

December 10, 2018

BOARD AGENDA

REGULAR BOARD MEETING

MIDWEST CITY-DEL CITY PUBLIC SCHOOLS

DECEMBER 10, 2018

6:00 P.M.

MID-DEL BOARD OF EDUCATION, BOARD ROOM

7217 S.E. 15TH

MIDWEST CITY, OK 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting. The Board of Education may discuss, make motions and vote upon all matters appearing on this Agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter.

I. Opening Exercises

A. Call to order and roll-call recording of members present and absent

B. Presenting of Colors – Carl Albert High School Junior ROTC

C. Flag Salute

II. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

A. Approval of the Agenda

B. Vote to approve Minutes of the November 12, 2018, Regular Board Meeting.

C. Vote to approve the following items:

1. Monthly Financial and Investment Report for month ending November 30, 2018
 - a. Treasurer's Report
 - b. Encumbrances
 - c. Warrant Register
 - d. Lease Revenue
2. School Activity Funds
 - a. Transfers within Bank
 - b. New Accounts
 - c. Addenda

D. Vote to approve Blanket Position Salary Reserves Report for FY2018-2019.

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

1. Midwest City High School Key Club to attend the Key Club Convention in Dallas, TX, on April 25-28, 2019. Expenses to be paid by School Activity funds, Project Code 916-Key Club, personal funds and donations.

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2. Midwest City High School Key Club to attend the Key Club International Convention in Baltimore, MD, on July 2-8, 2019. Expenses to be paid by School Activity funds, Project Code 916-Key Club, personal funds and donations.
3. Carl Albert High School & Carl Albert Middle School Bands to perform at the National Festival of the States in Washington, D.C., on April 25-28, 2019. Expenses to be paid by Sanctioned Organization funds, personal funds and donations.
4. Carl Albert High School Cheer to compete at the National Championship Cheerleading Competition in Dallas, TX, on January 25-28, 2019. Expenses to be paid by Cheer Booster Club, personal funds and donations.
5. Kerr Middle School Choir to participate in the Oklahoma Choral Director's Association All-State Honor Choir in Oklahoma City, OK, on January 10-12, 2019. Expenses to be paid by School Activity funds, Project Code 868-Kerr Choirs.
6. Julie Randle, Melinda Jordan and Michelle Ashcraft, Cleveland Bailey Elementary, to attend Get Your Teach On National Conference in Dallas, TX, on June 30-July 3, 2019. Expenses to be paid by School Activity funds, Project Code 826.
7. Cleveland Bailey Elementary Special Olympics team to participate in the Special Olympic State Games in Stillwater, OK, on May 16-17, 2019. Expenses to be paid by School Activity funds, Project Code 833-Special Olympics.
8. Del City High School All-State Band students to participate in the All-State Clinic in Tulsa, OK, on January 16-19, 2019. Expenses to be paid by Sanctioned Organization funds, personal funds and donations.
9. Carl Albert Middle School Cheer squad to compete at NCA Nationals in Dallas, TX, on January 25-27, 2019. Expenses to be paid by Sanctioned Organization funds.
10. Carl Albert High School Baseball to compete in Phoenix, AZ, on March 16-23, 2019. Expenses to be paid by Sanctioned Organization funds and Homerun Club.
11. Midwest City High School Band, Choir and Orchestra to perform at Universal City Walk in Orlando, FL, on March 14-19, 2019. Expenses to be paid by School Activity funds, Project Code 868-Choir, Sanctioned Organization funds, personal funds and donations.
12. Carl Albert Middle School Pom to compete at Dance Nationals in Orlando, FL, on January 31-February 5, 2019. Expenses to be paid by Sanctioned Organization funds.
13. Carl Albert High School All-State Band to participate and perform in Tulsa, OK, on January 16-19, 2019. Expenses to be paid by Sanctioned Organization funds.

