

December 13, 2010

## **BOARD AGENDA**

REGULAR BOARD MEETING  
MIDWEST CITY -DEL CITY PUBLIC SCHOOLS  
DECEMBER 13, 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 November 8, 2010, Regular Board meeting.

C. Vote to approve the following items:

1. Monthly Financial and Investment Report for month ending November 30, 2010
  - a. Treasurer's Report
  - b. Encumbrances
  - c. Warrant Register
  - d. School Activity Fund Monthly Summary
2. School Activity Funds
  - a. Transfers Within Banks
  - b. Open New Accounts
  - c. Sanctioning Applications
3. Blanket Position Salary Reserves Report FY 2010-2011

D. Vote to approve out-of-state or overnight travel requests:

1. Carl Albert Middle School National Junior Honor Society to attend the NJHS State Convention in Oklahoma City, OK, on January 31-February 1, 2011. Expenses to be paid by School Activity Funds, Project Code 873 - National Junior Honor Society.

2. Mid-Del Technology Center SkillsUSA students, who qualify for National SkillsUSA Competition, to attend National SkillsUSA Competition on June 21-25, 2011, in Kansas City, MO. Expenses to be paid from General Fund 12, Project Code 032, personal funds, donations, and activity funds: 845, 943, 962, 963, 964, 965, 966, 973, 974, 975, 976, 979, 981, 985, and 989.
3. Del City High School Girls' Basketball Team to attend the EOSC Tournament of Champions competition in McAlester, OK, on January 6-8, 2011. Expenses to be paid by personal funds and donations.
4. Carl Albert Middle School Key Club to attend a Leadership Conference in Maypearl, TX, on January 14-16, 2011. Registration to be paid by individuals. Midwest City Kiwanis Club will pay for the bus. All other expenses to be paid by personal funds and donations.
5. Carl Albert High School Band students to participate in the Music Educators' Conference in Tulsa, OK, on January 19-22, 2011. Expenses to be paid by Sanctioned Organization funds – Booster Club and parents.
6. Midwest City High School Band to attend National Competition in Orlando, FL, on March 4-8, 2011. Expenses to be paid by Sanctioned Organization Funds, personal funds, and donations.
7. Carl Albert High School wrestling team to attend Dual State in Skiatook, OK, on February 11-12, 2011. Expenses to be paid by Sanctioned Organization Funds, Booster Club – Carl Albert Take Down Club.
8. Carl Albert High School wrestling team to attend Regionals in Tulsa, OK, on February 17-19, 2011. Expenses to be paid by Sanctioned Organization Funds, Booster Club – Carl Albert Take Down Club.
9. Kerr Middle School Choir to attend the Oklahoma Choral Directors Association All-State (Junior High) Honor Choir in Oklahoma City, OK, on January 13-14, 2011. Expenses to be paid by parents/students through the School Activity Fund, Project Code 868, Vocal Music.
10. Carl Albert High School AFROTC to participate in a Drill Team Competition in San Antonio, TX, on February 25-27, 2011. Expenses to be paid by School Activity Funds and fundraising.
11. Midwest City High School Wrestling team to attend the Tournament of Champions in Perry, OK, on December 10-11, 2010. Expenses to be paid by School Activity Funds, Project Code 865-Athletic Activity and Sanctioned Organization Funds – Take Down Booster Club.
12. Midwest City High School Wrestling Team to attend the Geary Tournament in Geary, OK, on January 7-8, 2011. Expenses to be paid by School Activity Funds, Project Code 865-Athletic Activity and Sanctioned Organization Funds – Take Down Booster Club.
13. Del City High School DECA to participate in a marketing, management and business career exploration in Dallas, TX, on January 28, 2011. Expenses to be paid by School Activity Funds, DECA-Project Code 942 and personal funds.
14. Pam Deering, Administration, to attend the NCIS Board Meeting in Dallas, TX, on January 15-17, 2011. No cost to the District.



December 13, 2010

- V. Information
  - A. Public Participation
  - B. ARRA Expenditure Update – Dr. Deering
  - C. Superintendent’s Report
- VI. Discussion and possible board action regarding appointment of 2011 OSSBA Legislative Liaison – Mr. Scoggan
- VII. Vote to approve or not approve Section 125 Flexible Benefit Plan Adoption Agreement – Dr. Deering
- VIII. Vote to approve or not approve “Loan Agreement” for Child Nutrition Program Reimbursement to General Fund for 2010-11. – Dr. Deering
- IX. Vote to approve or not approve bids and requests to purchase – Dr. Deering
  - A. Purchase of calculators and equipment from The Bach Company for use in the High School Math Departments. Total cost is \$90,104.40 to be paid from Bond Fund 32, Project Code 047.
  - B. Purchase of eleven SMART student response systems for Midwest City High School in the amount of \$19,924.00, and nine SMART student response systems for Del City High School in the amount of \$15,910.00. Total cost is \$35,834.00 to be paid from ACE Remediation, Project Code 362.
  - C. Purchase and installation of three Smartboards and projectors from Video Reality for use in various programs at Del City High School. Total cost will be \$11,406.10 to be paid from Mid-Del Technology Center Fund 12, Project Code 469.
- X. Vote to approve or not approve the change of sanctioning with conditions status for Del City High School Homerun Club to the revocation of sanctioning with conditions status and the requirement to operate in the School Activity Fund for FY11. – Dr. Deering
- XI. Vote to approve or not approve a Pilot Program for on-site school-based counseling provided by Community Works for Midwest City High School and Kerr Middle School for the remainder of the 2010-11 school year. – Dr. Hughes
- XII. Vote to approve or not approve revisions to Policy I-9, Graduation Requirements – Dr. Hughes
- XIII. Vote to approve or not approve Curriculum Council Recommendations for 2011-2012. – Dr. Hughes

