

August 9, 2010

**BOARD AGENDA**  
REGULAR BOARD MEETING  
MIDWEST CITY-DEL CITY PUBLIC SCHOOLS  
AUGUST 9, 2010  
7:00 P.M.  
MID-DEL BOARD OF EDUCATION, BOARD ROOM  
7217 S.E. 15<sup>TH</sup>  
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 minutes of the July 12, 2010, Regular Board meeting.
  - C. Vote to approve the financial statement for the 2009-10 school year as required by Oklahoma Statutes, Title 70-5-135.2.
  - D. Vote to approve June 30, 2010, final monthly financial and investment report:
    1. Treasurer's Report and Investment Report for period ending June 30, 2010
    2. Encumbrances as of June 30, 2010
    3. Warrant Register
    4. School Activity Fund Monthly Summary
  - E. Vote to approve July 31, 2010, monthly financial and investment report:
    1. Treasurer's Report and Investment Report for period ending July 31, 2010
    2. Encumbrances
    3. Warrant Register
    4. School Activity Fund Monthly Summary
  - F. Vote to approve the School Activity Funds:
    1. Transfers within Banks
    2. Sanctioning

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- G. Vote to approve blanket position salary reserves final report for 2009-10.
- H. Vote to approve blanket position salary reserves report 2010-11.
- I. Vote to approve out-of-state or overnight travel requests:
  - 1. Sheril Thompson, Administration, to attend and present at the National Indian Education Association Conference in San Diego, CA, on October 6-11, 2010. All expenses to be paid by Title VII, Project 561.
- J. Vote to approve the Service Contract for FY11 with Image Works of Oklahoma on Mid-Del Technology Center's Model C-6501 copier at an annual cost of \$12,000.00 to be paid from Mid-Del Technology Center Building Fund 23, Project 032.
- K. Vote to approve the 2010-2011 Homecoming dates listed below:

Carl Albert High School	October 1, 2010
Del City High School	October 1, 2010
Midwest City High School	October 8, 2010
- L. Vote to approve funding source revisions for the following contract/service agreements for the 2010-11 school year:
  - 1. Renewal of contract for Waste Management of Oklahoma, Inc. for six school sites outside the city limits of Del City and Midwest City. Total annual contract cost per month is \$1,769.52 for a total annual cost of \$21,234.24 to be paid from General Fund 11 and/or Building Fund 21. (Approved on May 17, 2010, without Building Fund 21.)
  - 2. Contract with Clearwater Enterprises as the third party natural gas provider used at various sites throughout the Mid-Del School District for the 2010-11 school year. Expenditures to be paid from General Fund 11, Building Fund 21 and/or Building Fund 23. (Approved on June 14, 2010, without Technology Center Building Fund 23.)
- M. Vote to approve the Memorandum of Agreement between Oklahoma City-County Board of Health, acting by and through the Oklahoma City County Health Department and Mid-Del Public Schools to establish a collaborative effort in the event of a public health emergency whereby appropriate medications are dispensed in a timely manner.
- N. Vote to approve Statutory Waiver for Library Media Specialist at Del City High School.
- O. Vote to approve the renewal of the annual contract between the City of Midwest City and Mid-Del Schools for rental space on their city owned radio tower for Mid-Del's emergency security radios.

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III. Recognitions

- A. Board Clerk, Jimmie Nolen, has been recognized as an outstanding Oklahoma Board member by the OSSBA and will be named to the All State Board and receive the Buddy Spencer Award.

IV. Information

- A. Public Participation

- B. Worker's Compensation Summary for 2009-10

- C. ARRA Expenditure Update – Dr. Deering

- D. Child Nutrition Report

- E. Superintendent's Report – Facility Progress Proposal

- 1. Revenue Bonds
- 2. Facility Effectiveness and Efficiency
- 3. Educational Programming

- V. Vote to approve or not approve items that were agreed upon in negotiations between the District Representatives and the Bargaining Agents for the respective 2010-11 school year master agreements (which reflects no increase in compensation) for the following employees: – Mr. Allen

- A. Mid-Del Support Employees Association (MDSEA)

