

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN REGULAR MEETING AT THE ADMINISTRATION BUILDING, 613 EAST GRAND AVENUE, IN SAID SCHOOL DISTRICT ON THE 9TH DAY OF JANUARY, 2017 AT 6:00 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 1:30 P.M., THURSDAY, JANUARY 5TH, 2017 IN ACCORDANCE WITH 25 O.S. § 311.

MEMBERS PRESENT: CLARK, KINKAID, NUZUM,
RILEY, THROOP

Others Present: Dr. David Pennington, Shelley Arrott, Bret Smith, Brenda Storie, Gary Bracken, Jill Henderson, Barbara Cusick, Teri Vogeles, Randy Empting, Jason Ridenour, Jeff Denton, Jan Miller and other various administrators, employees, and members of the community.

Notice of this meeting was given in writing to the County Clerk of Kay County, Oklahoma, forty-eight (48) hours prior to such meeting, and public notice of this meeting was posted in prominent view on the outside door at the Ponca City Administration Building, 613 East Grand Avenue, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

NOTICE OF MEETING

The meeting was called to order by President Judy Throop.

CALL TO ORDER

The President led the flag salute.

FLAG SALUTE

Bret Smith gave the invocation.

The Minute Clerk called roll at 6:00 p.m. Roll call established all five (5) members of the Board were present.

ROLL CALL

Special presentations were made to the Board members in appreciation for their years of service to the children of Ponca City.

SPECIAL PRESENTATIONS
TO BOARD MEMBERS

Certified Employee of the Month Award was presented to Laura Glowacki, teacher at Washington Pre-K Center.

CERTIFIED EMPLOYEE OF
THE MONTH AWARD

Support Employee of the Month Award was presented to Kelly Bales, teacher assistant at Woodlands Elementary.

SUPPORT EMPLOYEE OF
THE MONTH AWARD

Friend of Education Award was presented to Tina Christian, volunteer for Athletics "Wildcat Zone" on Facebook.

FRIEND OF EDUCATION
AWARD

The President inquired if there were any interested citizens who wished to express their views to the Board; there were none.

PUBLIC COMMENTS

Principal Ronda Merrifield presented an assessment review for Roosevelt Elementary with a PowerPoint presentation titled "Roughrider Report" (see insert). Roosevelt's A-F Report Card climbed to a C from a D last year. STAR reading and math data was presented. Also presented were 21st Century Survival Skills and how Roosevelt's staff is taking on the challenge to improve.

PRESENTATIONS/
REPORTS

Principal Dr. Trina Resler presented an assessment review for Union Elementary with a PowerPoint presentation titled "The State of Union" (see insert). Union's A-F Report Card improved to a B- from a C last year. Dr. Resler presented OCCT data on reading, math, social studies and science. Winter STAR data on reading and math was also presented. Dr. Resler stated Union's plans for addressing weaknesses and targeting improvement.

The Superintendent reported on the latest news regarding school funding. The mid-term adjustment allocation is \$12,048,649.00.

SUPERINTENDENT'S
REPORT

It was moved by Riley, seconded by Nuzum,
to approve the Consent Calendar:

CONSENT AGENDA

- A. Agenda with Commentary
- B. Minutes: December 12, 2016 (Regular)
- C. Contracts/Agreements Under \$10,000
(see inserts)

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Riley, to
approve the following financial reports:

FINANCIAL REPORTS

- A. FY17 General Fund Encumbrances #882 -
#944 in the amount of \$125,016.96;
- B. FY17 Building Fund Encumbrances #59 -
#65 in the amount of \$58,755.13;
- C. FY17 Child Nutrition Fund Encumbrances
#107 - #113 in the amount of
\$168,477.95;
- D. FY17 Gifts and Endowments Fund
Encumbrances #48 - #49 in the amount of
\$130.00;
- E. FY17 2015 Construction Bond 34
Encumbrance #25 in the amount of
\$43,031.80;
- F. FY17 2016 Transportation Bond 35
Encumbrance #10 in the amount of
\$3,000.00;
- G. FY17 2016 Construction Bond 36
Encumbrance #8 in the amount of
\$2,995.00;
- H. FY17 Summary Change Order Listing as of
January 3, 2017 for Funds 11, 22, and
LRB Improvement Fund 30;
- I. FY17 Expenditure Summary Reports
- J. FY17 Bond Fund Reports
- K. Activity Fund Reports/Requests
- L. Treasurer's Reports
- M. Ratification of December 2016 payrolls
for General Fund and Child Nutrition
Fund previously approved by the Board

and authority to issue payrolls for
January 2017.

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

It was moved by Riley, seconded by Nuzum, to
approve the following Agreements (see
inserts):

APPROVAL OF
CONTRACTS/AGREEMENTS

- A. Contract with NewView Oklahoma for
vision-related student services. The
estimated cost is \$15,750.00.
- B. Contract with PowerSchool Premier
Subscriptions for student information
system software subscription/maintenance
and support fees. Total cost of this
agreement is \$43,031.80.
- C. Agreement with Sober Brothers, Inc. for
a temporary parking lot addition on
Brookfield Avenue for a cost of
\$45,428.60.

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Kinkaid to
approve Jared Freeman as Activity Fund
Custodian for Athletics. A roll call vote
was taken as follows:

APPROVAL OF JARED
FREEMAN AS ACTIVITY
FUND CUSTODIAN FOR
ATHLETICS

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE

RILEY --- AYE
THROOP --- AYE

Motion carried.

It was moved by Nuzum, seconded by Kinkaid, to 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)];

EXECUTIVE SESSION

A roll call was vote was taken as follows:

CLARK --- AYE
KINKAID --- AYE
NUZUM --- AYE
RILEY --- AYE
THROOP --- AYE

Motion carried.

The Board adjourned in Executive Session for the purpose of discussing 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)]at 7:06 p.m.

The Board reconvened into Open Session at 7:33 p.m.

RETURN TO OPEN SESSION

The Board President stated that Minutes of Executive Session were kept by the Board Minutes Clerk and Board Attorney and will remain confidential.

It was moved by Clark, seconded by Kinkaid, to extend Superintendent Dr. David Pennington's three-year contract commencing July 1, 2017, with a modification of 20 days of vacation per year instead of 15 days. A roll call vote was taken as follows:

APPROVAL OF ANNUAL RATIFICATION/RENEWAL OF THE CONTRACT FOR THE SUPERINTENDENT OF SCHOOLS

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	NAY
THROOP	---	AYE

Motion carried.

Member Robin Riley stated the reason for a NAY vote is due to the contract type being a perpetual contract.

It was moved by Nuzum, seconded by Clark, to approve the recommendations for termination, reassignment, resignation and employment of personnel as follows:

APPROVAL OF PERSONNEL

Persons listed in the Personnel Report (including addendum, if applicable), and employed as of the effective date specified; contracts to be executed in the name of the district by the Superintendent or person(s) designated by him, and assignments to be made by the Superintendent (see insert)

including salary adjustments.

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

There being no New Business, it was moved by ADJOURNMENT Kinkaid, seconded by Nuzum, to adjourn meeting. A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

The meeting adjourned at 7:36 p.m.

(A DVD of this meeting is on file in the office of the Clerk of the Board of Education.)

READ AND APPROVED:

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

ATTEST: _____
Minute Clerk

Date: _____