

July 10, 2017

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on July 10, 2017, 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 July 6, 2017.

Opening Exercises:

Mrs. Nolen called the meeting to order at 6:00 P.M.

Board Members:

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

Others Present:

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

Administrators:

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. Johnny Thompson, Mr. Mike Bryan,
Mr. Charlie Shelden, Mrs. Stacey Boyer,
Mr. Larry Stephenson, Mr. Sean Trent,
Mrs. Shelly Fox, Mr. Dean Hinton,
Mr. Ron Stearns, Mr. Chris Reynolds,
Mr. Dale Henthorn, Mr. Tony Conceicao

Coordinators/Instructional Facilitators:

Mr. Scott Paul

ACT:

Mrs. Lori Burris

Flag Salute

Dr. Rick Cobb led the flag salute.

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II. **Consent Agenda**

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

A. Approval of the agenda

B. Vote to approve Minutes of the following:

1. June 12, 2017, Regular Board meeting
2. June 28, 2017, Special Board meeting

C. Vote to approve the following items:

1. Monthly Financial Report ending June 19, 2017
 - a. Treasurer's Report
 - b. Encumbrances through June 30, 2017
 - c. Warrant Register
 - d. Lease Revenue
2. School Activity Funds:
 - a. Transfers within Bank

D. Vote to approve encumbrances for FY 2017-2018.

E. Vote to approve blanket position salary reserves report FY 2016-2017.

F. Vote to approve blanket position salary reserves report FY 2017-2018.

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

1. Mid-Del Technology Center SkillsUSA to attend District Officer training in Oklahoma City, OK, on September 5-7, 2017. Expenses to be paid by School Activity funds, Project Codes 826, 845, 962 and 985; Sanctioned Organization funds; School District Allocated funds, Fund 12, Project Codes 032, 419 and 441; personal funds and donations.
2. Mid-Del Technology Center SkillsUSA to attend State Officer training in Oklahoma City, OK, on November 6-7, 2017. Expenses to be paid by School Activity funds, Project Codes 826, 845, 962 and 985; Sanctioned Organization funds; School District Allocated funds, Fund 12, Project Codes 032, 419 and 441; personal funds and donations.
3. Mid-Del Technology Center SkillsUSA to attend State Officer training in Tulsa, OK, on April 20-21, 2018. Expenses to be paid by School Activity funds, Project Codes 826, 845, 962 and 985; Sanctioned Organization funds; School District Allocated funds, Fund 12, Project Codes 032, 419 and 441; personal funds and donations.
4. Mid-Del Technology Center SkillsUSA to attend New Secondary State Officer training in Oklahoma City, OK, on May 14-17, 2018. Expenses to be paid by School Activity funds, Project Codes 826, 845, 962 and 985; Sanctioned Organization funds; School District Allocated funds, Fund 12, Project Codes 032, 419 and 441; personal funds and donations.
5. Mid-Del Technology Center SkillsUSA to attend CTU State Officer training in Wagoner, OK, on May 30-June 2, 2018. Expenses to be paid by School Activity funds, Project Codes 826, 845, 962 and 985; Sanctioned Organization funds; School District Allocated funds, Fund 12, Project Codes 032, 419 and 441; personal funds and donations.

6. Mid-Del Technology Center SkillsUSA to attend State Officer training in Claremore, OK, on June 12-15, 2018. Expenses to be paid by School Activity funds, Project Codes 826, 845, 962 and 985; Sanctioned Organization funds; School District Allocated funds, Fund 12, Project Codes 032, 419 and 441; personal funds and donations.

H. Vote to approve a renewal agreement for FY 2017-18 between New Beginnings Learning Center operating at the Mid-Del Technology Center and Mid-Del Schools Child Nutrition Department to provide meals to daycare children who participate in the Child and Adult Care Feeding Program (CACFP). The meals provided meet CACFP meal patterns and allow New Beginnings to claim reimbursement through the federal program.
Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.

III. **Information**

- A. Public Participation – None
- B. Dr. Cobb presented the Superintendent’s Report. (See Attached)

IV. Dr. Cobb requested the Board vote to approve the following receipt of gifts/donations:

A. Dennis O’Keefe, Oklahoma City Retailers Foundation, donation of \$2,000.00 for the Carl Albert High School Football Department.

Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve the following receipt of gifts/donations:

A. Dennis O’Keefe, Oklahoma City Retailers Foundation, donation of \$2,000.00 for the Carl Albert High School Football Department.

