service in the amount of \$1,164,762.85 (60 months), renewable annually (Bid #1702). The 2018-2019 school year will be the second of a five-year agreement, in the amount of \$232,952.57 (12 months). Expenditure to be paid from District General Fund 11 and/or District Building Fund 21. Motion was made by Mr. Bibens and seconded by Mrs. Nolen to vote to approve the recommendation for Oklahoma Copier Solutions copier service in the amount of \$1,164,762.85 (60 months), renewable annually (Bid #1702). The 2018-2019 school year will be the second of a five-year agreement, in the amount of \$232,952.57 (12 months). Expenditure to be paid from District General Fund 11 and/or District Building Fund 21. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye, Senator Howell, Aye; Mr. Porter, Aye. Motion carried.
- VI. Mr. Bryan requested the Board vote to approve third year of a three-year renewable contract including Amendment #3 dated July 1, 2018, with GCA Education Services, Inc. for districtwide custodial and grounds keeping services for FY 2018-2019. (Bid #1614 & #1615) As negotiated under Buy Board Contract #472-14, this agreement includes the care of athletic facilities (girls' softball and boys' baseball, practice and playing fields). Total cost of services for 2018-2019 is \$2,720,216.96, with \$2,489,029.17 to be paid from District Building Fund 21 and/or District General Fund 11; \$123,344.33 paid from Child Nutrition Fund 22 and \$107,843.46 to be paid from MDTC Building Fund 23 and/or MDTC Fund 12. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to vote to approve third year of a three-year renewable contract including Amendment #3 dated July 1, 2018, with GCA Education Services, Inc. for districtwide custodial and grounds keeping services for FY 2018-2019. (Bid #1614 & #1615) As negotiated under Buy Board Contract #472-14, this agreement includes the care of athletic facilities (girls' softball and boys' baseball, practice and playing fields). Total cost of services for 2018-2019 is \$2,720,216.96, with \$2,489,029.17 to be paid from District Building Fund 21 and/or District General Fund 11; \$123,344.33 paid from Child Nutrition Fund 22 and \$107,843.46 to be paid from MDTC Building Fund 23 and/or MDTC Fund 12. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.
- VII. Dr. Cobb requested the Board vote to approve the settlement agreement in the case of MDSEA vs. Mid-Del Public Schools. Motion was made by Senator Howell and seconded by Mr. Bibens to vote to approve the settlement agreement in the case of MDSEA vs. Mid-Del Public Schools. Roll call vote: Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.
- VIII. **Human Resources**
- A. Dr. Perez requested the Board vote to approve the recommendation of Ashley Glover for Elementary Head Principal at Tinker Elementary. Motion was made by Mr. Bibens and seconded by Mrs. Nolen to vote to approve the recommendation of Ashley Glover for Elementary Head Principal at Tinker Elementary. Roll call vote: Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.
- B. Dr. Perez requested the Board vote to approve the recommendation of Andra Gilkey for Assistant Principal at Midwest City High School. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to vote to approve the recommendation of Andra Gilkey for Assistant

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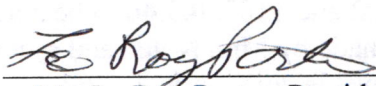
Principal at Midwest City High School. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

- C. Dr. Perez requested the Board vote to approve the recommendation of Susan Fulks, Tinker Elementary; Caren Rickwalt, Midwest City Elementary and Sheri Bennett, Parkview Elementary, as three Elementary Assistant Principals. Motion was made by Mr. Bibens and seconded by Mr. Blanton to vote to approve the recommendation of Susan Fulks, Tinker Elementary; Caren Rickwalt, Midwest City Elementary and Sheri Bennett, Parkview Elementary, as three Elementary Assistant Principals.. Roll call vote: Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

IX. **Adjourn**

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

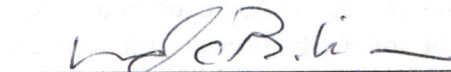
The meeting adjourned at 7:38 A.M.



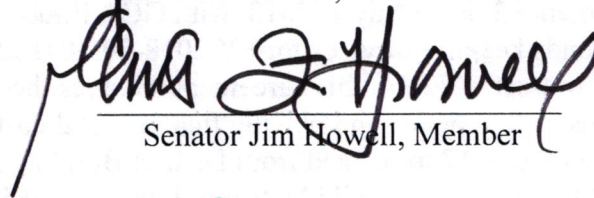
Mr. Le Roy Porter, President



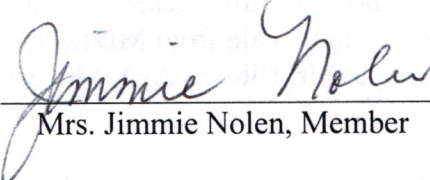
Mr. Tim Blanton, Vice President



Mr. David Bibens, Clerk



Senator Jim Howell, Member



Mrs. Jimmie Nolen, Member



Mrs. Diane Nelson, Minutes Clerk