- B. Association of Classroom Teachers (ACT)

- VI. Vote to approve or not approve to maintain compensation of Administrators (central office administrators, site administrators and athletic directors) for the 2010-11 school year at the same rates of the 2009-10 school year. – Mr. Allen

- VII. Vote to approve or not approve to maintain compensation of non-certified directors and coordinators, non-certified degreed directors and coordinators, non-certified technology coordinators, non-certified adult vocational instructors (Mid-Del Tech Center), non-certified adult vocational instructors (Tinker Skills Center), non-certified instructors, non-certified adult vocational coordinators, non-certified supervisors, Treasurer's clerk, executive secretaries, child nutrition site coordinators, child nutrition site supervisors, Physical Therapists and Occupational Therapists for the 2010-11 school year at the same rates of the 2009-10 school year. – Mr. Allen

- VIII. Vote to approve or not approve to maintain the compensation for William J. Scoggan, Superintendent of Schools, for the 2010-11 school year at the same rate of the 2009-10 school year.

- IX. Vote to approve or not approve a recommendation for Mid-Del Schools to use the hourly method (1080 hours) to operate during the school year. This option will allow the District more flexibility should the need arise for schools to be closed. – Mr. Scoggan

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- X. Vote to approve or not approve new Policy I-25, Digital Classrooms and Student Use of Individual Computers. – Dr. Wilson
- XI. Vote to approve or not approve new Policy J-24, Concussion and Head Injury Awareness. – Mr. Bachman
- XII. Vote to approve or not approve After School Driver Education Program for 2010-11 school year. – Mr. Bachman
- XIII. Vote to approve or not approve Section 125 Plan Administration by American Fidelity Assurance Company for FY11. – Dr. Deering
- XIV. Vote to approve or not approve bids and requests to purchase – Dr. Deering
  - A. Purchase of Smartboards from Video Reality on a State Contract Agreement for Secondary Vocal Music Programs in the amount of \$34,821.00; to be paid from Bond Fund 32, Project 026.
  - B. Purchase of Vocal Music furniture for Secondary sites from Wenger Corporation in the amount of \$95,315.00; to be paid from Bond Fund 32, Project Code 026.
  - C. Purchase of Vocal Music sound equipment for Secondary sites from various vendors in the amount of \$74,729.42; to be paid from Bond Fund 32, Project 026.
  - D. Purchase of 600 Hewlett-Packard laptop computers and accompanying software and configuration as bid by/from United Systems Inc. in the amount of \$597,600.00; to be paid from Bond Fund 32, Project 058 for Nurses and Elementary Teachers.
- XV. Vote to approve or not approve out-of-state teaching services from July 2010 through June 2011 for a student residing in a facility in Wichita, KS. The approximate cost for the teacher is \$50,000.00 to be paid from Special Services Flow Through Fund Project Code 621. – Dr. Axtell
- XVI. Vote to approve or not approve travel reimbursement expenses for a family of a Midwest City High School student who has been placed in a facility in Wichita, KS. The reimbursement includes: hotel expenses, food, tips, telephone, parking, toll expenses and mileage reimbursement for a once a month visit. The approximate cost for reimbursement will be \$8,000.00 to be paid from Special Services Flow Through Fund, Project Code 621. – Dr. Axtell
- XVII. Vote to approve or not approve the professional development presentation, *What Great Principals Do Differently*, presented by Todd Whitaker, to be held in Mid-Del on October 19, 2010, for the members of the Mid-Del Leadership Team. The presenter's fee including all travel related expenses is \$12,500.00 to be paid from Title IIA, Project Code 541. – Mrs. Dunn

