

## MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools met in Regular Session on November 10, 2014, 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 November 6, 2014.

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

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

Mr. Mike Becker, Mrs. Brooke Guthery,  
Ms. Kathy Kirk, Mr. Kevin Hill,  
Mr. Bryan Kalsu, Mrs. Linda Laakman,  
Dr. Tammy Roberson, Mrs. Michelle Goolsby,  
Ms. Wendy Eaton, Mr. Jeff Holland,  
Mrs. Pam Ison, Ms. Cindy Anderson,  
Mr. Bobby Simmons, Ms. Lynette Brown,  
Mr. Rob Cherry, Mr. Mark Flies,  
Mrs. Kristin Goggans, Ms. LaShonda Broiles,  
Mrs. Gina Hill, Mrs. Debbie Thompson,  
Dr. Rodney Stearns, Mr. Rob Cherry,  
Mr. Rod Boyer, Mr. Matt Johnson

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

Ms. Megan Tibbits, Mrs. Anita Friend,  
Mr. Chris Collier, Mrs. Lacey Brown,  
Mr. Charlie Shelden

### **Flag Salute:**

Tatum Johnson, Soldier Creek Elementary 5th grader, 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, Dr. Silvy Kirk,  
Ms. Donna Carlberg, Mr. Sean Trent,  
Mr. Chris Reynolds, Mr. Mike Bryan,  
Mrs. Karen Blue, Mrs. Karel Nichols,  
Mr. Dale Henthorn, Mrs. Stacey Boyer,  
Mr. Larry Stephenson, Ms. Shelly Fox

#### **ACT President:**

Mrs. Lori Burris

**Consent Agenda:**

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

- A. Agenda
- B. Minutes of the October 13, 2014, Regular Board Meeting and the Minutes of the October 29, 2014, Special Board Meeting.
- C. Monthly Financial and Investment Report ending October 31, 2014:
  1. Treasurer's Report and Investment Report
  2. Encumbrances
  3. Warrant Register
  4. Lease Revenue
- D. School Activity Funds:
  1. Transfers within Bank
  2. Addenda
  3. Sanctioning Applications
- E. Blanket Position Salary Reserves Report for FY 2014-2015.
- F. Out-of-state or overnight travel requests:
  1. Del City High School vocal music selected students to attend the All- OMEA All State Honor Choir in Tulsa, OK, on January 21-24, 2015. Expenses to be paid from Sanctioned Organization Funds, personal funds and donations.
  2. Del City High School vocal music selected students to participate in the All-OCDA All State Honor Choir in Oklahoma City, OK, on January 8-10, 2015. Expenses to be paid from Sanctioned Organization Funds, personal funds and donations.
  3. Tina Murphy, MDTC, to attend the 2014 FSA Training Conference for Financial Aid Professionals in Atlanta, GA, on December 1-5, 2014. Expenses to be paid from Adult Career Development ACD, Project Code 441.
  4. Midwest City High School cheerleaders to compete in the Oklahoma All-State for cheerleaders in Jenks, OK, on November 3-4, 2014. Expenses to be paid from School Activity Funds-Athletics, Project Code 865, Sanctioned Organization Funds and personal funds.
  5. Carl Albert Middle School cheerleaders to compete in the NCA National Championship Competition in Dallas, TX, on January 23-26, 2015. Expenses to be paid from Sanctioned Organization Funds.
  6. Carl Albert High School boys' basketball to participate in the OSSAA State basketball tournament in Tulsa, OK, on March 12-14, 2015. Expenses to be paid from Tip-In-Club boys' basketball, Project Code 909 and Sanctioned Organization Funds.
  7. Carl Albert High School boys' basketball to participate in the Arvest/ConocoPhillips basketball tournament in Bartlesville, OK, on January 8-10, 2015. Expenses are to be paid from School Activity Funds-Tip-In-Club boys' basketball, Project Code 909 and Sanctioned Organization Funds.

