

September 11, 2017

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools, met in Regular Session on September 11, 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 September 8, 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, Dr. Tamara Roberson,
Ms. Cindy Anderson, Mr. Nathan Elliott,
Mr. Kevin Hill, Ms. Kathy Kirk,
Mrs. Gina Hill

ACT:

Mrs. Lori Burris

Flag Salute

Ethan Johnson, Epperly Heights Elementary, 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. Andy Collier,
Mr. Charlie Shelden, Mrs. Stacey Boyer,
Mr. Larry Stephenson, Mr. Sean Trent,
Mr. Tony Conceicao

Coordinators/Instructional Facilitators:

Ms. Erin Harry

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II. **Consent Agenda**

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

- A. Approval of the agenda
- B. Vote to approve Minutes of the August 14, 2017, Regular Board meeting.
- C. Vote to approve Monthly Financial and Investment Report ending August 31, 2017:
 1. Treasurer's Report and Investment Report
 2. Encumbrances
 3. Warrant Registers
 4. Lease Revenue
- D. Vote to approve School Activity Funds:
 1. Transfers within Bank
 2. Addendum
 3. New Account
- E. Vote to approve Blanket Position Salary Reserves Report for FY 2017-2018.
- F. Vote to approve the 2017-2018 Student Discipline Committee.
- G. Vote to approve the 2017-2018 District Gifted and Talented Advisory Committee.
- H. Vote to approve sanctioning applications from school activity funds for FY 2017-18.
- I. Vote to approve out-of-state or overnight travel requests:
 1. Del City High School Student Council to attend OASC State Convention in Broken Arrow, OK, on November 11-13, 2017. Expenses to be paid by School Activity funds, Project Code 869-Student Council, personal funds and donations.
 2. Carl Albert High School Student Council to attend the Oklahoma Association of Student Councils (OASC) State Convention in Broken Arrow, OK, on November 11-13, 2017. Expenses to be paid by School Activity funds, Project Code 869-Student Council, Sanctioned Organization funds, personal funds and donations.
 3. Midwest City High School Student Council to attend OASC State Convention in Broken Arrow, OK, on November 11-13, 2017. Expenses to be paid by School Activity funds, Project Code 869-Student Council, personal funds and donations.
 4. Matthew Gragg, Midwest City High School, to attend the Jump Start National Educator Conference in Washington DC, on November 2-5, 2017. Registration, hotel and food to be paid by the Jump Start National Educator Conference and other travel expenses to be paid by Midwest City High School Title I, Project Code 511.
 5. Mid-Del Technology Center SkillsUSA to attend State Officer training in Louisville, KY, on June 22-24, 2018. Expenses to be paid by School District Allocated funds, Activity accounts 826, 845, and 985; General Fund 12, Project Codes 032, 419, and 441; personal funds and donations.

6. Mid-Del Technology Center SkillsUSA to attend SkillsUSA National Conference in Louisville, KY, on June 25-29, 2018. Expenses to be paid by School District Allocated funds, School Activity funds 985, 962, 826, and 845; General Fund 12, Project Codes 032 and 441; personal funds and donations.

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

III. **Recognitions:**

- A. Kat Shadron, Kerr Middle School teacher, attended NASA Space Camp with two Kerr students. – Mr. Elliott

IV. **Information:**

A. Public Participation –

1. Mr. Joseph Ross, 16701 East Reno, Choctaw, spoke regarding the dress code.
2. Mr. Carson Spiva, 17611 Tall Oak Rd, Choctaw, spoke regarding the dress code.

B. Dr. Cobb presented the Superintendent's Report. (See attached)

- V. Dr. Cobb for Mr. Reynolds requested the Board vote to approve the contract for Commencement Exercises to be held at the Cox Convention Center, 1 Myriad Gardens, Oklahoma City, OK, on the following dates and times:

Carl Albert High School	Tuesday, May 22, 2018	7:00 P.M.
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Del City High School	Thursday, May 24, 2018	7:00 P.M.
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Midwest City High School	Friday, May 25, 2018	7:00 P.M.
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Motion was made by Mr. Bibens and seconded by Mr. Porter to vote to approve the contract for Commencement Exercises to be held at the Cox Convention Center, 1 Myriad Gardens, Oklahoma City, OK, on the following dates and times:

Carl Albert High School	Tuesday, May 22, 2018	7:00 P.M.
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Del City High School	Thursday, May 24, 2018	7:00 P.M.
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Midwest City High School	Friday, May 25, 2018	7:00 P.M.
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Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

- VI. Ms. Medcalf requested the Board vote to approve sanctioning applications to close for 2017-18. Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve sanctioning applications to close for 2017-18. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Mr. Porter, Aye; Senator Howell, Aye; Mrs. Nolen, Aye. Motion carried.

