

August 14, 2017

## MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on August 14, 2017, at 6:00 P.M., in the Board Room of the School Administration Building, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building on August 10, 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

### **Principals & Asst. Principals:**

Mrs. Kristin Goggans, Mr. Justin Mann,  
Ms. Heather Sparks, Ms. Cynthia Meyer-Lowe

### **ACT:**

Mrs. Lori Burris

### **Flag Salute**

Senator Jim Howell led the flag salute.

### **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,  
Mr. Chris Reynolds, Mr. Tony Conceicao,  
Mr. Andy Collier

#### **Coordinators/Instructional Facilitators:**

Mrs. Meagan Bryant, Ms. Erin Harry

August 14, 2017

II. **Consent Agenda**

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

- A. Approval of the agenda
- B. Vote to approve Minutes of the July 10, 2017, Regular Board meeting
- C. Vote to approve the Financial Statement for the 2016-17 school year as required by Oklahoma Statutes, Title 70-5-135.2.
- D. Vote to approve June 30, 2017, Monthly Financial and Investment Report:
  - 1. Treasurer's Report and Investment Report for period ending June 30, 2017
  - 2. Encumbrances
  - 3. Warrant Register
  - 4. School Activity Fund Summary ending June 30, 2017
  - 5. Lease Revenue as of June 30, 2017
- E. Vote to approve July 31, 2017, Monthly Financial and Investment Report:
  - 1. Treasurer's Report and Investment Report for period ending July 31, 2017
  - 2. Encumbrances
  - 3. Warrant Register
  - 4. Lease Revenue as of July 31, 2017
- F. Vote to approve the School Activity Funds:
  - 1. Transfers within Bank
- G. Vote to approve final blanket position salary reserves report for 2016-17.
- H. Vote to approve blanket position salary reserves report for 2017-18.
- I. Vote to approve Section 125 Plan Administration by American Fidelity Assurance Company for CY 2018.
- J. Vote to approve the 2017-2018 Internal Activities Review Committee.
- K. Vote to approve sanctioning applications from school activity funds for FY 2017-18.
- L. Vote to approve out-of-state or overnight travel requests:
  - 1. LaDonna Selvidge, Mid-Del Technology Center, to attend the Association for Career and Technical Education (ACTE) Vision Conference in Nashville, TN, on December 5-10, 2017. Expenses to be paid by Fund 12, Project Code 441 and Adult Career Development Activity, Project Code 985.
  - 2. Kelly Fry, Del Crest Middle School, to attend Project Lead the Way National Summit in Orlando, FL, on October 19-25, 2017. Expenses to be paid by Career Tech funds, Project Code 412 and Activity funds, Project Code 888.

August 14, 2017

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

III. **Recognitions:**

- A. Taryn McLaughlin, Carl Albert High School, was chosen as the 2017 VFW Auxiliary Young American Creative Patriotic Art Contest winner. – Ms. Zurmehly
- B. Isaac Herrin, Del City High School, took 5<sup>th</sup> place nationally at the 2017 Technology Student Association Annual Competition in Orlando, FL. – Mr. Fry

IV. **Information:**

- A. Public Participation – None
- B. Dr. Cobb presented the Superintendent's Report. (See attached)
- C. Mr. Andy Collier gave the Kelly Sports update.
- D. Mr. Bryan gave a construction update.

V. Ms. Medcalf requested the Board vote to approve the contract with Cedar Ridge for FY 17 and FY 18. Motion was made by Mr. Blanton and seconded by Mr. Porter to vote to approve the contract with Cedar Ridge for FY17 and FY18. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

VI. Ms. Medcalf for Mrs. Fox requested the Board vote to approve direct purchases of commodity diverted foods from manufacturers, Uno Food, Inc. and Schwan's Food Service, with blanket purchase orders not exceeding \$50,000.00 to be paid by Child Nutrition Fund 22. Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve direct purchases of commodity diverted foods from manufacturers, Uno Food, Inc. and Schwan's Food Service, with blanket purchase orders not exceeding \$50,000.00 to be paid by Child Nutrition Fund 22. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.

VII. Mr. Mendenhall requested the Board vote to approve the Mid-Del Technology Center SWAPS Alternative Education Program Deregulation Application for 2017-18. Motion was made by Mr. Porter and seconded by Senator Howell to vote to approve the Mid-Del Technology Center SWAPS Alternative Education Program Deregulation Application for 2017-18. Roll call vote: Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.

VIII. Mrs. Bryant requested the Board vote to approve revisions to Policy I-9, Graduation Requirements. Motion was made by Mr. Blanton and seconded by Mr. Porter to vote to approve revisions to Policy I-9, Graduation Requirements. Roll call vote: Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.