8. Carl Albert High School boys' basketball to participate in the Ardmore Holiday Classic basketball tournament in Ardmore, OK, on December 29-31, 2014. Expenses are to be paid from School Activity Funds-Tip-In-Club boys' basketball, Project Code 909 and Sanctioned Organization Funds.
  9. Midwest City High School students who were selected for the All-State Junior High or All-State Jazz choirs to represent Midwest City High School at the Oklahoma Choral Director's Association Conference in Oklahoma City, OK, on January 8-10, 2015. Expenses are to be paid from School Activity Funds-Vocal Music, Project Code 868, Sanctioned Organization Funds and personal funds.
  10. Carl Albert Middle School vocal music students who were selected for the All-State Junior High Choir to participate in the Oklahoma Choral Director's Association Conference in Oklahoma City, OK, on January 8-10, 2015. Expenses are to be paid from Sanctioned Organization Funds, Booster Club Funds and personal funds.
  11. Carl Albert High School pom squad to attend the Jamfest Dance National Competition in Cincinnati, OH, on February 12-16, 2015. Expenses to be paid from Sanctioned Organization Funds and personal funds.
  12. Toni Pantier, Tinker Elementary; Jana Marsh, Country Estates Elementary; and Beverly Howell, Schwartz Elementary, to attend the TAGT Conference in Ft. Worth, TX, on December 5, 2014. Expenses are to be paid from Fund 832, Advanced Learning, Project Code 050.
  13. Del City High School orchestra to attend a National Music Contest in Branson, MO, on May 8-9, 2015. Expenses are to be paid from School Activity Funds – Strings, Project Code 863 and personal funds.
  14. Midwest City High School choir students who were selected for the All-State OMEA choir to attend the All-OMEA Music Festival in Tulsa, OK, on January 14-17, 2015. Expenses are to be paid from School Activity Funds-Vocal Music, Project Code 868, Sanctioned Organization Funds and personal funds.
  15. Carl Albert High School cheerleaders to compete in the NCA Cheer Nationals in Dallas, TX, on January 23-26, 2015. Expenses are to be paid from School Activity Funds-Cheer, Project Code 879, School District allocated funds, Booster Club and personal funds.
- G. (ODCTE) Oklahoma Department of Career and Technology Education Contract for secondary and full-time Adult Career and Technology Education Programs for school year 2014-15. This agreement provides the authority and requirements for the programs at the three high schools to be eligible for ODCTE funding.
- H. The 2014-15 McKinney-Vento Homeless Transportation Agreement with Mid-Del Public Schools, Putnam City Public Schools, Edmond Public Schools, Millwood Public Schools, Mustang Public Schools, Oklahoma City Public Schools, Moore Public Schools and Crooked Oak Public Schools to provide transportation services to homeless children. Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

**Recognitions:**

- A. Veterans' Special Recognition
- B. Del City High School Wrestling Coach Ronnie James inducted into the Coach's Hall of Fame.
- C. Soldier Creek Elementary and Midwest City Elementary selected to appear as an Outstanding Design in the 2014 *American School & University* Architectural Portfolio – a premier showcase celebrating the best in education design. Both to be featured in the November issue of *American School & University*.
- D. BETT Enterprises won the Associated Builders and Contractors Excellence in Construction Award for the Acoustigraphics at Midwest City Elementary and Soldier Creek Elementary.
- E. Christa Gall, CAHS Junior, competed in the K2 Sprint Kayak held at the Boathouse District and finished 1<sup>st</sup> for the Pan American Championships.

**Information and Staff Reports**

Public Participation - None

Dr. Deering gave the Superintendent's Report as follows: "I am so proud to be a part of the tradition of this Board in recognizing our Veterans, including our Board President, Mr. Porter, for their service to our country. Thanks to Stacey Boyer for collecting the pictures of our district employees who are veterans for our presentation this evening. It was also a very special night for honoring Mr. Wright, a DCHS graduate and decorated veteran. Our hearts are stirred with emotion when we remember our Veterans, tomorrow, November 11.

