

May 11, 2015

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools met in Regular Session on May 11, 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 May 7, 2015.

Opening Exercises:

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

Board Members:

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

Others Present:

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

Principals & Asst. Principals:

Mr. Mike Becker, Mr. Rod Boyer,
Mr. Mike Stiglets, Mrs. Brooke Guthery,
Mr. Bryan Kalsu, Mr. Rondall Jones,
Mr. Jeff Holland, Mr. Ryan Baker,
Ms. Charita Hunt, Mr. Rob Cherry,
Mrs. Patrice Tucker, Ms. Danielle Peterson,
Mrs. LaShonda Broiles, Mrs. Linda Laakman,
Mr. Kevin Hill, Mrs. Donna Collier,
Mrs. Gina Hill, Mrs. Krystal Ross,
Mrs. Debbie Thompson, Dr. Rodney Stearns,
Mrs. Brandi Skokowski

Coordinators and Instructional Facilitators:

Mrs. Lacey Brown, Mr. Chris Collier,
Mr. Charlie Shelden

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

ACT:

Mrs. Lori Burris

Flag Salute:

Makenzie Roy, Midwest City Elementary, led the flag salute.

Consent Agenda:

II. Consent Agenda:

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

- A. Approval of the agenda
- B. Vote to approve Minutes of the April 13, 2015, Regular Board meeting.
- C. Vote to approve the following items:
 1. Monthly Financial and Investment Report for month ending April 30, 2015:
 - a. Treasurer's Report
 - b. Encumbrances
 - c. Warrant Register
 - d. Lease Revenue
 2. School Activity Funds
 - a. Transfers within Bank
 - b. New Account
 3. Blanket position salary reserves report FY 2014-2015
- D. Vote to approve out-of-state or overnight travel requests:
 1. Dr. Silvya Kirk, Administration, to attend the 96th Annual Summer meeting for OSSAA in New Orleans, LA, on June 27-July 3, 2015. All expenses to be paid by OSSAA.
 2. Carl Albert Middle School Pom to attend Pom Summer Camp in Norman, OK, on June 8-11, 2015. Expenses to be paid by Sanctioned Organization Funds.
 3. Del City High School Navy Junior ROTC Unit to attend Leadership/Team training at Camp Clark in Nevada, MO, on June 17-21, 2015. Expenses to be paid by personal funds and donations.
 4. Midwest City High School boys basketball to attend OSU Team Camp in Stillwater, OK, on June 19-21, 2015. Expenses to be paid by Sanctioned Organization Funds, personal funds and donations.
 5. Midwest City High School boys basketball to attend Basketball Camp in Manhattan, KS, on June 27-28, 2015. Expenses to be paid by Sanctioned Organization Funds, personal funds and donations.
 6. Del City High School baseball team to compete in Baseball District games in Altus and Duncan, OK, on April 30-May 1, 2015. Expenses to be paid by Activity Funds, Project Code 862-Homerun Club and Project Code 865-Athletics-Baseball. This trip was approved at the April 13, 2015 Board meeting for the dates of April 13-14, 2015, but due to rain had to be rescheduled. Confirmation
 7. Diane Dodd, Midwest City High School, to attend the Naviance Summer Institute 2015 in Tucson, AZ, on July 6-10, 2015. Diane Dodd will be replacing Anita Keith who was Board approved at the April 13, 2015, Board meeting. Expenses to be paid by Neglected, Project Code 518.
 8. Carl Albert High School girls golf team to compete in the State Golf Tournament in Catoosa, OK, on May 5-7, 2015. Expenses to be paid by Activity Funds, Project Code 907-Athletic Fundraisers. Confirmation

