



AGENDA

Board of Education Regular Meeting

Monday, September 11, 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, September 11, 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. Above and Beyond - Craig and Streight Orthodontics

2. Citizens of Character - Enthusiasm Centennial - Ethan Craddock Creek - Lily Washburn Elementary - Emersyn Duffel Lakehoma - Colby Trowbridge Prairie View - Tayten Duncan Trails - Storm Chapman Valley - Zoey Rowe Canyon Ridge - Francis Robertson Horizon - Kahlil Sargent North - Ethan Dowdy South - Kylee Mitchell HS - Emma Downing MEC - Destani Boyer

3. OGE/CLEARresult presentation

4. Leadership Mustang 2017

5. State Assessment Update

6. Region 10 OSSBA Meeting - September 19, 2017, Redlands, El Reno Campus

7. October Regular Board Meeting date change to Monday, October 16, 2017.

8. Legislative Update

9. Board Correspondence

D. Deputy Superintendent Report

1. Enrollment

2. Construction Status

3. Athletics

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. August 14, 2017 Regular Board Meeting

2. Donations:

- a. Donation from Zenith in the amount of \$2,000 for ladders for the district.

3. Use of Facilities:

- a. OK Premier Volleyball Club (Steve Hajek) requesting the use of MNMS's Main and Commons Gym and Canyon Ridge's Gym for their 2017-18 volleyball practices. They will need the gyms Monday, Tuesday, Thursday and Friday from 6:00 pm until 9:00 pm beginning November 1st thru May 25th. This will provide volleyball training opportunities for girls ages 10-17 living in the Mustang district.

4. Transfer of Funds:

- a. Transfer from Activity Fund #900 Use of Facilities to HS Activity Account #818 in the amount of \$120.00 for reimbursement of OSSAA passes for administrators.
- b. Transfer from Athletic Activity Acct #803 to JROTC Activity Account #805 in the amount of \$1,000.00 for payment for working athletic events for SY16-17.

5. Approval of Surplus:

- a. Physical Therapy Department- Wheelchair
- b. District - Old Gym Floor
- c. District - Technology

6. Out-of-State or Overnight Travel

- a. Approval for teachers Nichol Cooper, Laurie Locke and Joy Osborne to attend the Bal-A-Vis-X Training in Tulsa, OK September 8-10, 2017. Expenses paid by the Title II (541) program.
 - b. Approval for HS Cross Country Boys' and Girls' teams and four coaches to attend the Chili Pepper Festival Cross Country Races on September 30, 2017 in Fayetteville, AR. Expenses to be paid by Boosters and Athletic Account #803.
 - c. Approval for thirty-seven (37) HS Drama team and two (2) sponsors to attend the OSSAA State One Act Play Competition at Tulsa Union High School on September 29-30, 2017. Expenses to be paid with Activity Fund #859, students and District.
 - d. Approval for ten (10) FFA students and sponsors to attend the Tulsa State Fair in Tulsa, OK on October 2-4th, 2017. Expenses to be paid by students and Activity Account #412.
 - e. Approval for JROTC and sponsors to attend the Top of Texas Team Competition at S.H. Rider High School, in Wichita Falls, TX on October 7, 2017.
 - f. Approval for Federal Program Director Kris Green and Title VI teachers, Karie Greenwood, Jana Gall and Denice McElhaney to attend the Oklahoma Council for Indian Education Conference in Duncan, OK on December 4-5, 2017. Expenses paid with Title VI (561) program.
 - g. Approval for forty-seven (47) HS vocal music students and six (6) sponsors to attend the Music in the Parks Festival in St. Louis, MO, from April 5-8th, 2018. Expenses to be paid by Activity Fund #862.
7. Approval of Open Transfer requests to attend MPS for the SY17-18 school year, as listed:
 8. Approval for Mustang Elementary grade span be changed from K-4 to PK-4 for SY17-18.
 9. Approval of amendment to the Canadian County Sheriff's office contract for the SY17-18, amendment reflects the three percent (3%) raise the County gave this year.
 10. Renewal of agreement with Stratus Audio Inc for employee/school/parent communication for the FY17-18 with a minimum charge of \$50.00 per month. Expenses paid with General Funds.
 11. Renewal of Agreement with Sign Language Resource Services, Inc. (SLRS) for certified Sign Language services as needed for SY17-18.
 12. Approval of agreement with Big Five Community Services, Inc for Head Start program to coordinate and collaborate to best meet the needs of children and their families for the SY17-18.
 13. Approval of Resident Teachers and their Mentor Teachers for the SY17-18.
 14. Approval for the FY18 Professional Development Committee: HS - Donna Bussell, Lauren Crout & Libby Smith MNMS - Jackie Giammarino MMS - Krissy Pumford CRI - Jessica Wilkes (Chairperson) Horizon - Jennifer Edwards Trails - Allison Reyes Creek - Amanda Neely Valley - Donna Solomon Prairie View - Dawn Higgins Elementary - Gwen Hill Centennial - Laurie Locke Lakehoma - Kelly Bullard MEC - Christina Waller

15. Approval of FY18 District Curriculum committee members: MHS - Ramae Collins MNMS - Christy Bradley MMS - Kathy Knowles CRI - Kathy Blackwell Horizon - Holly McKinney Trails - Alisha Suffield Creek - Susan Dombek Valley - Jill Mitchell Prairie View - Shanda Cummings ME - Leah Anderson Centennial - Molly Wilson Lakehoma - Liz Bean MEC - Kirk Wilson

16. Approval of FY18 Gifted and Talented Committee (GATE): Ryan McKinney (parent) Jennifer Hodde (parent) Crystal Rumbaugh Terri Dill Stacy Edwards Marva Oard Jennifer Edwards Cheryl Snowden Gina Delaney-Sewell

17. Approval of the Gifted and Talented (GATE) Plan and Budget for FY18.

I. Business

1. The Board will consider and may vote to approve the contract with Preferred Pediatrics Home Health Care, Inc to provide licensed health care professionals to provide one-to-one nursing services to physically and/or intellectually challenged school students for SY17-18. Expenses is paid with 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, Â§ Section 307(B)(1): Discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee.

a. Schedule "A"

b. Schedule "B"

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.