

**AGENDA WITH COMMENTARY  
REGULAR BOARD OF EDUCATION MEETING  
PONCA CITY BOARD OF EDUCATION  
PONCA CITY INDEPENDENT SCHOOL DISTRICT I-71  
ADMINISTRATION CENTER  
613 EAST GRAND AVE.  
PONCA CITY, OK 74601  
  
MONDAY, JANUARY 11, 2016  
6:00 P.M.**

**1. CALL TO ORDER**

- 1.1 Call Meeting to Order** (President)
- 1.2 Flag Salute**
- 1.3 Roll Call** (Minutes Clerk of the Board)

**2. PRESENTATIONS/RECOGNITIONS**

- 2.1 Special Presentation to the Board Members in Appreciation for Their Years of Service to the Children of Ponca City** (*Dr. Pennington*)

- 2.2 Presentation of the Employee of the Month and Friend of Education Awards**

The President of the Board will preside over presenting the January Employee of the Month and Friend of Education Awards to the following employees.

Certified Employee of the Month .....Kara Anderson  
Third Grade Teacher at Woodlands Elementary

Support Employee of the Month .....Cathy Swenson  
Head Custodian at Central Administration

Friend of Education..... Sean Anderson  
Community Support for DECA & Marketing Class at Ponca City High School

**3. SPEAKING PRIVILGES OF THE PUBLIC**

- 3.1 Comments From the Public**

The Ponca City Public School Board of Education recognizes the value to school governance of public comment on educational issues and the importance of involving members of the public in board meetings. The board has established guidelines to govern public participation in board meetings necessary to conduct its meetings and to maintain order. After checking in with the board clerk, individuals or groups wishing to

Speak during the public comment period must provide the following information, in writing, in order to speak before the board:

- Name and address of the individual
- The agenda action item(s) the individual wishes to address
- The organization the individual represents or is affiliated with, if applicable

Anyone who would like to speak to the board during public comment period of the meeting must check in with the board clerk *at least 15 minutes prior to the start of the board meeting*. There will be a form available they will need to fill out and return to the board clerk before they can be heard by the board.

Participants must be recognized by the president or other presiding officer and must preface their comments by an announcement of their name and group affiliation, if applicable.

Comments of the speaker must relate to an item on the meeting agenda. Generally, participants shall be limited to comment of a maximum of three (3) minutes duration unless altered by the presiding officer, with the approval of the board. All public comments during any one regular meeting shall be limited to no more than fifteen (15) minutes. No participant may speak more than once during a single meeting. All statements shall be directed to the presiding officer; no participant may address or question board members individually.

For more information regarding Speaking Privileges of the Public, please refer to Board Policy 2.4 *Speaking Privileges of the Public*, that is available at the board meeting, or in the board policy manual located on the district website, [www.pcps.us](http://www.pcps.us), under *Board of Education*.

**4. DISCUSSION TOPICS**

**4.1 Central Enrollment/Transfers** (*Barbara Cusick and Teri Voegelé*)

**5. SUPERINTENDENT’S REPORT**

**5.1 School Funding/Finance Update**

**6. CONSENT CALENDAR**

\*Motion required: Motion required for the approval of the "Consent Calendar" as printed (or as amended). Board members may, however, call for a vote on each of the items listed on the "Consent Calendar."

<b>6.1</b>	<b>Agenda with Commentary .....</b>	<b>1-5</b>
<b>6.2</b>	<b>Minutes.....</b>	<b>6-18</b>
<b>6.3</b>	<b>Consent Agenda/Agreements under \$10,000.....</b>	<b>19</b>

**7. ACTION ITEMS (MOTION REQUIRED)  
CONSIDERATION OF AND VOTE TO APPROVE OR NOT APPROVE THE FOLLOWING ITEMS:**

**7.1 Consideration of and Vote to Approve or Not Approve the Following District Financial Reports**

A. FY16 Budget Amendments.....	20-30
B. General Fund Encumbrances #1150-#1183.....	31
C. Building Fund Encumbrances #56-#57 .....	32
D. Child Nutrition Encumbrances #131-#133 .....	33
E. Gifts and Endowments Encumbrances #31-#32.....	34
F. 2013 Transportation Bond 32 Encumbrance #1-#2.....	35
G. 2015 Construction Bond 34 Encumbrances #25-#26 .....	36
H. Summary Change Order Listing as of 01/04/2016 .....	37-39
I. Expenditure Summary Reports.....	40-50
J. Bond Issue Reports .....	51-54
K. Activity Fund Reports & Requests .....	55-62
L. Treasurer’s Report .....	63-66
M. Ratification & Approval of Payrolls	

Brenda Storie will answer questions regarding the financial reports included on pages 20-66.