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

V. Mrs. Dunn requested the Board vote to approve revision of the following policies:

- C-14 Student Transfers
- C-18 Notice of Nondiscrimination
- C-22 Grievance Procedures for Filing, Processing and Resolving Alleged Discrimination Complaints (Students and Employees)
- J-18 Bullying, Harassment, and Intimidation
- J-38 Suspension or Disciplinary Removal of Children with Disabilities

Motion was made by Mr. Blanton and seconded by Mr. Porter to vote to approve revision of the following policies:

- C-14 Student Transfers
- C-18 Notice of Nondiscrimination
- C-22 Grievance Procedures for Filing, Processing and Resolving Alleged Discrimination Complaints (Students and Employees)
- J-18 Bullying, Harassment, and Intimidation
- J-38 Suspension or Disciplinary Removal of Children with Disabilities

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

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- VI-VIII. Mrs. Dunn requested the Board vote to approve numbers VI-VIII as follows: a recommendation for Mid-Del Schools to use the hourly method (1080 hours) to operate during the 2017-2018 school year. This option will allow the District more flexibility should the need arise for schools to be closed, the McKinney-Vento Act, 2017-2018 Transportation of Homeless Students agreement and an Agreement for Education Services between Mid-Del Schools and Community Works Day Treatment Services. Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve numbers VI – VIII as follows: a recommendation for Mid-Del Schools to use the hourly method (1080 hours) to operate during the 2017-2018 school year, the McKinney-Vento Act, 2017-2018 Transportation of Homeless Students agreement and an Agreement for Education Services between Mid-Del Schools and Community Works Day Treatment Services. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.
- IX. Mrs. Dunn requested the Board vote to approve revisions to the Student Expectations Policies, Procedures, and Safety Guidelines handbook. Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve revisions to the Student Expectations Policies, Procedures, and Safety Guidelines handbook. Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.
- X. Ms. Medcalf requested the Board vote to approve bids and requests to purchase:
- A. Purchase Amatrol Learning Systems equipment and software in the amount of \$135,161.00 from Technical Laboratory Systems (Tech Labs). Tech Labs is the sole source vendor in the state of Oklahoma for the Amatrol Learning Systems. All funding will be provided through MDTC Fund 12, Project Code 469, then reimbursed by the Oklahoma Department of Career and Technology Education (ODCTE) Lottery grant.
 - B. Purchase of computer hardware and software for Network Core Upgrade (Project #1716) from Chickasaw Telecom in the amount of \$190,345.60 of which \$144,000.00 is to be paid by Bond Fund 33, \$39,992.30 is to be paid by LR07-099, and \$6,353.30 is to be paid by General Fund, Project Code 044. This hardware will be used in our data center located in the Administration Building to support the district's network and internet communications.
- Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve bids and requests to purchase:
- A. Purchase Amatrol Learning Systems equipment and software in the amount of \$135,161.00 from Technical Laboratory Systems (Tech Labs). Tech Labs is the sole source vendor in the state of Oklahoma for the Amatrol Learning Systems. All funding will be provided through MDTC Fund 12, Project Code 469, then reimbursed by the Oklahoma Department of Career and Technology Education (ODCTE) Lottery grant.
 - B. Purchase of computer hardware and software for Network Core Upgrade (Project #1716) from Chickasaw Telecom in the amount of \$190,345.60 of which \$144,000.00 is to be paid by Bond Fund 33, \$39,992.30 is to be paid by LR07-099, and \$6,353.30 is to be paid by General Fund, Project Code 044. This hardware will be used in our data center located in the Administration Building to support the district's network and internet communications.
- Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

