

February 13, 2017

BOARD AGENDA

REGULAR BOARD MEETING
MIDWEST CITY – DEL CITY PUBLIC SCHOOLS
FEBRUARY 13, 2017

6:00 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. The Board of Education may discuss, make motions and vote upon all matters appearing on this Agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter.

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 January 9, 2017, Regular Board Meeting.

C. Vote to approve the following items:

1. Monthly Financial

a. Treasurer's Report and Investment Report for month ending
January 31, 2017

b. Encumbrances

c. Warrant Register

d. Lease Revenue

2. School Activity Funds

a. Transfers within Bank

b. New Account

c. Addendum

3. Blanket Position Salary Reserves Report FY 2016-2017

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

1. Midwest City High School baseball team to compete in the Owasso Baseball Tournament in Owasso, OK, on March 9-11, 2017. Expenses to be paid by Sanctioned Organization funds.

2. Carl Albert High School girls' golf team to compete at the Mooreland Girls Golf Tournament in Woodward, OK, on March 28-29, 2017. Expenses to be paid by personal funds and donations.

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3. Del City High School baseball team to compete in the Cache High School Baseball Tournament in Cache, OK, on March 9-11, 2017. Expenses to be paid by School Activity funds, Project Code 865-Athletics and Sanctioned Organization funds.
4. Del City High School baseball team to participate in District baseball games in Guymon, OK, on March 23-24, 2017. Expenses to be paid by School Activity funds, Project Code 865-Athletics and Sanctioned Organization funds.
5. Carl Albert High School Key Club to participate in the Dallas District Convention in Dallas, TX, on April 20-23, 2017. Expenses to be paid by personal funds and donations.
6. LaDonna Selvidge, Mid-Del Technology Center, to attend the Association for Career and Technical Education Region IV Conference held in Biloxi, MS, on April 5-9, 2017. Expenses to be paid by Project Code 441-MDTC ACD.
7. Del City High School Center of Attention (COA) Stomp Team to compete in an invitation only National Step Competition in Garland, TX, on April 8, 2017. Expenses to be paid by Sanctioned Organization funds, COA funds, personal funds and donations.
8. Carl Albert High School and Del City High School Air Force JROTC and Navy JROTC in Fort Sill, OK, on May 30-June 2, 2017. Expenses to be paid by School Activity funds, Project Code 955-JROTC; School District Allocated funds, Project Code 774; Head Quarters AFJROTC Summer Cadet Leadership Course funds; personal funds and donations.
9. Carrie Newnam and Scott Paul, Administration, to attend PowerSchool University training in Anaheim, CA, on June 25-30, 2017. Expenses to be paid by Technology, Project Code 044.
10. Midwest City High School Special Olympic Team to participate in the Special Olympic Summer State Games in Stillwater, OK, on May 17-19, 2017. Expenses to be paid by School Activity funds, Project Code 833-Special Olympics.
11. Jake Corbin, Mason Anthony and John Emerson, Del City High School, attended the DFW Coaching Clinic in Irving TX, on January 27-28, 2017. Expenses to be paid by Project Code 865-Coaching Clinic. Confirmation
12. Jake Corbin, Mason Anthony and John Emerson, Del City High School, attended the Glazier Dallas Coaching Clinic in Irving TX, on February 10-11, 2017. Expenses to be paid by Project Code 865-Coaching Clinic. Confirmation
13. Carl Albert High School girls' and boys' basketball teams were Board approved on October 10, 2016, to travel to Little Rock, AR, on January 14-15, 2017, with expenses to be paid by Activity Funds, Project Code 909 and Sanctioned Organization funds. We are asking to revise the dates of travel to January 12-14, 2017, with a stay in Fort Smith, AR and Little Rock, AR and revise the funding to MLK Showcase, Sanctioned Organization funds, personal funds and donations. Confirmation

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III. Recognitions

- A. Del City High School – 2016-17 OSSAA 5A State Championship for Win Win Week – Mrs. Hill
- B. Carl Albert Middle School CyberPatriot team, Xavier Williams, Nick Bradley, Marilou Bento, Nathan Schultz, Travis Vincent and Hayden Richardson, are State Champions in the CyberPatriot Middle School Division. – Mrs. Anderson
- C. The Mid-Del Technology CyberPatriot State Championship team is as follows:
 - Mr. Plemons
 - Colton Davis – DCHS Senior Alex McCrobie – MCHS Junior
 - Ethan Fowler – CAHS Senior Russell Winburn – CAHS Senior
 - Marcus Jewell – CAHS Senior
- D. George Barks, Mid-Del Technology Center, earned a Platinum on WorkKeys. – Mr. Plemons
- E. Fine Arts: – High School Principals