E. Vote to approve the following renewal contracts/agreements for FY2015-16:

1. Renewal of Head Start Contract with Community Action Agency of Oklahoma/Canadian Counties, Inc. for FY2015-16 to provide the Head Start Program at Steed Elementary.
2. Renewal of contract with Kinder Castle for FY2015-16.
3. Renewal of contract for Waste Management of Oklahoma, Inc. for six school sites outside the city limits of Del City and Midwest City. Please note that the terms and conditions of this contract are the same as the 2014-15 fiscal year with the exception of adding one more day of service weekly to Highland Park. Total annual contract cost per month is \$2,047.65 for a total annual cost of \$24,571.80; to be paid from Building Fund 21 and/or District General Fund 11.
4. Second year of a three year Agreement between Mid-Del Schools and FNB Community Bank of Midwest City to continue the teller machine on the southeast corner of the Carl Albert High School Field House parking lot.
5. Renewal of contract with NCS Pearson Inc. to provide software support services for Powerschool for FY2015-16 in the amount of \$71,687.00 to be paid from Bond Fund 33, LR07, Project Code 099. Although the support renewal invoice will not show a difference in price from FY15, the cost actually represents an increase of \$12,600.00. A portion of what our support contract covered in the past is no longer being offered. In order to purchase that support to maintain our functionality, we will be required to spend the additional amount with another company. NCS Pearson, Inc. is a sole source vendor for support of this program.
6. Third year of a three year Agreement with Alert Solutions for the Power Announcement software. PowerAnnouncement is a notification software that runs from within our student information system, PowerSchool. Total contract amount of \$66,382.00 is to be paid as follows: Service period of 7/1/2013-6/30/2014 is \$22,294.00 (includes a one-time \$250.00 set up fee); service period of 7/1/2014-6/30/2015 is \$22,044.00 and service period from 7/1/2015-6/30/2016 is \$22,044.00. The third year cost of \$22,044.00 is to be paid from Bond Fund 33, LR07, Project Code 099. Alert Solutions is a sole source vendor for notification software that runs from within PowerSchool.
7. Renewal contract for Apex Learning for the District to utilize this online instruction tool for online remediation, credit recovery, and dropout prevention/recovery. Total cost is \$45,600.00 to be paid from Bond Fund 33, LR07, Project Code 099.
8. Renewal of the contract with the State of Oklahoma Department of Rehabilitation Services (DRS) and Mid-Del Schools for the 2015-16 school year School-to-Work transition program that allows qualifying Mid-Del students to be paid while receiving On-the-Job Training.
9. The software maintenance and support for the Mid-Del Media Centers utilizing Follett Destiny as their online catalog and inventory control system. Total cost for Library Automation Support is \$16,596.96 to be paid from Bond Fund 33, LR07, Project Code 099.
10. Renewal of District Paid Group Life Insurance and Accidental Death & Dismemberment Policy for FY2015-16.

11. Renewal of Workers' Compensation Service Agreement with Chandler Risk Management for FY2015-16.
12. Contract between Supplemental Health Care Workforce Solutions and Mid-Del Schools for contracted Speech Language Pathology providers, nursing services, Paraprofessional and Occupational and Physical Therapy providers for the 2015-16 school year. Services will be provided on an hourly basis. Increments up to \$50,000.00 for an estimated total cost of \$150,000.00; to be paid from Special Services Flow-Through Fund, Project Code 621 and Impact Aid, Project Code 592.
13. Renewal of Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) Service Agreement for FY16. Cost would be \$11,258.50 based on the point in time for the employee count and the cost would be paid from various funds. This is an increase of \$1,490.50 over FY15.
14. Renewal of software agreement from Edmentum for use at the Mid-Del Technology Center for 2015-16 school year. Funding for the software will be paid from Dropout Recovery-SWAPS, Project Code 485, in the amount of \$6,425.00 with the remaining balance of \$6,425.00 to be paid from Mid-Del Technology Center Building Fund 23, Project Code 032 for a total cost of \$12,850.00.
15. Agreement with Latchkey Child Services, Inc. for 2015-16 School Year.
16. Renewal of CIMS Financial Software Support program for FY16 with Weidenhammer Systems Corporation. Total cost is \$22,150.15 to be paid from Bond Fund 33, LR07, Project Code 099. This cost represents a decrease of \$11,814.85 over the FY15 cost. Weidenhammer Systems Corporation is a sole-source vendor for support of this program.
17. N-able Endpoint Security Software Service Agreement with United Systems, Inc. for antivirus protection for all computers connected to the Mid-Del Active Directory domain for the 2015-16 fiscal year. Total cost for the renewal will be \$24,000.00 to be paid from Bond Fund 33, LR07, Project Code 099. This cost is the same as last year.
18. Agreement with Pitney Bowes for the mail handling machine for the 2015-2016 fiscal year. This agreement is for the Pitney Bowes Mail Handling Machine Connect+3000 Series WOW plus accessories, which applies postage and tracks postage costs on our entire district's outgoing U.S. Mail. The monthly fee is \$1,044.00 to be paid quarterly in the amount of \$3,132.00 for a total annual cost of \$12,528.00. Expenditures are to be paid from General Fund 11, Project Code 055-Warehouse. This is the second year of a 5 year renewable agreement.
19. Renewal of Gas Sales Agreement with Constellation as the third party natural gas provider used at various sites throughout the Mid-Del School District for FY2015-16. Transaction Confirmation Deal No. NGIDX19960740. Expenditures are to be paid from General Fund 11 and/or Building Fund 21. Mid-Del Schools will be responsible for paying all transportation costs directly to ONG.
20. Renewal Contract with Xerox to provide copiers and maintenance services throughout the district and services for the print shop in the amount of \$52,695.00 per month for the 2015-16 school year. The total reflects a cost savings of \$200.98 per month from FY2014-15. Total annual cost of the contract is \$632,340.00. This is the fifth year of a five year renewable contract. Expenditures are to be paid from District General Fund 11 and/or District Building Fund 21.
21. Service contract with Kone, Inc. for the FY2015-16 district-wide elevators and wheel chair lift testing, inspecting, and maintenance services at various sites. The contract also

includes the addition of the two traction elevator units located at Midwest City and Soldier Creek Elementary Schools, which were previously covered under construction service warranties issued at the time of substantial completion as well as elevator phone monitoring services, as required by state regulatory codes. The total contract cost will be \$32,580.00. Expenditures are to be paid from the Maintenance Department, Building Fund 21, Project Code 052. This is the second year of a two year renewable contract to be provided under the U.S. Communities Cooperative Supply Services Contract #201414653.

