



AGENDA

Board of Education Regular Meeting

Monday, February 13, 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, February 13, 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. Bond 2017 Update Presentation

2. Board Seat 4 – Feb. 14, 2017 Election Board Seat Ward 4 - Candidates: Chad Schroeder and Barbara Young

3. Citizens of Character - Tolerance Centennial - Ella Pittenridge Creek - Addison Wells Elementary - Mason Lake Lakehoma - Hannah Cain Prairie View - Nick Lapham Trails - Nick Jones Valley - Olivia Ison Canyon Ridge - Kylee Butler Horizon - Laylah Berry North - Carson Lyon South - Kobe Trail HS - Perry Edwards MEC - Brittany Davidson

4. Above and Beyond - McDonald's Store #7003

5. MHS Pom - 2017 ASC National Champions - Jazz & Hip Hop

6. Legislative Update

7. OSSBA Region 10 Meeting - February 28, 2017 at Redlands Community College Conference Center

8. State of the School - March 1st, 9:00 a.m. at High School J Conference Room

9. Board Correspondence - Board Member Continuing Ed points report

D. Deputy Superintendent Report

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. January 9, 2017 Regular Board Minutes

2. Acceptance of Donation:

- a. Donation to HS Robotics program Activity #856 from Williams Matching Gift Program in the amount of \$645.00 to be used to purchase materials for team.
- b. Donation to Centennial Activity Account #950 from Sonic of Mustang in the amount of \$1,500.00 to be used to complete renovation of a regular classroom to a flexible seating classroom, and special needs/Pre-K playground improvement.
- c. Donation to HS Robotics program #856 from NDEP in the amount of \$2,000.00, grant was awarded the robotics program through ongoing association with TAFB as part of "Team Tinker". Donation to be used to pay contest entry fees and purchase equipment and materials for team.
- d. Donation to Mustang Trails Media Acct #873 from Trails PTA in the amount of \$6,180.50 for reimbursement for the purchase of 15 chromebooks and licensing, Pebble Go student research software and replacement Ipad chargers to be used for instructional purposes.

3. Transfer of Funds:

- a. Transfer of \$25.00 from Use of Facility Activity Account #900 to HS Woodshop Activity Account #801 for gavel for retiring board member.
- b. Transfer of \$150.00 from CRI Activity Account #902 to CRI Vocal Activity Account #912 for purchase of supplies, materials, music, plays and student activities.
- c. Transfer of \$200.00 from CRI Activity Account #902 to CRI Counseling Activity Account #909 for student rewards and refreshments and materials for activities, lessons and projects.
- d. Transfer of \$500.00 from CRI Activity Acct #902 to be split equally between 6th Grade Science Activity Acct #866 and 5th Grade Science Activity Acct #928 from profits from dance concessions to be used for science inquiry materials, activities, resources, supplies and student rewards.
- e. Transfer of \$1,230.00 from Prairie View Activity Account #919 to PV Activity PE Account #995 for reimbursement of 4th grade bowling trip.
- f. Transfer of \$1,900.00 from CRI Athletics/PE Activity Account #914 to the following Activity Accounts to be used for purchase of supplies, materials, activities, curriculum resources, music, technology and/or student rewards. \$300.00 to #973 Technology \$300.00 to #975 STEM \$300.00 to #912 Vocal \$400.00 to #913 Art \$300.00 to #974 Spanish \$300.00 to #972 Communications

4. Out-of-State or Overnight Travel:

- a. Approval for the HS Varsity Boys Soccer team, coaches and sponsors to participate in the Northwest Arkansas Soccer Showcase in Springdale, AR on March 9-11, 2017. Expenses paid by Booster Club.
 - b. Approval of Assistant Athletic Director, Scott Selby to attend as administrator for the HS Varsity Baseball tournament (Tate Classic) in Pensacola, FL on March 12-16th, 2017.
 - c. Approval of 17 teachers and administrators to attend the ASCD empower17 Conference in Anaheim, CA on March 24-27, 2017. Expenses paid with RSA Funds.
 - d. Approval for Mustang Bronco Special Olympics team along with sponsors to attend the Special Olympic State Games in Stillwater, OK on May 17-19, 2017.
5. Approval of move-in senior students for Graduation with less than Districts required 26 credits but will meet State minimum of 23 credits.
 6. Approval of hiring night school teachers, for our high school 2nd semester night school program Feb. 14, 2017 at \$18.00 per hour. Number of teachers needed pending demand for courses. Program offers students the opportunity to recover credits from their 1st semester work or from a credit deficiency.
 7. Approval to hire certified and non-certified personnel for Extended School Year (ESY) to be held June 20th-July 13th, 2017. Final number of positions required will be dependent on the number of IEP's requiring ESY. *8 Teachers *12 Teacher Assistants *2 speech pathologists *1 certified occupational therapist *1 physical therapist *4 bus drivers *4 bus assistants
 8. Approval of the SY16-17 Mustang Public Schools Activity Fund Handbook.
 9. Approval of Certificate of Substantial Completion for the Vo-Ag Barn.

I. Business

1. The Board will consider and may vote to approve the sanctioning of the MHS Softball Booster Club - HS Girls Softball Team as required by OKLA STAT tit. 70 5-129.
2. The Board will consider and may vote to approve the district responses to audit findings for FY15-16 performed by Sanders, Bledsoe, and Hewett, CPAS, LLP.
3. The Board will consider and may approve the contract with Sanders, Bledsoe, and Hewett, CPAS, LLP for FY 2016-2017.
4. The Board will consider and may approve the agreement with Educational Diagnostic Testing Services, LLC for the evaluation of students' needs and continuing needs for special education services in regard to psycho-educational assessments. Effective February 13, - June 30, 2017, expenses paid by federal funds.

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. Interview candidates and discuss the appointment of an individual to vacant board seat #2. 25 O.S. Section 307 (B)(1) and 70 O.S. Section 5-118

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.