

February 9, 2015

## MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools met in Regular Session on February 9, 2015, at 7:00 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 and on the website on February 5, 2015.

### **Opening Exercises:**

Mr. Porter called the meeting to order at 7:00 P.M.

### **Board Members:**

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

### **Others Present:**

Mrs. Diane Nelson, Deputy Minute Clerk  
Mrs. Susan Toombs, Executive Secretary

### **Principals/Asst. Principals/Interns:**

Mrs. Michelle Goolsby, Ms. Cindy Anderson,  
Mr. Kevin Hill, Mr. Mark Flies,  
Mr. Bryan Kalsu, Mrs. Linda Laakman,  
Mrs. Brooke Guthery, Mrs. Kristin Goggans,  
Mr. Bobby Simmons, Ms. Kathy Kirk,  
Mrs. Lynette Brown, Mrs. Charita Hunt,  
Mrs. Gina Hill, Mr. Mike Stiglets,  
Dr. Rodney Stearns, Dr. Donna Cloud,  
Mrs. Patrice Tucker, Mrs. Wendy Eaton,  
Ms. Pam Ison, Mr. Rob Cherry,  
Mr. Mike Becker, Mrs. LaShonda Broiles

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

Mrs. Lacey Brown

### **Flag Salute:**

Kaiden Adair, 5<sup>th</sup> grade student at Highland Park Elementary, led the Flag Salute.

### **Administrators:**

#### **Superintendent:**

Dr. Pam Deering

#### **Chief Operations Officer:**

Dr. Pam Twidwell

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

Ms. Kay Medcalf

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

Mr. Rick Mendenhall

#### **Assistant Superintendents:**

Mr. Steve Allen  
Mrs. Kathy Dunn

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

Mr. Johnny Thompson, Mr. Dean Hinton,  
Mr. Rick Bachman, Mr. Sean Trent,  
Ms. Shelly Fox, Ms. Donna Carlberg,  
Mr. Chris Reynolds, Mr. Mike Bryan,  
Mr. Larry Stephenson, Mrs. Karel Nichols,  
Mrs. Stacey Boyer, Mr. Kevin Knauss,  
Mrs. Tressa Wilson

#### **ACT President:**

Mrs. Lori Burris

**Consent Agenda:**

Motion was made by Senator Howell and seconded by Mrs. Nolen to approve items A-G on the Consent Agenda as follows:

A. Approval of the Agenda

B. Minutes of the January 12, 2015, Regular Board meeting.

C. The following items:

1. Monthly Financial

- a. Treasurer's Report and Investment Report for month ending January 31, 2015
- b. Encumbrances
- c. Warrant Register
- d. Lease Revenue

2. School Activity Funds

- a. Transfers within bank
- b. New account
- c. Addenda

3. Blanket position salary reserves report FY 2014-2015.

D. Out-of-state or overnight travel requests:

1. Carl Albert High School Air Force JROTC to attend the JROTC Drill Meet competition at Wichita High School in Wichita, KS, on March 7, 2015. Expenses to be paid by School Activity Funds, Project Code 955-JROTC and School Allocated Funds, Project Code 955.
2. Mid-Del Technology Business Professionals of America students who won at the State Competition, in various computer and business skill events, and who have earned a spot to compete at the National level at the 2015 National Leadership Conference in Anaheim, CA, on May 5-10, 2015. Expenses to be paid by School Activity Funds, Project Codes 943, 985, 845 and General Fund 12, Project Codes 032 and 441.
3. Midwest City High School Special Olympic Team to participate in State Special Olympic Summer Games in Stillwater, OK, on May 13-15, 2015. Expenses to be paid by School Activity Funds, Project Code 833-Special Olympics.
4. Larry Stephenson, Security/Warehouse, to attend the National Association of School Resource Officers 2015 Conference in Orlando, Florida, on July 5-11, 2015. Registration and expenses to be paid by Warehouse, Project Code 055 and flight and hotel to be paid by Operations, Project Code 056.
5. Del City High School varsity baseball to compete in the Varsity Baseball Tournament at Cache High School in Cache, OK, on March 12-14, 2015. Expenses to be paid by Sanctioned Organization Funds.
6. Midwest City High School girls' basketball to compete at the OSSAA State Tournament in Tulsa, OK, on March 13-15, 2015. Expenses to be paid by Activity Funds, Project Code 865-Athletics Girls' Basketball.
7. Carl Albert Middle School Vocal Music and Band to attend the World Fest in Branson, MO, on April 30-May 2, 2015. Expenses to be paid by personal funds and donations.

