Ponca City Public Schools
Regular Board of Education Meeting
Administration Center, Board Room, 613 East Grand Ave., Ponca City, Oklahoma 74601
Monday, June 8, 2026 at 5:00 PM

NOTICE OF MEETING
Prior to December 15 of the last calendar year, the date, time and place of the regular meetings were filed in the Office of the County Clerk of Kay County, Oklahoma. At least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the Ponca City Administration Building, 613 East Grand Avenue and on the school district's website located at www.pcps.us (posted on June 5, at 9:00 a.m.)

1. **CALL TO ORDER**
Attendance Taken at 5:01 PM.

Jeff MacKinnon:	Present
Anna Roland:	Present
Judy Throop:	Present
Joe Vaden:	Present
Nancy Zimmerschied:	Present

1.1. **Call Meeting to Order** ***(President)***

1.2. **Flag Salute**

1.3. **Roll Call** ***(Minutes Clerk of the Board)***

2. **PUBLIC COMMENT**

2.1. **Comments From the Public**
The Ponca City Public School Board of Education recognizes the value of 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 the 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 with an announcement of their name and group affiliation, if applicable. Comments by the speaker must relate to an item on the meeting agenda. Generally, participants shall be limited to comments of a maximum of three (3) minute 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 1.3-6.0 Speaking Privileges of the Public, which is available at the board meeting, or in the board policy manual located on the district website, www.pcps.us, under Board of Education.

3. **SUPERINTENDENT'S REPORT WITH POTENTIAL BOARD DISCUSSION**

3.1. **District Updates**

3.2. **Ponca City Development Authority's Talent Relocation Program**

4. **BUDGET AND FINANCIAL ACTION ITEMS (MOTION REQUIRED)**

4.1. **Consider and Take Action to Approve the District Budget for Fiscal Year 2026-2027**
Motion to Table the District Budget for Fiscal Year 2026-2027. This motion, made by Joe Vaden and seconded by Jeff MacKinnon, tabled.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

4.2. **Consider and Take Action to Approve the Financial Reports for Fiscal Year 2025-2026**
Motion to Approve items 4.2.A thru 4.2.I Financial Reports for Fiscal Year 2025-2026. This motion, made by Anna Roland and seconded by Joe Vaden, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

4.2.A. FY26 Budget Analysis Reports

4.2.B. FY26 Budget Amendments

4.2.C. FY26 Bond Fund Reports

4.2.D. FY26 Change Order Listings as of June 4, 2026, for Funds 11, 21, 22, 34, 35, and 81

4.2.E. FY26 General Fund 11 Encumbrances #1589-#1626 in the amount of $48,890.54

4.2.F. FY26 Building Fund 21 Encumbrances #220-#231 in the amount of $31,450.34

4.2.G. FY26 Child Nutrition Fund 22 Encumbrances #114-#123 totaling $22,144.70

4.2.H. FY26 Fund 30 Encumbrance #13 totaling $20,382.73

4.2.I. FY26 Gifts and Endowment Fund 81 Encumbrances #211-#212 in the amount of $5,000.00

4.3. **Consider and Take Action to Approve Financial Reports for Fiscal Year 2026-2027**
Motion to Table Financial Reports items 4.3.A thru 4.3.H for Fiscal Year 2026-2027. This motion, made by Jeff MacKinnon and seconded by Anna Roland, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0
Motion to approve Items 4.3.I-N. This motion, made by Anna Roland and seconded by Jeff MacKinnon, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

4.3.A. FY27 Budget Analysis Reports

4.3.B. FY27 Bond Fund Reports

4.3.C. FY27 General Fund 11 Encumbrances #1-#164 in the amount of $1,716,854.00

4.3.D. FY27 Building Fund 21 Encumbrances #1-#5 in the amount of $106,361.23

4.3.E. FY27 Child Nutrition Fund 22 Encumbrances #1-#3 in the amount of $18,900.00

4.3.F. FY27 Bond Fund 34 Encumbrances #1-#3 totaling $552,556.00

4.3.G. FY27 Bond Fund 35 Encumbrances #1-#2 totaling $1,033,012.00

4.3.H. FY27 Gifts and Endowment Fund 81 Encumbrances #1-#4 in the amount of $4,150.00