- VII. Ms. Medcalf requested the Board vote to approve the renewal of the agreement between Mid-Del Technology Center and Mid-Del Schools for the purpose of maintenance and administrative services performed for the Technology Center to be reimbursed to General Fund 11. The total cost of the Technology Center Agreement is \$150,000.00. The Technology Center will reimburse General Fund 11 before June 30, 2018, of the 2017-18 Fiscal Year. Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve the renewal of the agreement between Mid-Del Technology Center and Mid-Del Schools for the purpose of maintenance and administrative services performed for the Technology Center to be reimbursed to General Fund 11. The total cost of the Technology Center Agreement is \$150,000.00. The Technology Center will reimburse

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General Fund 11 before June 30, 2018, of the 2017-18 Fiscal Year. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye. Motion carried.

VIII. Ms. Medcalf requested the Board vote to approve bids and requests to purchase:

A. Purchase of 80 HP Chromebooks, 4 Chromebook carts and associated management services from SHI in the amount of \$23,506.40 to be paid from Bond Fund 34. The Chromebooks will be used for student instructional purposes at Carl Albert High School.

Motion was made by Mr. Porter and seconded by Senator Howell to vote to approve bids and requests to purchase:

A. Purchase of 80 HP Chromebooks, 4 Chromebook carts and associated management services from SHI in the amount of \$23,506.40 to be paid from Bond Fund 34. The Chromebooks will be used for student instructional purposes at Carl Albert High School.

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

IX. Mr. Conceicao for Mr. Bryan requested the Board vote to approve a revision to the contract with Michael McCoy Architects, Inc. for Bond Fund 34 "Safety and Security" projects. The original contract was approved on October 10, 2016. The contract revision is to add the Maintenance building to the scope of work on this architectural services contract. Expenditures will be paid from Bond Fund 34. Motion was made by Mr. Blanton and seconded by Mr. Porter to vote to approve a revision to the contract with Michael McCoy Architects, Inc. for Bond Fund 34 "Safety and Security" projects. The original contract was approved on October 10, 2016. The contract revision is to add the Maintenance building to the scope of work on this architectural services contract. Expenditures will be paid from Bond Fund 34. Roll call vote: Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye. Motion carried.

X. **Human Resources**

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

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

Motion was made by Mr. Porter and seconded by Mr. Blanton to vote to approve all actions recommended in the Human Resources Report:

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

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

B. Dr. Perez requested the Board vote to approve the 2017-18 pay rates. Motion was made by Senator Howell and seconded by Mr. Blanton to vote to approve the 2017-18 pay rates. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.

C. Dr. Perez requested the Board vote to approve Adjunct Teacher applications for Ciara Crooks at Carl Albert High School and Darrel Gorden at Jarman Middle School.

Motion was made by Mr. Blanton and seconded by Mr. Porter to vote to approve Adjunct Teacher applications for Ciara Crooks at Carl Albert High School and Darrel Gorden at Jarman Middle School. Roll call vote: Mr. Blanton, Aye; Mr. Porter, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mrs. Nolen, Aye. Motion carried.

XI. **Executive Session**

At 6:35 PM, motion was made by Mr. Porter and seconded by Senator Howell to convene in Executive Session for the purpose of:

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

Mrs. Nolen said, "Let the Minutes reflect that the Board returned to Regular Session at 7:36 P.M."

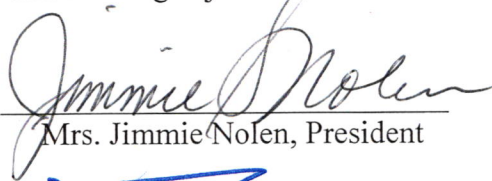
She continued, "Those present during Executive Session were: Jimmie Nolen, Le Roy Porter, Tim Blanton, Jim Howell, David Bibens and Dr. Rick Cobb. During Executive Session, we discussed the following: On-going confidential evaluation of Superintendent of Mid-Del Schools with no resulting vote intended, 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."

XII. **New Business** – None

XIII. **Adjourn**

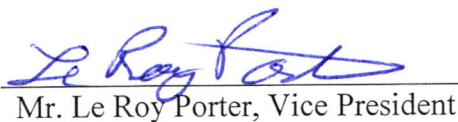
There being no further business requiring the Board's action, motion was made by Mr. Porter and seconded by Mr. Bibens to adjourn. Roll call vote: Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye; Mrs. Nolen, Aye. Motion carried.

