

February 9, 2009

BOARD AGENDA
REGULAR BOARD MEETING
MIDWEST CITY -DEL CITY PUBLIC SCHOOLS
FEBRUARY 9, 2009
7:00 P.M.
MID-DEL BOARD OF EDUCATION, BOARD ROOM
7217 S.E. 15TH
MIDWEST CITY, OK 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

- I. Opening Exercises
 - A. Call to Order and roll-call recording of members present and absent
 - B. Flag Salute
- II. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

 - A. Approval of the agenda
 - B. Vote to approve or not approve minutes of the January 12, 2009, Regular Board Meeting and the minutes of the January 27, 2009, Special Board Meeting.
 - C. Vote to approve or not approve the following items:
 1. Monthly Financial and Investment Report for month ending January 31, 2009
 - a. Treasurer's Report
 - b. Encumbrances
 - c. Warrant Register
 - d. School Activity Fund Monthly Summary
 2. School Activity Funds
 - a. Transfers within banks
 - b. Addenda
 3. Blanket position salary reserves report FY 2008-2009
 - D. Vote to approve or not approve Resolution to comply with provisions of the School District Budget Act (Title 70§5-150-161) for the 2009-10 school year (8th year).
 - E. Vote to approve or not approve 2008-09 Budget Amendment #3 for Fund 22 (Child Nutrition Fund) increase of \$400,000.

- F. Vote to approve or not approve out-of-state or overnight travel requests:
1. Stacey Boyer, Administration, to attend NSPRA's 2009 National Seminar, "Communication: The Bridge to Education Success," in San Francisco, CA, on June 27-July 1, 2009. Expenses to be paid by General Fund, Project Code 000.
 2. Del City High School DECA to attend the State DECA Career Development Conference in Tulsa, OK, on February 23-24, 2009. Expenses to be paid as follows: Career Tech, Project Code 412 funds to pay for advisor expenses and DECA Activity Account, Project Code 942 and personal funds to pay for student expenses.
 3. Midwest City High School Band to attend the Heritage Music Festival in San Diego, CA, on April 2-6, 2009. Expenses to be paid by fundraisers and students.
 4. Kevin Hill, Johnny Thompson, Neal Johnson, Jason Galloway and Rick Croslin to attend the 26th Annual Effective Schools Conference in Scottsdale, AZ, on March 4-7, 2009. Expenses to be paid by Title II, Project Code 541.
 5. Ruth Kizer, Del City Elementary Principal, to attend National Afterschool Convention in New Orleans, LA, on April 1-5, 2009. Expenses to be paid by Twenty-First Century, Project Code 553.
 6. Kevin Ponce, Child Nutrition Director, and Lori Bryce, Wendy Brown, Karen Mattocks, Pam Baxter, Gail Boyle, and Jawanai Bagget, Mid-Del Schools Nutrition Association, to attend the School Nutrition Association 2009 Annual National Conference in Las Vegas, NV, on June 28-July 3, 2009. Expenses to be paid as follows: Registration for Kevin Ponce and Lori Bryce to be paid by Child Nutrition Funds, Project Code 385. Mr. Ponce will pay all other expenses for himself. All other expenses incurred for Lori Bryce, Wendy Brown, Karen Mattocks, Pam Baxter, Gail Boyle, and Jawanai Bagget to be paid by fundraisers and individual funds.
 7. Carl Albert High School Band to compete in a Band Contest in San Antonio, TX, on April 24-26, 2009. Expenses to be paid by Booster Club fundraisers and students.
 8. Mid-Del Technology Center SkillsUSA students and sponsors to attend SkillsUSA State Skills and Leadership Championships in Tulsa, OK, on May 3-5, 2009. Expenses to be paid by Project 032, Activity Account and students. Also, we request your approval to transport students by the two school suburbans.
 9. Mid-Del Technology Center SkillsUSA students and sponsors to attend SkillsUSA Summer Leadership Institute in Claremore, OK, on June 4-6, 2009. Expenses to be paid by Project Code 032, Activity Account and students. Also, we request your approval to transport students by the two school suburbans.
 10. Mid-Del Technology Center SkillsUSA students and sponsors to attend SkillsUSA National Skills and Leadership Championships in Kansas City, MO, on June 22-28, 2009. Also, we request your approval to transport students by the two school suburbans. Expenses to be paid by Mid-Del Tech Center Activity Account, General Fund and students.