IX. Mr. Bryan requested the Board vote to approve the Mutual Cooperative Agreement with the Board of County Commissioners of Oklahoma County as the need arises. The County and Mid-Del Schools mutually agree that the County will use County owned equipment, labor and materials at the County's disposal on property owned by Mid-Del Schools, and will be reimbursed for materials by the site upon which the development and agreement of a work order is requested and

August 14, 2017

as allowable per Title 19, Oklahoma Statutes, Section 339 and the Board of Education. All projects will require an individual agreement to go before the Board, before any reconstruction, improvements, repairs, or maintenance is done. This agreement will be from July 1, 2017, through June 30, 2018. Motion was made by Senator Howell and seconded by Mr. Blanton to vote to approve the Mutual Cooperative Agreement with the Board of County Commissioners of Oklahoma County as the need arises. The County and Mid-Del Schools mutually agree that the County will use County owned equipment, labor and materials at the County's disposal on property owned by Mid-Del Schools, and will be reimbursed for materials by the site upon which the development and agreement of a work order is requested and as allowable per Title 19, Oklahoma Statutes, Section 339 and the Board of Education. All projects will require an individual agreement to go before the Board, before any reconstruction, improvements, repairs, or maintenance is done. This agreement will be from July 1, 2017, through June 30, 2018. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

X. **Human Resources:**

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

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

Motion was made by Mr. Porter and seconded by Senator Howell to vote to approve all employment actions recommended in the Human Resources Report which follows the Agenda:

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

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

B. Dr. Perez requested the Board vote to approve the revised 2017-18 staff stipends that are Administrative or are not governed in the negotiated agreement. Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve the revised 2017-18 staff stipends that are Administrative or are not governed in the negotiated agreement.

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

C. Dr. Perez requested the Board vote to approve items that were agreed upon in negotiations between the District Representatives and the Bargaining Agents for the respective 2017-18 school year master agreements.

1. Mid-Del Support Employees Association (MDSEA)

Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve items that were agreed upon in negotiations between the District Representatives and the Bargaining Agents for the respective 2017-18 school year master agreements.

1. Mid-Del Support Employees Association (MDSEA)



August 14, 2017

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

C. Dr. Perez requested the Board vote to approve items that were agreed upon in negotiations between the District Representatives and the Bargaining Agents for the respective 2017-18 school year master agreements.

2. Association of Classroom Teachers (ACT)

Motion was made by Mr. Bibens and seconded by Mr. Porter to vote to approve items that were agreed upon in negotiations between the District Representatives and the Bargaining Agents for the respective 2017-18 school year master agreements.

2. Association of Classroom Teachers (ACT)

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

D. Dr. Perez requested the Board vote to approve items 1, 2 and 3 that are recommended for the employee groups not covered by negotiated agreements:

1. The compensation of Administrators (central office administrators, site administrators and athletic directors) for the 2017-18 school year with the exclusion of the Superintendent of Schools which includes a step.
2. The compensation of non-certified directors and coordinators, non-certified degreed directors and coordinators, non-certified technology coordinators, non-certified instructors, non-certified adult vocational coordinators, non-certified supervisors, treasurer's clerk, executive secretaries, child nutrition site coordinators, Physical Therapists and Occupational Therapists for the 2017-18 school year which includes a step.
3. Non-certified adult vocational instructors (Mid-Del Tech Center and Tinker Skills) receive a step for the 2017-18 school year.

Motion was made by Mr. Porter and seconded by Mr. Bibens to vote to approve items 1, 2 and 3 that are recommended for the employee groups not covered by negotiated agreements:

1. The compensation of Administrators (central office administrators, site administrators and athletic directors) for the 2017-18 school year with the exclusion of the Superintendent of Schools which includes a step.
2. The compensation of non-certified directors and coordinators, non-certified degreed directors and coordinators, non-certified technology coordinators, non-certified instructors, non-certified adult vocational coordinators, non-certified supervisors, treasurer's clerk, executive secretaries, child nutrition site coordinators, Physical Therapists and Occupational Therapists for the 2017-18 school year which includes a step.
3. Non-certified adult vocational instructors (Mid-Del Tech Center and Tinker Skills) receive a step for the 2017-18 school year.

