

March 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 March 9, 2015, at 7:00 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 March 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– Present
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:

Mrs. Lou Ann Wood, Mrs. Cindy Anderson,
Mr. Mike Becker, Mrs. Kristen Goggans,
Mr. Rob Cherry, Mr. Mark Flies,
Mrs. Charita Hunt, Mrs. Lynette Brown,
Mrs. Brooke Guthery, Mrs. Gina Hill,
Mr. Kevin Hill, Mrs. Debbie Thompson,
Mr. Bryan Kalsu, Ms. Kathy Kirk,
Mrs. Linda Laakman, Mr. Rodney Stearns,
Dr. Tammy Roberson, Ms. Joni Mabry,
Mr. Mike Stiglets, Mrs. LaShonda Broiles,
Ms. Michelle Goolsby, Dr. Donna Cloud,
Mrs. Donna Collier, Mr. Rondall Jones,
Mrs. Wendy Eaton, Mr. Bobby Simmons

Coordinators and Instructional Facilitators

Mr. Chris Collier, Ms. Gina Marie Wright,
Mrs. Heather Johnson

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:

Ms. Shelly Fox, Mrs. Karel Nichols,
Mr. Rick Bachman, Dr. Silvy Kirk,
Mr. Sean Trent, Mr. Larry Stephenson,
Mr. Mike Bryan, Mr. Ron Stearns,
Mr. Johnny Thompson, Mr. Kevin
Knauss, Mrs. Stacey Boyer, Mr. Chris
Reynolds

ACT President

Mrs. Lori Burris

Mr. Porter asked that everyone observe a moment of silence.

Flag Salute

DeAndrea Samuel, 5th grade student from Parkview Elementary, led the Flag Salute.

Swearing in of Newly Elected/Incumbent Board Member:

Mr. Bibens, Clerk of the Board, swore Mr. Le Roy Porter in for the Oath of Office as the re-elected/incumbent Board Member of Election District 5.

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Re-organization of the Board of Education:

Motion was made by Mrs. Nolen and seconded by Senator Howell that Mr. Tim Blanton serve as Board President, Mr. David Bibens serve as Board Vice President and Mrs. Jimmie Nolen serve as Board Clerk. Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

At this time, Mr. Blanton began leading the Board meeting.

Motion was made by Mrs. Nolen and seconded by Mr. Bibens to appoint Rhonda Frizzell as the Board Deputy Clerk. Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye. Motion carried.

Dr. Deering thanked Mr. Porter for his nearly two years of service as Board President and presented him with an engraved gavel.

IV. Consent Agenda:

Motion was made by Mr. Porter and seconded by Senator Howell to approve the following items A-D:

- A. Approval of the Agenda
- B. Vote to approve Minutes of the February 9, 2015, Regular Board Meeting.
- C. Vote to approve the following items:
 - 1. Monthly Financial:
 - a. Treasurer's Report and Investment Report for month ending February 28, 2015
 - b. Encumbrances
 - c. Warrant Register
 - d. Lease Revenue
 - 2. School Activity Fund Monthly Summary
 - a. Transfers within Bank
 - b. Addenda
 - 3. Blanket Position Salary Reserves Report FY 2014-15
- D. Vote to approve out-of-state or overnight travel requests:
 - 1. Jeff Hayes, Mid-Del Technology Center, to attend the International Laser Safety Conference in Albuquerque, NM, on March 21-28, 2015. Expenses to be paid by personal funds and the substitute to be paid by Project Code 419.
 - 2. Del City High School Band to compete at a National Competition in Corpus Christi, TX, on May 8-10, 2015. Expenses to be paid by Sanctioned Organization Funds, personal funds and donations.
 - 3. Del City High School Pom squad to attend Pom summer camp in Norman, OK, on May 27-31, 2015. Expenses to be paid by Pom, Project Code 921.
 - 4. Carrie Newnam, Administration, to attend PowerSchool University training in Anaheim, CA, on June 28-July 3, 2015. Expenses to be paid by Student Accounting, Project Code 136.

