

August 20, 2014

## MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools met in Special Session on August 20, 2014, at 7:30 A.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 and on the website on August 18, 2014.

### **Opening Exercises:**

Mr. Porter called the meeting to order at 7:30 A.M.

### **Board Members:**

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

### **Others Present:**

Mrs. Rhonda Frizzell, Minute Clerk  
Mrs. Diane Nelson, Deputy Minute Clerk

### **ACT:**

Mrs. Lori Burris, Ms. Sonja Fox,  
Mr. Tex Rollins, Mrs. Martha Wissler  
Ms. Alicia Blair

### **MDSEA:**

Mrs. Karen Jenkins, Ms. Pat Platt,  
Ms. Martha Wissler, Ms. Kim Davis

### **Instructional Facilitator:**

Mr. Chris Collier

### **Flag Salute:**

Mr. Porter led the Flag Salute.

Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve the agenda. Roll call vote: Mr. Blanton, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Mr. Mendenhall requested the Board vote to approve items that were agreed upon in negotiations between the District Representatives and the Bargaining Agents for the respective 2014-15 school year master agreements:

- A. Mid-Del Support Employees Association (MDSEA)
- B. Association of Classroom Teachers (ACT)

### **Administrators:**

#### **Superintendent:**

Dr. Pam Deering

#### **Assistant Superintendents:**

Mrs. Kathy Dunn  
Mr. Steve Allen

#### **Chief Human Resources Officer:**

Mr. Rick Mendenhall

#### **Chief Financial Officer:**

Ms. Kay Medcalf

### **Directors & Asst. Directors:**

Mr. Johnny Thompson, Mr. Dean Hinton,  
Mr. Rick Bachman, Dr. Silvy Kirk,  
Ms. Shelly Fox, Mr. Chris Reynolds,  
Mr. Kevin Knauss, Mrs. Stacey Boyer

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Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve items that were agreed upon in negotiations between the District Representatives and the Bargaining Agents for the respective 2014-15 school year master agreements:

A. Mid-Del Support Employees Association (MDSEA)

B. Association of Classroom Teachers (ACT)

Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye.

Motion carried.

Dr. Deering requested the Board vote to approve items A, B and C that are recommended for the employee groups not covered by negotiated agreements:

A. The compensation of Administrators (central office administrators, site administrators and athletic directors) for the 2014-15 school year with the exclusion of the Superintendent of Schools which includes a step and a top step be added to the schedule for those who are at the top of the schedule.

B. 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 2014-15 school year which includes a step and a top step be added to the schedule for those who are at the top of the schedule.

C. Non-certified adult vocational instructors (Mid-Del Tech Center and Tinker Skills) receive a step plus \$400 and that a top step be added to the schedule for those who are at the top of the schedule.

Motion was made by Mr. Blanton and seconded by Mrs. Nolen to approve items A, B and C that are recommended for the employee groups not covered by negotiated agreements:

A. The compensation of Administrators (central office administrators, site administrators and athletic directors) for the 2014-15 school year with the exclusion of the Superintendent of Schools which includes a step and a top step be added to the schedule for those who are at the top of the schedule.

B. 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 2014-15 school year which includes a step and a top step be added to the schedule for those who are at the top of the schedule.

C. Non-certified adult vocational instructors (Mid-Del Tech Center and Tinker Skills) receive a step plus \$400 and that a top step be added to the schedule for those who are at the top of the schedule.

Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye; Mr. Porter, Aye.

Motion carried.

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Mr. Allen requested the Board vote to approve the purchase of "Capturing Kids Hearts" training for MDTC staff for \$24,800.00 held on August 12-14, 2014. The cost is to be paid from Project Code 424 with funds provided through a grant from the Oklahoma Department of Career and Technology Education. Motion was made by Mr. Blanton and seconded by Mrs. Nolen to approve the purchase of "Capturing Kids Hearts" training for MDTC staff for \$24,800.00 held on August 12-14, 2014. The cost is to be paid from Project Code 424 with funds provided through a grant from the Oklahoma Department of Career and Technology Education. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Porter, Aye. Motion carried.

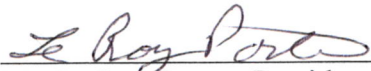
Dr. Deering requested the Board vote to approve out-of state travel as follows:

1. Heather Johnson, Administration, and Amy Young, Del City High School, to attend the PAT Foundational and Model Implementation Training in Dallas, TX, on September 15-19, 2014. Expenses to be paid from OPAT, Project Code 338.

Motion was made by Mr. Bibens and seconded by Mrs. Nolen to approve out-of state travel as follows: Heather Johnson, Administration, and Amy Young, Del City High School, to attend the PAT Foundational and Model Implementation Training in Dallas, TX, on September 15-19, 2014. Expenses to be paid from OPAT, Project Code 338. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.

**Adjourn:**

Motion was made by Mrs. Nolen and seconded by Mr. Bibens to adjourn. Roll call vote: Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Porter, Aye. Motion carried. The meeting was adjourned at 7:40 A.M.



Mr. Le Roy Porter, President



Mr. Tim Blanton, Vice President



Mr. David Bibens, Clerk



Mrs. Jimmie Nolen, Member

Absent

Senator Jim Howell, Member