December 13, 2010

- XIV. Vote to approve or not approve funds for transfer fees to Oklahoma City Public Schools. Mid-Del students with disabilities are attending Oklahoma City Public Schools Extended Educational Services based on placement by IEP team. Total cost is \$28,000.00 and will be paid from Impact Aid Fund, Project Code 592. – Dr. Axtell
- XV. Vote to approve or not approve an amendment to the current contract with Supplemental Health Care to include nursing services to be paid from Special Services Flow Through Fund - Project Code 621, ARRA - Project Code 622 and Impact Aid - Project Code 592. – Dr. Axtell
- XVI. Vote to approve or not approve the Aerospace/STEM Cooperative Agreement. Total cost is \$3,000.00 to be paid from Tech Center Funds. Canadian Technology Center will act as the Fiscal Administrator. – Mr. Matlock
- XVII. Vote to approve or not approve a Baseball Partnership between Midwest City High School Baseball Boosters and the District to design and construct a baseball locker room facility. The facility would include a 2,100 sq. ft. pre-engineered metal building housing a locker room, one small office and one small storage room to be located south of the MCHS baseball field. District funds contributing to this partnership in the amount of \$350,000.00 or less; to be paid from OKCMAPS Fund. – Dr. Twidwell
- XVIII. Vote to approve or not approve change orders and bids/requests to purchase for the Maintenance and Construction Department: – Mr. Mitchell
  - A. Change Order #3 to road bore and install new 2" PVC for new water meter and box at Pleasant Hill Elementary. The cost for installing new water service is \$4,662.16 and cost of architect fees is \$326.35. The total amount of this change order is \$4,988.51. Expenditures are to be paid from Bond Fund 32.
  - B. Change Order #4 for the installation of new data/power service for instructional computers in media center at Pleasant Hill Elementary. The cost for change order #9 is \$2,401.20 and cost of architect fees is \$168.08. The total amount of this change order is \$2,569.28. Expenditures are to be paid from Bond Fund 32.
- XIX. Vote to approve or not approve all actions recommended in the Personnel Reports: - Mr. Allen
  - A. Certified Personnel
  - B. Non-Certified Personnel
  - C. Child Nutrition
  - D. Transportation
- XX. 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.

December 13, 2010

XXI. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma on December 9, 2010, at 9:35 A.M. in accordance with the Open Meeting Law.

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Minute Clerk

Next Board Meeting is scheduled for January 10, 2011, at 7:00 P.M.

**To: Mr. Bill Scoggan & Mid-Del Board of Education**  
**From: Steve Allen, Asst. Superintendent of Personnel**  
**Re: Certified Personnel Report**  
**Date: December 13, 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>
Dooley, Sean	JMS/Social Studies	UCO	BS/0	12/06/10
Edwards, Michael	MCHS/SPED	UCO	BS/0	11/29/10
McDonald, Amber	DCHS/English	UCO	BS/0	01/03/11

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

<b>Name</b>	<b>Site/Assignment</b>	<b>Effective</b>
Smart, Nelta	District Wide/Homeless	01/04/11

**Approve Teachers Transfer/Change in Status**

<b>From - Site/Assignment</b>	<b>To - Site/Assignment</b>	<b>Effective</b>
Miller, Kacey	DCHS/English	KMS/Language Arts
		01/03/11

**Approve Request for Leave**

<b>Name</b>	<b>Site</b>	<b>FMLA/LOA</b>	<b>Effective</b>
Butler, Angela	Sooner Rose	FMLA	01/24/11 – 05/19/11
Cross, Shannon	Epperly Heights	FMLA	12/01/10 – 01/24/11
Dykes, George	MMS	FMLA	Intermittent
Hall, Erin	DCHS	FMLA	11/19/10 – 01/28/11
Hatton-Standridge, Gina	DCHS	FMLA	11/15/10 – 01/12/11
Pierce, Lori	Pleasant Hill	FMLA	11/30/10 – 02/01/11
Rice, Shannon	CAHS	LOA	01/03/11 – 08/01/11
Smith, Parvin	DCHS	FMLA	01/03/11 – 01/17/11
Wyatt, Rachel	Tinker Elem.	FMLA	11/01/10 – 03/01/11