22. Contract with Firetrol Protection Systems for the FY2015-16 district-wide fire alarms and hood duct/ansul systems service contract for testing, inspecting and maintenance at various sites and the approval of blanket purchase orders in increments of \$15,000.00 to be paid from the Maintenance Department Building Fund 21, Project Code 052. This is the second year of a two year renewable contract. (Mid-Del Bid #915FAHD1521)
23. Contract with U.S.A. Fire Extinguisher Co. for the district-wide fire extinguishers service contract for testing, inspecting, and maintenance at various sites, and the approval of blanket purchase orders in increments of \$10,000.00. Expenditures are to be paid from the Maintenance Department Building Fund 21, Project Code 052. This is the second year of a two year renewable contract. (Mid-Del Bid #915XSVC1521)

- F. The following proposed dates for the 2016 Regular Board Meetings of the Board of Education to be held at 7:00 P.M., in the Board Room of the Board of Education located at 7217 S.E. 15th Street, Midwest City, OK, 73110, unless notified otherwise:

Monday, January 11, 2016	Monday, July 11, 2016
Monday, February 8, 2016	Monday, August 8, 2016
Monday, March 7, 2016	Monday, September 12, 2016
Monday, April 11, 2016	Monday, October 10, 2016
Monday, May 9, 2016	Monday, November 14, 2016
Monday, June 13, 2016	Monday, December 12, 2016

- G. Vote to approve the 2015-16 Homecoming dates as listed below:

Carl Albert High School	September 25, 2015	Western Heights
Del City High School	October 2, 2015	Duncan
Midwest City High School	October 2, 2015	Stillwater

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

III. **Recognitions**

- A. The Oklahoma Academic Scholars as follows:

Carl Albert High School

Mercedes Aguilar	Hayden Howell	Tuquynh Nguyen
Lanie Batten Goodman	Morgan Hubbard	Roshin Papaly
James Cameron	Justin Humphrey	Madeleine Poisson
Erica Cummings	Nathan Kelly	Brady Powers
Cade Guitron	Samantha Martin	Chelsea Robinson
Kaley Hallmark	Chance McCollum	Majid Seirafi Pour
Allyson Hazelrigg	Adriana Mendez	Cody Standridge

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Harrison Hightower

Laura Moore

Del City High School

Kinsey Bynum

Jason Nguyen

Anthony Desha

Monica Powers

Jonathan Miller

Casey Skalla

Aimee Nash

Midwest City High School

Andrew Cordova

Gabriel Levi Lunsford

Kaleigh Dean

Nicholas Roberto

Caroline Graham

Troy Smith

Denny Hilterbran

William Weber

Kyle Jacobs

Crysta Williams

Keilah Lowe

- B. Dr. Kirk presented the State Superintendent's Award for Arts Excellence as follows:

Drama/Theatre

Carl Albert High School

Karsen Flies

Visual Art

Carl Albert High School

Alejandra Gallo-Diaz

Jae Turbyfill

Sheeneen Garcia

Gabrielle Velasco

Midwest City High School

Sevanna Kilman

Michelle Nguyen

Vocal Music

Del City High School

Daniel Farley

Ashley Hoggatt

Johnathan Hoffeditz

Kylie Rogers

Midwest City High School

Kylene Glidewell

- C. Dr. Pam Deering named the 2015 recipient of the State Superintendent Award for the Arts Excellence from the State Department of Education.
- D. Mid-Del Technology students who placed 1st or 2nd in their respective CTSO State Competitions qualifying for Nationals.

