



AGENDA

Board of Education Regular Meeting

Monday, June 12, 2017 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, June 12, 2017 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 - Caring/Forgiveness
2. Above and Beyond - Randy Wright - Yukon National Bank
3. 6A Girls Track 100m and 300meter hurdles State Champion: Rachel Hamel
4. Class 6A Baseball State Champions
5. Band Summary - 2017-2018 Drum Majors â€“ Sarah Hamel, Paul Nguyen, Aivi Nguyen, Amanda Owens
6. Select Finance Committee Recognition
7. Special Board Meeting, June 27th, 2017 at 5:00 p.m. at Mustang Administration Building.
8. Legislative Update
9. Board Correspondence - Board Member Continuing Ed points report

D. Deputy Superintendent Report

1. Bond Update
2. Mustang Road 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. May 8, 2017 Regular Board Meeting

2. Acceptance of Donation:

a. Donation from Mustang Walmart #517 of 40 Rubbermaid, 95 quart, clear plastic tubs to Mustang Elementary to be used to store donated clothing/shoes organized on shelves to help students and families in need. Value determined \$800.00.

b. Donation from Trails PTA to Mustang Trails Media Account #873 in the amount of \$926.40 for reimbursement for the purchase of 60 student Thesauruses to be used for instructional purposes.

c. Donation from Wheatland Masonic - Uriah Lodge No. 227 to Prairie View Library in the amount of \$1,000.00 as reimbursement for library collection development.

d. Donation from Centennial Elementary PTA in the amount of \$1,537.69 to Centennial Activity Account #950 for covering field trip expenses during SY16-17.

e. Donation from Trails PTA to Mustang Trails Activity Account #870 in the amount of \$2,221.34 for reimbursement for the purchase of a walking track.

f. Donation from Trails PTA to Mustang Trails Activity Account #873 in the amount of \$2,349.90 for reimbursement for the purchase of 10 Chromebooks and licensing, all items to be used for instructional purposes.

3. Transfer of Funds:

a. Transfer from Prairie View Activity Account #919 to Administration Staff Activity Account #939 in the amount of \$68.00 for reimbursement of Eureka water.

b. Transfer from MMS Student Activity Account #833 to Administration Staff Activity Account #939 in the amount of \$118.15 for reimbursement of Eureka water.

c. Transfer from HS Activity Account #818 to Special Olympics Activity Account #858 in the amount of \$200.00 for a donation.

d. Transfer from Athletic Activity Account #803 in the amount of \$2,306.88 to be split equally for their portion of remaining funds left after cheer tryouts as follows: \$576.72 to HS Cheer Activity Account #861 \$576.72 to HS Pom Activity Account #848 \$576.72 to MNMS Cheer Activity Account #849 \$576.72 to MMS Cheer Activity Account #831

e. Transfer from Canyon Ridge Activity Account #902 in the amount of \$2,952.30 to be split as followed for sharing fundraiser: 1. 928 - 5th Grade ELA - \$60.00 2. 666 - 6th Grade ELA - \$100.00 3. 975 - STEM - \$1,578.40 4. 909 - Counseling - \$1,213.90

4. Out-of-State or Overnight Travel:

a. Approval for three (3) FCCLA students and one (1) sponsor to attend the District Officer Training (DOT) at Camp Tulakogee in Wagoner, Oklahoma on June 7-9, 2017. Expenses paid by Activity Account #815.

b. Approval of HS baseball team along with parents and sponsors to participate in the Omaha Baseball Tournament on June 18-22, 2017 in Omaha, NE. Expenses paid by Boosters.

c. Approval for Career Tech teacher, Jason Atha to attend Project Lead the Way " Gateway to Technology trainings for the following required trainings. Expenses to be paid with Title II (541) and Career Tech (421) funds: 1. June 19-23, Design & Modeling in Wichita, KS 2. July 10-12, Flight & Space in Stillwater, OK 3. July 17-21, Automation & Robotics in Stillwater, OK

d. Approval for twelve (12) FFA members and two (2) sponsors to attend the Annual State FFA Alumni Leadership Camp on July 9-12th, in Wagoner, OK at the Tulsa Baptist Camp facilities. Expenses paid by students and the FFA activity account #412.

e. Approval for Stacy McKinney, District Psychologist to attend the National Association of School Psychologists in Cincinnati, OH on July 12-12, 2017. Expenses paid with Federal Funds #621.