III. Recognitions

A. Mid-Del Schools Foundation Grant Recipients. – Mrs. Barks

B. Chief Ralph Humphrey, Carl Albert High School, received a Rose State College Golden Apple Teaching Award. – Mrs. Goggans

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- C. Carl Albert High School Football – 2018 5A State Football Champions. – Mrs. Goggans
- D. Ms. Kristy Cooper, Del City High School, received a Rose State College Golden Apple Teaching Award. – Mrs. Hill
- E. Mrs. Stephanie Gragg, Midwest City High School, received a Rose State College Golden Apple Teaching Award. – Dr. Broiles
- F. Mr. Todd Gragg, Midwest City High School, won the Oklahoma Council for the Social Studies OCSS Clara Luper Memorial Rising Star Award. – Dr. Broiles
- IV. Information
 - A. Public Participation
 - B. Superintendent's Report – Dr. Cobb
- V. Vote to approve or not approve 2018-2019 Legislative Goals. – Dr. Cobb
- VI. Discuss, consider and vote to approve or not approve the following items relative to the \$10,400,000 General Obligation Building Bonds, Series 2019A. – Mr. Zack Robinson
 - A. Consideration and vote to award the \$10,400,000 General Obligation Building Bonds, Series 2019A, to the lowest and best bidder.
 - B. Adopt a Resolution providing for the issuance of the District's \$10,400,000 General Obligation Building Bonds, Series 2019A and matters related thereto including designation of bonds under the Internal Revenue Code and approving official statement, SEC Rule 15(c)2-12(b)(5) compliance, form of bonds, levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
- VII. Vote to approve or not approve FY 18 Audit ending June 30, 2018. – Ms. Medcalf
- VIII. Vote to approve or not approve bids and requests to purchase: – Ms. Medcalf
 - A. Purchase of Eaton UPS's, Associated Hardware, and Management Software from Chickasaw Telecom in the amount of \$330,556.03 to be paid from Bond Fund 35, Project [Code](#) 044. This purchase is included in the U.S. Communities Contract #EV-2370.
 - B. Purchase of Microsoft Windows Server DC Core 2019 Licenses from SHI International Corp. in the amount of \$19,800.00 to be paid from Bond Fund 35, Project [Code](#) 044. This purchase is included in the Office of State Finance Statewide Contract #Microsoft S6585738.
- IX. Discussion and possible Board action regarding appointment of 2019 OSSBA Legislative Liaison. – Mr. Porter
- X. Vote to approve or not approve the 2019-2020 Academic Planning Guides for Mid-Del secondary schools: – Mrs. Bryant
 - A. Middle School
 - B. Class of 2020
 - C. Class of 2021 & 2022

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D. Class of 2023

- XI. Vote to approve or not approve revisions to Policy I-9, Graduation Requirements.
– Mrs. Bryant
- XII. Vote to approve or not approve revisions to Policy I-20, Proficiency Based Promotion (PBP) and Placement. – Mrs. Bryant
- XIII. Vote to approve or not approve GMP Amendments 14, 15, 16 & 17 to the construction management contract, as well as architect/engineer fees, on the following Bond Fund 35/LR08 construction projects: – Mr. Bryan
Amendment No. 14 – “Midwest City Rose Field Remodel” project @ Midwest City High School
CMSWillowbrook = (GMP Amount) \$8,525,961.76 + (Pre-con Fees) \$63,944.71 = (GT) \$8,589,906.47 Design Architects Plus (A/E Fee) = (GT) \$531,463.11 (6% fee + ‘alternate’ design fees)
Amendment No. 15 – “Monroney Middle School Addition” project
CMSWillowbrook = (GMP Amount) \$9,571,438.99 + (Pre-con Fees) \$71,785.79 = (GT) \$9,643,224.78
LWPB Architecture (A/E Fee) = (GT) \$562,932.00
Amendment No. 16 – “Carl Albert Middle School Storm Shelter Addition” project
CMSWillowbrook = (GMP Amount) \$5,756,161.22 + (Pre-con Fees) \$43,171.21 = (GT) \$5,799,332.43
Abla Griffin Partnership (A/E Fee) = (GT) \$345,369.67
Amendment No. 17 – “Kerr Middle School Addition” project
CMSWillowbrook = (GMP Amount) \$9,520,044.55 + (Pre-con Fees) \$71,400.33 = (GT) \$9,591,444.88
LWPB Architecture (A/E Fee) = (GT) \$562,932.00
- XIV. Vote to approve or not approve Change Order #2 for Air Conditioning Service, Inc. to provide/install additional lineal drywall assembly materials and a customized wall mat assembly, as part of the “Gym HVAC Improvement” project at Cleveland Bailey Elementary. Change order is in the amount of \$2,154.90, with architect fees of \$150.84, for a total increase of \$2,305.74. Expenditure to be paid from Bond Fund 35 (LR08). – Mr. Conceicao
- XV. Vote to approve or not approve Hudiburg Chevrolet (Fleet Services) for the procurement of two new 2019 Ford F-250 pickups, two new 2019 Chevrolet 1500 Crew Cab pickups and three new 2019 Chevrolet Cargo vans. All vehicles to include aftermarket equipment for a total cost of \$203,553.20, per State Contract #SW035, quotes #1130A-1130G. Expenditure to be paid from Bond Fund 35 (LR08). – Mr. Conceicao
- XVI. Vote to approve or not approve the 2019-2020 Mid-Del Schools student calendar. – Dr. Perez
- XVII. Human Resources
A. Vote to approve or not approve all employment actions recommended in the Human Resources report which follows the Agenda. – Dr. Perez