4.3.I. Booster Club Reports

4.3.J. Activity Fund Reports

4.3.K. Treasurer's Reports

4.3.L. Approval of Out-of-State Travel Requests

4.3.M. Schedule of Fees for 2026-2027

4.3.N. Ratification & Approval of Payrolls

4.4. **Consider and Take Action to Approve Activity Fund Custodians and Bond Authorizations for Fiscal Year 2026-2027**
Consider and Take Action to Approve Activity Fund Custodians and Bond Authorizations for Fiscal Year 2026-2027. This motion, made by Judy Throop and seconded by Anna Roland, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

4.5. **Consider and Take Action to Approve the Appointment and Bond Authorization for Treasurer, Minutes Clerk, Deputy Minutes Clerk, Board Clerk, Deputy Board Clerk, Encumbrance Clerk, and Purchasing Agent for Fiscal Year 2026-2027**
Motion to Approve the Appointment and Bond Authorization for Treasurer, Minutes Clerk, Deputy Minutes Clerk, Board Clerk, Deputy Board Clerk, Encumbrance Clerk, and Purchasing Agent for Fiscal Year 2026-2027. This motion, made by Joe Vaden and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

4.6. **Consider and Take Action to Approve the Designation of Federal Program Representatives for Fiscal Year 2026-2027**
Motion to Approve the Designation of Federal Program Representatives for Fiscal Year 2026-2027. This motion, made by Judy Throop and seconded by Jeff MacKinnon, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea

Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

5. **CONSENT AGENDA**

Motion required for the approval of the Consent Agenda as printed or as amended. Board members may, however, call for a separate vote on any or all items listed on the Consent Agenda.

Motion to approve Consent Agenda items 5.1-5.44 as printed or as amended. Board members may, however, call for a separate vote on any or all items listed on the Consent Agenda. This motion, made by Anna Roland and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

5.1. **Approval of the Minutes from May 11, 2026, Regular Board Meeting**

5.2. **Approval of an agreement with Delasi Abodakpi, effective June 2026 through October 2026, to provide choreography, consultation, and in-season technical help for the high school color guard. The total cost is $1,000, funded by the Activity Fund.**

5.3. **Approval of a subscription to ArbiterPay, effective July 1, 2026, through June 30, 2027. ArbiterPay is an online payment and management platform used by the Athletics Department to process payments, collect required tax information, and maintain records for officials, security personnel, and other event workers. The system will improve efficiency and coordination between Athletics and the Business Office. The total cost is $3,257.50, funded by the Activity Fund.**

5.4. **Approval of an agreement with Zane Bloser, effective September 4, 2026, for virtual training for district instructional coaches to implement new math intervention kits, Kickstart from Zane-Bloser. The total cost is $1,200, funded by the General Fund.**

5.5. **Approval of an agreement with Burning Cedar Sovereign Wellness, effective May 5, 2026, for Nico Albert Williams to teach a workshop on traditional indigenous foods for six classes at West Middle School. The total cost is $600, funded by Title VI.**

5.6. **Approval of a Logo Agreement with Community National Bank & Trust, effective for the 2026-2027 fiscal year. Community National Bank & Trust will continue to create, market, distribute, and manage a Wildcat Visa Check/ATM Card program and will pay the Ponca City Public Schools $3 for each Visa Check Card printed with the Wildcat design. These funds will be distributed no more frequently than quarterly and at least annually, in amounts of at least $250. There will be no royalty fee charged; it is recouped through card sales.**

5.7. **Approval of an agreement with Fan-Pledge, LLC, effective July 28, 2026, through August 18, 2026, to provide an online fundraising platform for Ponca City High School Instrumental Music students. The platform allows students to create personalized fundraising pages and connect with supporters locally and outside the Ponca City community to help meet individual fundraising goals. Proceeds from the fundraiser will benefit the Activity Fund.**

5.8. **Approval of an agreement with Kimberly Ford, effective July 1, 2026, through June 30, 2027, to provide Orientation, Mobility, and Certified Visual Impairment services for students enrolled in Ponca City Schools as indicated by physicians, parental consent, and school criteria, and for consultation and training for school staff working with said students. Ms. Ford shall provide the services at $650 per session, up to 10 sessions, and all related travel, including in-district travel, based on student needs as approved by the Executive Director of Special Services. The total cost is up to $6,500, funded by the General Fund.**

5.9. **Approval of a maintenance and licensing agreement with +ImageNet Consulting, effective July 1, 2026, through June 30, 2027, for the Special Services Department's records. The total cost is $1,567.75, funded by the General Fund.**