5. Approval of Surplus:

a. Surplus list of District Technology

b. Surplus of Special Services items listed below: 1 - Easystand Stander 1 - Wooden supine stander 2 - Metal Kaye stander frames 1 - Tumbleform feeder seat 2 - Wooden trays 1 - Wooden makeshift chair 1 - potty chair 3 - Metal Kaye walkers 1 - Set of parallel bars 1 - yellow stroller 1 - Wooden folding tray 1 - Green/tan gait trainer no parts 2 - classroom chairs w/seatbelt restraints

6. Approval of the open transfer requests to attend Mustang Public Schools for the SY17-18.

7. Approval of recommendation for a 178 day school year, which includes two (2) parent teacher conference days and five(5)PD days, with the flexibility to exercise the 1080 hours calendar option in case of school closures due to inclement weather or other catastrophic circumstances for SY 2017-2018.

8. Renewal of agreement with State of Oklahoma Department of Rehabilitation Services for the Transition School-To-Work: Work Study program for SY17-18.

9. Renewal of agreement with State of Oklahoma Department of Rehabilitation Services for the Transition Work Adjustment Training Program for the SY17-18.
10. Renewal of agreement with Canadian County Health Department (CCHD) to perform the services as a part of the "Autism Toddler Replication Program" (Replication of Early Foundations: Autism Model and Outreach Project), a joint venture by parties to provide services through the Canadian County Sooner Start program to children birth-3 years for SY17-18.
11. Renewal of contract with Youth and Family Services, Inc. to provide a variety of services, counseling, delinquency prevention, independent living, multi-systemic therapy, and educational programs in the amount of \$1,500.00 for the SY17-18. Expenses paid by Spec. Ed Budget (059)
12. Renewal of contract with Mustang Treatment Center (MTC) for the SY17-18 by providing a certified teacher for educational instruction as required by OSDE and MPS for residents at MTC.
13. Renewal of contract with Oklahoma Family Counseling Services to provide services for up to twenty-four (24) students in grades 1-8 for Bronco Academy for the SY17-18. Expenses of \$100,000.00 paid out of general budget.
14. Renewal of contract with Oklahoma Family Counseling Services to provide a variety of counseling services and PASS-B (Promoting Appropriate School and Social Behaviors) services K-12 for SY17-18 in the amount of \$62,000.00. Expenses split with general budget, special education, and alternative education budget.
15. Renewal of Earth Networks - WeatherBug severe weather alerting program in the amount of \$1,500.00 paid out of Athletic Activity Account #803 for the upcoming SY17-18.
16. Renewal of Rank One Sport Athlete Management and Scheduling Software for SY17-18 in the amount of \$1,200.00 per year paid from Athletics Activity Account #803.
17. Renewal of Big Teams to maintain the Mustang Athletics website, www.mustangbroncos.org for the SY17-18, in the amount of \$1,200.00 and to be paid out of the Athletics Activity Account #803.
18. Renewal of internet service agreement with OverDrive for District E-Book Implementation for SY17- 18 in the amount of \$11,000.00. Expenses will be paid by bond funds.
19. Renewal of continued service with Comtec Electronic Systems for all fire/burglar alarm monitoring. Expenses for all school sites and outlined buildings will be \$29,856.00 excluding the cafeterias.
20. Renewal of contract with Arapaho Pest Control for exterminating services for the school sites only and to treat all playgrounds twice a year, for SY17-18 in the amount of \$11,844.00.
21. Renewal of the fourth year of a five year lease agreement with Pitney Bowes for the postage equipment and the tracking assistance equipment for the SY17-18.
22. Renewal of service with Cintas for the dust mop service for the SY17-18.
23. Renewal of agreement with Clearwater Enterprises as our 3rd party natural gas provider for SY17-18.

