

January 10, 2011

## **BOARD AGENDA**

REGULAR BOARD MEETING

MIDWEST CITY - DEL CITY PUBLIC SCHOOLS

JANUARY 10, 2011

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 December 13, 2010, Regular Board meeting and minutes of the December 14, 2010, Special Board Meeting.

C. Vote to approve the following items:

1. Monthly Financial and Investment Report for month ending December 31, 2010
  - a. Treasurer's Report
  - b. Encumbrances
  - c. Warrant Register
  - d. School Activity Fund Monthly Summary
2. School Activity Funds
  - a. Transfers within banks
3. Blanket position salary reserves report FY 2010-2011

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

1. Del City High School DECA to attend the State DECA Career Development Conference in Tulsa, OK, on February 7-9, 2011. Expenses for students and teachers to be paid by School Activity Funds, Project Code 942-DECA, and personal funds. Career-Tech Funds, Project Code 412 to pay for teacher/advisor expenses only.

2. Mid-Del Technology SkillsUSA students and sponsors to attend Career Technology Summer Leadership Institute in Claremore, OK, on June 6-10, 2011. Expenses to be paid by General Fund 12, Project Code 032, personal funds, donations, and Activity Funds, Project Codes 845, 943, 962, 963, 964, 965, 966, 973, 974, 975, 976, 979, 981, 985, and 989.
3. Midwest City High School DECA to attend the International DECA Career Development Conference in Orlando, FL, on April 29-May 4, 2011. Expenses to be paid through School Activity Account, Project Code 942 - DECA. Mrs. Boland's registration fee, hotel, and plane fare to be paid from Career Tech, Project Code 412.
4. Midwest City High School Boys' Basketball Team to participate in the Jenks/Union Invitational Tournament in Jenks/Tulsa, OK, on January 20-22, 2011. Expenses to be paid by Sanctioned Organization Funds.
5. Beneva Cruz, Angie Wilmoth, Pam Novak, Traci Henderson Pellar, Alisha Malaska and Carri Bode, Special Services OT/PT, to attend ASL – Adaptive Switch Labs in Austin, TX, on February 16-19, 2011. Adaptive Switch Labs to pay for conference and hotel expenses and Mid-Del employees to pay all other expenses.
6. Monroney Middle School's Builders Club to attend a Leadership Conference in Maypearl, TX, on January 14-16, 2011. Expenses to be paid by School Activity Funds, Project Code 826 and Kiwanis Club.
7. Dr. Katherine Hughes, Administration, and Dr. Donna Cloud, Highland Park Elementary, to attend the mandatory Kennedy Center National Partnerships 2011 Annual Meeting in Washington, D.C., on February 16-19, 2011. Arts Integration will pay all expenses, Project Code 127.

### III. Recognitions

#### A. School Board Recognition Month – Mrs. Boyer

- B. Jamelle Naff, Del City High School – Oklahoman and Coaches All-State Football Offensive Tackle – Mr. Bachman

Chazten Gonzalez, Del City High School – Oklahoma 6A Coaches All-State Quarterback

- C. Trevon Lewis, Midwest City High School – Oklahoman All-State Football Defensive End – Mr. Bachman

Jesse Venzor, Midwest City High School – Oklahoma 6A Coaches All-State Offensive Line

#### D. Vocal Music – Mr. Parker

Carl Albert Middle School:

- OMEA All-State - DeAndre Prince, Brooklyn Maddux

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- OCDA Honor Choir - DeAndre Prince, Brooklyn Maddux, Shayton Stewart, Corey Lancaster, Samantha Anderson, Dominique Willis, Jordan Oliver

Kerr Middle School:

- OCDA Honor Choir - Sherika Jackson, Becca Ramsey, Natasha Bradley, Daniel Farley, Johnathan Hoffeditz, Ashley Hoggatt, Kylie Rogers, Emily Yannatone

Jarman Middle School:

- OCDA Honor Choir - Ryan Fleming, Brittiney Freed, Alexandria Martin, William Weber, Aaron Andrews