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

XVIII. New Business

Item(s) that could not have been foreseen or known about at the time the agenda was posted which need action at this board meeting.

XIX. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma on December 6, 2018, at 10:00 A.M., in accordance with the Open Meeting Law

Minutes Clerk

The next Board meeting is scheduled for January 14, 2019, at 6:00 P.M.



Dr. Rick Cobb
Superintendent

Dr. Jason Perez
Chief Human
Resources Officer

7217 S.E. 15th Street
Midwest City, OK 73110
(405) 737-4461

Mailing Address:
P.O. Box 10630
Midwest City, OK 73140
Fax: (405) 739-1754

To: Mid-Del Board of Education
From: Dr. Rick Cobb, Superintendent *RC*
Dr. Jason Perez, Chief Human Resources Officer *JPP*
Re: Certified Human Resources Report
Date: December 10, 2018

Based upon information provided by the appropriate supervisory personnel as of November 15, 2018, the following actions are recommended.

Approve Temporary Employment

New Teachers/Administrators

	Site/Assignment	University	Degree/Step	Effective
Hurlbut, Denise	Townsend/Elementary Ed.	UCO	MS/0	11/26/18
Martinez, Kjersti	Tinker/Elementary Ed.	BYU	BS/3	12/3/18

Approve Request for Leave

Name	Site	FMLA/LOA	Effective
Chesnut, Bridgett	Country Estates	FMLA	11/5/18-12/3/18
Cobb, Heather	Steed	FMLA	11/28/18-2/8/19
Walker, Robert	MCHS	FMLA	12/10/18-1/7/19
Wallace, Ronald	JMS	FMLA	11/1/18

Accept Resignations/Retirements and/or Resignation Agreements

Name	Site/Assignment	Effective
Blaylock, Kris	Townsend/SPED	11/13/18
Hall, Danette (Ret.)	Ridgecrest/SPED	12/20/18
Lashar, Amy	Tinker/KDGN	12/20/18
Lawson, Brandy	Tinker/Elementary Ed.	11/16/18
Little, Laurence (Ret.)	JMS/Math	5/24/19
McCourry, Samantha	KMS/Language Arts	12/20/18
Wallace, Ronald	JMS/Social Studies	11/16/18

Ret. = Retirement R.A. = Resignation Agreement

Terminations

None

Mission Statement

When the young people of Mid-Del enter our schools, they will be **safe**.

When they enter our classrooms, they will be **challenged**.

When they leave our schools, they will be **ready**.