SkillsUSA State Competition:

First place – Opening/Closing Ceremonies

Kathryn Erickson

Kila Owen

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Quency Hill
Rebekah Johnson
Christopher Moore

Calvin Sykes
Anisha Vontress

First place - Plumbing
Brandon Silvay

Health Occupations Students of America (HOSA) State Competition:

First Place – Veterinary Science

Casey Skalla

Business Professionals of America (BPA) State Leadership Conference-Adult

Students:

First Place – Advanced Spreadsheet Applications

Ashlee Gardner

First Place – Medical Office Procedures

Angela Martin

Second Place – Adult Administrative Support

Ashlee Gardner

Angela Martin

LaTamera Spagner

- E. Mr. Blanton read a proclamation for National Teacher Appreciation Week.
- F. Mr. Blanton read a proclamation for National Nurses Appreciation Week.
- G. Mr. Blanton read a proclamation for National Child Nutrition Week.
- H. Stacey Boyer, Administration, was recognized for receiving the Oklahoma Schools Public Relations Awards (OKSPRA):
Stacey Boyer was recognized for projects from 2014 at the OKSPRA Awards Banquet and Annual Spring Conference for two Awards of Excellence and three Awards of Merit.
- I. Karlie Foster, Carl Albert High School, received the 2015 Oklahoma FCA (Fellowship of Christian Athletes) All-State Athlete Award.
- J. Wes Ruth, Del City High School Wrestling Coach, was named the Region 8 Wrestling Coach of the Year.
- K. Del City High School Student Council was recognized as a 2015 NASC National Gold Council of Excellence.

IV. **Information**

A. Public Information - None

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

"Good Evening. The following is my report for the month.

Teaching and Learning:

Great teamwork with our Operations Department and Communications Department to relocate Tinker Elementary that was flooded this past week. Two weeks before school is out, our teams including the Tinker Patriot staff with the leadership of Principal Wendy Eaton, moved over 500 students today to a new location, First Southern Baptist, Del City, to finish the school year. We send a heartfelt thank you to their staff for so graciously allowing us, on a day's notice, to use their facilities. Too, thank you to Dr. Kirk, who, through her contacts and relationships with the staff of First Southern, procured the sight for us.

We had to bus 300 students that normally walk to school. What a challenge that was met with care and concern for children by our Mid-Del team today to welcome students to school in a new location at the end of the year. We have had offers from Tinker Air Force Base to help in any way. Our teachers have moved their classes in small boxes, from muddy and rain-soaked classrooms, to the temporary classrooms upstairs — all while smiling and doing what it takes to get the job done. I could not be more proud of our Mid-Del team!

Testing in middle schools and high schools for reading/language arts encountered several invalidations due to a problem with the test instructions and prompts with tabs on the instructions. The SDE allowed school districts to determine the invalidations and to report to them this past Friday. Districtwide, we had 757 invalidations.

The Chess Tournament was another one of our huge academic successes once again. Thanks to Tressa Wilson and her team of awesome teachers along with our Teaching and Learning staff and volunteers from our Leadership Team. We had over 260 students participating in the Chess Tournament hosted at the CAHS Fieldhouse.

Operations:

Our Operations team—Maintenance, Safety and Security, and Transportation—have once again been challenged with the storms this past week and have met the challenge with their overnight work to stem the leaks, to mop the water, and to clean buildings. While we have a lot of things to continue to monitor and repair, we are grateful for their dedication to stay out all night to take care of emergency needs. I would like to show some of the flood and rain damage to you.

Human Resources:

Mr. Mendenhall is busy trying to contract teachers for next year as we wind down the school year. Principals are interviewing and making recommendations to fill vacancies. To date, we have 60 teacher vacancies for next year that need to be filled.

We want to say a special 'thanks' to Scott Warfel, Jersey Mike's Subs, for his donation of hundreds of cookies for our school sites in recognition of Teacher Appreciation, Nurse Appreciation and Child Nutrition Appreciation weeks.

Administrative:

I gave Congressional Testimony on Impact Aid the last week in April to Congressman Tom Cole's Subcommittee. There were 150 requests and only 23 requests were honored. I have included my testimony in your FYI folder. The Testimony states the need to continue Impact Aid and what continued budget reductions or flat budgets will do to the program. Here is an excerpt that reflects Mid-Del's possible loss:

For Mid-Del Schools, the story of appropriations "not keeping up" is evident for my school district. The Impact Aid maximum payment level based on the current formula is \$2.9M, but the district only receives \$600,000 of what is "owed" to the District.

In FY 2010, the payment as a percentage of the maximum payment was 24.9%. In FY 2012, the final payment was 21% of the maximum payment. In FY 2015, (using a 93% final LOT payout), the final payment would be 18.7% of the maximum for a 6.2% drop.

Both NCIS and NAFIS estimate that a 4% increase (\$40M) in Basic Support payments would put payments on a path that would bring the percentage of payments to maximum, almost back to where it was in 2010.

We would also request that you do not give any consideration to the Administration's proposed budget that eliminates payments for Federal Property, Section 8002.

In closing, Congress must continue to meet its obligation to fund schools that have lost their tax base due to the federal presence and who have additional students as a result of the federal presence that have special educational needs. We see it as an obligation and respectfully urge you to take the lead to support your federally-connected schools. Thank you.

As the Legislative Session is winding down, we must closely watch several bills that could negatively impact our funding and impose new requirements or NOT address areas that are of importance to us such as the RSA law and parental involvement. Mr. Porter will review the status of some of the legislation since our last report, but know that in these last days, many things happen that we might not know about until it is done!