5. Midwest City High School DECA to attend the DECA International Career Development Conference in Orlando, FL, on April 24-29, 2015. Expenses to be paid by School Activity Funds, Project Code 942-DECA, personal funds and donations.
6. Midwest City High School Orchestra to compete at the Sandy Lakes Music Festival in Dallas, TX, on May 7, 2015. Expenses to be paid by School Activity Funds, Project Code 863-Strings.
7. Monroney Middle School Special Olympics to participate in Oklahoma's State Special Olympics Summer Games in Stillwater, OK, on May 13-15, 2015. Expenses to be paid by School Activity Funds, Project Code 887-Special Education.
8. Johnna Wheeler, Stefanie Wise, Lindsey Waller, Kristen Treat, Michael McDaniel and Rachelle Case (5-13-15 only), Epperly Heights Elementary School, to attend Special Olympics Summer Games in Stillwater, OK, on May 13-15, 2015. Expenses to be paid by School Activity Funds, Project Code 833-Special Olympics, personal funds and donations.
9. Jason Jenkins, Del Crest Middle School, to attend (PLC) Professional Learning Communities At Work Institute in St. Charles, MO, on June 3-6, 2015. Expenses to be paid by Title IA, Project Code 511.
10. Del City High School Student Council to attend the National Association of Student Councils Conference in Albuquerque, NM, on June 23-30, 2015. Expenses to be paid by Student Activity Funds, Project Code 847-OASC and personal funds.
11. Kay Medcalf, Tresa Cantrell, Donna Carlberg, and Erin Hurst, Administration, to attend Tyler Technology Connect Conference for Munis training in Atlanta, GA, on May 3-6, 2015. Expenses to be paid by General Fund 11, Project Code 000.
12. Scott Paul, Administration, to attend the VMware Horizon (with View): Install, Configure, Manage course in Raleigh, NC, on April 5-10, 2015. Expenses to be paid by Technology, Project Code 044.
13. Midwest City High School Cheer and Pom to attend Cheer and Dance Camp in Grapevine, TX, on May 29-June 1, 2015. Expenses to be paid by School Activity Funds, Project Code 879-Cheer, Sanctioned Organization Funds, personal funds and donations.
14. Steven Jackson, Technology Center, to attend Cisco Network Training Class in Austin, TX, on June 21-27, 2015. Expenses to be paid by Fund 12, Technology Center Co-op, Project Code 032.
15. Del Crest Middle School Cheer to attend Cheer Camp in Norman, OK, on May 31-June 3, 2015. Expenses to be paid by School Activity Funds, Project Code 879-Cheer.
16. Carl Albert Air Force JROTC was Board approved on February 9, 2015, to compete at the JROTC Drill meet at Wichita High School South located at 701 W. 33rd St. South, Wichita, KS, on March 7, 2015. Revision as follows: The site has been changed to Wichita West High School located at 820 South Osage, Wichita, KS and the mode of transportation has changed from parents driving in their own cars to Chief Humphrey driving all of the cadets in a Mid-Del bus. Everything else remains the same.
17. Carl Albert High School Wrestling competed in the 5A Wrestling Regional Tournament in Tahlequah, OK, on February 19-21, 2015. Expenses to be paid by Sanctioned Organization Funds, personal funds and donations. Confirmation Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye. Motion carried.

V. Recognitions

- A. Dr. Deering read the Excellence in Education 2015 Grantee List for the Mid-Del Foundation.
- B. Mr. Bachman introduced Mr. Flies to recognize the Monroney Middle School Cheerleaders winning first place at the American Spirit National Championships.
- C. Dr. Kirk introduced Mrs. Anderson to recognize Malayna Stober, Carl Albert Middle School, who was named one of the State's top two youth volunteers in the 20th Annual Prudential Spirit of Community Awards.
- D. Mr. Thompson introduced Mr. Flies to recognize the Monroney Middle School Special Olympics Division I - Basketball State Champions.
- E. Dr. Kirk introduced the Middle Schools' Fine Arts.