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11. Kari Dyer - Parkview, Eleni Tilton - Sooner Rose and Janice Welsh - Cedar Ridge, to attend the National Council of Teachers of Mathematics Annual Conference & Exhibit Show in Washington, D.C., on April 22-26, 2009. Registration and all expenses to be paid by the Boeing Math and Science Grant through the Oklahoma Foundation for Excellence Teacher Scholarships for Professional Development.
12. Del Crest Middle School cheerleaders attended the ACA Cheer Camp at the University of Oklahoma in Norman, OK, on June 1-4, 2008, with expenses to be paid by parents. Approval is requested for a correction in the funding source for expenses to be paid by Del Crest Middle School's Activity Account, Project Code 879. Parents paid for the trip directly to Del Crest Middle School and the school will issue a check to the University of Oklahoma. Confirmation
13. Carl Albert Middle School Key Club attended a Leadership Convention in Maypearl, TX, on January 16-18, 2009, with transportation expenses to be paid by Midwest City Kiwanis Club and all other expenses to be paid by students. Approval is requested for a correction in the funding source for all expenses other than transportation to be paid by school activity funds. Confirmation
14. Carl Albert High School Vocal Music Mixed Chorus to attend choir competition in Dallas, TX, on April 3-4, 2009. Expenses to be paid by fundraisers and parents/students.
15. Carl Albert High School Girls' Golf Team to attend the OSSAA Regional tournament in McAlester, OK, on April 28-29, 2009. Expenses to be paid by Booster Club Account.
16. Carl Albert Middle School vocal music to perform the National Anthem at the Texas Rangers game and compete at the Seasons Music Festival in Dallas, TX, on April 30-May 2, 2009. Expenses to be paid by fundraising and/or students.

III. Recognitions

- A. Avery Jordan, Cleveland Bailey student
- B. Adrian Ables, Midwest City High School student
- C. Professional Development Scholarships from the Oklahoma Foundation for Excellence:
Kari Dyer, Parkview Elementary School
Eleni Tilton, Sooner Rose Elementary School
Vickie Yarholar, Monronev Middle School
Lori Burris, Monronev Middle School
Janice Welsh, Cedar Ridge
- D. Donna Collier, Country Estates Counselor, and Mr. Brent Clements, Kiwanis Club
- E. Larry Springfield, Assistant Superintendent of Operations and Jim Mitchell, Director of Maintenance – Leadership Oklahoma Plant Management Association

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- F. Connie Bortvit, winner of the 2009 Oklahoma Federation of the Council of Exceptional Children Outstanding Special Education Paraprofessional
- G. Alicia Price, winner of the Eva Robinson Award as Oklahoma's Outstanding Special Education Teacher
- IV. Oklahoma Delegation Presentation – Mr. Porter
- V. Information
 - A. Public Participation
 - B. Superintendent's Report
- VI. Executive Session for the purpose of:
 - A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25, §307 (B)(1) of the Oklahoma Statutes.
 - 1. Vote to convene in Executive Session
 - 2. Vote to acknowledge the Board has returned from Executive Session
 - 3. Statement of minutes of Executive Session
- VII. Vote to approve or not approve the following dates as the make-up days for the inclement weather days missed on January 27-29, 2009: - Dr. Hughes
Built-in snow day of April 10, 2009 for inclement weather day missed on January 27, 2009
Built-in snow day of May 8, 2009 for inclement weather day missed on January 28, 2009
Adding a make-up snow day onto the end of the school year so that students' last day is May 21, 2009 and Teachers' last day is May 22, 2009 for the inclement weather day missed on January 29, 2009
- VIII. Vote to approve or not approve Kagan Cooperative Learning Professional Development five-day workshop for 45 elementary teachers to be paid as follows: training for 45 teachers - \$20,205.00, estimated cost for substitutes - \$6,750.00 and summer stipends - \$13,500.00. All expenses to be paid from Title I, Project Code 511. – Mrs. Dunn
- IX. Vote to approve or not approve bonus pay for the National Board Certified Teachers – Dr. Deering
- X. Vote to approve or not approve bids and requests to purchase: Dr. Deering
 - A. Purchase of Storage Area Network (SAN) equipment from Chickasaw Telecom, Inc. at a cost of \$67,333.70 to be used to support the centralization of servers, backup of critical data, and implementation of information technology disaster operations plan to be paid from Bond Fund 39, Project 099.

