

March 6, 2017

BOARD AGENDA
REGULAR BOARD MEETING
MIDWEST CITY-DEL CITY PUBLIC SCHOOLS
MARCH 6, 2017
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. Flag Salute
- II. Swearing in of Board Member
- III. Re-Organization of the Board of Education
 - A. Election of President, Vice-President and Clerk
 - B. Appointment of Deputy Clerk
- IV. 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 the Minutes of the following:
 - 1. February 13, 2017, Regular Board Meeting
 - 2. February 23, 2017, Special Board Meeting
 - C. Vote to approve the following items:
 - 1. Monthly Financial:
 - a. Treasurer's Report and Investment Report for month ending February 28, 2017
 - b. Encumbrances
 - c. Warrant Register
 - d. Lease Revenue
 - 2. School Activity Fund Monthly Summary
 - a. Transfers within Bank
 - b. Addenda
 - 3. Blanket Position Salary Reserves Report FY 2016-17

- D. Vote to approve out-of-state or overnight travel requests:
1. Midwest City High School Band to compete in an out of state band competition held in Orlando, FL, on March 9-14, 2017. Expenses to be paid by Sanctioned Organization funds, personal funds and donations.
 2. Cleveland Bailey Elementary Special Olympics Team to participate in the Special Olympics State Games in Stillwater, OK, on May 17-19, 2017. Expenses to be paid by School Activity funds, Project Code 833-Special Olympics.
 3. Del City High School Student Council to attend the Oklahoma Association of Student Council Delegation to the National Conference in Boston, MA, on June 22-29, 2017. Expenses to be paid by School Activity funds, personal funds and donations.
 4. Wendy Eaton and Rebecca Hix, Tinker Elementary, Matt Colwell and Chris Collier, Administration, Brandi Skokowski, Midwest City Elementary, and Patrice Tucker, Steed Elementary, to attend the High Reliability Schools Summit in Rockwall, TX, on July 5-8, 2017. Registration fees will be free for all of these Administrators and Instructional Coaches because they have been asked to be presenters. Travel expenses will be paid by Title I, Project Code 511.
 5. Mid-Del Technology Center SkillsUSA to attend the SkillsUSA National Conference in Louisville, KY, on June 19-23, 2017. Expenses to be paid from School Activity funds, Project Codes 985, 962, 826, and 845; School District allocated funds, General Fund 12, Project Codes 032 and 441; personal funds and donations.
 6. Mid-Del Technology Center FCCLA (Family, Career and Community Leaders of America) to compete in the FCCLA National Competitive Events in Nashville, TN, on July 1-7, 2017. Expenses to be paid by Mid-Del Technology Center General Fund 12, Project Codes 032 and/or 441; School Activity funds, Project Codes 826, 845, 936 and 985; personal funds and donations.
 7. Alan Plemons, Arletha Doolin, Teresa Widick, Craig Lewis and Jim Hudson, Mid-Del Technology Center, to attend the SREB (Southern Regional Education Board) HSTW Staff Development Summer Conference in Nashville, TN, on July 11-16, 2017. Expenses to be paid by TCTW (Technology Centers That Work), Project Code 429 and MDTC Project Codes 032 and 419.
 8. Del City High School girls' basketball team to compete in the State Basketball Tournament in Tulsa, OK, on March 8-12, 2017. Expenses to be paid by Activity funds, Project Code 826.
 9. Del City High School boys' basketball team to compete in the State Basketball Tournament in Tulsa, OK, on March 8-12, 2017. Expenses to be paid by Activity funds, Project Code 826.
 10. Midwest City High School boys' basketball team to compete in the State Basketball Tournament in Tulsa, OK, on March 8-12, 2017. Expenses to be paid by Activity funds, Project Code 865-Athletics.
 11. Midwest City High School DECA to attend the DECA International Career Development Conference in Anaheim, CA, on April 25-30, 2017. Expenses to

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be paid by School Activity funds, Project Code 942-DECA, personal funds and donations.

- E. Vote to approve Schools and Libraries Universal Services (E-Rate) application items for 2017-18 (E-Rate Year 20) and the payment of the applicant's share upon approval of funding and receipt of services, subject to availability of District funds.