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- XVIII. Vote to approve or not approve Ott Foods to process Mid-Del's commodity vegetable oil (5,053#) into salad dressing products. Products will be ordered and delivered to the District's warehouse on an as needed basis. Total cost is \$7,282.50 to be paid from Child Nutrition Fund 22. – Mr. Ponce
- XIX. Vote to approve or not approve B & H Wholesale for Slush Puppie 100% flavored juice for ala carte sales in the Secondary schools and blanket purchase orders not to exceed \$10,000.00 to be paid from Child Nutrition Fund 22. – Mr. Ponce
- XX. Vote to approve or not approve the Resolution regarding the conveyance of the West Side property. – Dr. Twidwell
- XXI. Vote to approve or not approve change orders and bids/requests to purchase for Maintenance and Construction Department – Mr. Mitchell
- A. Change Order #2 for Silvercliffe Construction to change from a water storage tank for fire suppression to connecting to the Oklahoma City water line at Pleasant Hill. Total cost of Change Order #2 is \$3,360.50. This expenditure is to be paid from Bond Fund 32.
- B. Carrier to repair/replace control system panels on the chiller at the J.E. Sutton Fieldhouse at Midwest City High School. Total cost of the project is \$26,849.00 and is to be paid from Bond Fund 31. Carrier is a sole source vendor.
- XXII. 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
- XXIII. 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.
- XXIV. Adjourn
- This agenda was posted at the Board of Education Center, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma, on August 5, 2010, at 10:00 A.M., in accordance with the Open Meeting Law.

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Minute Clerk

Next Regular Board Meeting scheduled for September 13, 2010.

**To: Mr. Bill Scoggan & Mid-Del Board of Education**  
**From: Steve Allen, Asst. Superintendent of Personnel**  
**Re: Certified Personnel Report**  
**Date: August 9, 2010**

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

**Approve Temporary Employment**

<b>New Teachers/Administrators</b>	<b>Site/Assignment</b>	<b>University</b>	<b>Degree/Step</b>	<b>Effective</b>
Baker, Lindsay	DCMS/Science	MWSU/TX	BS/1	2010-2011
Beard, Jennifer	MCHS/English	UCO	MS/4	2010-2011
Bradshaw, Christine	District Wide/Adv. Learning	UCO	BS/6	2010-2011
Brathwaite, Samantha	Epperly Hts./Elementary Ed.	U of N.TX	BS/2	2010-2011
Carson, Jaclyn	Jarman MS/Language Arts	OSU	BS/0	2010-2011
Chapman, Lance	Carl Albert HS/Counselor	OU	MS/12.5	2010-2011
Christensen, Kimberly	Ridgecrest/Elem. Ed.	Minn. State	BS/0	2010-2011
Cosby, Leah	Highland Park/SPED	SWOSU	BS/17	2010-2011
Gibson, Chris	Jarman MS/PE	UCO	BS/1	2010-2011
Hanson, Angela	CAMS/Library Media	OK Christian	MS/0	2010-2011
Howard, Beth	Highland Park/Elem. Ed.	OK Christian	BS/2	2010-2011
Lang, Jennifer	Sooner Rose/Elem. Ed.	Cameron	BS/1	2010-2011
Nickell, Ashley	Special Svcs./Speech Path.	Univ. of Georgia	MS/0	2010-2011
Payne, Savanna	Tinker/Elementary Ed.	UCO	BS/0	2010-2011
Powdar, Maureen	DCHS/Science	U of FL	MS/7	2010-2011
Sheid, Tara	Steed/Elementary Ed.	SEOSU	BS/1	2010-2011
Story, Jalisa	Highland Park/SPED	UCO	BS/0	2010-2011
Swenton, Regina	Jarman MS/Math	OU	BS/0	2010-2011
Tilley, Lauren	Tinker/Elementary Ed.	U of Tulsa	BS/0	2010-2011
Whitford, Joel	Jarman MS/Social Studies	OSU	BS/0	2010-2011
Wilcox, Shannon	Sooner Rose/SPED	OBU	BS/0	2010-2011
Williams, Kayla	CAHS/English	NWOSU	MS/22	2010-2011
Winkle, Eric	MDTC/Masonry	Career Tech	TBS/0	2010-2011

**Certified Personnel Report (cont.)**

**Approve Employment of Alternative Academy Teachers (Hourly)**

Baker, Sherri	McIlvoy, Michael	Walker, Craig
Beavers, Dawna	McMahan, Deanna	Wright, Katie
Cortez, Frederick	Mitchell, Clyde	Yarberry, Michele
Hurt, Rachel	Sanders, Charlotte	
Kusek, Vikie	Stewart, Louis	