Carl Albert Middle School

VOCAL MUSIC

Oklahoma Choral Director's Association Junior High All-State Honor Choir:

Braelyn Rogers
Sylvia Shaw

Central Oklahoma Choral Director's Association District Honor Choir:

Audrey Allard	Sylvia Shaw
MarShae Cooksey-Webster	Halie Watkins
Riley Hargis	Brandon Whitney
Braelyn Rogers	

ORCHESTRA

Oklahoma Chamber Honor Orchestra:

Sarah Poyner	Zachary Tu
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North Central Honor Orchestra:

Mackenzie Rogers	Zachary Tu
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BAND

Central Oklahoma Director's Association (CODA) Honor Band:

Kayla Anderson (1 st Chair)	Arielle Overton
Caitlin Braun	Keegan Petters
Jaynessa Connelly	Michaela Ray
Toby Ford	Abigail Swanson
Cassidy Johnson	Kobe Stewart (1 st Chair)
Elias Lanham	Arielle Woolridge

Jarman Middle School

VOCAL MUSIC

East Central Oklahoma Choral Director's Association Honor Choir:

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Reaghan Briggs
Allison Delano
Faith Gordon
Jade Hammett
Chrystani Jackson

Elondrea Jennings
Michelle Johnson
Roman Little
Sadie Nichols
Jazmyne Thompson

Kerr Middle School

VOCAL MUSIC

Central Oklahoma Choral Director's Association District Honor Choir:
Carion Little

Monroney Middle School

BAND

Central Oklahoma Director's Association Honor Band:
Julia Kahmann
Nia Perez

ORCHESTRA

North Central Honor Orchestra:
Jacquelyne Day

VI. Information

A. Public Participation – None

B. Dr. Deering gave the Superintendent's Report as follows:

“Good Evening—We continue to have the best recognitions ever! When we have a room full of students and staff who have accomplished so much in sports, the arts, and academics, it is the most rewarding feeling of all. I hope that you know how proud we are to see the Beacon full of pictures of these successes and promoting what Mid-Del is all about—excellence!

Teaching and Learning:

Dr. Phil Warrick was here last week leading “Coaching Classroom Instruction” with our Principals and Instructional Coaches. Great response to his instruction as they learned about the 5 Goals for Coaching Classroom Instruction: Point teachers toward best practices; Show teachers what good teaching looks like; Help teachers maintain their best performance; Help teachers achieve their “flow” of growth and change; and Help teachers take risks—to be creative, initiate something new, etc. Our Asst. Principals will train later this week as well.

Botball competition was held in Norman for secondary students with 70 students and 8 Mid-Del teams in the event. Sponsors and parents were in the audience to support their efforts.

Our results were:

Kerr Middle School and Carl Albert High School finished in the top 16 in the Elimination Tournament, final results are pending.

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Carl Albert Middle School and Jarman Middle School placed 3rd in the Alliance Match.

Monroney Middle School received a KISS Award. (Keep It Simple Award.)

Elementary Botball will be held March 28.

CAHS won the State Chess Tournament.

District-wide Orchestra Program will be held on Tuesday, March 10, at Rose State Performing Arts Center at 6:00 p.m. Thanks to Dr. Kirk, our orchestra teachers, Technology Center (program design and print) and our maintenance crews for planning, coordinating and moving instruments for this wonderful event in a classy setting. We have worked so hard to present a new image for our students and an expectation that they deserve a stage to perform with their talents as we continue to grow our orchestra program.

Townsend had a great Literacy Day on Friday as they celebrated Dr. Seuss's birthday. Our T&L coordinators provided many of the props—old ties for the purpose of teaching how to tie a tie using Sequence. Congratulations to them for highlighting Literacy in such a fun, learning experience for kids.

Operations:

Construction continues to move forward with our secure vestibules. Parkview is scheduled to open by storm season of the 2016-17 school year.

Lots of work on the badging systems continues as we identify all persons who have what rights in the system and prepare badges for each staff member with the new vestibules.

A special “thank you” to Child Nutrition and Maintenance for accepting food deliveries on Saturday due to weather delays.

Athletics:

Two basketball teams, MWC High School Lady Bombers and the CA Boys High School Titans teams go to Tulsa this week to the State Championships. We had several teams make it to the Area tournaments. We appreciate the efforts of the team, the coaches and the parents to make this year a success and we look forward to what the week holds for our two remaining teams.

The results for our high school wrestling teams are as follows:

Midwest City High School placed 11th and Del City High School placed 13th in 6A.

Carl Albert High School placed 21st in 5A.

We had no individual champions.

Administrative:

The Midwest City Chamber's Youth Excel program selected two students to shadow with me these past two weeks for ½ day. Christopher Bates, Midwest City High

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School, and Rachel Cook, Carl Albert High School, have been with me in Leadership meetings and tours of the district facilities. They both attended the Midwest City Rotary Club with me.