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- B. Purchase of 15 MacBook Pro computers in the amount of \$35,390.85 to Apple Computer to be paid from Title IID, Project Code 546.
- C. Purchase of six classroom sets (including 32 units in each set) of SMART Technology Interactive Response Systems for the Indian Education Program from Video Reality, the sole source vendor. Total cost is \$10,903.00 to be paid from Title VII, Project Code 561.
- D. Purchase of additional PowerSchool Implementation Services and Infrastructure Support from Pearson to be used for hardware transition from SASI to PowerSchool. Total cost is \$14,575.00 to be paid from General Fund 11, Project Code 000.

XI. Maintenance

- A. Vote to approve or not approve change orders and bids/requests to purchase for Maintenance and Construction Department – Mr. Mitchell
 - 1. Recommend approval of Change Order #1 to add abatement of exterior soffit's panels in the amount of \$9,662.00, add HVAC (energy management) controls and programming at gym and cafeteria at Steed Elementary in the amount of \$6,761.00, and deduct \$4,132.00 to delete some insulation and door frames. Total amount of Change Order is \$12,291.00; to be paid from Bond Fund 31.
 - 2. Recommend approval of Change Order #1 to add HVAC (energy management) controls and programming at gym and cafeteria at Ridgecrest Elementary in the amount of \$6,532.00, and deduct \$293.00 to remove load bearing masonry walls at chase in 3 restrooms, fur-out 3 existing walls with hat channel and moisture resistant rock. Total amount of Change Order is \$6,239.00; to be paid from Bond Fund 31.
 - 3. Recommend approval of Change Order #1 to add self-level to floor in the restrooms at Sooner Rose Elementary in the amount of \$404.25; to be paid from Bond Fund 31.
 - 4. Recommend approval of Change Order # 4 to supply and install new under counter electric hot water tank at East Side Elementary in the amount of \$1,188.50; to be paid from Bond Fund 31.

XII. Personnel

- A. Vote to approve or not approve all actions recommended in the Personnel Reports: - Mr. Allen
 - 1. Certified Personnel
 - 2. Non-Certified Personnel
 - 3. Child Nutrition
 - 4. Transportation
- B. Vote to approve or not approve re-employment of Central Office Administrators, Coordinators, Consultant, and Accountant (not including the Superintendent) for the 2009-10 school year, pursuant to Title 25, §307(B)(1) of the Oklahoma Statutes. – Mr. Allen
- C. Vote to approve or not approve hourly rate schedule – Mr. Allen

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XIII. New Business

Item(s) that could not have been foreseen or known about at the time the agenda was posted which need action at this board meeting.

XIV. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on February 5, 2009, at 10:15 A.M., in accordance with the Open Meeting Law.

Minute Clerk

The next Regular Board meeting is scheduled for March 9, 2009.

To: Mr. Bill Scoggan & Mid-Del Board of Education
From: Steve Allen, Asst. Superintendent of Personnel
Re: Certified Personnel Report
Date: February 9, 2009

Based upon information provided by the appropriate supervisory personnel, the following actions are recommended.

Approve Temporary Employment

New Teachers	Site/Assignment	University	Degree/Exp.	Effective
Fleming, Adam	Barnes/Physical Ed.	OK Christian	BS/0	01/20/09
Taunton, Trey	Ridgecrest/Physical Ed.	OCU	BS/0	01/26/09

Approve Temporary Teachers Rehired

	Site/Assignment	Effective
None		
(T) Temp or (R) Regular Contract		

Approve Employment of Retired Teachers

Name	Site/Assignment	Effective
None		

Approve Admin./Teachers Promoted or Reassigned

From - Site/Assignment	To - Site/Assignment	Effective
None		

Approve Request for Leave

Name	Site	FMLA/LOA	Effective
Abhayagoonawardhana, Sarah	Jarman MS	FMLA	02/16/09 – 05/21/09
Cooper, Kristy	Del City HS	FMLA	04/09/09 – 08/01/09
Fuller, Bill	Jarman MS	LOA	02/18/09 – 08/01/09
Hyde, Glenn	Jarman MS	FMLA	03/02/09 – 03/23/09
Kennedy, Erika	Ridgecrest	FMLA	03/30/09 – 05/11/09
McDaniel, Christine	Jarman MS	FMLA	01/07/09 – 04/09/09
Rippetoe, Linda	Epperly Heights	FMLA	01/20/09 – 03/13/09
Sutton, Lindsay	Schwartz	FMLA	04/06/09 – 05/14/09