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

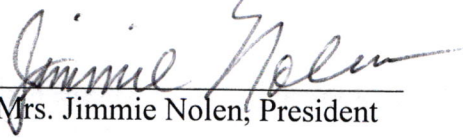
XI. **New Business** – None

August 14, 2017

XII. **Adjourn**

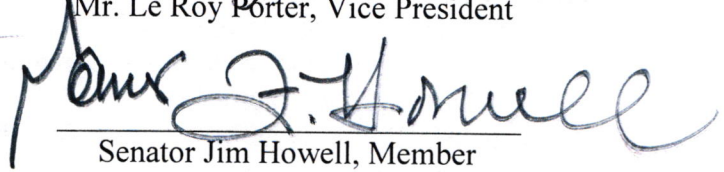
There being no further business requiring the Board's action, motion was made by Mr. Porter and seconded by Mr. Blanton to adjourn. Roll call vote: Mr. Porter, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.

The meeting adjourned at 6:53 P.M.

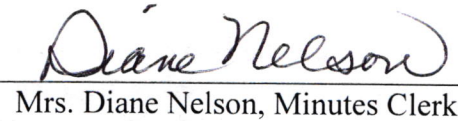
  
Mrs. Jimmie Nolen, President

  
Mr. Le Roy Porter, Vice President

  
Mr. Tim Blanton, Clerk

  
Senator Jim Howell, Member

  
Mr. David Bibens, Member

  
Mrs. Diane Nelson, Minutes Clerk

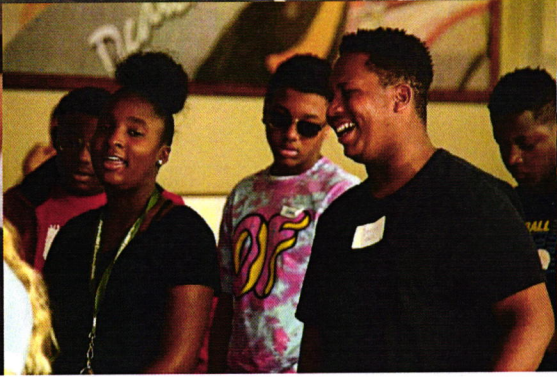
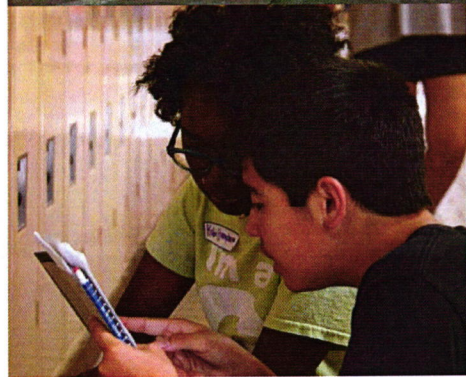


***Superintendent's Report***  
***August 14, 2017***



















Thank you to the Boeing Company  
for donating much needed school  
supplies at Highland Park  
Elementary!





Thank you to the City of Midwest City, Walmart and Office Depot for providing supplies to support our schools.



The City of Midwest City is sponsoring a school supply drive to support our local elementary schools. Please join us by donating needed school supplies for our children. Your donation will make a big difference in the lives of our children as they Go Back to School.



August 4 & 5,  
Donations Collected  
at  
Midwest City Walmart,  
9011 N.E. 23rd ST  
and  
Office Depot,  
7071 S.E. 29th ST  
from  
9:00 a.m. - 4:00 p.m.

**Suggested Supplies:**  
reams of white plain paper,  
notebooks, pencils, crayons,  
scissors, glue, etc.





Over 140 middle school students from all five of our middle schools attended the first ever "Middle School Pre-AP Bootcamp." Special thanks to some of our Middle School teachers and our Teaching & Learning team for presenting during the sessions, as well as some of our high school students for participating on the student panel. Thank you Meadowood Baptist Church for donating pizza for the event!





What an incredible night of fun, laughter, and volleyball for the Del Crest Middle School Falcon faculty! We are looking forward to a fabulous year & can't wait for the students to return!





On July 31, our principals and counselors met during our leadership meeting to focus on the "whole child." A special thank you to our guest speakers: Xavier Turner, A Senior and Student Council President at Del City High School; Michelle Sutherlin from the Oklahoma State Department of Education; and Chief Brandon Clabes from the Midwest City Police Department and his Team.





Our students are busy over the summer in the arts, athletics and at leadership camps!





Eli and Owen Laws, Soldier Creek Elementary students, wanted to provide enough school supplies for every elementary school student in the district. We helped them share their story with the local media to try and boost community participation.

# Stuff Our Bus

School Supply Drive  
[www.StuffOurBus.com](http://www.StuffOurBus.com)



All School Supplies Received  
Will Be Donated To All  
Mid-Del Elementary Schools





Del City Elementary held its 3<sup>rd</sup> Annual Caravan Parade on August 10. The Panther staff drove through Del City wishing the Panther students good luck on an amazing school year!





