



## AGENDA

Board of Education Regular Meeting

Monday, December 12, 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, December 12, 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 - Patriotism/Citizenship

a. Centennial - Danica Martin Creek - Morgan Nelson Elementary - Isabella Cloran Lakehoma - Caleb Cope Prairie View - Karson Winston Trails - Aryanna Hultman Valley - Cooper Clark Canyon Ridge - Hudson Conrad Horizon - Shamus Leeper MNMS - Joshua Houpt MMS - Andrew Smalts HS - Emily Young MEC - Jasmine Redbird

#### 2. Above and Beyond - Sonic Drive In - in partnership with M.D. and Barbara Jirous Foundation

#### 3. Academics 2015-2016 Presentation

#### 4. Legislative Update

#### 5. Bond 2017 Update

#### 6. Mustang Public Schools Foundation Grants

7. Board Seat 2 and Seat 4 "Feb. 14, 2017 Election Board Seat Ward 2" no candidate filed  
Board Seat Ward 4 - Candidates: Chad Schroeder and Barbara Young

8. January is School Board Appreciation Month January 9, 2017 Cookie Reception at 5:30 p.m. in Choir Room before Regular Board Meeting

9. 2017 Youth Speak Out Conference (El Reno, Yukon and Mustang Youth) January 20, 2017 at Mustang Community Center, 9:00 a.m. "noon.

#### 10. Board Correspondence - Board Member Continuing Ed points report

### D. Deputy Superintendent Report

#### 1. Project Updates

E. Board Reports

F. Standing and Financial Resolutions

1. Chief Financial Officer Report

a. Bronco Club and Camps Report

b. 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 14, 2016 Regular Board Meeting

2. Acceptance of Donation:

a. Donation from Dr. Glenn Partin to MPS Activity Account #? for reimbursement for student vision screenings through Vizavance formally known as: Prevent Blindness in the amount of \$200.00.

b. Donation from the Mustang Rotary Club to Special Olympics Activity Fund for Dr. McDaniel's part in the Western Days dunk tank fundraiser, where the Rotary Club matched funds raised in the amount of \$656.00.

c. Donation from the Mustang Public Schools Foundation to MPS Activity Account for the Teacher Classroom grants awarded for the fall semester in the total amount of \$10,214.64.

3. Transfer of Funds:

a. Transfer from Prairie View Activity Account #919 to Admin Staff Activity Account #939 for reimbursement of Eureka water in the amount of \$290.40.

b. Transfer from MMS Activity Account #833 to Admin Staff Account #939 for Eureka water reimbursement in the amount of \$464.45.

c. Transfer from MHS Activity Fund #818 to HS Band Activity Fund #804 for the Grand National Competition in the amount of \$1,000.00.

4. Out-of-State or Overnight Travel:

a. Approval for nine (9) HS Vocal music students and two (2) sponsors that were selected for the OCDA All State Choir to attend the state conference on January 12-14, 2017 in Oklahoma City, performance will be at the First Church of the Nazarene, Bethany, OK on Saturday, January 14th at 2:00 p.m.

b. Approval for two (2) MMS vocal students and one (1) sponsor, Jeana Wood to participate in the Oklahoma Choral Directors Association, Junior All-State Honor Choir rehearsals and concert January 12-14, 2017 in OKC, OK.

c. Approval for four (4) MNMS vocal students and one (1) sponsor, Becky Horton to participate in the Oklahoma Choral Directors Association, Junior All-State Honor Choir rehearsals and concert January 12-14, 2017 in OKC, OK

d. Approval for five (5) HS Vocal music students that were selected for the OMEA Honor Choir and three (3) sponsors to attend and perform at the OMEA Honor Choir Convention on January 18-21, 2016 in Tulsa, OK at the Tulsa Performance Center. Expenses will be paid by Activity Account #862 and students.

e. Approval for MNMS vocal teacher, Becky Horton to attend the Oklahoma Music Educators Association In-Service Conference January 18-21, 2017 in Tulsa, OK.

f. Approval for MMS vocal teacher, Jeana Wood to attend the Oklahoma Music Educators Association In-Service Conference January 18-21, 2017 in Tulsa, OK.

g. Approval for ten (10) HS band students who were selected for the OMEA Honor Bands and four (4) sponsors to attend and perform at the OMEA State Music Convention on January 18-21, 2017.

h. Approval for twenty-eight (28) HS Cheerleaders and two (2) sponsors to attend NCA in Dallas, TX on January 20-22, 2017.

i. Approval for twenty (20) HS DECA students and two sponsors to attend the DECA State Career Development Conference in Tulsa, OK on February 6-8th, 2017.

j. Approval for HS Special Olympics to travel to Tulsa, OK on February 25 - 26, 2017 to attend the Youth Summit 2017 Conference.

5. Approval of Revisions of Policy and Procedures:

a. Policy # 5095 " Private Lessons

6. Approval of the following proposed courses to be offered for the 2017-2018 school year:

a. AP Seminar

b. AP Research

c. Individual AP Study

d. Pre-AP Spanish Language

7. Revision of 2016-2017 Pay Scale for MPS Occupational Therapist and Physical Therapist.

8. Approval of Gifted and Talented Stipends for the following: a. Engineering Club - \$1,300.00 to Matt Moore b. AP Science - \$1,750/each = \$7,000 to Tom Garner, Christy Self, Caroline Neel and Clay Bowman c. Jazz Band - \$1,200/each = \$7,200 to Ryan Edgmon, Gina Thompson, Belinda Watson, Chris Ozinga, Dustin Jussila and Jacob Hofer

9. Approval of continuing agreement with Northeastern State University (NSU) to send Clinical Service students enrolled in Speech/Language Pathology program to provide clinical experience in patient care.

10. Approval of revised MPS School Guidance and Counseling Manual for SY2016-2017.

11. Approval of the SY2017-2018 District Calendar.

12. Approval of the SY2018-2019 District Calendar.

I. Business

1. The Board will consider and may vote to adopt the Foster Care Plan as required by Oklahoma State Department of Education.
2. The Board will consider and may vote to sanction the following athletic booster club as required by OKLA STAT titl. 70 5-129. a. MHS Volleyball Booster Club " Girls HS Volleyball
3. The Board will consider and may vote to approve the contract for bond consulting services to begin January 1, 2017.

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

a. Schedule "A"

b. Schedule "B"

2. Oklahoma Statutes § Title 25, 307 (B)(2): Discussing negotiations concerning employees and representatives of employee groups.

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. The Board will consider and may vote to ratify the revised SY16-17 MEA Agreement.

Q. The Board will consider and may approve the one-time stipend Agreement for all eligible district employees.

R. Adjournment.