5.10. **Approval of an agreement with InstaRaise, effective January 7, 2027, through January 21, 2027, for a fundraiser for Ponca City High School Fine Arts, selling different products. Proceeds from the fundraiser will benefit the Activity Fund.**

5.11. **Approval of a quote from Joyful Reading Co., effective August 1, 2026, through July 31, 2027, that provides one year of standard-level service at West Middle School to support student literacy engagement and reading growth. The platform offers reading activities, digital reading content, and assessment tools designed to encourage independent reading while providing staff with data to monitor student participation and progress. The total cost is $3,190, funded by the General Fund.**

5.12. **Approval of a quote from Kuta Software LLC, effective August 1, 2026, through June 30, 2027, for a site license for the Infinite Algebra 1 and Infinite Geometry software used by the Ponca City High School math department. The total cost is $179, funded by the General Fund.**

5.13. **Approval of an agreement with Keagan Lambert, effective June 2026 through October 2026, to design the choreography/visuals for the Ponca City High School band, coordinate with band staff for planning instructional videos, and perform other related tasks for the 2026 marching show. The total cost is $500, funded by the Activity Fund.**

5.14. **Approval of an agreement with Landers Window & Exterior Cleaning Inc., effective for the 2026-2027 fiscal year, to clean the inside/outside of windows in the Press Box and Concert Hall. The total cost is $3,267.47, funded by the Building Fund.**

5.15. **Approval of an agreement with Loftis & Wetzel Insurance, effective December 2, 2026, through December 2, 2027, to provide activity fund custodian bonds for the 20 people designated under Item 4 of the Consent Agenda. The cost is $50 per bond, for a total cost of $1,000, funded by the General Fund.**

5.16. **Approval of an agreement with Loftis & Wetzel Insurance, effective for the 2026-2027 fiscal year, to provide Individual Fidelity Bond renewals for the Treasurer/Minutes Clerk, Assistant Treasurer/Deputy Minutes Clerk, Superintendent, Encumbrance Clerk, Payroll Clerk, Assistant Payroll Specialist, Board Clerk, and Deputy Board Clerk. The total cost is $2,875, funded by the General Fund.**

5.17. **Approval of an agreement with Mindset Safety Management for training. This agreement, effective July 13-16, 2026, allows Ponca City Public Schools to serve as a local host site for Mindset Safety Management instructor certification training. Hosting the training will reduce travel-related expenses for four district employees seeking certification. Upon completion, these employees will be qualified to provide ongoing staff training in de-escalation, behavior management, and safe containment techniques that support a safe and positive school environment. The total cost is $7,100, funded by the General Fund.**

5.18. **Approval of an agreement with MPact Fund Raising, effective August 21, 2026, through September 3, 2026, for a Holly Jolly fundraiser benefiting the Ponca City High School Instrumental Music program. Revenue generated from this fundraiser will support the Activity Fund.**

5.19. **Approval of an agreement with MPact Fund Raising, effective September 11, 2026, through September 23, 2026, for an Otis Extravaganza fundraiser benefiting the Ponca City High School Instrumental Music program. Revenue generated from this fundraiser will support the Activity Fund.**

5.20. **Approval of an agreement with MPact Fund Raising, effective August 21, 2026, through September 3, 2026, for a Holly Jolly fundraiser benefiting the West Middle School Instrumental Music program. Revenue generated from this fundraiser will support the Activity Fund.**

5.21. **Approval of an agreement with MPact Fund Raising, effective August 21, 2026, through September 3, 2026, for a Holly Jolly fundraiser benefiting the East Middle School Instrumental Music program. Revenue generated from this fundraiser will support the Activity Fund.**

5.22. **Approval of a Logo Agreement with Nancy's Needle, effective for the 2026-2027 fiscal year. Nancy's Needle embroiders the school logo and student name on shirts for various sports teams and the student council. There is no royalty fee assessed.**

5.23. **Approval of a quote from Nate's Tree Service, effective June 8, 2026, to remove a decaying tree in front of the Administration Building. This includes grinding the stump, hauling and disposing of the wood, and restoring the stump area with topsoil. They will also provide three 10-12' Shumard oak trees to be planted on site at a later date. The total cost is $7,475, funded by the Building Fund.**

5.24. **Approval of an agreement between Northeastern State University (NSU) and Ponca City Public Schools (PCPS), effective July 1, 2026, through June 30, 2027, wherein PCPS agrees to provide the authorization, supervision, and instruction of NSU candidates completing the field and clinical experience component of the teacher education program. This would include activities such as observation, teacher job shadowing,**

student teaching, advanced certification internships/practicum, and other activities approved by both NSU and PCPS. There is no cost to the district.