8. Rene' Frolich and Sarah Moore, Del City High School, to attend the Building Common Assessments Workshop in Pasadena, CA, on April 26-28, 2015. Expenses to be paid by ACE, Project Code 362.
  9. Sean Trent, Kathy Dunn, Administration, and Matthew Colwell, Del Crest Middle School, to attend Building Learning Communities 2015 in Boston, MA, on July 11-18, 2015. Expenses to be paid by Title I, Project Code 511.
  10. Dr. Pam Deering and Sean Trent, Administration, to attend ISTE (International Society for Technology in Education) Conference in Philadelphia, PA, on June 27-July 2, 2015. Expenses to be paid by Professional Development for School Reforms, Project Code 311.
  11. Dr. Pam Deering, Kathy Dunn, Chris Reynolds, Johnny Thompson, Dr. Silvya Kirk, Administration; Bobby Simmons, Del Crest Middle School; Gina Hill, Del City High School; Rodney Boyer, Midwest City Elementary School; Robert Cherry, Kerr Middle School; Patrice Tucker, Steed Elementary School; Lynette Brown, Jarman Middle School; and Kevin Hill, Epperly Heights Elementary School, to attend the 2015 High Reliability School Network at Marzano Research Labs in Denver, CO, on July 7-10, 2015. Expenses to be paid by Title I, Project Code 511.
  12. Amanda Wrede, Christa Geary, Samantha Romero, Brad Kassner, Amber Emerson, and Jay Barron, Del City High School, to attend the Professional Learning Communities at Work Institute in St. Charles, MO, on June 3-6, 2015. Expenses to be paid by Title I, Project Code 511.
  13. Cleveland Bailey Special Olympic Team to participate in the Special Olympics State Games in Stillwater, OK, on May 13-15, 2015. Expenses to be paid by School Activity Funds, Project Code 833-Special Olympics.
  14. Captain Lee T. Womack, Jr., Del City High School, to attend the annual NJROTC Conference in Pensacola, FL, on May 26-29, 2015. Expenses to be paid by Navy, Project Code 775.
  15. Del City High School Orchestra to attend a National music contest in Dallas, TX, on May 9, 2015. Expenses to be paid by School Activity Funds, Project Code 863-Strings.
  16. Midwest City High School Cheer attended the National Cheerleading Association High School Nationals in Dallas, TX, on January 23-25, 2015. Expenses to be paid by School Activity Funds, Project Code 879-Cheer, Sanctioned Organization Funds, personal funds and donations. Confirmation
  17. Midwest City High School boys' basketball participated in the Ardmore Basketball Tournament in Ardmore, OK, on December 29-31, 2014. Expenses to be paid by Sanctioned Organization Funds. Confirmation
  18. Midwest City High School Wrestling Team competed in the Bishop Kelley 20<sup>th</sup> Annual Invitational Wrestling Tournament in Tulsa, OK, on February 6-7, 2015. Expenses to be paid by Sanctioned Organization Funds. Confirmation
- E. Vote to approve Schools and Libraries Universal Services (E-Rate) application items for 2015-16 (E-Rate Year 18) and the payment of the applicant's share upon approval of funding and receipt of services, subject to availability of District funds.
- F. Vote to approve appointment/designation of the following person to serve in the capacity stated and perform the duties as provided by law, for the 2014-15 school year:

1. Central Office counter signer of School Activity Funds – Becky Thomas.
- G. Vote to approve a purchase order to the Oklahoma Employment Security Commission in increments of \$20,000.00 to cover expenses associated with unemployment claims for certified personnel for the 2014-15 school year. This expense is to be paid by General Fund, Project Code 000.  
Roll call vote: Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye.  
Motion carried.

### **Recognitions**

Mr. Bachman introduced the following awards:

- A. Carl Albert Middle School Cheer won the Rockstar's "Rock the Harvest" Competition Advanced Team Award.
- B. Carl Albert Middle School Cheer are the NCA National Champions.
- C. Carl Albert High School students, Johna Nooyen and Karlee Lathan – All-State Cheer.
- D. Carl Albert High School Senior Corey Zangari one of the five recipients of the Ferguson Jenkins Outstanding Athlete Award.
- E. Carl Albert High School Baseball Coach Wayne Dozier recipient of the Jenkins Award for the coach who has displayed character and leadership both on and off the field.
- F. Mrs. Dunn introduced the following Fine Arts awards:

### **CAHS**

#### **Vocal Music**

*Central Oklahoma Honor Choir:*

Taylor Christmon	Kody Clark	Katey Lawson
Abigail Lowery	DeAndre Prince	Cale Smith
Amy Wylde		

*National Honor Choir:*

Cale Smith

*All-State:*

Taylor Christmon

#### **Band**

*CODA (Central Oklahoma Directors Association) Honor Band:*

Isabella Cavazos	Taylor Christmon	Mariah Duwel
Celeste Kottka	Portia Kottka	David Mullens
Madeleine Poisson	Brandon Potter	Philip Snow
Theodore Stephens		

*OMEA (Oklahoma Music Educators Association) All-State Band:*

Isabella Cavazos

Brandon Potter

**Orchestra**

*North Central Honor Orchestra:*

Jaden Frye

**Art**

*OKC University HS Print and Drawing Competition:*

Hailey Cummings – Photograph, Merit Award

Austin Davis – Photograph

Christa Gall – Digital Photograph

Taylor Thompson – Digital Photograph

Jae Turbyfill – Mixed Media

Jae Turbyfill – Encaustic Photograph

*2015 Youth Impressions Juried Art Competition Special Recognition Awards:*

Matt Johnson – Photograph

Ariel Lauver – Pencil Drawing

**DCHS**

**Vocal Music**

*OYJE (Oklahoma Youth Jazz Ensemble):*

Ryan Deel

Bo Duren

Justin Young

*COCD (Central Oklahoma Choral Directors) Junior High Honor Choir:*

Lea Hightower

Kendall Prather

*COCD High School Honor Choir:*

Natasha Bradley

Daniel Farley

Bethany Hightower

Johnathan Hoffeditz

Ashley Hoggatt

Devin LaTray

Jayline Modesto

Rebecca Ramsey

Kylie Rogers

Cody Sanders

Brandon Smith

LaFonzo Spigner

*OCDA (Oklahoma Choral Directors Association) Junior High Honor Choir:*

Natasha Bradley

Ashley Hoggatt

Kylie Rogers

*OMEA Women's All-State Choir:*

Natasha Bradley

Ashley Hoggatt

Kylie Rogers

*OMEA Mixed All-State Choir:*

Daniel Farley

Johnathan Hoffeditz

Rebecca Ramsey

**Band**

*OBU Honor Band:*

Emmanuel Boadu

George Boadu

Erin Collins

Anna Deng  
Destiny Marshall  
David Terry

Kyle Gleason  
Ciara Martinez  
Bridget Varner

Ethan Ho  
Raini Polk

*CODA Honor Band:*  
Raini Polk  
David Terry

*All-State Band:*  
Bo Duren

Raini Polk

Ian Riley

### **MCHS**

#### **Vocal Music**

*EOCDA (East Oklahoma Choral Directors Association) Honor Choir:*

Ryan Fleming  
Brycelynne Miller  
William Weber

Moneka Frazier  
Kyler Sanders

Kayla Marshall  
Quaneisha Veales

*Junior High All-State OCDA Mixed Chorus:*  
Kayla Marshall

*All-State OMEA Mixed Chorus:*  
Kyler Sanders

#### **Band**

*Oklahoma Youth Jazz Ensemble:*  
Kyle Jacobs

*All-State (2<sup>nd</sup> Year), CODA Wind Ensemble (4<sup>th</sup> Year), OYJE, Oklahoma Youth Orchestra:*  
Phillip Knisely

*OMEA All-State Jazz (3<sup>rd</sup> Year), All-State Jazz Ensemble (2<sup>nd</sup> Year), OYJE, OBDA (Oklahoma Band Directors Association) All Star Jazz Ensemble:*  
Megan Renfrow

- G. Mrs. Jessica Sherrill, Director of OPSUCA, recognized Dr. Deering for her outstanding service of 19 years on the OPSUCA (Oklahoma Public School Unemployment Compensation Trust Account) Board.

#### **Information**

A. Public Participation – None

B. Dr. Deering presented her Superintendent's Report as follows:

**“Good Evening—**Once again, we celebrate the great happenings in Mid-Del Schools!

### **Teaching and Learning:**

We are very pleased to see that our new State Superintendent has dropped the field tests for writing at this time. While we understand the need to prepare test items that have fidelity, the timing is right now to delay these tests to provide more instructional time. I applaud her quick and decisive action. Our Legislative goals also include the provision of eliminating so many tests that are not mandated. We hope that her actions signal the Legislature that they need to seriously listen to parents, students and educators about the volume of tests and reduce the number of tests that are not required or are not necessary. Too, we hope that the Legislature will look closely at a solution such as the ACT rather than the multiple End of Year Instruction tests.

