



AGENDA

Board of Education Regular Meeting

Monday, May 8, 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, May 8, 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 - Integrity Centennial - Kinlee Mailand Creek - Isabella Carter Elementary - Allan Abrams Lakehoma - Elara Sides Prairie View - Jacob Cerecerez Trails - Amy Garay Valley - Madilynn Dolinar Canyon Ridge - Gage VanRosendale Horizon - Boomer Jackson MNMS - Corbin Harjo MMS - Tyler Ross MHS - Trey Edwards MEC - Matt Koman

2. Above and Beyond - Bonnie George

3. Coffee Cart Students - Carl Adkins, Gavin Peterman, Jacob Brickey and Tyler Weber

a. Special Olympics Send Off Pep Rally - May 16, @ 6:30 p.m. in old HS Gym.

4. OG&E/ClearResult Poster Contest Winners

5. MHS Vocal Choir Year Summary - Cynthia Gass and Stephanie Easley

6. Industrial Arts Summary

7. FFA Award Summary

8. Great Expectations Model Schools – Mustang Trails and Mustang Creek

9. Class of 2017 - Graduation Ceremony - Friday, May 19, 2017 at Lloyd Noble in Norman, Oklahoma at 7:00 p.m.

10. Legislative Update

11. Board Correspondence - Board Member Continuing Ed points report

D. Deputy Superintendent Report

1. Bond Update

2. Bond Technology Update
3. Operations Update
4. Athletic 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 - The floor is open at this time for any resident(s) of the Mustang Public School District #069 to address the Board of Education on items that pertain to education and/or the operation of the school district. Those residents wishing to address the Board of Education must complete a Request for Public Participation form prior to the scheduled starting time of the regular Board meeting. A response may not be provided at this time. Questions or concerns related to employees of the district will not be permitted at this time. Those are to be referred to the Superintendent at another time.

H. Consent Agenda All the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration and action on the following items that the Superintendent recommends be approved.

1. Board of Education Minutes:

- a. April 10, 2017 Regular Meeting
 - b. April 27, 2017 Special Meeting

2. Acceptance of Donation:

- a. Donation from Mustang Sunshine HCE Group in the amount of \$500.00 to assist Seniors who are unable to pay their \$65 senior fees to MHS Activity Account #857.
 - b. Donation from FIRST to MHS Robotics Activity Account #856 in the amount of \$775.00 to be used to purchase equipment and materials for student robotic teams.
 - c. Donation from American Legion Post #353 to Mustang Public Schools to assist struggling families with delinquent lunch accounts in the amount of \$1,000.00.
 - d. Donation from The Craig Foundation to MNMS Activity Account #847 in the amount of \$1,920.00 to pay entry fee for all 7th grade students to attend field trip to the Oklahoma City Bombing Memorial in May 2017.
 - e. Donation from ME PTSO to Mustang Elementary Activity Account #954 for reimbursement of purchase of Ipads and cart in the amount of \$8,600.00.

3. Transfer of Funds:

- a. Transfer from Centennial Media Activity Account #802 to Centennial Activity Account #950 for assistance to purchase technology in the amount of \$25.00.
- b. Transfer from Prairie View Activity Account #919 to Admin/use of Facilities Activity Account #900 for reimbursement of retirement bells in the amount of \$53.36.
- c. Transfer from MEC Staff Activity Account #938 to Admin./Use of Facilities Activity Account #900 for reimbursement for retirement bell in the amount of \$53.36.
- d. Transfer from Valley Staff Activity Account #930 to Admin./Use of Facilities Activity Account #900 for reimbursement for retirement bells at \$53.36.
- e. Transfer from Canyon Ridge Staff Activity Account #905 to Admin/Use of Facilities Activity Account #900 for reimbursement for retirement bells at \$53.36.
- f. Transfer from Transportation Activity Account #878 to Admin./Use of Facilities Activity Account #900 for reimbursement of retirement bells in the amount of \$53.36
- g. Transfer from MNMS Activity Account #847 to Admin/Use of Facilities Activity Account #900 for reimbursement of retirement bells in the amount of \$53.36.
- h. Transfer from CRI 5th Grade Math Activity Account #928 to CRI Activity Account #902 for reimbursement of technology supplies in the amount of \$65.00.
- i. Transfer from Child Nutrition Activity Account #884 to Admin./Use of Facilities for reimbursement of retirement bells in the amount of \$160.08.
- j. Transfer from HS Activity Account #818 to Admin./Use of Facility Activity Account #900 for reimbursement for retirement bells in the amount of \$160.08.
- k. Transfer from Lakehoma Staff Activity Account #931 to Admin./Use of Facilities Activity Account #900 for reimbursement for retirement bells in the amount of \$266.80.
- l. Transfer from Prairie View Activity Account #919 to Admin Staff Activity Account #939 for eureka water reimbursement in the amount of \$313.25.
- m. Transfer from MMS Student Activity Account #833 to Admin Staff Activity Account #939 for Eureka water reimbursement in the amount of \$495.65.
- n. Transfer from CRI Activity Account #902 in the amount of \$600.00 to be split equally with 5th Grade SS Class Activity Account #928 and 6th Grade SS Class Activity Account #866.
- o. Transfer from Athletic Activity Account #803 to HS Student Council Activity Account #860 to cover expenses related to homecoming in the amount of \$602.00.
- p. Transfer from HS Freshman FCCLA Activity Account to HS FCCLA Activity Account #815 for supplies in the amount of \$1,000.00.
- q. Transfer from High School Activity Account #818 to Athletics Activity Account #803 for their portion of the student fees in the amount of \$10,000.00.