5.25. **Approval of an agreement with Oklahoma Association for Technology in Education (OKATE), effective July 1, 2026, through June 30, 2027, for district membership. OKATE provides professional learning opportunities, networking, and technology resources to support instructional technology integration and innovation across the district. The total cost is $500, funded by Title IV.**

5.26. **Approval of an agreement between Oklahoma State University Fire Service Training (American Heart Association) and Ponca City Public Schools, effective for the 2026-2027 school year, for the school nurses Jacki Benton, R.N., Shea Allison, R.N., and Amanda Shields, R.N., to train at least one certified employee and one non-certified employee from each site in Cardiopulmonary Resuscitation (CPR), the Heimlich Maneuver, and First Aid each year. All coaching staff, certified and lay, as well as Special Education paraprofessionals, will be trained in CPR/AED as required by the State Department of Education. The district will pay $10 per person for CPR certification cards. Approximately 100 employees are expected to receive training during the 2026-2027 school year, for a total of $1,000, funded by the General Fund.**

5.27. **Approval of an agreement with Oklahoma State University Office of Educator Support (OSU OES), effective August 1, 2026, wherein Ponca City Public Schools (PCPS) agrees to provide the authorization, supervision, and instruction of OSU OES candidates completing the field and clinical experiences component of the teacher preparation program. This would include activities such as observation, teacher job shadowing, student teaching, advanced certification internships/practicum, and other activities approved by both the OSU OES and PCPS. There is no cost to the district.**

5.28. **Approval of an agreement with Marty Ortega, effective June 2026 through October 2026, to provide, write, and edit all visual components of the 2026 marching band show. The total cost is $1,500, funded by the General Fund.**

5.29. **Approval of a Logo Agreement with Pioneer Technology Center, effective for the 2026-2027 fiscal year, for pre-existing banners. There is no royalty fee assessed.**

5.30. **Approval of an agreement with Precision Testing Laboratories, effective July 1, 2026, through June 30, 2027, to perform all administrative and reporting functions related to asbestos, as required by state and federal regulations, for the district. The total cost is $2,400, funded by the General Fund.**

5.31. **Approval of a quote from Project STEM, effective July 1, 2026, through June 30, 2027, for a computer science program at the Ponca City High School. The quote includes access to all student course materials, professional development licenses for two included teachers, web-based access to course materials, web-based dashboard, a detailed view of student progress and performance, and ongoing technical, content, and instructional support. The total cost is $700, funded by Carl Perkins.**

5.32. **Approval of an agreement with Raptor Technologies, effective July 1, 2026, through June 30, 2027, for the district's Visitor Management annual software support and update on ten units owned by the district located at Garfield, Liberty, Lincoln,**

Roosevelt, Trout, Union, and Woodlands Elementary Schools, East Middle School, West Middle School, and the High School. The total cost is $7,297.50, funded by the Building Fund.

5.33. **Approval of a quote from RTI Scheduler, effective July 1, 2026, through June 30, 2027, that provides scheduling software services for 325 students at East Middle School. The software assists administrators and counselors with student course requests, master schedule development, and teacher and student scheduling. The agreement also includes virtual training and consulting services. The total cost is $2,900, funded by School Improvement/515.**

5.34. **Approval of a quote from RTI Scheduler, effective July 1, 2026, through June 30, 2027, that provides scheduling software services for 600 students at West Middle School. The software assists administrators and counselors with student course requests, master schedule development, and teacher and student scheduling. The agreement also includes virtual training and consulting services. The total cost is $3,450, funded by Title I.**

5.35. **Approval of a quote from Sam Labs Inc. Hardware Bundles, effective July 1, 2026, through June 30, 2027, for two STEAM course kits; one STEAM Plus Kit and one Maker Kit with two charging stations to be used by elementary/middle school students. These kits provide a comprehensive, hands-on learning solution that supports whole-class instruction, small-group collaboration, and extended design challenges. The total cost is $8,719.90, funded by Title IV.**

5.36. **Approval of a quote from SmartPass, effective July 1, 2026, through June 30, 2027, for an electronic hall pass system at West Middle School, which would allow administration to limit how many students are in the hallways at any given time. The total cost is $2,388, funded by the General Fund.**