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- XI. Ms. Medcalf requested the Board vote to approve sanctioning applications from School Activity Funds for the following Booster Clubs for 2017-18:
Del City High School Pom Booster Club
Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve sanctioning applications from School Activity Funds for the following Booster Clubs for 2017-18:
Del City High School Pom Booster Club
Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.
- XII. Mr. Mendenhall requested the Board vote to approve revisions to the Mid-Del Technology Center Adult Handbook, Policy M-1. Motion was made by Mr. Porter and seconded by Mr. Blanton to approve revisions to the Mid-Del Technology Center Adult Handbook, Policy M-1.
Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.
- XIII. Mr. Mendenhall requested the Board vote to approve revisions to the Mid-Del Technology Center Practical Nursing Program Student Handbook. Motion was made by Senator Howell and seconded by Mr. Porter to approve revisions to the Mid-Del Technology Center Practical Nursing Program Student Handbook. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye; Senator Howell, Aye; Mrs. Nolen, Aye. Motion carried.
- XIV. Mr. Mendenhall requested the Board vote to approve furniture at the Mid-Del Technology Center for the new Student Commons area from Bill Warren using State Contract pricing in the amount of \$29,043.99 to be paid from MDTC Building Fund 23, Project Code 032. Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve furniture at the Mid-Del Technology Center for the new Student Commons area from Bill Warren using State Contract pricing in the amount of \$29,043.99 to be paid from MDTC Building Fund 23, Project Code 032.
Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.
- XV. Mr. Mendenhall requested the Board vote to approve a contract between Mid-Del Schools' Tinker Technology Center and Tinker Air Force Base for Vocational Training Services. Revenue generated and costs related to this agreement will be deposited to and paid from MDTC Fund 12, Project Code 776. Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve a contract between Mid-Del Schools' Tinker Technology Center and Tinker Air Force Base for Vocational Training Services. Revenue generated and costs related to this agreement will be deposited to and paid from MDTC Fund 12, Project Code 776. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.
- XVI. Mr. Reynolds requested the Board vote to approve the Coaches Expectations Handbook. Motion was made by Mr. Blanton and seconded by Mr. Porter to vote to approve the Coaches Expectations Handbook. Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

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XVII. **Human Resources**

A. Dr. Perez requested the Board vote to approve all employment actions recommended in the Human Resources Report:

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

and

B. 2017-18 staff stipends that are Administrative or are not governed in the negotiated agreement; and

C. 2017-18 travel stipends that are Administrative or are not governed in the negotiated agreement.

Motion was made by Mr. Bibens and seconded by Mr. Porter to vote to approve the following:

A. all employment actions recommended in the Human Resources Report

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

and

B. 2017-18 staff stipends that are Administrative or are not governed in the negotiated agreement.

and

C. 2017-18 travel stipends that are Administrative or are not governed in the negotiated agreement.

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

XVIII. **Executive Session**

At 6:21 P.M., motion was made by Mr. Porter and seconded by Mr. Bibens to convene in Executive Session to discuss the following:

A. Quarterly on-going 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: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

Mrs. Nolen said, "Let the Minutes reflect that the Board returned to Open Session at 7:01 P.M."

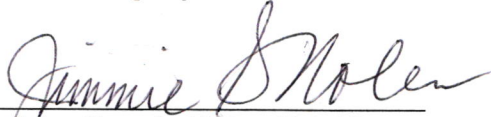
She continued, "Those present during Executive Session were: Jimmie Nolen, Le Roy Porter, Tim Blanton, Jim Howell, David Bibens and Rick Cobb. During Executive Session, we discussed the following: Quarterly on-going confidential evaluation of Superintendent of Mid-Del Schools with no resulting vote intended, pursuant to Title 25, §307(B)(1) and (B)(7) of the Oklahoma Statutes. No other matters were discussed and no votes were taken in Executive Session."

XIX. **New Business** – None

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XX. **Adjourn**

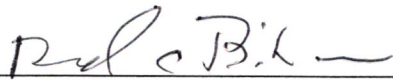
There being no further business requiring the Board's action, motion was made by Mr. Porter and seconded by Mr. Bibens to adjourn. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried. The meeting adjourned at 7:02 P.M.



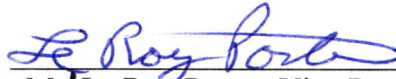
Mrs. Jimmie Nolen, President



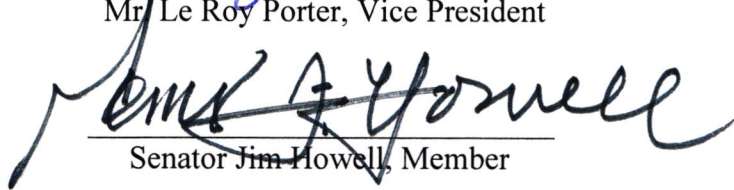
Mr. Tim Blanton, Clerk



Mr. David Bibens, Member



Mr. Le Roy Porter, Vice President



Senator Jim Howell, Member



Mrs. Diane Nelson, Minutes Clerk

#MIDPURPOSE

A circular logo with a red serrated border. The text "SAFE CHALLENGED" is at the top, "MID-DEL SCHOOLS" is in the center, and "READY!" is at the bottom. There are small stars on either side of "READY!".

Superintendent's Report
July 10, 2017

Congratulations to Taryn McLaughlin from Carl Albert High School. She has won the 2017 VFW Auxiliary Young American Creative Patriotic Art Contest for the Department of Oklahoma.

