



AGENDA

Board of Education Regular Meeting

Monday, December 14, 2015 at 6:00 PM

Canyon Ridge Intermediate School, 3600 S Sara Road, Yukon, OK 73099,
12400 SW 15th St., Yukon, Oklahoma 73099

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number I-069 of Canadian County, Oklahoma will hold a Board of Education Regular Meeting on Monday, December 14, 2015 at 6:00 PM. The place and street of the meeting will be Canyon Ridge Intermediate School, 3600 S Sara Road, Yukon, OK 73099, 12400 SW 15th St., Yukon, Oklahoma 73099.

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

A. Flag Salute

B. Roll Call (may be silent)

C. Superintendent's Report

1. Citizens of Character - Patriotism/Citizenship

a. Centennial - Bentley Medders Creek - Cole Carney ME - Emersyn Duffel Lakehoma - Ella Booth Prairie View - Aiden Acosta Trails - Lillyan Lerma Valley - Andrew Eiler Canyon Ridge - Juliane Simmons Horizon - Courtney Riley MNMS - Hannah Lay MMS - Hannah Simpson HS - Cole Feland

2. Above and Beyond - Mustang Rotary

3. All State Winners - Softball - Brooklyn Sparkman and Madison Perrigan

4. January is School Board Appreciation Month - January 11, 2016 Cookie Reception 5:30 p.m. in Choir Room before Regular Board Meeting. January 12, 2016 - Board Recognition at basketball game in new Event Center.

5. Athletic Alignment discussion

6. Bond 2016 Update

7. College Remediation - Advanced Placement Report

8. Legislative Update

9. Board Correspondence

D. Deputy Superintendent Report

1. Long Range Update

2. Traffic Update

E. Board Reports

F. Standing and Financial Resolutions

1. Chief Financial Officer Report

- a. Vote to approve or not approve the Schedule of Encumbrances and Monthly Reports:

G. Public Participation

H. Consent Agenda

1. Board of Education Minutes:

- a. November 9, 2015 Regular Board Meeting Minutes
- b. November 24, 2015 Special Board Meeting Minutes

2. Acceptance of Donation:

- a. Donation from Wonderful Giving to Mustang Elementary Activity Account #810 to purchase classroom supplies and materials for Mrs. Hibbard's classroom in the amount of \$500.00.
- b. Donation from Gold's Gym "Dance for Joy" to Mustang Horizon Intermediate Activity Acct #978 for Relay for Life in the amount of \$752.00.
- c. Donation from Weokie Credit Union Foundation to MPS Foundation in the amount of \$1,000.00.
- d. Donation from the Donna Foundation grant to Mustang Horizon Activity Account #978 in the amount of \$1,500.00.

3. Transfer of Funds:

- a. Transfer from Prairie View Elementary Activity Acct. #919 to Mustang Administration Account #939 for reimbursement of Eureka water in the amount of \$72.75.
- b. Transfer from MMS Activity Acct. #934 to MPS Administration Activity Acct. #939 for reimbursement for Eureka water in the amount of \$142.00.
- c. Transfer from MNMS Activity Acct #847 to MNMS Athletics Activity Account for reimbursement of products that were sold at concession stand in the amount of \$297.15.
- d. Transfer from Prairie View Elementary Activity Acct. #995 to PV Art Activity Acct. #958 for proceeds from Walk-a-thon in the amount of \$711.95.
- e. Transfer from Prairie View PE Activity Account #995 to PV Music Activity Account #994 for proceeds from Walk-a-thon in the amount of \$711.95.
- f. Transfer from Administration Activity Account #867 to Administration Activity Account #939 to consolidate activity accounts in the amount of \$4,353.83.
- g. Transfer from Trails Media Activity Account #873 to Trails Activity Account #870 to cover cost of Ipad minis in the amount of \$4,881.63.

h. Transfer from Mustang North Middle School Band Activity Acct. #845 to MHS Band Activity Band Acct. #804 for reimbursement of previous expenses in the amount of \$5,162.50.

4. Out-of-State or Overnight Travel:

a. Approval for twelve (12) HS FFA students and sponsors to attend Made for Excellence and Advanced Leadership Conference on December 12-13th, 2015 in Oklahoma City, OK. Conference is sponsored by State FFA Association, students are responsible for conference fees. Transportation costs paid by Career Tech. No costs to the district.

b. Approval for eleven (11) MNMS vocal students and one (1) sponsor, Becky Horton to participate in the Oklahoma Choral Directors Association Junior High All-State Honor Choir rehearsals and concert during January 14-16, 2016 in Oklahoma City, OK. Expenses paid by MNMS Activity Funds #847 and #853. Transportation costs paid by district.

c. Approval for MHS vocal students and their sponsors who were selected for the OMEA Honor Choir to attend and perform at the OMEA Honor Choir Convention on January 14-16, 2016 in Bethany, OK. Expenses paid by HS Activity Acct #862, transportation costs paid by district.