Carl Albert High School

Vocal Music

Central Oklahoma Honor Choir

Audrey Allard	Katey Lawson (3 yr.)	Jalen Wilson
Taylor Christmon (3 yr.)	Abigail Lowery (3 yr.)	Aaliyah Wimberly
Kody Clark	Cale Smith	Logan Wright
Marsha Cooksey-Webster	Malayna Stober	
Jared Davis	Brandon Whitney	

All-State Chorus

Audrey Allard
Taylor Christmon (3 yr.)
Abigail Lowery
Cale Smith

National Honor Choir

Taylor Christmon
Cale Smith

Band

CODA (Central Oklahoma Directors Association) Honor Band

Caitie Braun	Celeste Kottka	Katie Phillips
Ethan Fowler	Elias Lanham	Brandon Potter
Cassidy Johnson	D’Adrian Narcisse	Theo Stephens
Benjamin Kelly	Arielle Overton	Kobe Stewart

OkMEA (Oklahoma Music Educators Association) All-State Band

Celeste Kottka	Arielle Overton
Elias Lanham	Brann Potter (3 yr.)

Del City High School

Band

All-State Band

Ethan Ho

All-State Jazz Band

Quinn McCrary

CODA (Central Oklahoma Directors Association) Honor Band

Jessica Fugate

Ethan Ho

Emanuel Terrazas

Vocal Music

COODA (Central Oklahoma Choral Director's Association) Honor Choir

Donte Brewer

Devin LaTray

John Rush

Kaleb Gleason

Carion Little

Brandon Smith

Lea Hightower

Kendall Prather

Lafonzo Spigner

Cherece Hudson

Doreen Romanski

Jonathan Viveros

OKCDA (Oklahoma Choral Director's Association) Junior High All-State Choir

Gabrielle Hightower

OKMEA (Oklahoma Music Educators Association) High School All-State Choir

Carion Little

Devin LaTray

Brandon Smith

Jonathan Viveros

ACDA (American Choral Directors Association) National High School Honor Choir

Brandon Smith

Midwest City High School

Orchestra

2016 North Central Honor Orchestra

Braden Thompson

2016 Oklahoma All-State Orchestra

Braden Thompson

Oklahoma Youth Philharmonic

Jacquelyne Day

Braden Thompson

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- IV. Information
 - A. Public Participation
 - B. Superintendent's Report – Dr. Cobb
 - C. Security Vestibule Progress Update – Mr. Bryan
- V. Discussion, consideration and possible action to appoint a representative to the Midwest City Local Development Review Committee. – Dr. Cobb
- VI. Discuss, consider and vote to approve or not approve the following items relative to the \$2,270,000 General Obligation Building Bonds, Series 2017B. – Mr. Zack Robinson
 - A. Consideration and vote to award the \$2,270,000 General Obligation Building Bonds, Series 2017B, to the lowest and best bidder.
 - B. Adopt Resolution providing for the issuance of the \$2,270,000 General Obligation Building Bonds, Series 2017B, by Independent School District Number 52 of Oklahoma County, Oklahoma, authorized at an election duly called and held for such purpose: designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
- VII. Vote to approve or not approve the following bids and requests to purchase: – Ms. Medcalf
 - A. Purchase McGraw-Hill *Wonders* for grades 4 and 5 in the amount of \$180,797.37 to be paid from Title I, Project Code 511.
- VIII. Vote to approve or not approve payment of National Board Certified bonus & FICA/Medicare costs. – Ms. Medcalf
- IX. Vote to approve or not approve Resolution to comply with provisions of the School District Budget Act (Title 70§5-150-161) for 2017-18 (16th year). – Ms. Medcalf
- X. Vote to approve or not approve revision to the approval of vendors and site recommendations for yearbooks for the 2016-2017 school year for Steed Elementary and Tinker Elementary. – Ms. Medcalf
- XI. Vote to approve or not approve Independent Audit Services annual contract for the 2016-2017 audit. – Ms. Medcalf
- XII. Vote to approve or not approve to encumber \$15,800.00 to cover the Commodity Distribution Assessment Fees for USDA donated foods issued beginning July 1, 2016, and ending June 30, 2017. The assessment fee is in lieu of charging storage and delivery fees. – Mrs. Fox