5.37. **Approval of an agreement with Smith Home Furnishings, effective April 16, 2027, for a Ponca City High School Instrumental Music fundraiser, where Smith Home Furnishings will donate 10% of all retail sales on April 16, 2027. Students will be performing at the store throughout the day. Revenue generated from this fundraiser will support the Activity Fund.**

5.38. **Approval of a quote from Solution Tree, effective July 1, 2026, through June 30, 2027, for Global PD for Teams-Building License at East Middle School. This building-wide subscription provides East Middle School staff access to Solution Tree's Global PD Teams online professional learning platform. Resources include videos, eBooks, study guides, and professional learning modules designed to support collaborative team practices, instructional improvement, and student achievement throughout the school year. The total cost is $4,900, funded by School Improvement/515.**

5.39. **Approval of a rental agreement with Stolhand-Wells Group, effective July 2026 through June 2027, for bottled water, delivery, and cooler rental for Liberty Elementary. The total cost is up to $500, funded by the Activity Fund.**

5.40. **Approval of an agreement with Tobii Dynavox, effective July 1, 2026, through June 30, 2027, for Boardmaker, an online program used by district speech language pathologists and elementary special education teachers serving students with complex**

learning and communication needs. The agreement covers six teacher licenses, for a total cost of $1,074.60, funded by the General Fund.

5.41. **Approval of an agreement with Top Secret Document Destruction, effective July 1, 2026, through June 30, 2027, for the shredding of confidential documents in a secure and discreet manner on an "as needed" basis for the district. The total cost is $1,000, funded by the General Fund.**

5.42. **Approval of a Special Services agreement with United Community Action Program Head Start, effective for the 2026-2027 school year. There is no cost to the district.**

5.43. **Approval of a quote from the University of Florida Literacy Institute, effective July 8, 2026, for one day of professional development training on the UFLI curriculum for kindergarten through second-grade teachers. Training includes 6 instructional hours at $1,000 per hour, plus 2 trainers at $1,800 per trainer. The total cost is $9,600, funded by the GAP Grant.**

5.44. **Approval of an agreement with Jordan Woodruff to host shows consisting of the District's weekly "Coaches Corner" and the twice-monthly (monthly during summer months) "Wildcat Weekly" shows for the period of July 1, 2026, through June 30, 2027. The contract rate will be $200 per month, $2,400 annually, funded by the General Fund.**

6. <u>ACTION ITEMS (MOTION REQUIRED)</u>

6.1. **Consider and Take Action on an Agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to Participate in the CCOSA District Level Services Program for the 2026-2027 Fiscal Year**

Motion to Approve an Agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to Participate in the CCOSA District Level Services Program for the 2026-2027 Fiscal Year. This motion, made by Anna Roland and seconded by Jeff MacKinnon, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.2. **Consider and Take Action to Approve a Resolution of Ponca City ISD to Join Oklahoma Schools Insurance Group (OSIG) for the 2026-2027 Fiscal Year**

Motion to Approve a Resolution of Ponca City ISD to Join Oklahoma Schools Insurance Group (OSIG) for the 2026-2027 Fiscal Year. This motion, made by Anna Roland and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea

Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.3. **Consider and Take Action on a Motion Approving the Renewal of the Sublease Agreement Dated May 1, 2022, between the District and Kay County Public Buildings Authority for the Fiscal Year Ending June 30, 2027, as Required under the Provisions of the Agreement**

Motion to Approve the Renewal of the Sublease Agreement Dated May 1, 2022, between the District and Kay County Public Buildings Authority for the Fiscal Year Ending June 30, 2027, as Required under the Provisions of the Agreement. This motion, made by Judy Throop and seconded by Anna Roland, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.4. **Consider and Take Action to Determine the Applicability of and Approve Participation in the Ponca City Development Authority (PCDA) Talent Relocation Program for Eligible Ponca City Public Schools Employees**

Motion to Approve to Determine the Applicability of and Approve Participation in the Ponca City Development Authority (PCDA) Talent Relocation Program for Eligible Ponca City Public Schools Employees. This motion, made by Judy Throop and seconded by Jeff MacKinnon, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Abstain (With Conflict)
Nancy Zimmerschied:	Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

6.5. **Consider and Take Action to Approve a Memorandum of Understanding between Ponca City Public Schools and the Child Nutrition Department for Fiscal Year 2025-2026**