4. Use of Facilities:

a. Sportshouse Development (Garrett Dresel) is requesting the use of North Middle School's gyms for a Sportshouse Futsal Academy 3 v 3 Activity June 17th and 18th from 7:00 am until 6:00 pm.

b. OK Swish Basketball (Robert Foreman) is requesting the use of Horizon, Mustang Elementary, Centennial, Lakehoma, Creek and Prairie View's gyms for summer basketball practices. They are requesting the gyms every Monday, Tuesday and Thursdays from 6-9 pm beginning June 1st and ending August 15th.

5. Out-of-State or Overnight Travel:

a. Approval for MHS Pom and two sponsors to attend NDA camp at University of Oklahoma on May 30-June 2nd. Expenses paid by boosters.

b. Approval for FFA AG teacher Danny Griffin to travel to Atlantic, Iowa during the last week of May or June to purchase sheep for program and utilizing the FFA truck. Trip pending program need and availability of sheep. Expenses paid by FFA Account #412.

c. Approval for MNMS cheerleaders and one sponsor to attend NCA Cheer Camp at University of Oklahoma in Norman, OK June 3-5, 2017. Expenses paid by boosters.

d. Approval for (12-24) JROTC students and two sponsors to attend the JROTC Cadet Leadership Challenge at Fort Sill, OK, from June 5-9, 2017.

e. Approval for MHS Cheer squad and two sponsors to attend NCA Cheer Camp in Grapevine, TX on June 17-21, 2017. Expenses paid by boosters.

f. Approval for fifteen (15) MMS cheerleaders and two (2) sponsors to attend NCA Cheer Camp at the University of Oklahoma in Norman, OK from June 19-21. Expenses paid by boosters.

6. Approval of Surplus

a. Approval of surplus list of books from Mustang Middle School Library.

7. Renewal of membership with Oklahoma State School Boards Association for SY17-18 in the amount of \$4,600.00.

8. Renewal of agreement with Clifford Power for annual preventative maintenance on all generators throughout the district for SY17-18 in the amount of \$1,900.00.

9. Renewal of AT&T service agreement for our POTS phone lines (95) to all school sites that are used for fax lines, fire and security alarm monitoring lines for SY17-18.

10. Renewal of district internet service agreement with OneNet for 1000 MB for SY17-18. Total cost to district will be \$0.00 due to E-rate discount of 55% and the OUSF reimbursement rate of \$514 per building assigned to OneNet.

11. Renewal of annual contract with Air & Earth AHERA Management plan Maintenance Contract for SY17-18 providing - 3 year re-inspections, 6 month periodic surveillance and a licensed asbestos abatement contractor in the amount of \$3,000.00.

12. Renewal of agreement with Deep South Equipment for maintenance for all forklifts, sky lifts throughout the district for SY17-18 in the amount of \$550.00.

13. Approval to change name of Activity Account #922 Special Education - MH to #922 HS Transition Center.
14. Renewal of agreement with MSDS Online for our Material Safety Data Sheets to be accessed district wide for SY17-18.
15. Renewal of Software Service Order Agreement with Municipal Accounting Systems, Inc. (Wengage) for SY17-18 in the amount of \$28,629.05
16. Approval for Temporary Appropriated Budget Funds for FY17-18 as follows: General Funds - \$60,855,755.83 Building Funds - \$2,300,000.00 Child Nutrition Funds - \$3,827,502.91
17. Approval of updated Post-Issuance Compliance Procedures for tax-exempt bonds from May 2012.

I. Business

1. The Board will consider and may vote to award best and low bidder to Nurnberg Roofing in the amount of \$489,000.00 for re-roof for Valley Elementary presented by MA+.
2. The Board will consider and may vote to award best and low bidder on bid packet #2 for site utilities on New Elementary #8 to D-Owen with base bid price of \$482,489.00 and Alt #1 in the amount of \$2,500.00 presented by Crossland Construction.
3. The Board will consider and may vote to award best and low bidder on bid packet #2 on New Intermediate #3 presented by Crossland Construction. waiting on bids a. Concrete b. Structural Steel and erection c. Site Utilities
4. The Board will consider and may vote to approve the donation Certificate of right of way to The City of Mustang for the Widening and Reconstruction Project of S. Mustang Road.
5. The Board will consider and may vote to approve the contract with SmartEdTech Platforms Solutions for SY2017-2018 for a cost-effective way to provide and track services for students with special needs.
6. The Board will consider and may vote to approve the addition of extra duty stipends for the positions of Slow Pitch Softball Head Coach (Jaime Roberts) in the amount of \$3,575.00 and Slow Pitch Softball Assistant Coach (Lauren Davey) in the amount of \$2,200.00.
7. The Board will consider and may vote to increase SY17-18 District wide Student and Adult Lunches by .25 each to be in compliance with United States Department of Agriculture Memo #SP11- 2017 dated December 15, 2016. a. Elementary and Intermediate student lunches new rate - \$2.75 b. Middle Schools and HS student lunches new rate - \$3.00 c. Adult lunches - \$3.75
8. The Board will consider and may vote to approve the bid awarding Chickasaw Telecom for total of \$333,151.65 for network infrastructure for district internet hardwards and district wireless upgrade. Expenses paid with 2017 Bond project funding source.
9. The Board will consider and may vote to approve Elite Armored, LLC service courier contract for FY17-18 to service the timely depository needs of our cash flow and investment practices.

10. The Board will consider and may vote to approve the contract with Stryker Integrated Solutions, LLC to perform fire panel inspections, fire extinguisher inspections, vent hood inspections and fire sprinkler inspections in the amount of \$19,200.00 for the SY17-18.

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"

2. Oklahoma Statutes Title 25, Â§ Section 307 (B) (3): Discussing the purchase or appraisal of real property.

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.