This concludes my report. Thank you."

- C. Mr. Porter gave the Legislative Update.
- D. Mrs. Dunn gave the Accreditation Report.
- E. Mr. Allen gave the Technology Center Report.
- V. Dr. Deering requested that the Board vote to approve the following receipt of gifts/donations:
 - A. GE Oil & Gas WPS donation check in the amount of \$1,178.62, a Cubify 3D desktop printer (estimated value of \$1,000), and 17 printing spools (estimated value of \$300) for the

- Elementary Science, Technology, Engineering, Art and Math (STEAM) Programs at Tinker and Parkview Elementary. Total amount of gift is \$2,478.62.
- B. Bradleigh Productions (Showstoppers) donation of \$3,000.00 for Del City High School. Motion was made by Mr. Bibens and seconded by Mrs. Nolen to approve the following receipt of gifts/donations:
- A. GE Oil & Gas WPS donation check in the amount of \$1,178.62, a Cubify 3D desktop printer (estimated value of \$1,000), and 17 printing spools (estimated value of \$300) for the Elementary Science, Technology, Engineering, Art and Math (STEAM) Programs at Tinker and Parkview Elementary. Total amount of gift is \$2,478.62.
- B. Bradleigh Productions (Showstoppers) donation of \$3,000.00 for Del City High School. Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye. Motion carried.
- VI. Ms. Medcalf requested the Board vote to approve an Independent Audit Services annual contract for the 2014-15 audit. Motion was made by Mrs. Nolen and seconded by Mr. Porter to approve an Independent Audit Services annual contract for the 2014-15 audit. Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye. Motion carried.
- VII. Ms. Medcalf requested the Board vote to approve "Notice of Public Hearing" for the purpose of accepting comments and for holding an open discussion, including answering of questions, on the 2015-16 Tentative Proposed Budgets, Midwest City-Del City Public School District, I-52, Oklahoma County. The Public Hearing is to be held at a Regular Meeting of the Board of Education at 7:00 P.M. on the 8th day of June 2015, in the Boardroom at 7217 Southeast 15th Street, Midwest City, OK. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve "Notice of Public Hearing" for the purpose of accepting comments and for holding an open discussion, including answering of questions, on the 2015-16 Tentative Proposed Budgets, Midwest City-Del City Public School District, I-52, Oklahoma County. The Public Hearing is to be held at a Regular Meeting of the Board of Education at 7:00 P.M. on the 8th day of June 2015, in the Boardroom at 7217 Southeast 15th Street, Midwest City, OK. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.
- VIII. Ms. Medcalf requested the Board vote to approve 2015-16 Tentative Proposed Budgets and to publish such budgets as required pursuant to the School District Budget Act (Title 70 § 5-150-161). Motion was made by Mr. Porter and seconded by Mrs. Nolen to approve 2015-16 Tentative Proposed Budgets and to publish such budgets as required pursuant to the School District Budget Act (Title 70 § 5-150-161). Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye. Motion carried.
- IX. Ms. Medcalf requested the Board vote to approve bids and requests to purchase as follows:
- A. Quotes on pictures for FY2015-16 to be paid by parents.
- B. Quotes on yearbooks for FY2015-16 to be paid by parents and school sites.
- C. Purchase five (5) 3D printers, one for each of the following schools: Carl Albert Middle School, Carl Albert High School, Del City High School, Del Crest Middle School and Midwest City High School from MakerBot Industries, LLC in the amount of

\$43,231.66 to be paid from Career Tech, Project Code 412 and DoDea, Project Code 772.