**Teaching and Learning:**

- Teacher Leader Evaluation— The State Department is now rushing us to complete a plan to be ready for the 2015-16 school year, and rushing our teachers to complete a component of the Teacher Evaluation program that will require hours of training and time to complete. We hope that we will receive more clarifications on what is actually required very soon, but we do not have to meet a December 1 timeline that was imposed just last week and is now just a suggestion. Regardless, we still must deal with this issue that accounts for 35% of a Teacher's Evaluation (about 85% of our teachers would have to complete this process called SLO or SOO since they would not have student test scores from State Testing). I will keep you updated on the process as we learn more about it as well.

**Operations:**

- Transition Planning is now complete as we turned over the Sooner Rose keys to Bancfirst! The planning and continued follow-up for these past years for transitioning students, staff and materials, equipment and then surplus the rest have been tasks shared by many but coordinated by Dr. Twidwell and her Operations Team. Thanks for jobs well done.

**Administrative:**

- State Elections—With the renewal of hope for a voice for Education in the State Department of Education, we are excited to learn more about transitions and plans by State Superintendent-Elect Joy Hofmeister. Too, we congratulate Mayor Fry, now

Senator Elect Fry, Representative Inman and Representative Joyner for their success in their elections.

- Red Ribbon Week—We just finished our recognition of Red Ribbon Week. For those who may not know, Red Ribbon Week is an alcohol, tobacco and other drug and violence prevention awareness campaign observed annually in October in the United States. You may have noticed that many of our students and staff wore a red ribbon to signify the awareness campaign. Our schools have done an amazing job with activities and programs about drug and violence prevention awareness.
- NMSI and CAHS Awards—At their recognition ceremony this past week, 52 students received stipends in the amount of \$7,100 for scoring 3 or better on the AP exams. \$8,100 was received by the teachers for a total of \$15,200. 49 Academic Letter jackets were awarded to students with a GPA of 4.0 or better.
- Rose State Fab Lab Opening—We are excited about the opportunities for our Advanced Learning 5<sup>th</sup> graders to participate in a joint project with the Fab Lab, sponsored by our Mid-Del Schools Foundation in the amount of \$5,120.00.
- PLAC—Parent Legislative Action Committee met in Mid-Del this past Friday for the purpose of expanding the parental membership from school districts in the OKC area. We must engage more of our parents as partners as we work with our legislators to ensure improved funding for operations and teacher salaries!

We can always be proud that many of our parents participate and attend meetings on a regular basis to learn more about school funding and other educational issues.

- DCHS STUCO Convention—This past weekend was a huge success for our students who participated in the State Convention hosted by DCHS. Over 1700 students and sponsors from across the state were in attendance for the three day event focused on Leadership. In fact, the theme was “Tuning Our Leadership.” Led by Kristy Cooper, DCHS teacher, the students have been preparing for 5 years. The Oklahoma Association of Student Councils (OASC) were so complimentary of our student leaders—their passion, their leadership, and organization. Thanks to Principal Gina Hill and to Mrs. Cooper, DCHS teachers and administrative staff, and community partners for this highly successful event. Our students were shining stars and I know it was the best one ever!
- Interstate Compact for Educational Opportunities for Military Children Annual Meeting—The annual meeting will be held this Thursday and Friday and I will be in attendance as the Oklahoma Commissioner. I look forward to learning more about how best to serve the educational needs of Oklahoma Military students as their families’ transition in their service of our country.

**Board of Education:**

- USSA Legislative Meeting—Mr. Porter, Mr. Mendenhall and Ms. Medcalf will represent our district at this event that will welcome our guest, Joy Hofmeister, and our legislators. Our team will ensure that our legislators know about our goals and continue to learn more about the needs for education funding and support.
- Del Quest—Several of our Central Office leaders will be in attendance along with Board Members, Mrs. Nolen and Mr. Bibens, as shadows and mentors for DCHS students selected by the Del City Chamber of Commerce to participate in the Leadership program.



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This week proves to be a VERY busy week for many great activities and we look forward to the success of our football teams on Friday night!"