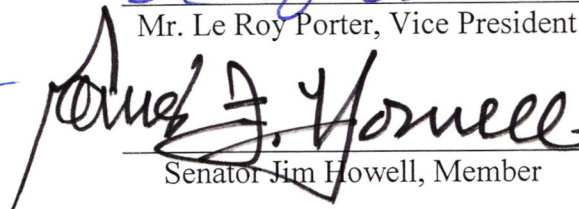
The meeting adjourned at 7:38 P.M.


Mrs. Jimmie Nolen, President

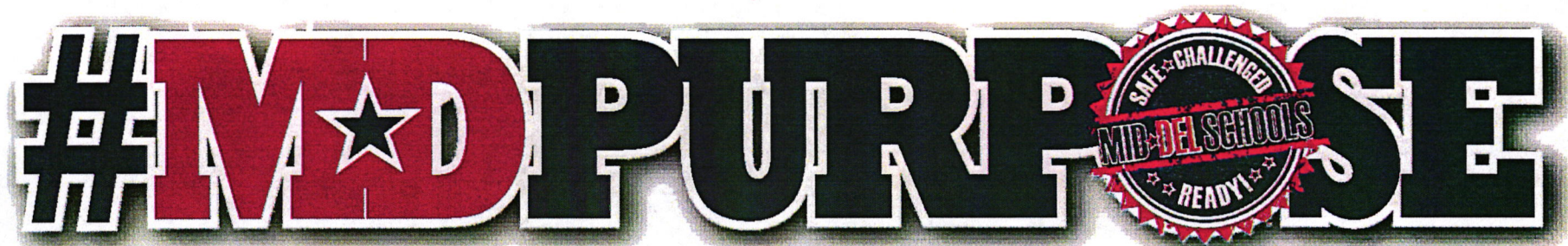

Mr. Tim Blanton, Clerk


Mr. David Bibens, Member


Mr. Le Roy Porter, Vice President

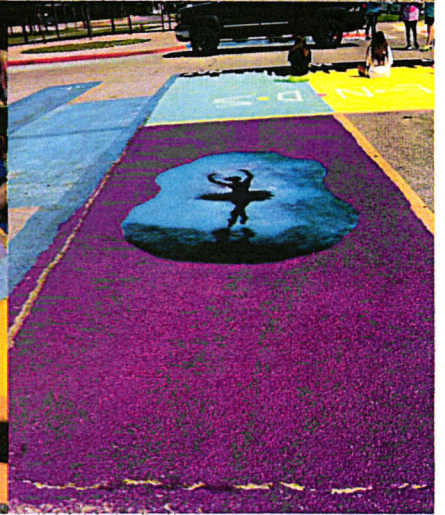
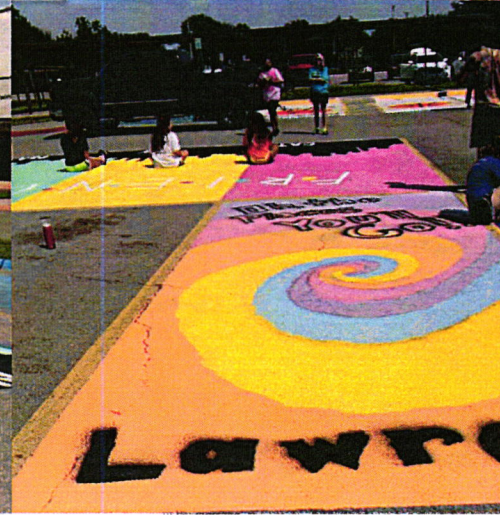