24. Renewal of the Bronze Service Agreement with ThyssenKrupp for SY17-18 for the preventive maintenance for all elevators throughout the district at an annual cost of \$6,943.20.
25. Renewal of service agreement with Oklahoma State School Boards Association (OSSBA) Unemployment Program (OPSUCA) for the FY17-18 in the annual amount of \$7,287.50.
26. Renewal of service with OSSBA in the amount of \$750.00 for the SY17-18 for Board policy maintenance.
27. Renewal of service with OSSBA in the amount of \$1,000.00 for SY17-18 for E-meeting portal which supports online agenda and supporting documents and a search feature of archived information.
28. Renewal of contract with McAfee & Taft as hearing officers on an "as needed" basis for SY17-18.
29. Renewal of engagement letter with Rosenstein, Fist & Ringold for legal services for SY17-18.
30. Renewal of Engaging Technologies, LLC contract for SY17-18 in the amount of \$21,881.75 for GradeCam Year 3 Subscription Renewal & GradeCam Core Administrative Suite for grades 3-12. Expenses paid with Bond Funds.
31. Renewal of USA Test Prep for the SY17-18 at a cost of \$10,607.50 to continue to be used in all core content courses 5th through 12th grade. Expenses paid with Curriculum 064 Budget.
32. Renewal of Edgenuity contract through the Canadian Valley Technology Consortium for one (1) site license for on-line course work plus five (5) seats for middle school students for SY17-18 in the amount of \$28,000.00. Expenses paid with Bond Funds.
33. Renewal of Contract with Gary Miller Canadian County Children's Juvenile Justice Center for SY17-18 for 12 seats. Fee of \$3,189.00 for each slot is waived.
34. Approval of the SY17-18 Negotiation Team - Charles Bradley, Tracy Skinner, Dana Renner, Dr. Teresa Wilkerson, Kathy Blackwell and Jill Mitchell.
35. Approval of awarding Small Equipment Bid for SY17-18 to Curtis Restaurant Supply for \$5,050.77.
36. Approval of awarding Produce Bid for SY17-18 to Jim's Produce for \$56,619.50.
37. Approval of awarding Dairy Bid for SY17-18 to Hiland Dairy in the amount of \$321,986.50.
38. Approval of awarding Drink Bid for SY17-18 to Ben E. Keith in the amount of \$81,377.63.
39. Approval of awarding Prime Vendor Bid for SY17-18 to Ben E. Keith in the amount of \$1,059,088.80.
40. Approval of awarding Bread Bid for SY17-18 to Flowers Baking Co. in the amount of \$25,432.40.
41. Approval of awarding Exterminating Bid for SY17-18 for cafeterias and warehouse in the amount of \$4,740.00.

42. Approval of awarding bid for a minimum of 437 new computers for Classroom and Labs for MHS, MNMS, Operations and Administrative offices to ByteSpeed in the amount of \$218,063.00. Expenses paid with Bond Funds.

43. Approval of awarding bid for Elementary #8 for precast concrete for safe room to Crossland Construction in the amount of \$316,000.00.

44. Approval of awarding bid for Intermediate #3 for precast concrete for safe room to Coreslab Structures in the amount of \$296,506.00.

45. Renewal of Consulting contract with Nancy McKay for SY17-18.

46. Renewal of Property Insurance for SY17-18 awarded to Insurica for the cost of \$531,298.58.

47. Renewal of Workers Comp Risk Management Insurance to The Zenith Company and Commercial Risk Group Inc., for FY17-18 in the amount of total premium of \$296,136.00.

48. Approval to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001) Yes ___ No ___ Position No. 3: Sean McDaniel (CCOSA), Superintendent of Mustang Public Schools, to a 2017-2020 term. Yes ___ No ___ Position No. 5: Roger Adair (OASBO), Director of Finance of Moore Norman Technology Center, to a 2017-2020 term. Yes ___ No ___ Position No. 11: Shawn Hime (OSSBA), Executive Director of Oklahoma State School Boards Association, to a 2017-2021 term Yes ___ No ___ Position No. 12: Don Tice (OSSBA), Board member of Oologah-Talala Public Schools, to a 2017-2020 term.

49. Renewal of the lease-purchase for the fiscal year ending June 30, 2018 as required under the provisions of the Sublease Agreement dated July 1, 2012 by and between the District and Canadian County Educational Facilities Authority.

50. Renewal of the lease-purchase for the fiscal year ending June 30, 2018 as required under the provisions of the Sublease Agreement dated May 1, 2017 by and between the District and Canadian County Educational Facilities Authority.

I. Business

1. The Board will consider and may vote to approve a one (1) year service for InTouch Receipting Suite, streamlining the payment process for district and community users, allowing for easy processing for school activities, fundraisers, athletic ticket sales, t-shirt sales, yearbooks, Bronco Club, field trips, etc., in the amount of \$37,450.00.

2. The Board will consider and may vote to approve the sanctioning of the Mustang Elementary School PTSO Club.

3. The Board will consider and may vote to approve the contract with Renaissance Star 360 in the amount of \$74,982.51 for the SY17-18 which will secure Renaissance hosting fees and Star 360 site licenses for all elementary, intermediate and middle schools.

4. The Board will consider and may vote to approve the contract with Voyager Sopris Learning for the SY17-18 in the amount of \$4,036.50, for Dibels Next Management and Online Scoring (annual school- year license) Kindergarten through 2nd grade. Expenses paid with RSA 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, 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. Vote to approve or not approve the contract and purchase of 605 S Mustang Road, Mustang, OK.

Q. Vote to approve or not approve the contract and purchase of 619 S Mustang Road, Mustang, OK

R. Vote to approve or not approve the Resolution of Necessity of 715 & 719 S Mustang Road, Mustang, OK.

S. Adjournment.