Mrs. Nolen gave the OSSBA Vision Committee Update.

Dr. Kirk gave the Dropout Report.

Mr. Allen gave the Technology Center Report.

Dr. Deering requested the approval of Proclamations for the following:

- A. Declaring November 16-22, 2014, as American Education Week
  - B. Declaring November 10-14, 2014, as National School Psychology Awareness Week
- Motion was made by Mr. Bibens and seconded by Senator Howell to approve Proclamations for the following:

- A. Declaring November 16-22, 2014, as American Education Week
  - B. Declaring November 10-14, 2014, as National School Psychology Awareness Week
- Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Mr. Robinson requested approval of a Resolution authorizing the sale of the school district's \$10,680,000 General Obligation Building Bonds, Series 2015, and setting forth the following items:

- A. Fixing the amount of bonds to mature each year
- B. Fixing the time and place the bonds are to be sold
- C. Authorizing the clerk to give notice of said sale as required by law.

Motion was made by Mr. Blanton and seconded by Mrs. Nolen to approve a Resolution authorizing the sale of the school district's \$10,680,000 General Obligation Building Bonds, Series 2015, and setting forth the following items:

- A. Fixing the amount of bonds to mature each year
- B. Fixing the time and place the bonds are to be sold
- C. Authorizing the clerk to give notice of said sale as required by law.

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

Mr. Robinson requested the Board consider bids and select a paying agent/registrar for the District's \$10,680,000 General Obligation Building Bonds, Series 2015.

Motion was made by Senator Howell and seconded by Mrs. Nolen to consider bids and select BancFirst as the paying agent/registrar for the District's \$10,680,000 General Obligation Building Bonds, Series 2015. Roll call vote: Senator Howell, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Dr. Deering requested approval of the 2015 Legislative Goals.

Motion was made by Mrs. Nolen and seconded by Mr. Blanton to approve the 2015 Legislative Goals. Roll call vote: Senator Howell, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Dr. Deering requested approval of the following receipt of gifts/donations from Dennis O'Keefe, Oklahoma City Retailers Foundation:

- \$1,500.00 to Del City Elementary for instructional materials and resources: Advanced Learning Classroom. – Kristy Harris
- \$1,000.00 to Barnes Elementary for the School Counselor for Student assistance – Amy Russell
- \$1,000.00 to Barnes Elementary for the 1<sup>st</sup> Grade Field Trip and Classroom Enhancement. – Tina Rupe

Motion was made by Mr. Blanton and seconded by Senator Howell to approve the following receipt of gifts/donations from Dennis O'Keefe, Oklahoma City Retailers Foundation:

- \$1,500.00 to Del City Elementary for instructional materials and resources: Advanced Learning Classroom. – Kristy Harris
- \$1,000.00 to Barnes Elementary for the School Counselor for Student assistance – Amy Russell
- \$1,000.00 to Barnes Elementary for the 1<sup>st</sup> Grade Field Trip and Classroom Enhancement. – Tina Rupe

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

Dr. Twidwell requested approval to grant a permanent easement to OG&E for the property located at 225 N. King Ave., Midwest City, OK, Mid-Del School's Maintenance Department. This easement will allow OG&E to install, erect, operate, maintain and reconstruct, above ground and underground, a system of poles, conduits, wires, cables, vaults, junction boxes, switches, fuses, transformers, service connection boxes and other fixtures for the transmission and distribution of electrical current and communication messages, including the right of ingress and egress to and from equipment. By granting a permanent easement, "OG&E" will be responsible for all equipment, maintenance and repairs. Motion was made by Senator Howell and seconded by Mrs. Nolen to approve granting a permanent easement to OG&E for the property located at 225 N. King Ave., Midwest City, OK, Mid-Del School's Maintenance Department. This easement will allow OG&E to install, erect, operate, maintain and reconstruct, above ground and underground, a system of poles, conduits, wires, cables, vaults, junction boxes, switches, fuses, transformers, service connection boxes and other fixtures for the transmission and distribution of electrical current and communication messages, including the right of ingress and egress to and from equipment. By granting a permanent easement, "OG&E" will be responsible for all equipment, maintenance and repairs. Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Dr. Twidwell requested approval of an Amendment of Agreement with Community Action of Oklahoma/Canadian Counties, Inc. for Headstart at Steed Elementary. The Amendment is to change the language of how utility bills are reimbursed to the District by updating the formula base. Motion was made by Mr. Bibens and seconded by Mr. Blanton to approve an Amendment of Agreement with Community Action of Oklahoma/Canadian Counties, Inc. for Headstart at Steed Elementary. The Amendment is to change the language of how utility bills are reimbursed to the District by updating the formula base.