**RECOMMENDED ACTION**

The Superintendent recommends approval of the financial reports.

**7.2 Consideration of and Vote to Approve or Not Approve the following Contracts/Agreements for the 2016-2017 school years.**

**A. Contract between Schoology Learning Management Systems “Schoology Systems” and Ponca City Public Schools.**

Commentary:

Schoology Learning Management Systems “Schoology Systems” allows an educator to create custom courses, pace students individually, and differentiate instruction. Schoology also facilitates improvement by providing educators access to globally shared resources. The cost for the annual subscription for East and West Middle Schools is \$10,600.00. Barbara Cusick will answer questions.

**B. Contract between Pearson PowerSchool Premier Subscriptions and Ponca City Public Schools.**

Commentary:

This Contract Agreement is for support, subscription and hosting renewal fees for Pearson PowerSchool’s student information system software. Total cost of

this agreement is \$41,246.40. Barbara Cusick and Jason Ridenour will answer questions.

**C. Contract between Ardor Health Solutions and Ponca City Public Schools.**

Commentary:

Ardor Health Solutions will provide a Speech Language Pathologist, JoDeanne Abbott, for students enrolled in Ponca City Public Schools. She will work 3 days a week, 7.5 hours a day at \$66.00 an hour. Contract is for February 1, 2016 until May 24, 2016. Total cost for this contract is \$22,770.00. Jill Henderson will answer questions.

**D. Contract between SHI and Ponca City Public Schools.**

Commentary:

This contract is for a subscription for Microsoft License and Software for all teachers and students in the Ponca City Public School District. Total cost for this contract is \$49,560.00. Jason Ridenour will answer questions.

**RECOMMENDED ACTION**

The Superintendent recommends approval.

**7.3 Consideration of and Vote to Approve or Not Approve the Change Order No. 3 for Trout Remodel and Addition Project .....67**

Commentary:

Change Order No. 3 for the Trout Remodel and Addition is in the amount of \$1,632.40. This Change Order is to install a French Drain in the elevator pit where ground water appeared after the pit was excavated. The Change Order will also cover the cost to add a waterproof additive to the concrete mix for the elevator floor slab. This is an unforeseen condition so a Change Order is required to cover the cost. A copy of the Change Order is shown on page 67. Bret Smith will answer questions.

**RECOMMENDED ACTION**

The Superintendent recommends approval.

**7.4 Consideration of and Vote to Approve or Not Approve a Proposed Executive Session for the Following Purposes: to Discuss the Possible Termination, Reassignment, Resignation, and Employment of Personnel on the Attached Detailed Personnel Report [Authority for Executive Session: 25 O.S. Section 307 (B) (1)]; to Discuss the Superintendent of Schools' Contract [Authority for Executive Session: 25 O.S. Section 307(B)(1)]; to Discuss Employment of Superintendent [Authority for Executive Session: 25**

**O.S. Section 307 (B) (1)]; to Discuss Confidential Conversations with the Board’s Attorney Concerning Pending Claims and Litigation [Authority for Executive Session: 25 O.S. Section 307 (B) (4)]; to Discuss the Purchase or Appraisal of Real Property [Authority for Executive Session: 25 O.S. Section 307 (B) (3)]; and to Discuss Negotiations [Authority for Executive Session: 25 O.S. Section 307 (B) (2)**

**Motion for Executive Session if one is desired.**

- 7.5 Return to Open Session**
- 7.6 Recital by Board President that Minutes of Executive Session Were Kept by the Board Minutes Clerk and Will Remain Confidential.**
- 7.7 Consideration of and Vote to Approve or Not Approve Annual Ratification/Renewal of the Contract for the Superintendent of Schools.**

The Board will take action on the contract for Superintendent of Schools.

**RECOMMENDED ACTION**

The Board President recommends approval.

- 7.8 Vote to Approve or Not Approve Recommendations for Termination, Reassignment, Resignation, and Employment of Personnel..... 68-69**

Commentary:

A copy of the proposed personnel report is included on page 68-69 of the agenda.

**RECOMMENDED ACTION**

The Superintendent recommends approval of the personnel report as presented and/or amended.

**8. NEW BUSINESS**

**9. ADJOURNMENT**

**\*Motion required for adjournment**

*(Special accommodations may be made available for this Board meeting. Requests should be made by calling the office of the Superintendent of Schools no later than Friday, preceding the Board meeting.)*