“Love Letter from the Frontline”

Media: Chalk Pastel Pencils and Soft Pan Pastels

Department entries in the National Contest will be judged at the 2017 National Convention in New Orleans. The contest, sponsored annually by the [#VFWAuxiliary](#), recognizes up-and-coming artists and encourages patriotism in youth. A total of \$21,000 in national scholarships will be awarded to eight students with the first-place national winner receiving a \$10,000 scholarship. [#YACPAC2017](#)



DEPARTMENT OF OKLAHOMA

“Love Letter from the Frontline”
Media: Chalk Pastel Pencils and Soft Pan Pastels
Taryn McLaughlin | Norman, Oklahoma
10th Grade | Carl Albert High School

Sponsored by VFW Auxiliary 1719 | Chandler, Oklahoma

Congratulations to Isaac Herrin, Del Crest Middle School, who won 5th place at the 2017 [Technology Student Association \(TSA\)](#) Annual Competition in Orlando, Florida, for Computer Aided Design (CAD) Foundations! We are proud of Isaac and his teacher, Mr. Kelly Fry! Go Falcons!

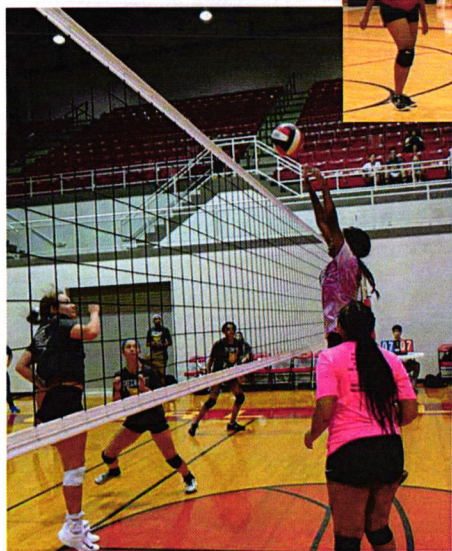
| CAD FOUNDATIONS (MS) | | | |
|----------------------|-----------------|-----------------------------|-------|
| Place | Name | School | State |
| 1 | Jacob Yoon | Dewitt Middle School | NY |
| 2 | Jada Hare | The Whitefield School | NH |
| 3 | Joshua Withers | West Middle School | TX |
| 4 | Tyler Jones | Pleasant View Middle School | CO |
| 5 | Isaac Herrin | Del Crest Middle School | OK |
| 6 | Duy Vu | Antioch Middle School | MO |
| 7 | Kayla Vitabile | Daniel Boone Middle School | PA |
| 8 | Jacob Bohanon | Antioch Middle School | MO |
| 9 | Jonathan Fan | Blacksburg Middle School | VA |
| 10 | Nolan Patterson | Maxine Smith Steam Academy | TN |



Our high school teams are gearing up for football with workouts this summer. Teams have been conditioning and participating in 7 on 7 games across the state.



Over the summer, the Bombers and Titans have participated in the Carl Albert HS summer volleyball league with eighteen other teams from across the metro and surrounding communities. We are excited to see all of our teams take the court this season.



Free books for our Summer School kiddos from the OKC Thunder! Thanks so much for supporting our students.



Thank you to FNB Community Bank for supporting our Mid-Del arts and athletics activities as a Title Partner with Kelly Sports Properties!



Proud supporter of Mid-Del Public Schools since our beginning.

Looking toward our future together.

*"Good is not good when better is expected."
- Vin Scully*

75
1943-2018
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Hannah Reynolds, Midwest City High School, and Katey Lawson, Carl Albert High School graduate, traveled to Japan for two weeks as part of the Rotary Club's leadership program. They are a part of the six member student group from Oklahoma who made the trip.



Our Mid-Del Elementary Global Botball Team competed at the Global Conference Educational Robotics competition in Norman. The team was made up of elementary students from Parkview, Steed, Midwest City, Soldier Creek and Tinker. Students competed with JR BOTBALL Challenge with other elementary teams from around the world including China, Dubai, and Austria.

Mid-Del had one of the largest group of Elementary teams (21). Our students attended weekly training sessions since May 11. That is a great commitment from these 4/5 graders and two 2nd graders on their summer break. Great job coaches!



KMS Science teacher Kat Shadron and Kerr students are enjoying Space Camp courtesy of Northrop Grumman.



engageok

ON THE ROAD



JULY 10 | YUKON
JULY 11 | TULSA
JULY 12 | ENID
JULY 13 | WEATHERFORD
JULY 18 | DURANT
JULY 19 | ADA