Certified Personnel Report, Cont'd

Approve Request for Returning from Leave

of Absence	Site before leave was taken	Effective
None		

Accept Resignations/Retirements/ and/or Resignation Agreements

Name	Site/Assignment	Effective
Gilley, Jackie (Ret.)	Monroney MS/Band Instructor	5/21/09
Howell, April	Jarman MS/SPED	2/27/09
Roberts, Diana *	Del Crest MS/Home Ec.	2/18/09
*(Requested Medical Retirement)		
Wilkinson, Jeff	Kerr MS/Math	1/23/09
Ret. = Retirement	R.A. = Resignation Agreement	Term. = Termination

To: Mr. Bill Scoggan & Mid-Del Board of Education
From: Steve Allen, Asst. Superintendent - Personnel
Re: Non-Certified Personnel Report
Date: February 9, 2009

NEW EMPLOYEES	SITE/ASSIGNMENT	REPLACE	SCH/STEP	EFFECTIVE
Bain, Megan	Country Estates/Teacher Asst.	Added	Sch-BB/Step 1	01/26/09
Burley, Bridgette	Kerr MS/Teacher Asst.	Arthur Kyle	Sch-BB/Step 1	01/13/09
Jackson, Shakera	Del City HS/Teacher Asst.	Shemika Patterson-Hicks	Sch-BB/Step 1	02/02/09
Love, Kim	MDTC/Teacher Asst.	Amy Lueb	Sch-BB/Step 1	01/13/09
Maynard, Sheila	Del El./Teacher Asst.	Added	Sch-BB/Step 1	01/26/09

TRANSFERS & PROMOTIONS	FROM	SCH/STEP	TO	SCH/STEP	EFFECTIVE
None					

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Black, Marilyn	MDTC/Teacher Asst.	FMLA	2/4/09 – 2/19/09
Collins, Christel	Admin/Technology	FMLA	1/15/09(intermittent)
Merriman, Owen	MCHS/Custodian	FMLA	1/5/09 – 2/6/09
Shores, Yvonne	MDTC/Secretary	LOA	1/29/09- unknown

RESIGNATIONS/RETIREMENTS/ TERMINATIONS	SITE	POSITION	EFFECTIVE
Gardner, Ocie (Ret.)	Maintenance	Leadman - Locks/Doors	4/25/09
Patterson-Hicks, Shemika	DCHS	Teacher Asst.	1/8/09
Tate, Johnny (Ret.)	Maintenance	Leadman - Carpenter	5/25/09

Ret. = Retirement **R.A. = Resignation Agreement** **Term. = Termination**

TO: Mid-Del School Board of Education & Superintendent Bill Scoggan
FROM: Kevin Ponce, Child Nutrition Director
DATE: February 9, 2009
RE: Personnel Report for Child Nutrition

NEW HIRES

<u>EMPLOYEE</u>	<u>JOB SITE</u>	<u>POSITION</u>	<u>SCH - STEP</u>	<u>HRS</u>	<u>EFFECTIVE</u>
Brown, Rachael	Tinker	Cafeteria Assistant	QQ - #1	3.5	01/06/09
Nichols, Sandra	Del City Elem.	Cafeteria Assistant	QQ - #1	3.5	01/12/09

PROMOTIONS/CHANGE

<u>EMPLOYEE</u>	<u>JOB SITE</u>	<u>FROM</u>	<u>TO</u>	<u>SCH - STEP</u>	<u>EFFECTIVE</u>
None					

RESIGNATIONS

<u>EMPLOYEE</u>	<u>JOB SITE</u>	<u>POSITION</u>	<u>HRS</u>	<u>EFFECTIVE</u>
Parton, Tina	MCHS	Cafeteria Assistant	5.0	01/08/09

RETIREMENT

<u>EMPLOYEE</u>	<u>JOB SITE</u>	<u>POSITION</u>	<u>HRS</u>	<u>EFFECTIVE</u>
None				

TO: Bill Scoggan, Superintendent and Members of the Board of Education
FROM: Brent Clements, Director of Transportation
DATE: February 9, 2009
SUBJECT: Personnel Report

NEW HIRE

	<u>Current Hire</u>	<u>Position</u>	<u>Schedule</u>	<u>Step</u>
Bush, Peter	01/26/09	4hr Driver	T-1	1
Wilburn, Katie	01/06/09	4hr Driver	T-1	1
Wilson, Tonya	01/26/09	4hr Driver	T-1	1

ASSIGNMENT CHANGE

TERMINATION

RESIGNATION

	<u>Effective Date</u>	<u>Position</u>
Harris-Nelson, Kathy	01/08/09	Sub Driver
Kunsman, Cheryl	01/28/09	4hr Driver