FMLA = Family Medical Leave Act  
 LOA – Leave of Absence

## **Certified personnel Report – Cont'd**

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

<b>Name</b>	<b>Site/Assignment</b>	<b>Effective</b>
Hoskins, Jan	JMS/Language Arts	11/05/10
Kirts Davis, Carol	CAHS/Science	12/17/10
Mongold, Aaron	CAHS/Social Studies	12/17/10
Pafford, Kathleen (Ret.)	CAHS/Social Studies	01/10/11
Stumbo, Kira	MMS/Math	12/17/10
Walker, Craig	MCHS/SPED	11/23/10

**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: December 13, 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>
Hawkins, Jaime	Sooner Rose/TA	J. Asseo	Sch-BB/1	11/11/10
Tanner, Jana	MDTC/Secretary	Diana Beck	Sch-G/10	12/02/10
White, Christy	MDTC/Teacher Asst.	Kim Love	Sch-BB/1	12/01/10

**Approve Transfers,  
Promotions &**

<b>Change of Status</b>	<b>From</b>	<b>Sch/Step</b>	<b>To</b>	<b>Sch/Step</b>	<b>Effective</b>
None					

**Approve Adjunct Coaches**

<b>Name</b>	<b>Site/Assignment</b>
Bradley, Scott	MCHS/Asst. Basketball, Boys
Cross, Kevin	MCHS/Asst. Wrestling
Davis, Chazaray	East Side/Head Basketball, Boys
Dockins, Quincy	DCHS/Asst. Basketball, Boys
Green, Roderick	DCHS/Asst. Basketball, Girls
Honey, Robert	CAMS/6 <sup>th</sup> Grade Basketball, Girls
Price, Brandi	CAHS/Asst. Basketball, Girls

**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

**Non-Certified Personnel report – Cont'd**

**Approve Resignations/Retirements/**

<b>Terminations</b>	<b>Site</b>	<b>Position</b>	<b>Effective</b>
Allison, Anthony	MCHS	Stadium Attendant	12/17/10
Bean, Margaret (Ret.)	Cleveland Bailey	TA/Paraprofessional	12/31/10
England, Donald	Tinker Technology Center	Instructor	12/10/10
Hornsby, LaVina	Cleveland Bailey	LPN	12/17/10 (was LOA)
King, Kevin	Administration	Acct. Support Tech	12/09/10
Lick, Annette	Administration	Leave Specialist	12/17/10 (was LOA)
Murray, Shakera	Del City HS	Teacher Asst.	12/01/10
Osban, James	Administration	Network Coordinator	01/28/11
Skiver, Stephen	Transportation	Lead Mechanic	12/17/10
<b>Ret. = Retirement</b>	<b>R.A. = Resignation Agreement</b>	<b>Term. = Termination</b>	

**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: December 13, 2010**

<b>NEW EMPLOYEES</b>	<b>SITE/ASSIGNMENT</b>	<b>REPLACE</b>	<b>SCH/STEP</b>	<b>EFFECTIVE</b>
Neidhardt, Pam	CAMS/Cafeteria Asst	Pamela Baxter	QQ-1	11/01/2010
<i>Correction from 11/08/2010 Board Report – Correcting name from Verdhardt to Neidhardt</i>				
Lawson, Courtney	MCHS/Cafeteria Asst	Candace Lopez	QQ-1	11/15/2010

<b>TRANSFERS &amp; PROMOTIONS</b>	<b>FROM</b>	<b>SCH/STEP</b>	<b>TO</b>	<b>SCH/STEP</b>	<b>EFFECTIVE</b>
Isom, Beverly	05ASTC	QQ/5	05COKC	RR/3	11/29/2010
Selvidge, Carol	05ASTC (4.5hr)	QQ/4	05ASTC (6hr)	QQ/4	11/29/2010

**Approve Request for Leave**

<b>Name</b>	<b>Site/Assignment</b>	<b>FMLA/LOA</b>	<b>Effective</b>
Croslin, Maria	Ridgecrest/Cafeteria Sup.	FMLA	11/15/10

**FMLA= Family Medical Leave/LOA=Leave of Absence**

**Resignations/Retirements/**

<b>Terminations</b>	<b>Site</b>	<b>Position</b>	<b>Effective</b>
McGarey, Judy	Schwartz	Cafeteria Asst	11/23/2010
Robinson, Nancy	Monronev	Cook	11/23/2010

**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: December 13, 2010**

<b>NEW EMPLOYEES</b>	<b>SITE/ASSIGNMENT</b>	<b>REPLACE</b>	<b>SCH/STEP</b>	<b>EFFECTIVE</b>
Garret, Richard	Trans./Substitute Driver		TT-1/1	11/15/2010
Rotrock, Katie	Trans./Substitute Monitor		QQ-1/1	11/08/2010

<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			

None

FMLA= Family Medical Leave/LOA=Leave of Absence

**Resignations/Retirements/**

<b>Terminations</b>	<b>Site</b>	<b>Position</b>	<b>Effective</b>
Skiver, Stephen	Trans.	Lead Mechanic	12/17/2010
Woodfork, Clarence	Trans.	Substitute Driver	11/12/2010

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