



AGENDA

Board of Education Regular Meeting

Monday, November 14, 2016 at 6:00 PM

Canyon Ridge Intermediate 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, November 14, 2016 at 6:00 PM. The place and street of the meeting will be Canyon Ridge Intermediate 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 - Self-Discipline Centennial - Paisley Mitchell Creek - Gwenyth Walker Elementary - Emerson Hodde Lakehoma - Sharlee Biggs Prairie View - Kennedy Heck Trails - Ella Humphrey Valley - Moses Gallegos Canyon Ridge - Hannah Cozens Horizon - Evalynn Ridenour MNMS - John Dilbeck MMS - Casady McKinney HS - Makena Schroeder MEC - Francisco Rodriguez

2. Above and Beyond - The Well Church and Steven Gibley

3. MHS Theatre Students - OSSAA State One Act Play 6A State Champions & "Best Costumes" and "Best Direction All-State One Act Cast Members: Emma White, Alexis Perry, and Kenny Le

4. All-State One Cast Members: Emma White, Alexis Perry and Kenny Le

5. 2016 All-State Cross Country - Madison Cornelius and Emma Downing

6. Legislative Update

7. Coffee with the Superintendent: Tuesday, December 6, 2016- 7:30-8:30 a.m. IHOP, 1608 E State HW 152, Mustang - back room Thursday, December 8, 2016 - 6:30 - 7:30 PM - Mustang Elementary Media Center Tuesday, December 13, 2016 - 7:30 - 8:30 a.m. Wild Hero Coffee Co, Mustang Road Thursday, December 15, 2016- 6:30 - 7:30 PM. - Canyon Ridge Media Center

8. Filing Period for MPS Board of Education Seat #2 and #4 is December 5-7, 2016 from 8:00 a.m. to 5:00 p.m.

9. Board Correspondence - Board Member Continuing Ed points report

10. A-F Report

D. Deputy Superintendent Report

1. Mustang Rd Development

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. October 10, 2016 Regular Board Meeting Minutes

b. October 20, 2016 Special Board Meeting Minutes

2. Acceptance of Donation:

a. Donation from Brian and Teresa Fife to MHS's Choral Department Activity Account #862 to purchase music for our spring contests and events as well as payment of accompanist fees in the amount of \$500.00.

b. Donation from M.D. Jirous and Barbara Jirous Foundation Inc. to MNMS for purchase of classroom materials and/or student activities in the amount of \$1,000.00.

c. Donation from M.D. Jirous and Barbara Jirous Foundation Inc. to be Mustang Creek Elementary for classroom materials in the amount of \$1,000.00.

d. Donation from M.D. Jirous and Barbara Jirous Foundation Inc. to Trails Elementary to be used for purpose of instructional materials in the amount of \$1,000.00.

e. Donation from Mustang Trails PTA to Mustang Trails Activity Account #870 for purpose of reimbursement for purchasing 6 Chrome Books and licenses for instructional use in 2nd Grade classrooms in the amount of \$1,488.00.

f. Donation from Mustang Elementary PTSO to Mustang Elementary Music Account #896 for purchase of music room supplies in the amount of \$1,687.64.

3. Transfer of Funds:

a. Transfer from Lakehoma Leaders Activity Account #881 to Centennial Counselors Activity Account #807 for 3 shirts in the amount of \$30.00.

b. Transfer from CRI 6th Grade Activity Account #866 to CRI Counseling Activity Account #909 for activities, lessons, guidance materials, testing snacks, incentives for 6th grade students in the amount of \$168.97.

c. Transfer from MHS Deca Activity Account #864 to Relay for Life Activity Account #936 for support in the amount of \$200.00.