Senator Jim Howell, Member


Mrs. Diane Nelson, Minutes Clerk

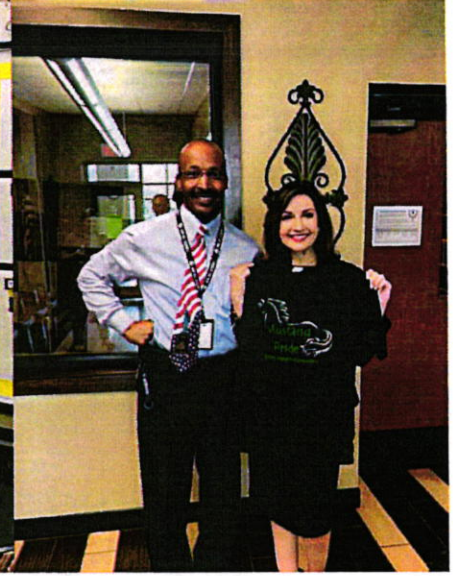
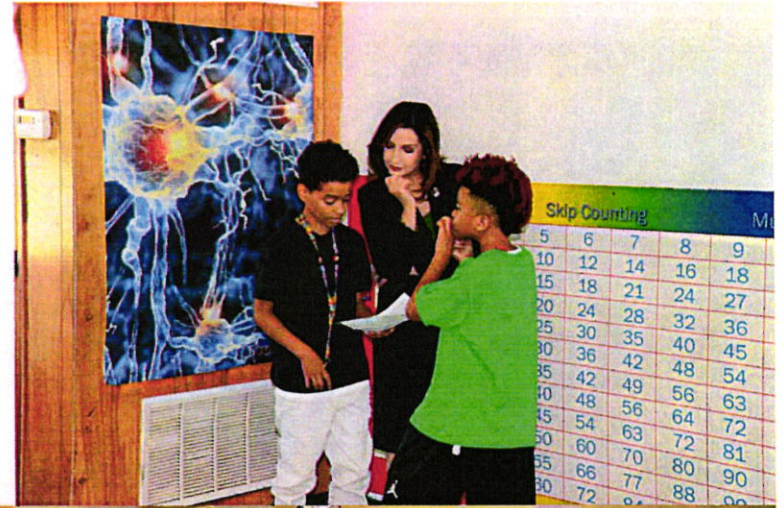


Superintendent's Report
September 11, 2017

The Midwest City High School Class of 2018 spent time over the weekend personalizing their parking spaces!



A special thank you to State Superintendent Joy Hofmeister and Representative Roger Ford for coming to visit Epperly Heights Elementary. We were thrilled to feature the amazing Mustang students and staff.



Bond talks are underway throughout the community. We have been meeting with any club that will allow us time in their presentations.

We have also been meeting with our staff, booster club members, and filming segments promoting the bond.

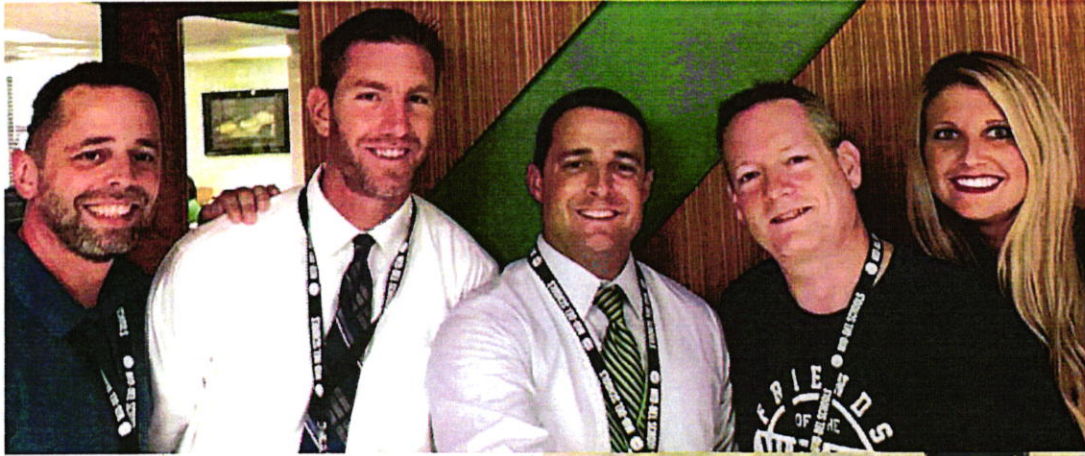


Our high school football seasons are in full swing across the District!