- D. Purchase of MacBook Air computers and cart from Apple Computers. The computers will be used in classroom instruction and assessment to integrate technology into instruction and learning. One laptop cart with 30 MacBook Air laptops will be purchased for use in summer school programs. The total cost of \$35,159.95 to be paid by Title IA, Project Code 511. Motion was made by Mrs. Nolen and seconded by Mr. Porter to approve bids and requests to purchase as follows:
 - A. Quotes on pictures for FY2015-16 to be paid by parents.
 - B. Quotes on yearbooks for FY2015-16 to be paid by parents and school sites.
 - C. Purchase five (5) 3D printers, one for each of the following schools: Carl Albert Middle School, Carl Albert High School, Del City High School, Del Crest Middle School and Midwest City High School from MakerBot Industries, LLC in the amount of \$43,231.66 to be paid from Career Tech, Project Code 412 and DoDea, Project Code 772.
 - D. Purchase of MacBook Air computers and cart from Apple Computers. The computers will be used in classroom instruction and assessment to integrate technology into instruction and learning. One laptop cart with 30 MacBook Air laptops will be purchased for use in summer school programs. The total cost of \$35,159.95 to be paid by Title IA, Project Code 511. Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye. Motion carried.
- X. Mrs. Dunn requested the Board vote to approve a contract with Marzano Research Labs for the leadership coaching provided by Dr. Phil Warrick during the 2015-16 school year. Dr. Phil Warrick will continue to guide our school leaders through a system of sustainable school improvement designed to establish leadership skills for achieving and maintaining a culture of excellence and academic success. The cost of the High Reliability School contract including 2 days of professional development for all HRS School teams, 15 days of embedded professional development and side-by-side coaching by Dr. Phil Warrick and access to HRS Surveys is \$97,500.00 to be paid by FY16 Professional Development Funds, Project Code 311; FY16 Title I Funds, Project Code 511 and FY16 Title II Funds, Project Code 541. Motion was made by Senator Howell and seconded by Mr. Bibens to approve a contract with Marzano Research Labs for the leadership coaching provided by Dr. Phil Warrick during the 2015-16 school year. Dr. Phil Warrick will continue to guide our school leaders through a system of sustainable school improvement designed to establish leadership skills for achieving and maintaining a culture of excellence and academic success. The cost of the High Reliability School contract including 2 days of professional development for all HRS School teams, 15 days of embedded professional development and side-by-side coaching by Dr. Phil Warrick and access to HRS Surveys is \$97,500.00 to be paid by FY16 Professional Development Funds, Project Code 311; FY16 Title I Funds, Project Code 511 and FY16 Title II Funds, Project Code 541. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.
- XI. Mrs. Dunn requested the Board vote to approve a contract with Kagan Cooperative Learning for a one-day training to be held in Mid-Del on August 11, 2015, for new teachers

across the district. The registration cost is \$219.00 per teacher, with a volume discount beginning at 100 teachers. Registration will be available for up to 175 teachers. The total cost not to exceed \$35,040.00; to be paid from FY16 Title IIA, Project Code 541. Motion was made by Mr. Porter and seconded by Mrs. Nolen to approve a contract with Kagan Cooperative Learning for a one-day training to be held in Mid-Del on August 11, 2015, for new teachers across the district. The registration cost is \$219.00 per teacher, with a volume discount beginning at 100 teachers. Registration will be available for up to 175 teachers. The total cost not to exceed \$35,040.00; to be paid from FY16 Title IIA, Project Code 541. Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye. Motion carried.

- XII. Mr. Bachman requested the Board vote to approve the purchase of athletic uniforms and equipment for Carl Albert High School in the amount of \$22,183.72; Del City High School in the amount of \$21,250.34; and Midwest City High School in the amount of \$21,196.45 from BSN Sports. Total cost of \$64,630.51 to be paid from Bond Fund 33. (Bid #3062995 through the State purchasing contract.) Motion was made by Mr. Bibens and seconded by Mr. Porter to approve the purchase of athletic uniforms and equipment for Carl Albert High School in the amount of \$22,183.72; Del City High School in the amount of \$21,250.34; and Midwest City High School in the amount of \$21,196.45 from BSN Sports. Total cost of \$64,630.51 to be paid from Bond Fund 33. (Bid #3062995 through the State purchasing contract.) Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye. Motion carried.
- XIII. Mr. Blanton requested the Board approve the appointment of a Board Designee to serve on the Mid-Del Public Schools Foundation Board. Motion was made by Mrs. Nolen and seconded by Mr. Porter to appoint David Bibens to serve on the Mid-Del Public Schools Foundation Board. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.
- XIV. Mr. Stephenson requested the Board vote to approve blanket purchase orders to the United States Postal Service for FY2015-16 in the amount of \$40,000.00 and \$12,000.00 not to exceed \$52,000.00 to cover postage needs. Expenditures to be paid from General Fund 11, Project Code 055-Warehouse. Motion was made by Senator Howell and seconded by Mr. Bibens to approve blanket purchase orders to the United States Postal Service for FY2015-16 in the amount of \$40,000.00 and \$12,000.00 not to exceed \$52,000.00 to cover postage needs. Expenditures to be paid from General Fund 11, Project Code 055-Warehouse. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.
- XV. Mrs. Fox requested the Board vote to approve an increase in lunch meal costs by \$.05 for student meals only for the 2015-16 school year. Breakfast prices will not increase. Motion was made by Mr. Porter and seconded by Senator Howell to approve an increase in lunch meal costs by \$.05 for student meals only for the 2015-16 school year. Breakfast prices will not increase. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