- d. Transfer from CRI 5th Grade Activity Account #928 to CRI Counseling Activity Account #909 for activities, lessons, guidance materials, testing snacks, incentives for 5th grade students in the amount of \$236.51.
- e. Transfer from CRI 5th Grade Activity Account #928 to CRI Activity Account #902 for reimbursing activity account for concession products in the amount of \$289.87.
- f. Transfer from CRI 6th Grade Activity Account #866 to CRI Activity Account #902 for reimbursement for concession product in the amount of \$289.87.
- g. Transfer from CRI Activity Account #902 to CRI Media Activity Account #910 for purchasing library books, materials, supplies and activities in the amount of \$500.00.
- h. Transfer from CRI Activity Account #902 to be divided equally between 6th Grade ELA Activity Account #866 and 5th Grade ELA Activity Account #928 for purchase of activities, manipulatives, and/or technology and student rewards in the amount of \$600.00.
- i. Transfer from Centennial PE Activity Account #990 to Centennial Art Activity Account #824 for a portion of the walk a thon profit in the amount of \$1,205.51.
- j. Transfer from Centennial PE Activity Account #990 to Centennial Music Activity Account #813 for a portion of the walk a thon profit in the amount of \$1,205.51.

4. Out-of-State or Overnight Travel:

- a. Approval for Varsity girls' basketball team to participate in the Plainview HS Basketball Tournament in Plainview, OK December 8-10, 2016.
- b. Approval for the HS Wrestling team and coaches to participate in the Mid America Nationals Tournament in Enid, OK on December 9-10, 2016.
- c. Approval for fourteen (14) HS FFA students attend the Made for Excellence and Advance Leadership Conference in OKC, OK on December 10-11, 2016.
- d. Approval for Varsity Girls Basketball team and coaches to participate in the Skiatook HS Basketball Tournament in Skiatook, OK January 5-07, 2017.
- e. Approval for HS Wrestling Team and coaches to participate in Owasso Dual Team Tournament on January 20-21, 2017.
- f. Approval for MHS Pom and two (2) sponsors to participate in the ASC National Competition on January 28-29, 2017 at Cox Convention Center in Oklahoma City. All expenses paid by Boosters.
- g. Approval for Cherie Miller, MHS Special Olympic Unified Schools Sponsor to attend the 2017 Special Olympics Unified Champion Schools Annual Meeting in Columbia, SC on February 7-10th, 2017.

5. Approval of Revisions of Policy and Procedures:

- a. Policy #3065 Sponsors & Activites

- 6. Approval for Valley Outdoor Classroom Activity Account #907 to be renamed Valley Science/STEM Activity Account #907 with no changes to receipts or disbursements.

7. Approval of addition of OT/PT Pay Scale to be included in Support Hand Book.
8. Approval of Physical Therapy Service Contract with JoAnne Walkup, Physical Therapist from November 1, 2016 through May 25, 2017 on an as needed basis.
9. Renewal of the Transportation Contract with Canadian Valley Technology Center for SY16-17 in the amount of \$31,850.00.
10. Approval of Emergency Access Easement for Prairie View Elementary to Sedona Lakes, LLC.

I. Business

1. The Board will consider and may vote to approve a resolution authorizing the calling and holding of a special election to be held in the Mustang School District to authorize the issuance of General Obligation bonds, and setting forth the following items: a. Setting a date for bond election b. Amount and purpose of bond election c. Maturity limitation d. Interest rate limitation e. Setting polling places
2. The Board will consider and may vote to re-approve the selection of BOK Financial Securities, Inc. to act as financial advisor in connection with the proposed General Obligation bonds.
3. The Board will consider and may vote to approve New Board Policy #3067 MPS Sanctioning Policy regarding booster clubs and other parent organizations within our District required by OKLA STAT. tit. 70 5-129.
4. . The Board will consider and may vote to approve the following athletic booster clubs as sanctioned as required by OKLA STAT. tit. 70 5-129. a. Touchdown Booster Club â€“ Football b. Tip-In Booster Club â€“ Basketball c. Diamond Booster Club â€“ Baseball d. Take Down Booster Club â€“ Wrestling e. Swim Booster Club â€“ Swimming f. Bronco Cheer Booster Club â€“ Cheerleading g. Pace Setters Booster Club â€“ Cross Country h. Bronco Pom Booster Club â€“ Pom i. Goal Booster Club â€“ Soccer j. Band Booster Club â€“ Band

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.