XIII. Vote to approve or not approve correction in the architect fee amounts on Change orders #1 and #2 for Globe Construction Co., Inc. of the Freezer Addition & Remodel Project at the Mid-Del Warehouse. Change orders were approved by the Board on November 16, 2016, and January 9, 2017, respectively. The architect fees were calculated at 7% instead of 10% of the total cost of construction per change order. The architect fee amounts and totals to be corrected as follows:
Change order #1 from \$441.88 to \$631.26 for a total cost of \$6,943.83 and
Change Order #2 from \$294.76 to \$421.08 for a total cost of \$4,631.88.
Expenditures to be paid from Child Nutrition, Fund 22 and/or Bond Fund 33, Lease Revenue (LR07). – Mr. Bryan

XIV. Vote to approve or not approve a construction/remodel project at Mid-Del Technology Center that includes the following: – Mr. Allen

- Construction of a shop at BIS site in Del City. This facility will include two classrooms, tool area, safe room and restrooms in addition to the open bay/shop areas.
- Construction of a six bay garage immediately south of the south entrance to MDTC's main building.
- Remodel of our existing math classroom into a student commons area.
- Replacement of existing lights in all shop areas with LED lights.
- Remodel of three sets of restrooms on the west side of our campus.
- Replacement of metal fascia on the south side of the MDTC main building.

Using Michael McCoy Architects as the architect of record and CMSWillowbrook for construction management, this project to be paid from MDTC Building Fund 23, Project Code 032.

XV. Vote to approve or not approve the contract agreement with Kelly Sports Properties, L.L.C. for the 2017-2018 school year. – Mr. Reynolds

XVI. Vote to approve or not approve a request to increase Oklahoma Employment Security Commission purchase orders to \$50,000.00 increments for FY 2016-2017, Certified Personnel. Expenses to be paid from General Fund, Project Code 000. – Mr. Mendenhall

XVII. Human Resources – Mr. Mendenhall

A. Vote to approve or not approve all actions recommended in the Human Resources Reports:

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

B. Discussion and vote to set a date, time and place for a hearing upon receipt of the recommendation for the dismissal of Micah Mattingly from employment.

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XVIII. 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.

XIX. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on February 9, 2017, at 11:00 A.M. in accordance with the Open Meeting Law.

Minutes Clerk

The next Regular Board meeting is scheduled for March 6, 2017, at 6:00 P.M.



Rick Mendenhall
Chief Human
Resources Officer

Dr. Rick Cobb
Superintendent

7217 S.E. 15th Street
Midwest City, OK 73110
(405) 737-4461

Mailing Address:
P.O. Box 10630
Midwest City, OK 73140
Fax: (405) 739-1754

To: Mid-Del Board of Education
From: Dr. Rick Cobb, Superintendent *li*
Rick Mendenhall, Chief Human Resources Officer *RM*
Re: Certified Human Resources Report
Date: February 13, 2017

Based upon information provided by the appropriate supervisory personnel as of January 20, 2017, the following actions are recommended.

Approve Temporary Employment

New Teachers/Administrators

	Site/Assignment	University	Degree/Step	Effective
Garza, Candice	Highland Park/SPED	UCO	BS/0	1/3/17
Gray, Veronica	DCMS/Science	UCO	BS/19	2/1/17
Howerton, Joy	Parkview/KDGN	MACU	BS/0	1/3/17
Lavalley, Renee	CAHS/Math	UCO	BS/0	1/3/17
Moeder, Jeffrey	CAMS/Social Studies	OU	BS/0	1/25/17
Roe, Heather	DC Elem./SPED	Univ. of Phoenix	BS/0	12/1/16
Ruiz, Kirsys	DC Elem./KDGN	Univ. of Phoenix	BS/0	1/3/17
Tibbs, Judy	CAMS/Science	UCO	BS/0	1/26/17
White, Maryam	DC Elem./Elementary Ed.	UCO	BS/0	1/3/17
Wilhelm, Austin	MCHS/English	OSU	BS/0	1/30/17

Approve Employment of Retired Teachers – Temporary Contract

Name	Site/Assignment	Degree/Step	Effective
Dooley, Barbara	DCHS/SPED	MS/20	2/1/17

Approve Request for Leave

Name	Site	FMLA/LOA	Effective
Bridges, Meghan	DC Elem.	FMLA	2/16/17-4/3/17
Osterman, Eliza	Soldier Creek	FMLA	1/4/17-2/7/17
Rivera, Katherine	KMS	FMLA	12/16/16-2/13/17

Accept Resignations/Retirements and/or Resignation Agreements

Name	Site/Assignment	Effective
Golden, Aimee	DCHS/Business	12/16/16
Martin, Katelyn	MCHS/English	1/18/17
Mitchell, Mike	DCMS/Science	1/3/17

Ret. = Retirement R.A. = Resignation Agreement

Mission Statement

When the young people of Mid-Del enter our schools, they will be safe.