- XVI. Mrs. Fox requested the Board vote to approve to encumber \$15,800.85 to cover the Commodity Distribution Assessment Fees for USDA donated foods to be issued beginning July 1, 2014, and ending June 30, 2015. Motion was made by Senator Howell and seconded by Mr. Porter to approve to encumber \$15,800.85 to cover the Commodity Distribution Assessment Fees for USDA donated foods to be issued beginning July 1, 2014, and ending June 30, 2015.
Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.
- XVII. Mr. Allen requested the Board vote to approve architectural fees for Michael McCoy for Mid-Del Technology Center's HCC (Health Careers Certification)/Storm Safe Classroom addition. The architectural fee is 6.5% of the estimated construction cost of \$2,000,000.00, for a total cost of \$130,000.00 to be paid from MDTC Building Fund 23, Project Code 032. Motion was made by Mrs. Nolen and seconded by Mr. Porter to vote to approve architectural fees for Michael McCoy for Mid-Del Technology Center's HCC (Health Careers Certification)/Storm Safe Classroom addition. The architectural fee is 6.5% of the estimated construction cost of \$2,000,000.00, for a total cost of \$130,000.00 to be paid from MDTC Building Fund 23, Project Code 032.
Roll call vote: Mr. Porter, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye. Motion carried.
- XVIII. Mr. Allen requested the Board vote to approve a contract extension between Mid-Del Schools Tinker Technology Center and Tinker Air Force Base. This agreement is for training Tinker employees from May 2015-October 2015. This contract will be for six months with the option of three two month extensions. The estimated cost for this agreement is \$473,904.96 which reflects a 10% increase over the prices in our last contract. Revenue generated and costs related to this agreement will be deposited to and paid from MDTC Fund 12, Project Code 776. Motion was made by Mrs. Nolen and seconded by Mr. Porter to approve a contract extension between Mid-Del Schools Tinker Technology Center and Tinker Air Force Base. This agreement is for training Tinker employees from May 2015-October 2015. This contract will be for six months with the option of three two month extensions. The estimated cost for this agreement is \$473,904.96 which reflects a 10% increase over the prices in our last contract. Revenue generated and costs related to this agreement will be deposited to and paid from MDTC Fund 12, Project Code 776.
Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.
- XIX. Dr. Twidwell requested the Board vote to approve a renewal and a revision of the contract with CMS Willowbrook, Inc. for construction management service for Districtwide Master Facilities Assessment and Bond Planning and Administration for the 2015-16 fiscal year. The original contract was approved at the December 8, 2014, Board meeting. Total cost for Assessment of District Facilities will remain at not to exceed \$156,210.00. Motion was made by Mrs. Nolen and seconded by Mr. Porter to vote to approve a renewal and a revision of the contract with CMS Willowbrook, Inc. for construction management service for Districtwide Master Facilities Assessment and Bond Planning and Administration for the 2015-16 fiscal year. The original contract was approved at the December 8, 2014, Board meeting. Total cost for Assessment of District Facilities will remain at not to exceed

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\$156,210.00. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

- XX. Dr. Twidwell requested the Board vote to approve the renewal of the School Resource Officer Mutual Cooperation Agreement with the City of Midwest City for FY2015-16. The cost is \$5,000.00 per month (ten months) for a total annual cost of \$50,000.00. Terms of the agreement are the same as the 2014-2015 fiscal year. Expenditures are to be paid from General Fund 11, Project Code 000. Motion was made by Mrs. Nolen and seconded by Mr. Porter to approve the renewal of the School Resource Officer Mutual Cooperation Agreement with the City of Midwest City for FY2015-16. The cost is \$5,000.00 per month (ten months) for a total annual cost of \$50,000.00. Terms of the agreement are the same as the 2014-2015 fiscal year. Expenditures are to be paid from General Fund 11, Project Code 000. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.
- XXI. Dr. Twidwell 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 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, 2015, through June 30, 2016. Motion was made by Senator Howell and seconded by Mr. Bibens 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, 2015, through June 30, 2016. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.
- XXII. Mr. Bryan requested the Board vote to approve Petroleum Traders Corporation for fuel. After a thorough review of all bids, it was determined to accept the lowest bid from Petroleum Traders Corporation for the 2015-2016 fiscal year. This is a decrease over 2014-2015 fiscal year of \$.0004 over mark-up and freight for regular unleaded gas, and a decrease for treated diesel of \$.0003 over markup and freight; and vote to approve or not approve blanket purchase orders in increments not to exceed \$65,000.00 to Petroleum Traders Corporation for the Transportation Department and increments not to exceed \$40,000.00 to Petroleum Traders Corporation for the Maintenance Department for the 2015-16 fiscal year. Expenditures for the Transportation Department to be paid from General Fund 11, Project Code 053-Transportation. Expenditures for the Maintenance Department to be paid from General Fund 11, Project Code 052-Maintenance. (Bid #1505) Motion was made by Mr. Porter and seconded by Senator Howell to approve Petroleum Traders Corporation for fuel. After a thorough review of all bids, it was determined to accept the lowest bid

from Petroleum Traders Corporation for the 2015-2016 fiscal year. This is a decrease over 2014-2015 fiscal year of \$.0004 over mark-up and freight for regular unleaded gas, and a decrease for treated diesel of \$.0003 over markup and freight; and vote to approve or not approve blanket purchase orders in increments not to exceed \$65,000.00 to Petroleum Traders Corporation for the Transportation Department and increments not to exceed \$40,000.00 to Petroleum Traders Corporation for the Maintenance Department for the 2015-16 fiscal year. Expenditures for the Transportation Department to be paid from General Fund 11, Project Code 053-Transportation. Expenditures for the Maintenance Department to be paid from General Fund 11, Project Code 052-Maintenance. (Bid #1505) Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

