



AGENDA

Board of Education Regular Meeting

Monday, July 10, 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, July 10, 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. Above and Beyond - Renee Peerman and Mustang Chamber of Commerce
2. Groundbreaking Ceremony - Canyon Ridge Band Room Addition - Tuesday, July 18, 2017 at 10:00 a.m.
3. Back to School Kick Off Celebration " August 14, 2017 starting at 7:15 a.m. at MHS Auditorium
4. 2017 OSSBA/CCOSA Conference August 25-27, 2017 @ Cox Convention Center
5. Legislative Update
6. Board Correspondence - Board Member Continuing Ed points report

D. Deputy Superintendent Report

1. 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. June 12, 2017 Regular
- b. June 27, 2017 Special

2. Acceptance of Donation:

- a. Donation to Horizon Intermediate Activity Account #978 from the Mustang Horizon PTSA in the amount of \$500.00 for the purpose of purchasing robotics equipment.
- b. Donation to Horizon Intermediate Activity Account #978 from the Mustang Horizon PTSA in the amount of \$3,299.00 for the purchase of a portable sound system.

3. Transfer of Funds:

- a. Transfer from Trails Honor Choir Activity Account #949 to Trails Elementary Activity Account #870 in the amount of \$1,110.67 to cover cost of walking track to be used for future fundraisers.
- b. Transfer from Trails PE Activity Account #957 to Trails Elementary #870 in the amount of \$1,110.67 to cover cost of a walking track to be used for future fundraisers.

4. Use of Facilities:

- a. Sportshouse Development (Garrett Dresel) requesting the use of MNMS and Valley Elementaries' gyms for Futsal Academy Training beginning July 11th -August 13th for Sunday's from 1:00 -5:00 p.m. and Monday and Tuesdays from 6:00-8:00 p.m.
- b. Pathway Church requesting the use of Creek Elementary's cafeteria and gym for their Launch Team training meetings on Sunday afternoons from July 30th through August 27th from 3:30-5:30 p.m.

5. Approval of Revisions of Policy and Procedures:

- a. #1140 Child Nutrition Program Procurement Policy

6. Approval of Revisions of Job Descriptions: a. Director of Construction b. Director of Facilities c. Assistant Director of Special Education

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

8. Approval of continuing contract with Stephanie Pyle to provide consultant services of students with needs of occupational therapy during the 2017 ESY session: June 19-July 13, 2017.

9. Renewal of Agreement with University of Oklahoma, Health Sciences Center to arrange and provide for clinical rotations for individuals earning a nursing degree for SY17-18 at no expense to district.
10. Renewal of agreement with Putnam City Public Schools (PCPS) for an IEP Service Agreement to serve MPS students who are identified as deaf for SY17-18.
11. Renewal of contract with Jani-King for janitorial service for SY17-18.
12. Renewal of Treasurer certificate for MPS Assistant Treasurer - Lynda Martin for SY17-18 to be filed with each county.
13. Renewal of contract with Chem-Aqua for water treatment service for district for SY17-18 in the amount of \$21,600.00.
14. Renewal of contract with Canadian County Sherriff's Office for two (2) full time on duty officers for North side of district for SY17-18 in the amount of \$102,113.00.
15. Renewal of First time Offenders (FOP) agreement with Youth and Family Services for SY17-18.
16. Renewal of contract with ALCA (Aurora Learning Community Assn) for the online data warehouse for student testing in the amount of \$23,461.00 paid with General Funds.
17. Renewal of contracts for the following consultant services of students who present needs in the specified areas for SY17-18. a. Certified Speech Language Pathologist (SLP) - Westmoreland Therapies, LLC b. Certified Occupational Therapist " Sybil George and Stephanie Pyle c. Certified Occupational Therapy Assistant (COTA) " Amy Farris and April Sanders d. Visual Impairment" Visual Senses e. Hearing Loss " Lesa Carter

I. Business

1. The Board will consider and may vote to approve the contract with MasterLibrary for the new Use of Facilities tracking system in the amount of \$5,395.00 for SY17-18.
2. The Board will consider and may vote to approve the adoption of Board policy #5141 Meal Charging Policy.
3. The Board will consider and may vote to approve the following bids for Intermediate #3. a. Mechanical Bid b. Electrical Bid c. Plumbing Bid
4. The Board will consider and may vote to approve the various bids for Elementary #8.
5. The Board will discuss, consider, and may take action upon a resolution declaring surplus property and authorizing transfer of the same.

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"

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

3. 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. Adjournment.