Mid-Del is proud to host a UCO Co-hort program starting this Fall for our staff who are interested in seeking their Master's degree. Some of our staff will teach the classes along with UCO professors teaching classes as well. We are excited about this opportunity to offer this program in the district for our prospective students. This will be our second time to offer this program in the district.

Snow days have continued to interrupt our school year these past two weeks. We have been out of school for five days this year. While we are okay in terms of the numbers of hours of instruction we are required to provide, the uncertainty of the weather and the predictions make the decision difficult to call.

Days built into the 2014-15 School Year remaining:

We have 3.11 days left at Midwest City Elementary, 4.11 days left at the other Elementary sites, and 6.24 days remaining at both the Middle Schools and the High Schools as of March 10, 2015.

We do not have to make up these days.

March 30 Rally will occur before our next meeting. We will have an organizational meeting on Wednesday, March 25, at 4:30 p.m. in the Board Room. We look forward to a great Mid-Del turnout the afternoon of the Rally.

I attended the AASA meeting and learned that we share in the many trending and emerging topics discussed at the conference. In particular, sessions of most interest focused on Social Media—Its Pitfalls and Perks for students all the way to the Superintendent's Office. Too, topics including culture and climate within schools were prevalent in the conference as schools struggle with increasing poverty, discipline issues, bullying, social and racial issues, dropouts and lack of financial support. Of interest as well, were model programs for Principal and Teacher Leader Pathways. Digital Literacy and how school districts are changing their curriculum to enhance digital literacy—not just purchasing devices for use with popular programs.

We have all been concerned with the Digital Footprint that is left with every post, but now the term has changed to a Digital Tattoo that stays forever. The message was that we have the responsibility to communicate and teach our students that what they post follows them through their lives and careers. Employers are now going to the internet to search information on applicants before they even have a chance to present themselves to the employer...a new way to determine if they will even have an opportunity for an interview.

Legislatively, we have been following many education-related bills. Those of most concern are the ESA Voucher bill that passed the Senate today; the AP History Bill in its current form; the Board of Education term limits bill; and the lack of support for the

sustained financial support of schools and teacher salary proposal. These are desperate times for common education funding and support for teacher raises when the discussion has all but died...the very reason we must revive it with a strong showing at the March 30 Rally to bring it back to the forefront of the Legislative discussion BESIDES those bills that seek to take away financial support of schools.

This concludes my report. Thank you.”

C. Dr. Kirk gave the 2013 District College Remediation Report.

D. Mr. Allen introduced Ms. Patti Duran, Communications & Marketing, and she gave the Mid-Del Technology Report.

VII. Dr. Twidwell requested the Board vote to approve the receipt of the following gifts/donations:

A. Kristine Van Assche to donate property located at 1437 Maple Drive (vacant lot) in Midwest City, OK with an appraised value of \$6,500.00 in honor of Bryan Van Assche, 1998 graduate of Midwest City High School, and Shelby Hughes.

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

A. Kristine Van Assche to donate property located at 1437 Maple Drive (vacant lot) in Midwest City, OK with an appraised value of \$6,500.00 in honor of Bryan Van Assche, 1998 graduate of Midwest City High School, and Shelby Hughes.

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

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

B. Dennis England, Just Kids Pediatrics, to donate \$2,500.00 cash to Carl Albert High School Soccer.

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

B. Dennis England, Just Kids Pediatrics, to donate \$2,500.00 cash to Carl Albert High School Soccer.

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

VIII. Dr. Deering requested the Board vote to approve the Oklahoma PTA Resolution on Assessment and Accountability. Motion was made by Mr. Porter and seconded by Mrs. Nolen to approve the Oklahoma PTA Resolution on Assessment and Accountability.

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

IX. Mr. Blanton noted this **Correction:** the word **contract** should be changed to **program**. Dr. Deering requested the Board vote to approve the YMCA ~~contract~~ **program** for Summer Day Camp Pilot Program, with an emphasis on instruction, at Epperly Heights Elementary and authorize Dr. Deering to complete the details of the contract. Motion was

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made by Mr. Porter and seconded by Mr. Bibens to approve the YMCA ~~contract~~ **program** for Summer Day Camp Pilot Program, with an emphasis on instruction, at Epperly Heights Elementary and authorize Dr. Deering to complete the details of the contract.