The Elementary and Middle School Debate teams met on Saturday, January 31, at Midwest City High School. The teams were so well prepared and the competition rivaled high school meets. This year, Schwartz Elementary took home the plaque for the second year with Cleveland Bailey coming in a close second. Carl Albert Middle School took home the first debate win with Monroney Middle School coming in second. Over three hundred seventy-five (375) parents, students and staff attended the debates. I am so proud that we are building self-confidence, public speaking skills, fast and critical thinking, note-taking, cooperation and teamwork, research and speed reading skills, and persuasive and argumentative writing skills. These are the skills that will last our students a lifetime.

This past week was **National Counselors Week**. We celebrated their contributions by sending “lifesaver” candies in a jar. Our counselors devote their time to students in every way—scheduling, counseling, working with data, transcripts, having fun with the students and many other things. We could not make it without them. Thank you for truly being “lifesavers.”

### **Operations:**

Thanks to our Maintenance and Operations team, the Midwest City Elementary staff, our consultants, and Midwest City officials, as we worked to resolve building issues. The patience and flexibility of our staff, parents and students made a difficult situation much easier to resolve. We are so grateful for our team and their willingness to accommodate inconveniences.

### **Athletics:**

Mid-Del ADs did a great job in their presentation for national signing day for our athletes. Twenty-two (22) of our athletes signed on that day.

### **Administrative:**

The **PLAC** meeting was held at Edmond Administration building January 22. Lori Smith, Edmond CFO and a panel of Chief Financial Officers, including Kay, presented School Finance to several metro area parents and administrative staff in attendance. The next PLAC meeting will be held at Putnam City on February 17 at 7:00 pm. The State Superintendent will be present to answer questions. It should be another great, informative night.

We have now learned about our **Mid-Term adjustment** and the SDE’s corrections to the assessment ratios. The SDE adjusted for assessment ratios and we just received our new mid-term allocation. We are so pleased that this correction benefitted Mid-Del Schools by \$615,000!

Our **federal survey count** for Impact Aid is complete and our applications for 8002 and 8003 have been filed. Our numbers of total federally connected students have dropped from 2,363 last year to 2,275 this year for a difference of 88 students. The good news is that active duty on base students have increased, but the active duty off base have declined significantly. We will work with our Tinker AFB liaisons to see if they can help us understand why we have a loss in these student counts.

We are very proud to tell you about **Roy and Darlene Thornton, Midwest City Kiwanians**, who have created an endowment through the OKC Community Foundation in the amount of \$50,000 to fund \$1,000 student scholarships for Mid-Del students. We met with them this past week to discuss the endowment and how we can get the word out to others who might want to contribute to build the endowment for more scholarships for Mid-Del students.

The **Mid-Del Schools Foundation** will bring a report to us in March about the grants that they have awarded to our teachers. Stay tuned.

The **Teacher of the Year Banquet** will be held on Thursday, February 19, at Cornerstone Church. Once again, we thank them for their community spirit in sponsoring the dinner and providing the location for this banquet. The theme, **Superheroes**, promises to be fun as we listen to our superhero teachers answer the question, "I am a Superhero in my classroom because . . . . ."

Mid-Del teachers, students and staff met with our Legislators in January for a **Legislative briefing**. We co-sponsored the event with ACT. Teachers and staff provided questions for our Legislators. Four of our Legislators participated in the session and responded to questions. As we continue to hear about the state financial challenges year after year, it is very hard to be optimistic about the support for common education.

The **OSSBA Visioning project** will be officially underway this coming Thursday, February 12. We have been asked if Mid-Del students would be willing to be a part of the announcement. We said, "Yes", and for those students whose parents have authorized their participation, we will be a part of that announcement. As you recall, Mrs. Nolen served on the culture, climate and efficacy committee. What a great beginning for Mid-Del to continue to be a part of this project. As a follow up, I have been to every site to explain this project and what it means for us as we provide our own Visioning recommendations.

This concludes my report. Thank you."