Motion to Approve a Memorandum of Understanding between Ponca City Public Schools and the Child Nutrition Department for Fiscal Year 2025-2026. This motion, made by Anna Roland and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea

Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.6. **Consider and Take Action to Approve Science and Mathematics Courses for Credit Taken at Pioneer Technology Center for the 2026-2027 School Year**
Motion to Approve Science and Mathematics Courses for Credit Taken at Pioneer Technology Center for the 2026-2027 School Year. This motion, made by Jeff MacKinnon and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.7. **Consider and Take Action to Approve Change Order No. 1 from Kyler Construction Group for the Indoor/Outdoor Athletic Facility Project**
Motion to Approve Change Order No. 1 from Kyler Construction Group for the Indoor/Outdoor Athletic Facility Project. This motion, made by Joe Vaden and seconded by Anna Roland, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.8. **Consider and Take Action to Approve an Agreement with AlphaPlus Educational Systems for Digital/Print Curriculum**
Motion to Approve an Agreement with AlphaPlus Educational Systems for Digital/Print Curriculum. This motion, made by Anna Roland and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.9. **Consider and Take Action to Approve a Maintenance Contract with American Elevator Co, Inc.**
Motion to Approve a Maintenance Contract with American Elevator Co, Inc. This motion, made by Joe Vaden and seconded by Jeff MacKinnon, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.10. **Consider and Take Action to Approve an Agreement with Angela's Academic Assessments with Angela Montenegro, NCSP, Ed.S, M.S. for District Services**
Motion to Approve an Agreement with Angela's Academic Assessments with Angela Montenegro, NCSP, Ed.S, M.S. for District Services. This motion, made by Anna Roland and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.11. **Consider and Take Action to Approve an Agreement with Atomic Services Inc. for District Services**
Motion to Approve an Agreement with Atomic Services Inc. for District Services. This motion, made by Anna Roland and seconded by Jeff MacKinnon, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.12. **Consider and Take Action to Approve an Agreement with BlueMark Energy, LLC, for District Natural Gas Services**
Motion to Approve an Agreement with BlueMark Energy, LLC, for District Natural Gas Services. This motion, made by Joe Vaden and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea

Joe Vaden: Yea
Nancy Zimmerschied: Yea
Yea: 5, Nay: 0

6.13. **Consider and Take Action to Approve a Quote from Discovery Education, Inc. for DreamBox Software**
Motion to Approve a Quote from Discovery Education, Inc. for DreamBox Software. This motion, made by Anna Roland and seconded by Joe Vaden, passed.
Jeff MacKinnon: Yea
Anna Roland: Yea
Judy Throop: Yea
Joe Vaden: Yea
Nancy Zimmerschied: Yea
Yea: 5, Nay: 0

6.14. **Consider and Take Action to Approve the Renewal of Follett's Destiny Library Manager Software**
Motion to Approve the Renewal of Follett's Destiny Library Manager Software. This motion, made by Anna Roland and seconded by Jeff MacKinnon, passed.
Jeff MacKinnon: Yea
Anna Roland: Yea
Judy Throop: Yea
Joe Vaden: Yea
Nancy Zimmerschied: Yea
Yea: 5, Nay: 0

6.15. **Consider and Take Action to Approve a Quote from Nate's Tree Service for Work at District Playgrounds**
Motion to Approve a Quote from Nate's Tree Service for Work at District Playgrounds. This motion, made by Judy Throop and seconded by Jeff MacKinnon, passed.
Jeff MacKinnon: Yea
Anna Roland: Yea
Judy Throop: Yea
Joe Vaden: Yea
Nancy Zimmerschied: Yea
Yea: 5, Nay: 0

6.16. **Consider and Take Action to Approve a Quote from the Oklahoma School Assurance Group (OSAG) for Workers' Compensation Insurance for the District**
Motion to Approve a Quote from the Oklahoma School Assurance Group (OSAG) for Workers' Compensation Insurance for the District. This motion, made by Judy Throop and seconded by Jeff MacKinnon, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.17. **Consider and Take Action to Approve a Quote from Pinnacle Business Systems Inc. for Storage Area Network (SAN) Pure Renewal**
Motion to Approve a Quote from Pinnacle Business Systems Inc. for Storage Area Network (SAN) Pure Renewal. This motion, made by Joe Vaden and seconded by Anna Roland, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.18. **Consider and Take Action to Approve an Estimate from Pinnacle Business Systems Inc. for VMware Software**
Motion to Approve an Estimate from Pinnacle Business Systems Inc. for VMware Software. This motion, made by Joe Vaden and seconded by Jeff MacKinnon, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.19. **Consider and Take Action to Approve an Agreement with PowerSchool Group LLC for Software for the Human Resources Department**
Motion to Approve an Agreement with PowerSchool Group LLC for Software for the Human Resources Department. This motion, made by Anna Roland and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea

Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.20. **Consider and Take Action to Approve a Quote from PowerSchool Group LLC for SchoolMessenger Communication Platform**

Motion to Approve a Quote from PowerSchool Group LLC for SchoolMessenger Communication Platform. This motion, made by Judy Throop and seconded by Anna Roland, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.21. **Consider and Take Action to Approve an Agreement with PowerSchool Group LLC for Software for the District's Student Information System**

Motion to Approve an Agreement with PowerSchool Group LLC for Software for the District's Student Information System. This motion, made by Anna Roland and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.22. **Consider and Take Action to Approve a Quote from PowerSchool Group LLC for Engage Suite Software**

Motion to Approve a Quote from PowerSchool Group LLC for Engage Suite Software. This motion, made by Judy Throop and seconded by Anna Roland, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.23. **Consider and Take Action to Approve an Agreement with ProCare Therapy for American Sign Language Services for the District**

Motion to Approve an Agreement with ProCare Therapy for American Sign Language Services for the District. This motion, made by Anna Roland and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.24. **Consider and Take Action to Approve a Quote from Renaissance Learning Inc. for District Software**

Motion to Approve a Quote from Renaissance Learning Inc. for District Software. This motion, made by Jeff MacKinnon and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.25. **Consider and Take Action to Approve an Agreement with Rosenstein, Fist & Ringold for District Legal Services**

Motion to Approve an Agreement with Rosenstein, Fist & Ringold for District Legal Services. This motion, made by Jeff MacKinnon and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.26. **Consider and Take Action to Approve a Proposal from Sam Labs Inc. for a Subscription to an Online Learning Platform**

Motion to Approve a Proposal from Sam Labs Inc. for a Subscription to an Online Learning Platform. This motion, made by Nancy Zimmerschied and seconded by Anna Roland, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.27. **Consider and Take Action to Approve an Agreement with Solution Tree for Professional Development**

Motion to Approve an Agreement with Solution Tree for Professional Development. This motion, made by Nancy Zimmerschied and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.28. **Consider and Take Action to Approve an Agreement with Student Provisioning Services for the IT Department**

Motion to Approve an Agreement with Student Provisioning Services for the IT Department. This motion, made by Joe Vaden and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.29. **Consider and Take Action to Approve an Agreement with Superior Vision Consulting for Braille/Certified Visual Impairment Services for District Students**

Motion to Approve an Agreement with Superior Vision Consulting for Braille/Certified Visual Impairment Services for District Students. This motion, made by Nancy Zimmerschied and seconded by Jeff MacKinnon, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea

Nancy Zimmerschied: Yea
Yea: 5, Nay: 0

6.30. **Consider and Take Action to Approve an Agreement with SylogistEd, Inc. for Accounting Software**
Motion to Approve an Agreement with SylogistEd, Inc. for Accounting Software. This motion, made by Nancy Zimmerschied and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.31. **Consider and Take Action to Approve a Contract from Winterrowd Talley Architects Inc. for General Services for 2026-2027**
Motion to Approve a Contract from Winterrowd Talley Architects Inc. for General Services for 2026-2027. This motion, made by Nancy Zimmerschied and seconded by Judy Throop, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

6.32. **Consider and Take Action to Employ, to Accept the Resignation of, to Reassign, and to Enter into an Extra-Duty Contract with Those Individuals as Listed in the Attached Personnel Report**
Motion to Employ, to Accept the Resignation of, to Reassign, and to Enter into an Extra-Duty Contract with Those Individuals as Listed in the Attached Personnel Report. This motion, made by Judy Throop and seconded by Jeff MacKinnon, passed.

Jeff MacKinnon:	Yea
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 5, Nay: 0

7. **<u>NEW BUSINESS</u>**

8. **ADJOURNMENT**

Meeting adjourned at 6:17 p.m.

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Erika Johnson
Minutes Clerk of the Board

APPROVED DATE:

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President, Board of Education