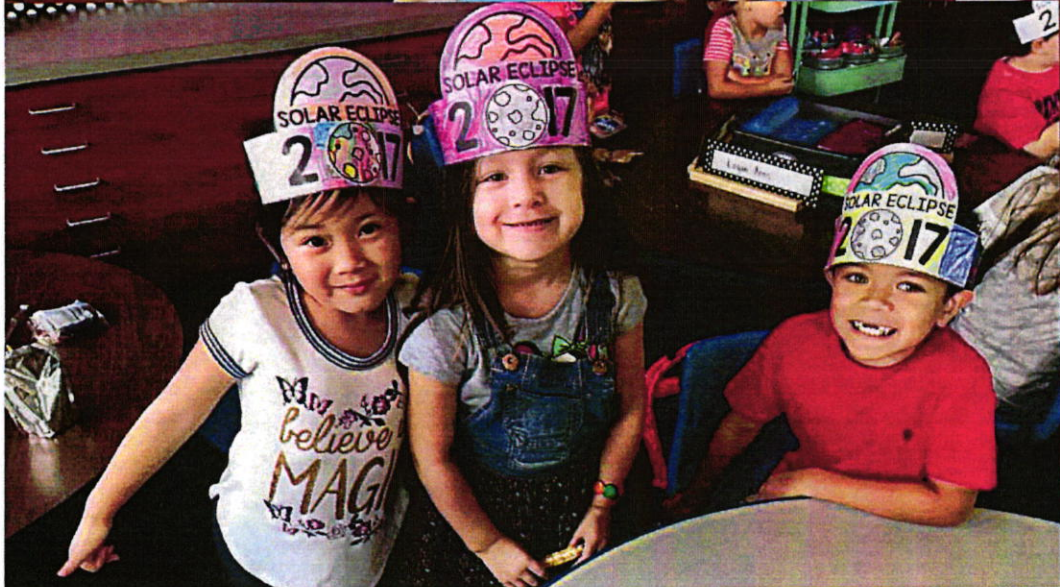
Thank you to Eddie Roden and Tinker's First Sergeant Council for donating 6,000 pencils to the students of Mid-Del Schools!

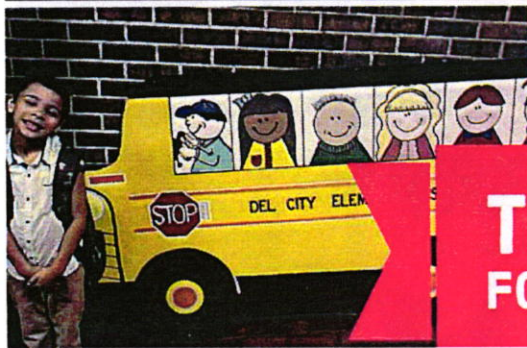
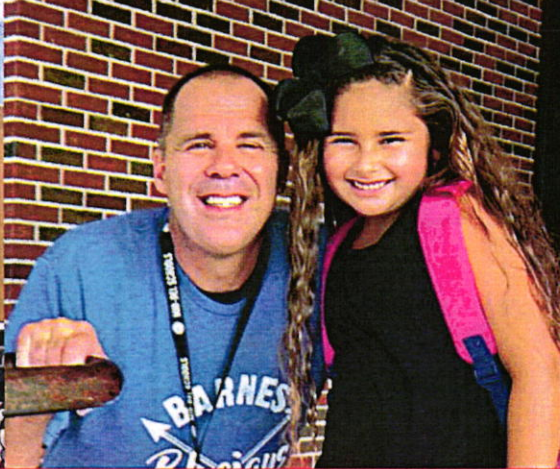
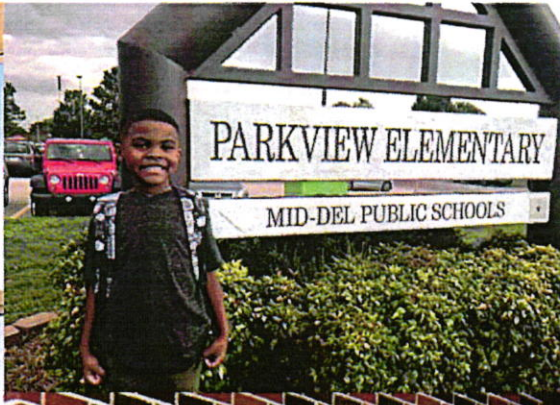
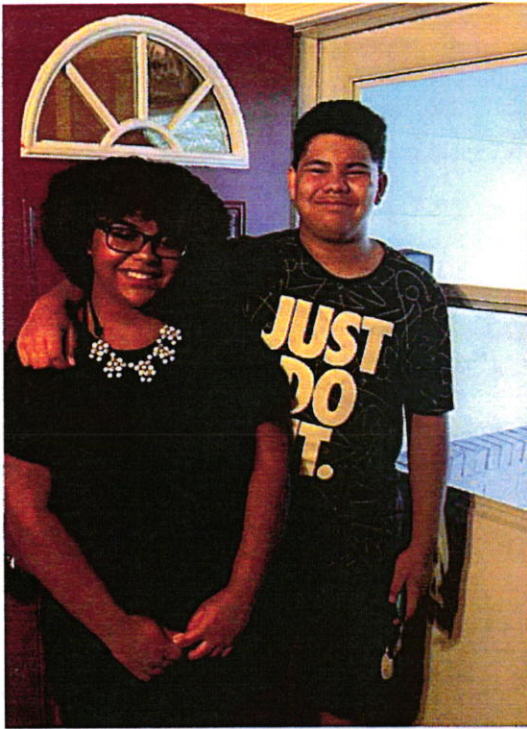




Cross Country
is in full swing
across the
District.