C. Dr. Twidwell presented the Security Vestibule progress update.

V. Dr. Deering requested the Board approve the receipt of the following gifts/donations:

A. Dennis O'Keefe, Oklahoma City Retailers Foundation, gift of \$1,600.00 to be used as follows:

- \$600 for Ridgecrest Elementary instructional materials-Advanced Learning – Christine Bradshaw
- \$500 for Steed Elementary Music Classroom Enhancement – Kay Dunaway

- \$500 for Carl Albert High School Classroom Enhancement, Spanish – Grace Dozier.

Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve the receipt of the following gifts/donations:

A. Dennis O’Keefe, Oklahoma City Retailers Foundation, gift of \$1,600.00 to be used as follows:

- \$600 for Ridgecrest Elementary instructional materials-Advanced Learning – Christine Bradshaw
- \$500 for Steed Elementary Music Classroom Enhancement – Kay Dunaway
- \$500 for Carl Albert High School Classroom Enhancement, Spanish – Grace Dozier.

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

- VI. Ms. Medcalf requested to approve payment of National Board Certified bonus & FICA/Medicare costs. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve payment of National Board Certified bonus & FICA/Medicare costs.

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

- VII. Ms. Medcalf requested to approve the Resolution to comply with provisions of the School District Budget Act (Title 70§5-150-161) for 2015-16 (14<sup>th</sup> year). Motion was made by Senator Howell and seconded by Mrs. Nolen to approve the Resolution to comply with provisions of the School District Budget Act (Title 70§5-150-161) for 2015-16 (14<sup>th</sup> year).  
Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye.  
Motion carried.

- VIII. Ms. Medcalf requested to approve the audit for FY14. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve the audit for FY14.

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

- IX. Ms. Medcalf requested to approve blanket purchase orders in increments of \$10,000.00 to Deep River Resources for Munis reports. Expenses to be paid from General Fund 11.  
Motion was made by Mr. Bibens and seconded by Mrs. Nolen to approve blanket purchase orders in increments of \$10,000.00 to Deep River Resources for Munis reports. Expenses to be paid from General Fund 11.

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

- X. Mr. Chris Cochran requested to approve item A relative to the \$2,750,000 General Obligation Building Bonds, Series 2015B.

A. Consideration and vote to award the \$2,750,000 General Obligation Building Bonds, Series 2015B, to the lowest and best bidder - D.A. Davidson & Co.

Motion was made by Senator Howell and seconded by Mr. Bibens to approve item A relative to the \$2,750,000 General Obligation Building Bonds, Series 2015B.

- A. Consideration and vote to award the \$2,750,000 General Obligation Building Bonds, Series 2015B, to the lowest and best bidder - D.A. Davidson & Co.  
Roll call vote: Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye.  
Motion carried.

Mr. Chris Cochran requested to approve item B relative to the \$2,750,000 General Obligation Building Bonds, Series 2015B.

- B. Adopt Resolution providing for the issuance of the \$2,750,000 General Obligation Building Bonds, Series 2015B, by Independent School District Number 52 of Oklahoma County, Oklahoma, authorized at an election duly called and held for such purpose: designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion was made by Senator Howell and seconded by Mr. Bibens to approve item B relative to the \$2,750,000 General Obligation Building Bonds, Series 2015B.

- B. Adopt Resolution providing for the issuance of the \$2,750,000 General Obligation Building Bonds, Series 2015B, by Independent School District Number 52 of Oklahoma County, Oklahoma, authorized at an election duly called and held for such purpose: designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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

- XI. Mrs. Dunn requested to approve a 2014-2015 Calendar Revision for the March 30<sup>th</sup> Rally. Students will be out of school on Monday, March 30; students will go to school on Friday, May 22 (to make up day of instruction); teachers will attend professional development on Friday afternoon, February 13 for ½ day; teachers will work ½ day on the morning of March 30 and have the afternoon off; and teachers will come back on Tuesday, May 26 for the end of the year. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve a 2014-2015 Calendar Revision for the March 30<sup>th</sup> Rally. Students will be out of school on Monday, March 30; students will go to school on Friday, May 22 (to make up day of instruction); teachers will attend professional development on Friday afternoon, February 13 for ½ day; teachers will work ½ day on the morning of March 30 and have the afternoon off; and teachers will come back on Tuesday, May 26 for the end of the year.