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

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

- A. Purchase of 3 SMART 6065 Interactive Display SMART Boards for Jarman Middle School from Piraino Consulting, Oklahoma State Contract number C1101, Tips/Taps Contract #010442414. The cost of \$16,000 to be paid from Jarman Middle School Title IA, Project Code 511.
- B. Purchase of 2 laptop carts with 30 MacBook Air laptops in each cart for use in Elementary Summer School programs at Townsend and Steed Elementary, purchase of 40 MacBook Air laptops for Title I Intervention programs and purchase of 15 MacBook Air laptops to replace outdated laptops at Cedar Ridge. The total cost of \$133,401.90 will be paid as follows: Title I Part A, Project Code 511, will pay \$115,589.90 and Title I Part D, Project Code 518, will pay \$17,812.00.

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

- A. Purchase of 3 SMART 6065 Interactive Display SMART Boards for Jarman Middle School from Piraino Consulting, Oklahoma State Contract number C1101, Tips/Taps Contract #010442414. The cost of \$16,000 to be paid from Jarman Middle School Title IA, Project Code 511.
- B. Purchase of 2 laptop carts with 30 MacBook Air laptops in each cart for use in Elementary Summer School programs at Townsend and Steed Elementary, purchase of 40 MacBook Air laptops for Title I Intervention programs and purchase of 15 MacBook Air laptops to replace outdated laptops at Cedar Ridge. The total cost of \$133,401.90 will be paid as follows: Title I Part A, Project Code 511, will pay \$115,589.90 and Title I Part D, Project Code 518, will pay \$17,812.00.

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

XI. Mrs. Dunn requested the Board vote to approve an increase to this contract in the amount of \$30,000.00 in hourly rate services for Supplemental Health Care Workforce Solutions to provide additional Speech Language Pathologist services to the Midwest City-Del City School District for the remainder of the 2014-15 school year. These services will be funded by Special Services Flow Through Fund, Project Code 621, and Impact Aid, Project Code 592. This additional contract amount will not exceed \$30,000.00. The total estimated cost for Speech Language Pathology Care services will not exceed \$140,000.00 for the entire 2014-15 school year. Motion was made by Mrs. Nolen and seconded by Senator Howell to approve an increase to this contract in the amount of \$30,000.00 in hourly rate services for Supplemental Health Care Workforce Solutions to provide additional Speech Language Pathologist services to the Midwest City-Del City School District for the remainder of the 2014-15 school year. These services will be funded by Special Services Flow Through Fund, Project Code 621, and Impact Aid, Project Code

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592. This additional contract amount will not exceed \$30,000.00. The total estimated cost for Speech Language Pathology Care services will not exceed \$140,000.00 for the entire 2014-15 school year.

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

XII. Mrs. Dunn requested the Board vote to approve a confirmation purchase order in the amount of \$18,000.00 in hourly rate services for Supplemental Health Care Workforce Solutions to provide temporary Paraprofessional services in Muskogee at the School for the Blind. These services will be funded by Special Services Flow Through Fund, Project Code 621, and Impact Aid, Project Code 592. This additional contract amount will not exceed \$18,000.00. The total estimated cost for Paraprofessional services provided by Supplemental Health Care will not exceed \$28,000.00 for the entire 2014-15 school year.

Motion was made by Mr. Porter and seconded by Mr. Bibens to approve a confirmation purchase order in the amount of \$18,000.00 in hourly rate services for Supplemental Health Care Workforce Solutions to provide temporary Paraprofessional services in Muskogee at the School for the Blind. These services will be funded by Special Services Flow Through Fund, Project Code 621, and Impact Aid, Project Code 592. This additional contract amount will not exceed \$18,000.00. The total estimated cost for Paraprofessional services provided by Supplemental Health Care will not exceed \$28,000.00 for the entire 2014-15 school year.

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

XIII. Mr. Trent requested the Board discuss the compliance with the Children's Internet Protection Act (CIPA) as a requirement for E-Rate applicants. Mr. Trent, with the Board's permission, read the following into the minutes as having met the CIPA requirements:
The Midwest City - Del City School District is in compliance with the Children's Internet Protection Act (CIPA).

