



## AGENDA

Board of Education Regular Meeting

Monday, January 9, 2017 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, January 9, 2017 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 - Courtesy Centennial - Isbel Herrera Creek - Aiden Lawson Elementary - Covil Shearer Lakehoma - Avery Vascellaro Prairie View - Grace Hotchkiss Trails - Ashtyn Domm Valley - Daxon Ivins Canyon Ridge - Madison Gledhill Horizon - Collin Phillips MNMS - Joseph Caskey South - Tate Picklo HS - Emma Downing MEC - Tharyn Pierce

2. Above and Beyond - Dr. Glenn E. Partin

3. Intrust Art Awards - Martha Gomez

4. School Board Appreciation Month - MPS Board Recognition - Friday, February 10, 2017 at Event Center/half time of Varsity Boy's game.

5. 2017 Youth Speak Out Conference (El Reno, Yukon and Mustang Youth) January 20, 2017 at Mustang Community Center, 9:00 a.m. - noon.

6. Legislative Breakfast - Tuesday, January 31, 8:00 a.m. - 9:30 a.m. at Mustang Community Center

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. Board Correspondence - Board Member Continuing Ed points report

9. Academics 2015-2016 Presentation

### D. Deputy Superintendent Report

1. Bond 2017 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. December 12, 2016 Regular Board Meeting

2. Acceptance of Donation:

- a. Donation from Lowe's Charitable and Education Foundation (LCEF) to MHS's robotics Activity Account #856 in the amount of \$5,000.00 for equipment and materials for lab.

3. Out-of-State or Overnight Travel:

- a. Approval for Horizon music teacher, Sarah Green to attend the Oklahoma Music Educators Association (OKMEA) in Tulsa, OK on January 19-20, 2017.

- b. Approval for Athletic Trainer Chris Kromer to attend the Mid America Athletic Trainers Association (MAATA) in La Vista, NE on March 16-18th, 2017.

- c. Approval for Margaret Brown and Amy Feuerborn to attend Central States PowerSchool Conference on April 3-5, 2017 in Manhattan, Kansas.

- d. Approval for Federal Program Coordinator, Kris Green to attend the National Association of Federal Education Program Administrators conference on March 19-23, 2017 in Washington, D.C.

- e. Approval for Rose Chavez and Ramae Collins to attend the Preparate AP Conference in Lake Buena Vista, Florida from April 24, 2017, through April 27, 2017

- f. Approval for Athletic Trainer, Chris Kromer to attend the National Athletic Trainers Association (NATA) in Houston, TX on June 26-29th, 2017.

4. Approval of the open transfer requests to attend Mustang Public Schools for the SY16-17.

I. Business

1. Annual Audit Presentation for SY2015-16.

- a. The Board will consider and may vote to approve the Annual Audit for 2015-2016.

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"
- c. Superintendent Evaluation and Contract

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. Vote to approve or not approve the Superintendent Evaluation and Contract.

Q. Adjournment.