When they enter our classrooms, they will be challenged.

When they leave our schools, they will be ready.



Dr. Rick Cobb
Superintendent

Rick Mendenhall
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Resources Officer

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To: Mid-Del Board of Education
From: Dr. Rick Cobb, Superintendent *fc*
Rick Mendenhall, Chief Human Resources Officer *RM*
Re: Non-Certified Human Resources Report
Date: February 13, 2017

Based upon information provided by the appropriate supervisory personnel as of January 20, 2017, the following actions are recommended.

New Employees	Site/Assignment	Replace	Sch/Step	Effective
Dibrell, Janice	Ridgecrest/Para	M. Hilyard	BB/10	1/5/17
Dunbar, Terrie	MDTC/ELITE Secretary	J. Morgan	GT/3	1/23/17
Herbert, Denae	DCHS/.50 Media Asst.	D. Arterbury	PP/17	1/3/17
LeVan, Audrey	DC Elem./Secretary	J. Pilehvar	N/4	1/4/17

**Approve Transfers,
Promotions &
Change of Status**

From	Sch/Step	To	Sch/Step	Effective
Gee, Thomas	Cleveland Bailey/Para JJ/10	Epperly/Para	NC	10/28/16
Insel, Karey	CN/(PT) Kitchen Asst. QQ/2	Highland Park/(FT) TA	BB/2	2/6/17
Meadors, Brenda	KMS/Secretary Other N/7	KMS/Secretary 1 st	K/7	1/3/17
Morgan, Jana	MDTC/Secretary ELITE GT/12	MDTC/Secretary to Dir.	CT/10	1/3/17

*NC = No Change

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Churchwell, Janet	MCHS/Secretary	FMLA	1/6/17-1/17/17
Clark, Karen	MWC Elem./TA	FMLA	1/16/17
Maddux, Kyle	Maintenance/Locksmith	FMLA	1/3/17-1/20/17

FMLA= Family Medical Leave/LOA=Leave of Absence

Approve Resignations/Retirements/Resignation Agreements

Name	Site	Position	Effective
None			

Terminations

Brown, Benesha	DCHS	Title 1 TA	12/16/16
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To: Mid-Del Board of Education & Dr. Rick Cobb
From: Rick Mendenhall, Chief Human Resources Officer
Shelly Fox, Director of Child Nutrition
Re: Child Nutrition Human Resources Report
Date: February 13, 2017

Based upon information provided by the appropriate supervisory personnel as of January 20, 2017, the following actions are recommended.

New Employees	Site/Assignment	Replace	Sch/Step/Hrs	Effective
Phares, Misty	MMS/Kitchen Assistant	C. Longino	QQ/1/4.5	1/23/17

Transfers & Promotions

Name	From	Sch/Step/Hrs	To	Sch/Step/Hrs	Effective
Brockhaus, Lorelei	MMS	QQ/1/4.5	Highland Park	RR/7/6	12/5/16
Labadie, Sunnie	Country Estates	QQ/3/4.5	MCHS	QQ/3/5	1/4/17

*NC = No Change

Approve Request for Leave

Name	Site/Assignment	FMLA/LOA	Effective
Foshee, Joanne	Soldier Creek/Kitchen Assistant	FMLA	1/3/17

Resignations/Retirements

Name	Site	Position	Effective
None			
Ret. = Retirement	R.A. = Resignation Agreement		

Terminations

Name	Site	Position	Effective
Longino, Cametha	MMS	Kitchen Assistant	1/9/17

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To: Mid-Del Board of Education & Dr. Rick Cobb
From: Rick Mendenhall, Chief Human Resources Officer 
Ron Stearns, Director of Transportation 
Re: Transportation Human Resources Report
Date: February 13, 2017

Based upon information provided by the appropriate supervisory personnel as of January 20, 2017, the following actions are recommended.

New Employee	Assignment	Replace	Sch/Step	Effective
McKinley, Chelsea	6 Hour Monitor	C. Burley	QQ1/1	1/12/17
Scales, William	6 Hour Driver	F. Baker	TT-I/1	1/5/17

Transfer & Promotions

Name	From	Sch/Step	To	Sch/Step	Effective
None					

*NC = No Change

Resignations/Retirements

Name	Site	Position	Effective
None			

Ret. = Retirement R.A. = Resignation Agreement

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