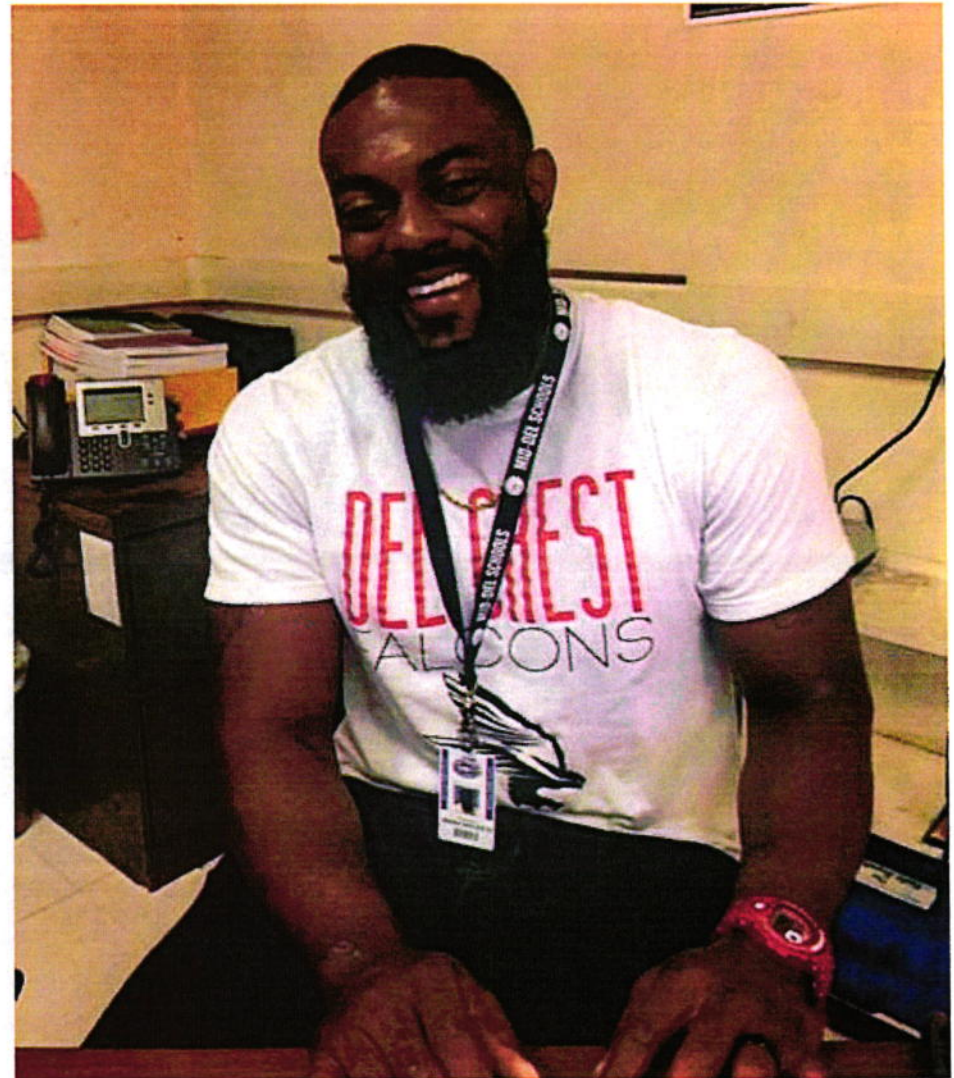


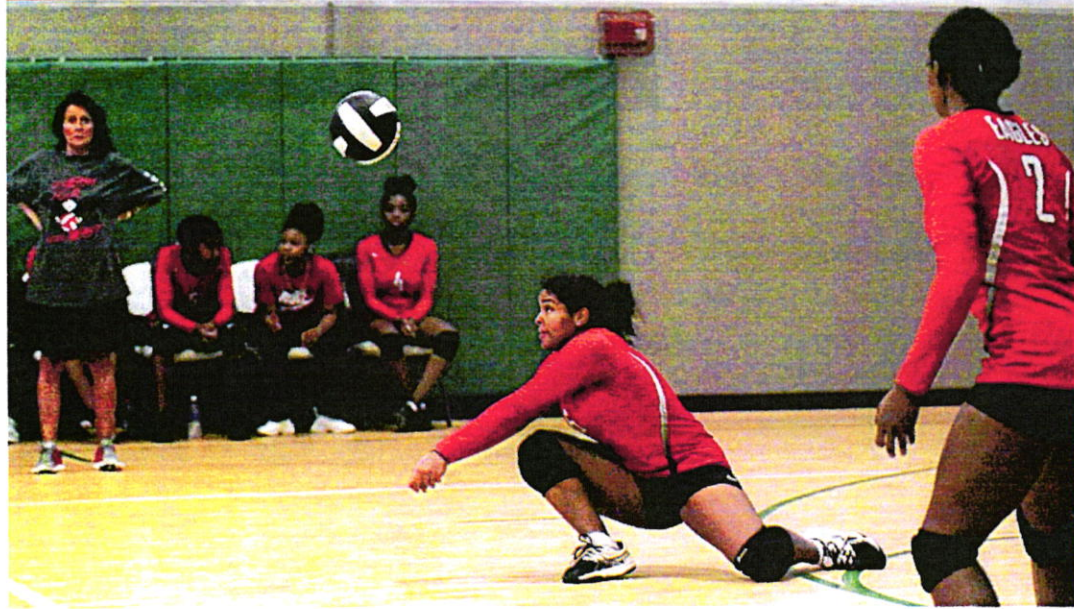
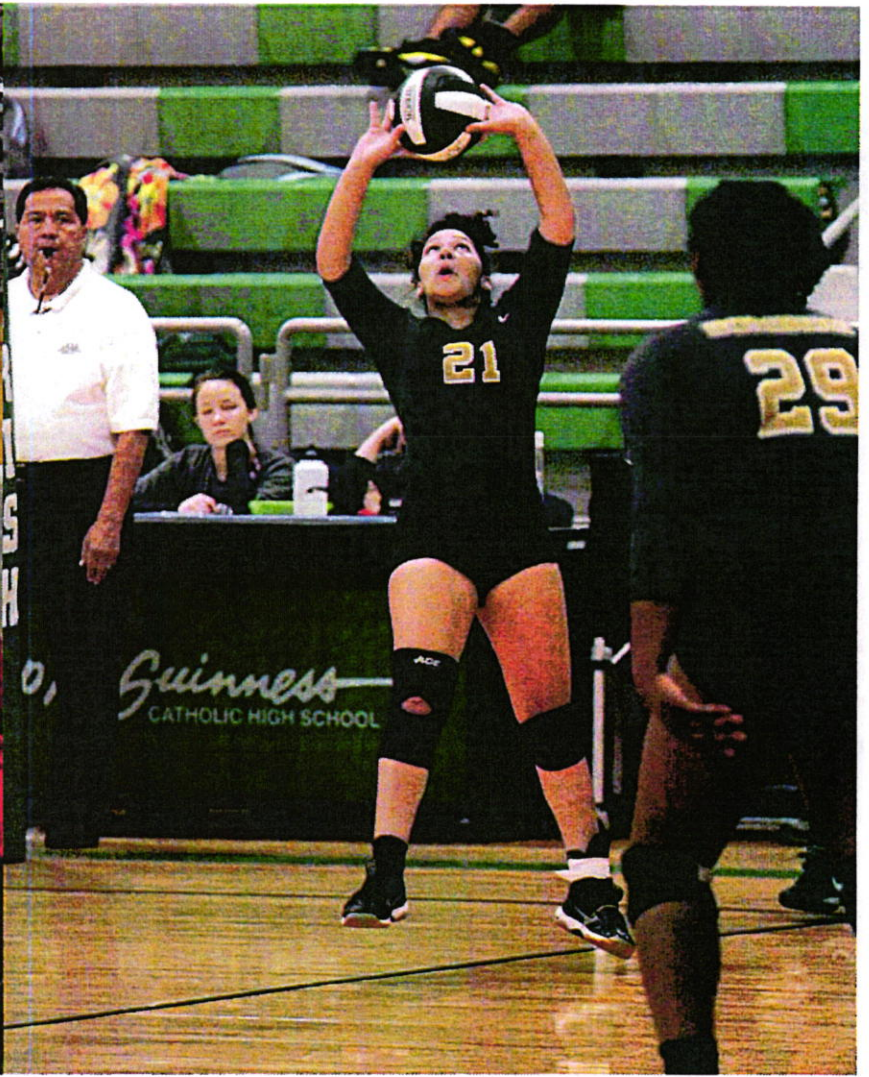


**THANK YOU ALL
FOR A GREAT FIRST DAY!**



This post was shared to welcome one of our newest teachers on the first day of school. Mr. Bolds, first year teacher at Del Crest Middle School, just made it through his first hour of his first day of teaching! Social media wished him the best of luck.