XXIII. **Maintenance**

A. Mr. Bryan requested the Board vote to approve the following change orders and bids/requests to purchase for Maintenance and Construction Department:

1. Homco Construction Co., LLC for the athletics office and restroom remodel in the fieldhouse at Midwest City High School. Amount of construction is \$82,800.00 with architect fees of \$5,796.00 for a total project cost of \$88,596.00 to be paid from Bond Fund 33.

Motion was made by Mr. Porter and seconded by Senator Howell to approve the following change orders and bids/requests to purchase for Maintenance and Construction Department:

1. Homco Construction Co., LLC for the athletics office and restroom remodel in the fieldhouse at Midwest City High School. Amount of construction is \$82,800.00 with architect fees of \$5,796.00 for a total project cost of \$88,596.00 to be paid from Bond Fund 33. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

XXIV. **Human Resources**

Mr. Mendenhall requested the Board vote to approve all actions recommended in the Human Resources Reports A-E:

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

B. Mr. Mendenhall requested the Board vote to approve the re-employment of non-certified support staff for the FY2015-16, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.

C. Mr. Mendenhall requested the Board vote to approve the continuing contracts of certified staff for the FY2015-16, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.

D. Mr. Mendenhall requested the Board vote to approve the re-employment of Athletic Directors for the FY2015-16, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.

- E. Mr. Mendenhall requested the Board vote to approve the re-employment of Site Administrators for the FY2015-16, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.

Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve all actions recommended in the Human Resources Reports A-E:

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

- B. Mr. Mendenhall requested the Board vote to approve the re-employment of non-certified support staff for the FY2015-16, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.

- C. Mr. Mendenhall requested the Board vote to approve the continuing contracts of certified staff for the FY2015-16, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.

- D. Mr. Mendenhall requested the Board vote to approve the re-employment of Athletic Directors for the FY2015-16, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.

- E. Mr. Mendenhall requested the Board vote to approve the re-employment of Site Administrators for the FY2015-16, pursuant to Title 25, §307(B) (1) of the Oklahoma Statutes.

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

- F. Mr. Mendenhall requested the Board vote to approve the following recommendations for new elementary principals at various sites.

Donna Collier	Principal at Parkview Elementary
Danielle Peterson	Principal at Cleveland Bailey Elementary
Brandi Skokowski	Principal at Midwest City Elementary

Motion was made by Mr. Bibens and seconded by Mrs. Nolen to approve the following recommendations for new elementary principals at various sites.

Donna Collier	Principal at Parkview Elementary
Danielle Peterson	Principal at Cleveland Bailey Elementary
Brandi Skokowski	Principal at Midwest City Elementary

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

- G. Mr. Mendenhall requested the Board vote to approve Andy Collier as the new Kerr Middle School principal. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve Andy Collier as the new Kerr Middle School principal.

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

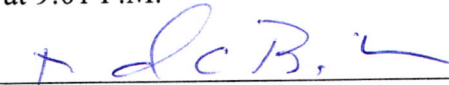
- H. Mr. Mendenhall requested the Board vote to approve Tony Conceicao as Director of Maintenance and Construction.
Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve Tony Conceicao as Director of Maintenance and Construction. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

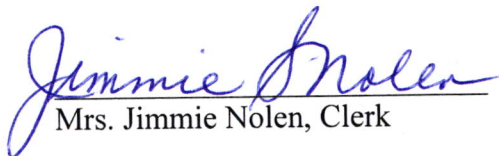
XXV. **New Business** – None

XXVI. **Adjourn**

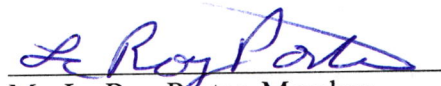
Motion was made by Mr. Porter and seconded by Mr. Bibens to adjourn. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried. The meeting adjourned at 9:01 P.M.

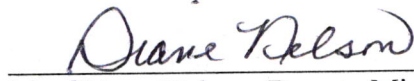

Mr. Tim Blanton, President


Mr. David Bibens, Vice President


Mrs. Jimmie Nolen, Clerk


Senator Jim Howell, Member


Mr. Le Roy Porter, Member


Mrs. Diane Nelson, Deputy Minute Clerk