Monroney Middle School:

- OCDA Honor Choir - Sarita Banks, Rickel Boyd, Korey Walker, Kyle Sanders
- OMEA Allstate - Korey Walker

Midwest City High School:

- OCDA Honor Choir - Chantz Whaley

E. Band – Mr. Parker

Carl Albert High School

- OMEA All-State (1st Alternate) - John Sook

IV. Vote to approve or not approve a Resolution authorizing the sale of the school district's \$9,740,000 General Obligation Building Bonds, Series 2011, and setting forth the following items – Mr. Chris Cochran

- 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

V. Consider bids and select a paying agent/registrar for the District's \$9,740,000 General Obligation Building Bonds, Series 2011 – Mr. Chris Cochran

VI. Information

A. Public Participation

B. ARRA Expenditure Update – Dr. Deering

C. ACT High School-to-College Student Remediation Report – Dr. Hughes

D. End-of-Instruction and Advanced Placement Academic Incentive Planning Guide Report – Dr. Hughes

E. Superintendent's Report – Charter School Proposal

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VII. Vote to approve or not approve an Agreement with HealthTeacher – Mr. Allen

VIII. 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 the offering of a one-time, \$5,000 incentive payment to Certified Administrators who are fully eligible for retirement in the State of Oklahoma. – Mr. Allen

IX. 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.

X. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma, on January 6, 2011, at 11:00 A.M., in accordance with the Open Meeting Law.

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Minute Clerk

Next Board Meeting scheduled for February 14, 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:** January 10, 2011

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>
Barnett, Jennifer	CAHS/Social Studies	UCO	BS/0	01/03/11
Lamiell, Katherine	MMS/Math	UCO	BS/0	01/03/11
Lyon, Nick	CAHS/English	NWOSU	BS/0	01/03/11

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

<b>Name</b>	<b>Site/Assignment</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>
Campbell, Courtney	Ridgecrest/Temp. Contract	Ridgecrest/Regular Contract	01/03/11
Jones, Lynay	Tinker/Temp Contract	Tinker/Regular Contract	01/03/11

**Approve Request for Leave**

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

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

<b>Name</b>	<b>Site/Assignment</b>	<b>Effective</b>
Adams, Kathleen	CAHS/English	12/17/10
Leake, Rebecca	MCHS/Asst. Principal	06/30/11

**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: January 10, 2011**

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>
McNey, Michael	CAHS/ROTC	Louis Francavilla	ROTC/1	01/03/11
Wilson, Christy	MDTC/Teacher Asst.	Kim Love	Sch-BB/1	12/01/10

*Name Correction from December Report (reported as White)*

**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>
Johnson, Keith	Pleasant Hill/Volleyball-Asst.
Taylor, Ricky	Country Estates/Volleyball – Head
Winrow, Felicea	Tinker/Volleyball - Head

**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**

**Approve Resignations/Retirements/**

<b>Terminations</b>	<b>Site</b>	<b>Position</b>	<b>Effective</b>
Baker, George	Administration	Comp. Support Tech.	12/17/10
Brown, Amy	KMS	TA/Para	12/17/10
Marcum, Candace	Child Nutrition	Education Specialist	01/14/11

**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**  
**Kevin Ponce – Director of Child Nutrition**  
**Re: Child Nutrition Personnel Report**  
**Date: January 10, 2011**

<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/ Terminations**  

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

**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: January 10, 2011**

NEW EMPLOYEES	SITE/ASSIGNMENT	REPLACE	SCH/STEP	EFFECTIVE
None				

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

Approve Request for Leave			
Name	Site/Assignment	FMLA/LOA	Effective
None			
FMLA= Family Medical Leave/LOA=Leave of Absence			

Resignations/Retirements/ Terminations	Site	Position	Effective
None			
<b>Ret. = Retirement</b>	<b>R.A. = Resignation Agreement</b>	<b>Term. = Termination</b>	