V. Recognitions

- A. 2017 Mid-Del Teacher of the Year, Grace Dozier. – Dr. Cobb
- B. Alexandra Dennis, Barnes Elementary, was selected as the essay contest winner out of over 500 students. She read her essay during the opening ceremony for Colonial Day. – Mrs. Brandon
- C. Nicholas Tu, Carl Albert High School, has been selected to be one of the 100 Academic All-State recipients for 2017. – Mrs. Goggans
- D. Carl Albert High School National Merit Finalists: – Mrs. Goggans
Nicholas B. Harrison
Teresa T. Le
Nicholas Tu
- E. Carl Albert Middle School Pom won State Champions in Jazz, Hip Hop and Mix and National Champions in Jazz and Mix. – Mrs. Anderson
- F. OKMEA Children's All-State Chorus – Mrs. Eaton
Tinker Elementary
Hannah Elrod

- G. Fine Arts – Middle Schools: – Middle School Principals

Carl Albert Middle School

Vocal Music

COCDA (Central Oklahoma Choral Director's Association) Honor Choir

Lauren Johnson Jackson Jones

Tyrell Johnson Teiani Moore

OKMEA (Oklahoma Music Educators Association) Children's All-State Chorus

Emma Bloyed

Emily Boyer

Band

CODA (Central Oklahoma Director's Association) Honor Band

Ediyah Adams

Lizzie Howell

Ryan Seaman

Maribel Cavazos

Jaidynn Langston

Nick Waskom

Megan Culbert

Mason Lantz

Xavier Williams

Delilah Earle

Paige Scott

Madeline Woodard

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Del Crest Middle School

Band

OBU (Oklahoma Baptist University) Honor Band

Taryn Curran

Fox McCrary

CODA (Central Oklahoma Director's Association) Honor Band

Mackenzie Ryant

Jarman Middle School

Vocal Music

ECOCDA (East Central Oklahoma Choral Director's Association)

Riley Ciprich

Lexi DeHart

Abigail Graham

Orchestra

Oklahoma Chamber Honor Orchestra

Ernesto De Chavez

Jaylin Vinson

Kerr Middle School

Vocal Music

Regional Song Choir

Kylee Brown

Eyaunne Dennis-Webb

Frances Herman

Kadence Risinger

Regional and All-State Choir

Makayla Young

Band

Honors Band

Cassidy Anderson

Israel Flores

Demonte Freeman

Emily Grimm

Dylan Ho

Aidan Johnson

Julian Perez-Johnson

CODA (Central Oklahoma Director's Association) Honor Band

Hannah Day

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Monroney Middle School

Vocal Music

ECOCDA (East Central Oklahoma Choral Director's Association) All District Choir

Sybilla Kiker

Hannah Lange

Dade Williams

OSSAA 2017 District Vocal Music Contest – All Superior Ratings

Haley Alexander

Samariah Nealy

Samia Bowie

Landon Parker

Hannah Freeman

Band

CODA (Central Oklahoma Director's Association) Honor Band

Angene Hale

- VI. Information
- A. Public Participation
 - B. Superintendent's Report – Dr. Cobb
 - C. Technology Center Report – Mr. Allen
 - D. Dropout Report – Mr. Reynolds
- VII. Vote to approve or not approve the receipt of the following gift/donation: – Dr. Cobb
- A. Art Trends, Inc., Printing and Graphics, to donate the following envelopes:
 - 105 boxes of Size A6 envelopes
 - 5 boxes of Size #9 envelopes
 - 40 boxes of #10 envelopes
 - 5 boxes of #11 envelopes
- VIII. Vote to approve or not approve the following bids and requests to purchase: Ms. Medcalf
- A. Purchase one laptop cart and 25 Macbook Air laptop computers from Apple Computers to check out to Mid-Del high schools and Career Academy in order for students to complete Individual Career Academic Plans. The total cost for the cart and computers is \$31,763.95 to be paid by Title I, Part A Neglected, Project Code 518.
- IX. Vote to approve or not approve emergency purchase order #17007617 approved by Dr. Cobb for the purchase of Emergency Security Doors in the amount of \$11,604.83 to be paid out of Bond Fund 34. – Ms. Medcalf
- X. Vote to approve or not approve the 2017 Mid-Del Summer School Programs held at Country Estates Elementary, Del City Elementary, and the Career Academy to include Elementary, High School Summer Academy, Extended School Year (ESY) and Elementary Summer Reading Challenge. – Mrs. Dunn