**Approve Employment of Retired Teachers – Temporary Contract**

<b>Name</b>	<b>Site/Assignment</b>	<b>Effective</b>
None		

<b>Approve Adm. Change in Status</b>	<b>From - Site/Assignment</b>	<b>Sch/Step</b>	<b>To - Site/Assignment</b>	<b>Sch/Step</b>	<b>Effective</b>
None					

<b>Approve Teachers Transfer/Change in Status</b>	<b>From - Site/Assignment</b>	<b>To - Site/Assignment</b>	<b>Effective</b>
Mullins, Richard	MCHS/Math	AA/Principal	2010/2011
Parker, Brandi	Ridgecrest/Elem. Ed.	Ridgecrest/Counselor	2010/2011
Russell, Amy	Barnes/Counselor (half time)	Barnes/Counselor (full time)	2010/2011

**Approve Request for Leave**

<b>Name</b>	<b>Site</b>	<b>FMLA/LOA</b>	<b>Effective</b>
Cavin, Rita	CAMS	FMLA	8/5/10 – 12/1/10
Guthery, Brooke	Schwartz	FMLA	8/16/10 – 10/11/10
Richardson, Jaylynn	Sooner Rose	FMLA	8/5/10 – 9/13/10
Southern, Carol	CAHS	FMLA	8/5/10 – 10/22/10
Williams, Heather	CAMS	FMLA	8/23/10 – 10/18/10

FMLA = Family Medical Leave Act  
LOA – Leave of Absence

**Accept Resignations/Retirements and/or Resignation Agreements**

<b>Name</b>	<b>Site/Assignment</b>	<b>Effective</b>
Arends-Smith, Theresa L.	Del Crest MS/Science	06/24/10
Jakosa, Valarie	Jarman MS/Language Arts	07/12/10
Jones, Rebecca	Townsend/KDGN	08/02/10
Loch, Sarah	Carl Albert MS/Library Media Specialist	07/07/10
Parr, Megan	Epperly Hts./Elementary Ed.	07/08/10
Richards, Jean	Barnes/Counselor (Halftime)	07/09/10
Slattery, Luke	MDTC/T&I-Masonry	07/13/10
Wood, Candice	Steed/Elementary Ed.	07/27/10

Ret. = Retirement R.A. = Resignation Agreement

**To: Mr. Bill Scoggan & Mid-Del Board of Education**  
**From: Steve Allen, Asst. Superintendent - Personnel**  
**Re: Non-Certified Personnel Report**  
**Date: August 9, 2010**

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

<b>New Employees</b>	<b>Site/Assignment</b>	<b>Replace</b>	<b>Sch/Step</b>	<b>Effective</b>
Bradley, Scott	MCHS/Teacher Asst.	G. Petty	Sch-BB/1	2010/2011
Canady, Ariel	MDTC/Secr. to Coord.	K. Brodeur	Sch-E/1	2010/2011
Capps, Sara	C. Bailey/Secretary Other	T. Knisley	Sch-N/1	2010/2011
Daniels, Melinda	Admin/Personnel Sec.	C. Green	Sch-D/4	2010/2011
Ditto, Denise	PV/Library Media Asst. (1/2)	J. Bordelon	Sch-PP/1	2010/2011
Dornak, Casey	Sooner Rose/TA	B. Lougee	Sch-BB/1	2010/2011
Patterson, Vickie	Sooner Rose/Secretary 1st	E. Albright	Sch-L/1	2010/2011
Roe, Heather	DCMS/Secretary 1 <sup>st</sup>	J. Howard	Sch-K/1	08/04/10
Smith, Micah	CAMS/TA-V. Music	B. Lolofie	Sch-BB/1	2010/2011
Tschetter, Angela	DCHS/Deaf Ed Intrpr.	P. Smith (Town)	Sch-HH3/3	2010/2011
Wade, Debra	District Wide/CORE Tech	E. Linam	Sch-H/4	2010/2011