d. Approval for three (3) MMS vocal students and one (1) sponsor, Jeanna Wood to participate in the Oklahoma Choral Directors Association Junior All-State Honor Choir rehearsals and concert January 14-16, 2016 in OKC, OK. Expenses paid by MMS Activity #839, transportation costs paid by district.

e. Approval for twenty (20) HS Varsity wrestling team members and three (3) coaches to participate in the COAC Conference tournament at Stillwater High School on January 15-16th, 2016. Expenses paid by Takedown Club and Athletics Activity Acct. and transportation costs paid by district.

f. Approval for HS vocal music students and sponsors to attend OCDA All State Choir Conference on January 20-23, 2016 in Tulsa, Oklahoma

g. Approval for HS band students who were selected for the OMEA Honor Bands and sponsors to attend and perform at the OMEA State Music Convention on January 20-23, 2016 in Tulsa, OK. Expenses paid by Band Activity and transportation by district.

h. Approval for twenty (20) HS Varsity wrestling team and three (3) coaches to participate in the Owasso Wrestling Dual Team Tournament on January 22-23, 2016. Expenses paid by Takedown Club and Athletics Activity Acct, transportation costs paid by district.

i. Approval for four (4) CRI vocal students and sponsors to participate in Oklahoma Music Educators Association Children's All State Chorus rehearsals and concert in Tulsa, OK on January 20-22, 2016. Expenses paid by CRI Vocal Music Activity Account #912.

j. Approval for MMS vocal music teacher Jeana Wood to attend the OMEA Conference in Tulsa, OK from January 20-23, 2016. Expenses will be paid by the MMS Vocal Music Activity Acct.#839.

- k. Approval for MNMS vocal music teacher, Becky Horton to attend the OMEA Conference in Tulsa, OK from Jan 20-23, 2016. Expenses paid by Activity Acct #853 and site professional development activity account.
 - l. Approval for MMS 8th grade science teacher, Kayla Sammons to attend the Space Exploration Educators Conference in Houston, TX from February 3-6, 2016. Expenses will be paid by MMS Activity Account #833.
 - m. Approval for MMS teacher Krissy Pumford to attend WEB training in Colorado Springs, CO from February 8-10, 2016. Expenses will be paid by MMS Staff Activity Account #934.
 - n. Approval for MMS teacher Lisa Stacey to attend WEB training in Colorado Springs, CO from February 8-10, 2016. Expenses will be paid by MMS Staff Activity Account #833.
 - o. Approval for HS DECA students and sponsors to attend DECA State Career Development Conference on February 8-10, 2016 in Tulsa, OK. Expenses will be paid by DECA Activity #864.
 - p. Approval for HS Winter Guard and sponsors to attend Winter Guard Invitational Competition in Bowling Green, KY March 17-21, 2016. Expenses will be paid by Band Activity Acct. #804.
 - q. Approval for HS Varsity Baseball team and coaches to travel to Broken Arrow, Oklahoma for 3 day tournament on March 24-26, 2016 sponsored by Broken Arrow and Jenks.
5. Approval of hiring ACE remediation teachers/tutors and/or as ACE alternative project supervisors for the 2015-2016 school year. Teachers will work outside of their contract time and will be paid \$18 an hour from ACE funds.
 6. Approval of hiring ACE remediation data teachers that will collect, organize, and format weekly progress monitoring/benchmark data for all students who qualify for remediation. Teachers will work outside of their contract time and will be paid \$500.00 from ACE funds.
 7. Approval of amendment of contract with the Canadian County Sheriff's office which provides two officers to MPS, to include the counties 3% raise increase for the FY2016.
 8. Approval of SY2016-2017 School Calendar.
 9. Approval of 2016 Oklahoma Prevention Needs Assessment Survey (OPNA) to be given to 6, 8, 10 and 12th graders.
 10. Approval of Professional Development Handbook for the SY2015-2016.
 11. Approval of Jani King Services contract for the remainder of the 2015-2016 fiscal year for the Mustang Education Center.
 12. Approval of Timberlake Change Order # 4 on JROTC Training Center. Total to be added back to contingency \$1,200.00 \$<1,200.00>
 - a. Final adjustments to closeout project.

I. Business

1. Annual Audit Presentation for SY2014-15.

a. The Board will consider and may vote to approve the Annual Audit for 2014-2015.

2. The Board will consider and may vote to approve the line of credit account with Bank of Oklahoma for \$5,000,000.00.

J. New Business:

K. Executive Session The Board of Education will consider and may vote to convene in Executive Session.

1. Oklahoma Statutes Title 25, Â§ Section 307(B)(1): Discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee.

a. Schedule "A"

b. Schedule "B"

L. Acknowledge Return to Open Session

M. Statement of Executive Session Minutes by Board Clerk

N. Vote to approve or not approve the Superintendent's Recommendation concerning employment as listed on Schedule "A".

O. Vote to approve or not approve the Superintendent recommendation concerning employment as listed on Schedule "B".

P. Adjournment.