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- XI. Vote to approve or not approve Memorandum of Understanding between National Math and Science Initiative (NMSI) and Carl Albert High School. – Mrs. Dunn
- XII. Vote to approve or not approve Hudiburg Chevrolet (Fleet Services) for the procurement of a new 2017 Chevy Silverado double cab truck, including after market equipment, for a total cost of \$24,180.00 per State Contract #SW0035. This is to replace the current 1993 Astro Van with 222,558 miles. Expense to be paid from Fund 11, Project Code 055. – Mr. Stephenson
- XIII. Mid-Del Transportation Department to provide twelve (12) buses and twelve (12) CDL drivers for transportation of military families and community members during the 2017 Tinker Air Force Base Air Show. Equipment and services to be provided on Saturday and Sunday, May 20-21, 2017. All cost for drivers to be paid by Tinker Air Force Base. Cost for fuel to be offset by Tinker Air Force Base, billable at a rate of \$1.00 per mile, per contracted agreement. – Mr. Stearns
- XIV. Maintenance
 - A. Vote to approve or not approve Hudiburg Chevrolet (Fleet Services) for the procurement of a new 2016 Chevy Express 2500 Cargo Van to replace the Maintenance Department's 2008 Chevrolet $\frac{3}{4}$ ton truck that was totaled, due to collision, on 10/26/16. The total cost is \$27,750.00 per State Contract #SW0035. Expense to be paid as follows: \$10,650.00 from Insurance Fund 86, Project Code 052 and \$17,100.00 from Fund 11, Project Code 056. – Mr. Conceicao
- XV. Human Resources
 - A. Vote to approve or not approve all actions recommended in the Human Resources Reports: – Mr. Mendenhall
 - 1. Certified
 - 2. Non-Certified
 - 3. Child Nutrition
 - 4. Transportation
 - B. Vote to approve or not approve the recommendation for Athletic Director and head football coach at Carl Albert High School. – Mr. Mendenhall
- XVI. 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.
- XVII. Adjourn
 - This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on March 2, 2017, at 11:45 A.M., in accordance with the Open Meeting Law.

Minutes Clerk

The next Regular Board Meeting will be held on April 10, 2017, at 6:00 P.M.



Rick Mendenhall
Chief Human Resources
Officer

Dr. Rick Cobb
Superintendent

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*
Rick Mendenhall, Chief Human Resources Officer *RM*
Re: Certified Human Resources Report
Date: March 6, 2017

Based upon information provided by the appropriate supervisory personnel as of February 24, 2017, the following actions are recommended.

Approve Temporary Employment

New Teachers/Administrators

Brown, Meagan

Site/Assignment

Highland Park/Elementary Ed.

University

MACU

Degree/Step

BS/0

Effective

1/3/17

Approve Administrators- Transfer/Change in Status

Frolich, Rene

Mann, Justin

Sparks, Heather

Stearns, Cindi

NC - No Change

From -

Site/Assignment

DCMS/Assistant Principal

MMS/Assistant Principal

Admin./Coordinator

CAMS/Assistant Principal

Salary/ Step

PAH2/5

PAH2/3

1CCT/10

PAH2/20

To -

Site/Assignment

CAMS/Assistant Principal

DCMS/Assistant Principal

DCMS/Assistant Principal

MMS/Assistant Principal

Salary/ Step

NC

NC

NC

NC

Effective

1/26/17

1/26/17

1/26/17

1/26/17

Approve Request for Leave

Name

Azlin, Leigh

Cain, Carly

Riddles-Hill, Angela

Shriver, Stevie

Skokowski, Brandi

Trent, Sean

Wake, Dustin

Site

JMS

Soldier Creek

MCHS

CAHS

MWC Elem.

Admin.

Parkview

FMLA/LOA

FMLA

LOA

FMLA

FMLA

FMLA

FMLA

FMLA

Effective

1/20/17 (Intermit.)

2017/18

3/20/17-5/25/17

2/20/17-3/6/17

3/29/17

2/15/17-5/1/17

3/6/17-4/3/17

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**.