**Transfers,**

**Promotions &**

**Change of Status**

None

<b>From</b>	<b>Sch/Step</b>	<b>To</b>	<b>Sch/Step</b>	<b>Effective</b>
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**Approve Request for Leave**

<b>Name</b>	<b>Site/Assignment</b>	<b>FMLA/LOA</b>	<b>Effective</b>
Cannon, Mark	Maintenance/Heating & Air	FMLA	8/03/10 - 8/24/10
Schmidt, Scott	Tinker Skills/Instructor	FMLA	7/06/10 - 8/04/10

FMLA= Family Medical Leave/LOA=Leave of Absence

**Approve Request for Returning from**

**Leave of Absence**

**Site before leave was taken**

**Effective**

None



**Non-Certified Personnel Report (cont.)**

**Resignations/Retirements/**

**Terminations**

Story, Jalisa

**Ret. = Retirement**

**Site**

Sooner Rose

**R.A. = Resignation Agreement**

**Position**

Paraprofessional

**Term. = Termination**

**Effective**

07/28/10

**To: Mr. Bill Scoggan & Mid-Del Board of Education**  
**From: Dr. Pam Twidwell – Assistant Superintendent of Operations**  
**Kevin Ponce – Director of Child Nutrition**  
**Re: Child Nutrition Personnel Report**  
**Date: August 09, 2010**

<b>NEW EMPLOYEES</b>	<b>SITE/ASSIGNMENT</b>	<b>REPLACE</b>	<b>SCH/STEP</b>	<b>EFFECTIVE</b>
Bishop, Jacqueline	Traveling/Cook Trainee	Barbara Filcek	RR-1	8/02/2010
White, DeAnna	Traveling/Cook Trainee	Aloha Presley	RR-1	8/02/2010

<b>TRANSFERS &amp; PROMOTIONS</b>	<b>FROM</b>	<b>SCH/STEP</b>	<b>TO</b>	<b>SCH/STEP</b>	<b>EFFECTIVE</b>
Foster, Beverly	Pleasant Hill	RR-1	Traub	SS-1	8/12/2010
Furbee, Jacqueline	Westside	QQ-4	Country Estates	RR-1	8/12/2010
Jimenez-Ross, Jessica	Highland Park	QQ-9	Highland Park	RR-6	8/12/2010
Lally, Rebecca	Kerr	RR-1	Highland Park	QQ-5	8/12/2010
Landers, Mary	Epperly	QQ-1	Epperly	RR-1	8/02/2010
Stevens, Lucille	Traveling	SS-7	Del Crest	05SUP2-1	8/02/2010

**Approve Request for Leave**

<b>Name</b>	<b>Site/Assignment</b>	<b>FMLA/LOA</b>	<b>Effective</b>
None			

FMLA= Family Medical Leave/LOA=Leave of Absence

**Resignations/Retirements/**

<b>Terminations</b>	<b>Site</b>	<b>Position</b>	<b>Effective</b>
Brawdy, Sandra	CAHS	Cook	5/24/2010
Eckels, Bonnie	Westside	Cafeteria Assistant	7/28/2010

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

**To: Mr. Bill Scoggan & Mid-Del Board of Education**  
**From: Dr. Pam Twidwell – Assistant Superintendent of Operations**  
**Brent Clements – Director of Transportation**  
**Re: Transportation Personnel Report**  
**Date: August 9, 2010**

<b>NEW EMPLOYEES</b>	<b>SITE/ASSIGNMENT</b>	<b>REPLACE</b>	<b>SCH/STEP</b>	<b>EFFECTIVE</b>
None				

<b>TRANSFERS &amp; PROMOTIONS</b>	<b>FROM</b>	<b>SCH/STEP</b>	<b>TO</b>	<b>SCH/STEP</b>	<b>EFFECTIVE</b>
None					

**Approve Request for Leave**

<b>Name</b>	<b>Site/Assignment</b>	<b>FMLA/LOA</b>	<b>Effective</b>
None			
FMLA= Family Medical Leave/LOA=Leave of Absence			

**Resignations/Retirements/**

<b>Terminations</b>	<b>Site</b>	<b>Position</b>	<b>Effective</b>
None			

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