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

Dr. Twidwell requested approval of the OCMAPS application for Electronic Message Signage for Carl Albert Middle School in the amount of \$30,985.11 per Mid-Del Project Quote #822797/1 and Carl Albert High School in the amount of \$30,985.11 per Stewart Signs Project Quote #784824/3. Both quotes include freight, permitting and removal of old signs. Total cost of both projects is \$61,970.22. Expenditures are to be paid from OCMAPS Fund 24 (pending approval of OCMAPS application) in the amount of \$49,268.09 (plus all accrued interest) and balance of \$12,702.13 to be paid from Bond Fund 33, Lease Revenue 07. Motion was made by Mr. Blanton and seconded by Senator Howell to approve the OCMAPS application for Electronic Message Signage for Carl Albert Middle School in the amount of \$30,985.11 per Mid-Del Project Quote #822797/1 and Carl Albert High School in the amount of \$30,985.11 per Stewart Signs Project Quote #784824/3. Both quotes include freight, permitting and removal of old signs. Total cost of both projects is \$61,970.22. Expenditures are to be paid from OCMAPS Fund 24 (pending approval of OCMAPS application) in the amount of \$49,268.09 (plus all accrued interest) and balance of \$12,702.13 to be paid from Bond Fund 33, Lease Revenue 07. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Mr. Allen requested approval of revisions to Policy M-1, Mid-Del Technology Adult Student Handbook. Motion was made by Senator Howell and seconded by Mr. Blanton to approve revisions to Policy M-1, Mid-Del Technology Adult Student Handbook. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Dr. Deering requested revisions to the following policies:

Policy C-13 – Student Residency

Policy C-14 – Student Transfers

Motion was made by Mrs. Nolen and seconded by Mr. Blanton to approve revisions to the following policies:

Policy C-13 – Student Residency

Policy C-14 – Student Transfers

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

Mr. Allen requested approval of revisions to Policy G-27, Felony Record Search. Motion was made by Mr. Blanton and seconded by Senator Howell to approve revisions to Policy G-27, Felony Record Search. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Ms. Medcalf requested approval of the following bid and request to purchase:

- A. Purchase of a 2015 Chevrolet Suburban, Model Number CC10906 from the Hudiburg Auto Group. The state contract purchase price is \$34,379.00. The contract number is SW035. Expenses to be paid from Tech Center, Building Fund 23.



Motion was made by Mr. Blanton and seconded by Senator Howell to approve the following bid and request to purchase:

A. Purchase of a 2015 Chevrolet Suburban, Model Number CC10906 from the Hudiburg Auto Group. The state contract purchase price is \$34,379.00. The contract number is SW035. Expenses to be paid from Tech Center, Building Fund 23.

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

Ms. Medcalf requested approval of a blanket purchase order to Rosenstein, Fist and Ringold for legal services in the amount of \$25,000 to be paid from General Fund (11), Technology Center Fund (12) and Child Nutrition Fund (22) for FY15. Motion was made by Mrs. Nolen and seconded by Mr. Blanton to approve a blanket purchase order to Rosenstein, Fist and Ringold for legal services in the amount of \$25,000 to be paid from General Fund (11), Technology Center Fund (12) and Child Nutrition Fund (22) for FY15. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Ms. Medcalf requested approval of sanctioning with conditions for the following:

Country Estates Elementary	PTA
Highland Park Elementary	PTA
Carl Albert High School	Pom
Carl Albert High School	Band Booster
Carl Albert High School	Tip-In Club

Motion was made by Senator Howell and seconded by Mr. Blanton to approve sanctioning with conditions for the following:

Country Estates Elementary	PTA
Highland Park Elementary	PTA
Carl Albert High School	Pom
Carl Albert High School	Band Booster
Carl Albert High School	Tip-In Club

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

Ms. Medcalf requested approval of the 2014-15 Budget Amendment #2 for Fund 12 (Co-Op Tech Center Fund) increase of \$300,000. Motion was made by Mrs. Nolen and seconded by Mr. Blanton to approve the 2014-15 Budget Amendment #2 for Fund 12 (Co-Op Tech Center Fund) increase of \$300,000. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

### **Maintenance**

Mr. Bryan requested the approval of the following change orders and bids/requests to purchase for the Maintenance and Construction Department:

1. Alva Roofing Company, Inc. for the installation of a new standing seam roof system on the *Technology Classroom Barrack* at Del Crest Middle School. Amount includes cost of all labor and materials, including new insulation, guttering, downspouts, and closures. Total cost of project is \$53,588.00. To be paid from Bond Fund 33, Lease Revenue (LR07).

2. Breeden Painting LLC., for complete power washing and fascia restoration of the main campus building at Del Crest Middle School. Contractor further agrees to paint 2 (two) additional classroom barracks and an outside storage building. Amount includes cost for all labor, equipment, painting supplies, and construction materials. Total cost of project is \$82,000.00. To be paid from Bond Fund 33, Lease Revenue (LR07).
3. Curbing Solutions & Crutch Creek Farms for District-wide Snow Removal services. Expenses are to be paid from Building Fund 21, Project Code 056.

Motion was made by Mrs. Nolen and seconded by Mr. Blanton to approve the following change orders and bids/requests to purchase for the Maintenance and Construction Department:

1. Alva Roofing Company, Inc. for the installation of a new standing seam roof system on the *Technology Classroom Barrack* at Del Crest Middle School. Amount includes cost of all labor and materials, including new insulation, guttering, downspouts, and closures. Total cost of project is \$53,588.00. To be paid from Bond Fund 33, Lease Revenue (LR07).
2. Breeden Painting LLC., for complete power washing and fascia restoration of the main campus building at Del Crest Middle School. Contractor further agrees to paint 2 (two) additional classroom barracks and an outside storage building. Amount includes cost for all labor, equipment, painting supplies, and construction materials. Total cost of project is \$82,000.00. To be paid from Bond Fund 33, Lease Revenue (LR07).
3. Curbing Solutions & Crutch Creek Farms for District-wide Snow Removal services. Expenses are to be paid from Building Fund 21, Project Code 056.

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

#### **Human Resources:**

Mr. Mendenhall requested the Board vote to approve all actions recommended in the Human Resources Reports as follows:

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

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

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

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

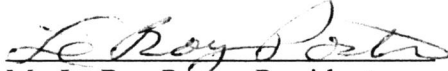
#### **New Business:**

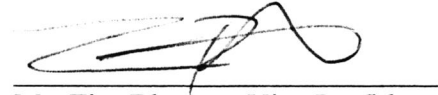
None


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**Adjourn:**

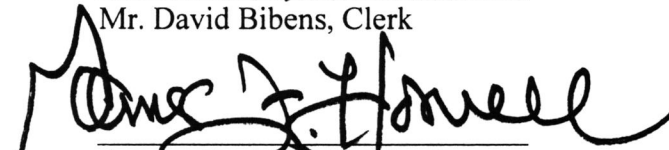
Motion was made by Mrs. Nolen and seconded by Mr. Blanton to adjourn. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Nay; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried. The meeting was adjourned at 8:42 P.M.

  
Mr. Le Roy Porter, President

  
Mr. Tim Blanton, Vice President

  
Mr. David Bibens, Clerk

  
Mrs. Jimmie Nolen, Member

  
Senator Jim Howell, Member