We are using Cisco IronPort for our technology protection measure (Internet filtering software). Cisco IronPort protects against access by adults and minors to visual depictions that are obscene, child pornography, or - with respect to use of computers with Internet access by minors - harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors.

Our Internet Safety Policy addresses the following as required by CIPA:

- a. access by minors to inappropriate matter on the Internet and World Wide Web;
- b. the safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
- c. unauthorized access, including so-called "hacking," and other unlawful activities by minors online;
- d. unauthorized disclosure, use, and dissemination of personal information regarding minors;

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- e. measures designed to restrict minors' access to materials harmful to minors; and
- f. educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyberbullying awareness and response.

XIV. Dr. Twidwell requested the Board vote to approve the Mutual Cooperative Agreement with the Board of County Commissioners of Oklahoma County. The Agreement with the County is to perform work to repair the parking lot at Midwest City Elementary. The lot will be milled (2 inch) and overlaid with asphalt (2 inch type B) and then restriped. Total cost of the project is \$57,832.20. 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 reimbursement of materials in the amount of \$55,207.93 to be paid from Bond Fund 33, Lease Revenue 07, Project Code 097. Motion was made by Mrs. Nolen and seconded by Senator Howell to approve the Mutual Cooperative Agreement with the Board of County Commissioners of Oklahoma County. The Agreement with the County is to perform work to repair the parking lot at Midwest City Elementary. The lot will be milled (2 inch) and overlaid with asphalt (2 inch type B) and then restriped. Total cost of the project is \$57,832.20. 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 reimbursement of materials in the amount of \$55,207.93 to be paid from Bond Fund 33, Lease Revenue 07, Project Code 097. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

XV. **Proposed Executive Session for the purpose of:**

At 8:20 P.M., motion was made by Senator Howell and seconded by Mr. Bibens to convene into Executive Session to:

- A. Discuss the hiring of a Director of K-12 Athletics & Physical Education and Coordinator of College and Career Counseling, PreK-12 in accordance with 25 O.S. §307 (B) (1).

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

At 8:49 P.M., Mr. Blanton acknowledged the Board had returned to Open Session.

Mr. Blanton then read the Executive Session minutes compliance announcement stating that the following people were present during Executive Session:

Mr. Tim Blanton, President
Mr. David Bibens, Vice President
Ms. Jimmie Nolen, Clerk
Senator Jim Howell, Member
Mr. Le Roy Porter, Member
Dr. Pam Deering, Superintendent

Mr. Blanton stated, "We discussed the hiring of a Director of K-12 Athletics & Physical Education and Coordinator of College and Career Counseling, PreK-12 in accordance

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with 25 O.S. §307 (B) (1). No other matters were discussed and no votes were taken in Executive Session.”

XVI. **Human Resources**

A. Mr. Mendenhall requested the Board vote to approve all actions recommended in the Human Resources Reports listed below in item A:

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

Motion was made by Mrs. Nolen and seconded by Mr. Porter to approve all actions recommended in the Human Resources Reports listed below in item A:

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; Mr. Blanton, Aye. Motion carried.

B. Mr. Mendenhall requested the Board vote to approve Mike Clark as Director of K-12 Athletics & Physical Education. Motion was made by Mr. Porter and seconded by Mr. Bibens to approve Mike Clark as Director of K-12 Athletics & Physical Education.

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

XVII. **New Business**

None

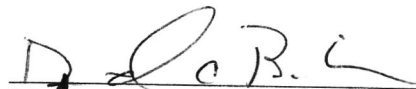
XVIII. **Adjourn**

Motion was made by Mr. Porter and seconded by Mr. Bibens to adjourn.

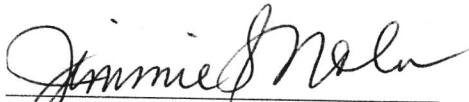
Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried. The meeting was adjourned at 8:53 P.M.



Mr. Tim Blanton, President



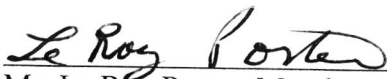
Mr. David Bibens, Vice President



Mrs. Jimmie Nolen, Clerk



Senator Jim Howell, Member



Mr. Le Roy Porter, Member