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

- XII. Mrs. Dunn requested to approve the 2015 Mid-Del Summer School Programs (Epperly Heights Elementary, Steed Elementary, Townsend Elementary, Jarman Middle School,

Carl Albert High School, Del City High School, and Midwest City High School) to include Elementary, Middle School, High School, STEM Summer Enrichment, Extended School Year (ESY) and Early Literacy Summer Reading Contract. Motion was made by Senator Howell and seconded by Mrs. Nolen to approve the 2015 Mid-Del Summer School Programs (Epperly Heights Elementary, Steed Elementary, Townsend Elementary, Jarman Middle School, Carl Albert High School, Del City High School, and Midwest City High School) to include Elementary, Middle School, High School, STEM Summer Enrichment, Extended School Year (ESY) and Early Literacy Summer Reading Contract. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Howell, Aye; Mr. Porter, Aye. Motion carried.

- XIII. Mrs. Dunn requested to approve to contract with Solution Tree to provide RTI training on June 1-2, 2015, at the Mid-Del Technology Center for school teams of Mid-Del principals, counselors and teachers for a total cost of \$27,200.00 paid from Title I, Project Code 511 and Title II, Project Code 541. Motion was made by Mrs. Nolen and seconded by Senator Howell to approve to contract with Solution Tree to provide RTI training on June 1-2, 2015, at the Mid-Del Technology Center for school teams of Mid-Del principals, counselors and teachers for a total cost of \$27,200.00 paid from Title I, Project Code 511 and Title II, Project Code 541.

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

- XIV. Dr. Twidwell requested to approve the Mutual Cooperative Agreement with the Board of County Commissioners of Oklahoma County to perform work on Highland Park Elementary School property to install a new walking trail around the perimeter of the school property. Total cost of the project is \$23,903.37. The County and Mid-Del Schools mutually agree that the County will use County owned equipment, labor and supplies at the County's disposal on property owned by Mid-Del Schools. Mid-Del Schools will be charged for materials only in the amount of \$12,332.49. Expenditure to be paid from Highland Park Activity Fund in the amount of \$7,245.86 and Bond Fund 32 in the amount of \$5,086.63. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve the Mutual Cooperative Agreement with the Board of County Commissioners of Oklahoma County to perform work on Highland Park Elementary School property to install a new walking trail around the perimeter of the school property. Total cost of the project is \$23,903.37. The County and Mid-Del Schools mutually agree that the County will use County owned equipment, labor and supplies at the County's disposal on property owned by Mid-Del Schools. Mid-Del Schools will be charged for materials only in the amount of \$12,332.49. Expenditure to be paid from Highland Park Activity Fund in the amount of \$7,245.86 and Bond Fund 32 in the amount of \$5,086.63.

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

- XV. Mr. Allen requested to approve CMSWillowbrook contract for construction management services as part of the construction and renovation at Mid-Del Technology Center. Expenses to be paid from Mid-Del Technology Building Fund 23, Project Code 032. Motion was made by Mr. Howell and seconded by Mrs. Nolen to approve CMSWillowbrook contract for construction management services as part of the

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construction and renovation at Mid-Del Technology Center. Expenses to be paid from Mid-Del Technology Building Fund 23, Project Code 032.  
Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Porter, Aye.  
Motion carried.

**Human Resources**

Mr. Mendenhall requested to approve all actions recommended in the Human Resources Reports:

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

Motion was made by Mr. Bibens and seconded by Senator Howell to approve all actions recommended in the Human Resources Reports:

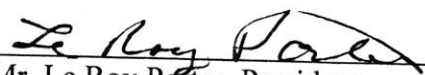
1. Certified
2. Non-Certified
3. Child Nutrition
4. Transportation


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


**Adjourn**

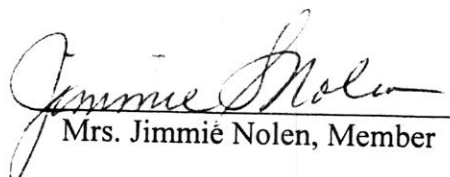
Motion was made by Mr. Bibens and seconded by Mrs. Nolen to adjourn.

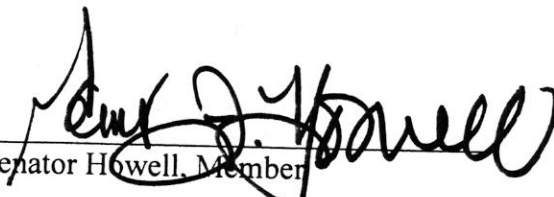
Roll call vote: Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried. The meeting adjourned at 8:31 P.M.

  
Mr. Le Roy Porter, President

  
Mr. Tim Blanton, Vice President

  
Mr. David Bibens, Clerk

  
Mrs. Jimmie Nolen, Member

  
Senator Howell, Member