Certified Personnel Report, Cont'd

Accept Resignations/Retirements and/or Resignation Agreements

Name	Site/Assignment	Effective
Albee, Jami	CAHS/Business (LOA 15/16 & 16/17)	5/25/17
Corbin, Jake	DCHS/Athletic Director	6/8/17
Didlot, Dale (Ret.)	DCHS/Asst. Principal	6/8/17
Fredericksen, Jocelyn	JMS/Asst. Principal	2/21/17
Hall, Erin	DCHS/LMS (LOA 15/16 & 16/17)	5/25/17
Mattingly, Micah (R.A.)	DCMS/Assistant Principal	4/3/17
McIlvoy, Michael (Ret.)	CAHS/Social Studies	5/25/17
Rose, Gary (Ret.)	CAHS/Athletic Director	6/8/17
Rotrock, Tracey	DCHS/Social Studies	2/9/17
Starzenski, Debbie (Ret.)	Soldier Creek/Elementary Ed.	5/25/17
Yarberry, Michele (Ret.)	CAHS/Math	5/25/17

Ret. = Retirement R.A. = Resignation Agreement

Terminations

None



Dr. Rick Cobb
Superintendent

Rick Mendenhall
Chief Human Resources
Officer

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To: Mid-Del Board of Education
From: Dr. Rick Cobb, Superintendent *RC*
Rick Mendenhall, Chief Human Resources Officer *RM*
Re: Non-Certified Human Resources Report
Date: March 6, 2017

Based upon information provided by the appropriate supervisory personnel as of February 24, 2017, the following actions are recommended.

New Employees	Site/Assignment	Replace	Sch/Step	Effective
Bement, Joshua	Maintenance/Plumber	J. Simpson	W-III/3	2/16/17
Evans, Hope	Soldier Creek/Paraprofessional	Add	BB/3	2/20/17
Harper, Kimberly	Steed/Paraprofessional	Add	BB/4	2/27/17

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Trent, Michelle	Parkview/LMSA	FMLA	2/15/17 (Intermit.)

FMLA= Family Medical Leave/LOA=Leave of Absence

Approve Resignations/Retirements/Resignation Agreements

Name	Site	Position	Effective
Campbell, Ami	Barnes	Pre-K Teacher Asst.	5/24/17

Ret. = Retirement R.A. = Resignation Agreement

Terminations

None

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Rick Mendenhall
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To: Mid-Del Board of Education & Dr. Rick Cobb
From: Rick Mendenhall, Chief Human Resources Officer
Shelly Fox, Director of Child Nutrition *sf*
Re: Child Nutrition Human Resources Report
Date: March 6, 2017

Based upon information provided by the appropriate supervisory personnel as of February 24, 2017, the following actions are recommended.

New Employees	Site/Assignment	Replace	Sch/Step/Hrs	Effective
Cox, Stormi	Steed/Kitchen Assistant	C. Gray	QQ/1/4	2/1/17
Gausselin, Edna	DCHS/Kitchen Assistant	A. Self	QQ/1/4	3/1/17
Kimbrough, Shelley	Epperly Heights/Kitchen Assistant	M. Castrejon	QQ/1/4	2/1/17
Molina, Norma	Highland Park/Kitchen Assistant	S. Hinds Spence	QQ/1/5	3/1/17

Transfers & Promotions

Name	From	Sch/Step/Hrs	To	Sch/Step/Hrs	Effective
Hinds Spence, Shirlaine	Highland Park	QQ/1/5	Highland Park	QQ/1/5.5	3/1/17

*NC = No Change

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Sook, Sharon	CAMS/Kitchen Assistant	FMLA	2/8/17

Resignations/Retirements

Name	Site	Position	Effective
Adair, Mistie	Highland Park	Supervisor	3/10/17
Blankenship, Sharon (Ret.)	MCHS	Cook	6/1/17
Phares, Misty	MMS	Kitchen Assistant	2/14/17
Raiche (Cooper), Amanda	Del City Elem.	Kitchen Assistant	2/20/17

Ret. = Retirement R.A. = Resignation Agreement

Terminations

Name	Site	Position	Effective
Lair, Beth	Midwest City Elem.	Kitchen Assistant	2/22/17

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To: Mid-Del Board of Education & Dr. Rick Cobb
From: Rick Mendenhall, Chief Human Resources Officer
Ron Stearns, Director of Transportation *CS*
Re: Transportation Human Resources Report
Date: March 6, 2017

Based upon information provided by the appropriate supervisory personnel as of February 24, 2017, the following actions are recommended.

New Employee	Assignment	Replace	Sch/Step	Effective
None				

Transfer & Promotions

Name	From	Sch/Step	To	Sch/Step	Effective
None					

*NC = No Change

Resignations/Retirements

Name	Site	Position	Effective
Massey, Stephanie	Transportation	6 Hour Driver	2/16/17
Ret. = Retirement	R.A. = Resignation Agreement		

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