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To: Mid-Del Board of Education
From: Dr. Rick Cobb, Superintendent *RC*
Dr. Jason Perez, Chief Human Resources Officer *JPB*
Re: Non-Certified Human Resources Report
Date: December 10, 2018

Based upon information provided by the appropriate supervisory personnel as of November 15, 2018, the following actions are recommended.

New Employees	Site/Assignment	Replace	Sch/Step	Effective
Dent, Jonathan	MWC Elem./Paraprofessional	Added	BB/4	11/5/18
Gordon, Allison	DC Elem./Paraprofessional	Added	BB/4	11/13/18
Green, Amanda	Country Estates/Paraprofessional	L. Daniel	BB/4	11/5/18
Leon, Christina	MCHS/Paraprofessional	R. Vina	BB/1	11/14/18
Mymala, Patthana	DCHS/Custodian	A. Thammavongsa	R/1	11/13/18
Williams, Janay	Epperly/Teacher Assistant	V. Florie	BB/2	11/15/18

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Bauer, Shanon	DCHS/Custodian	FMLA	11/26/18
Clayton, Joe	Warehouse/Warehouseman	FMLA	11/7/18
Polley, Fredricka	MCHS/Paraprofessional	FMLA	11/26/18

FMLA= Family Medical Leave/LOA=Leave of Absence

Approve Resignations/Retirements/Resignation Agreements

Name	Site	Position	Effective
Billingsley, Danielle	Admin.	Activity Fund Specialist	11/26/18
Rucks, Jana	Epperly	Paraprofessional	11/30/18

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Terminations

Vina, Renee	MCHS	Paraprofessional	11/7/18
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To: Mid-Del Board of Education & Dr. Rick Cobb
From: Dr. Jason Perez, Chief Human Resources Officer *JNB*
Shelly Fox, Director of Child Nutrition *SF*
Re: Child Nutrition Human Resources Report
Date: December 10, 2018

Based upon information provided by the appropriate supervisory personnel as of November 15, 2018, the following actions are recommended.

New Employees	Site/Assignment	Replace	Sch/Step/Hrs	Effective
Goff, Patricia	Epperly Heights/Kitchen Assistant	W. Macaraig	QQ(5)/1/5	11/13/18
Tejada, Jenifer	KMS/Kitchen Assistant	S. Labadie	QQ(5)/1/5	11/5/18

**Approve Transfers,
Promotions &**

Change of Status	From	Sch/Step/Hrs	To	Sch/StepHrs	Effective
Anaya Flores	Del City Elem.	QQ(5)/1/5	Del City Elem.	QQ(6)/1/6	11/26/18
Emanuel, Pamela	Steed	YY/2/7.5	DCHS	YY2/2/7.5	11/1/18

*NC = No Change

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Montes, Lisa	MCHS/Supervisor	FMLA	10/24/18

FMLA= Family Medical Leave/LOA=Leave of Absence

Approve Resignations/Retirements/Resignation Agreements

Name	Site	Position	Effective
Phillips, Ida	Del City Elem.	Kitchen Assistant	10/29/18
Stephens, Karlene	Country Estates	Kitchen Assistant	10/31/18

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To: Mid-Del Board of Education & Dr. Rick Cobb
From: Dr. Jason Perez, Chief Human Resources Officer
Ron Stearns, Director of Transportation
Re: Transportation Human Resources Report
Date: December 10, 2018

Based upon information provided by the appropriate supervisory personnel as of November 15, 2018, the following actions are recommended.

New Employees	Assignment	Replace	Sch/Step	Effective
None				

Approve Transfers, Promotions & Change of Status	From	Sch/Step	To	Sch/Step	Effective
None					

*NC = No Change

Approve Request for Leave	Assignment	FMLA/LOA	Effective
Name Munnell, Wade	Bus Driver	FMLA	1/14/19

Approve Resignations/Retirements/Resignation Agreements	Site	Position	Effective
Name Garcia, Ruth	Transportation	6 Hour Monitor	11/13/18
Kerley, Phillip	Transportation	6 Hour Driver	10/26/18
Ret. = Retirement	R.A. = Resignation Agreement		

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