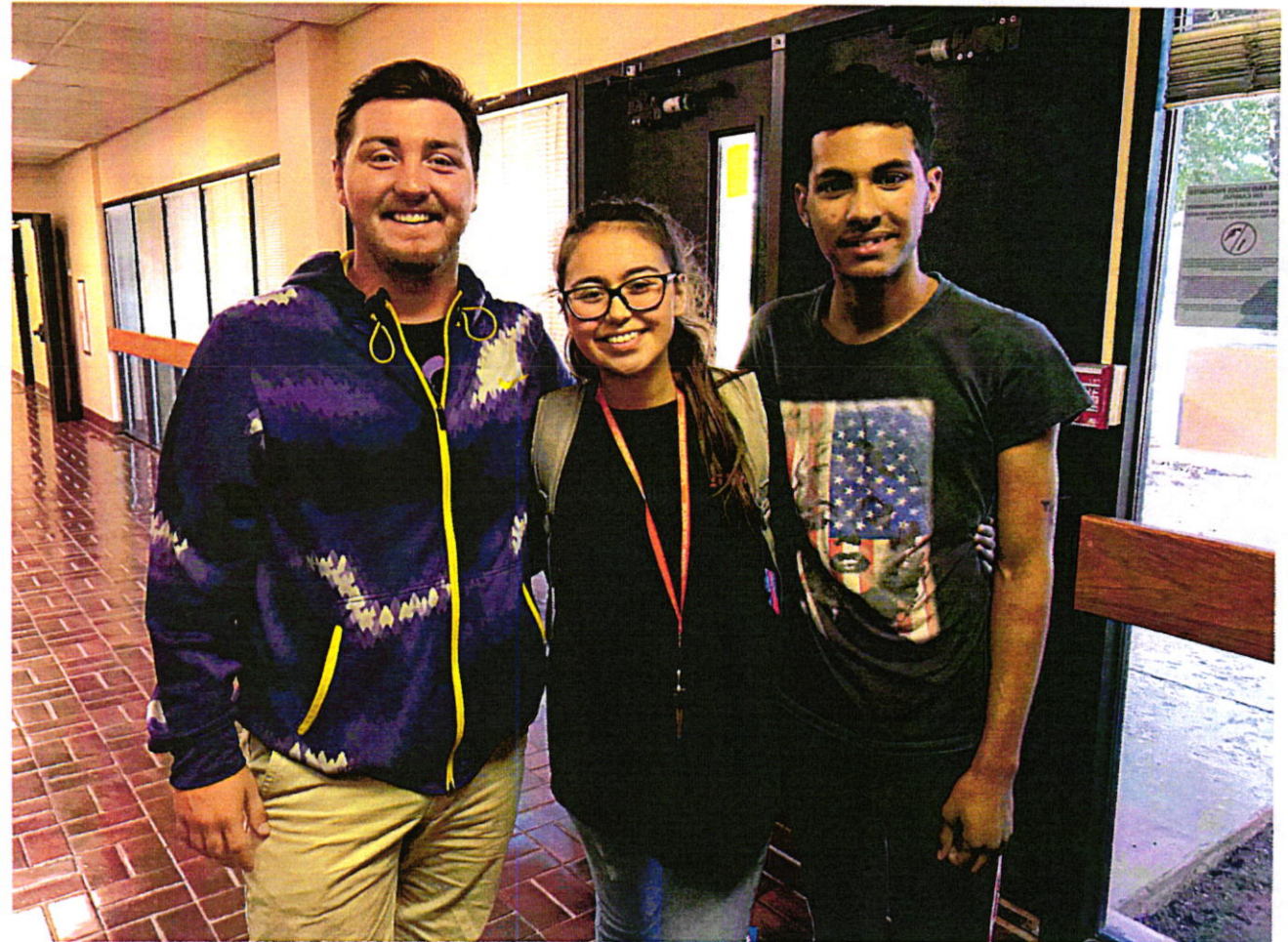




Carl Albert Middle School
Key Club students
volunteered for the
Kiwanis Catfish Round-Up
at Regional Park.



Students from
Del City High
School help
promote the Del
City Chamber of
Commerce's
DelQuest Youth
leadership
program.



Softball is in full swing
across the District



Carl Albert High School finished runner-up in the OSSAA Gameday Cheer State Championships at Moore High School.

