



AGENDA

Board of Education Regular Meeting

Monday, October 16, 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, October 16, 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 - Life Church Mustang

2. Citizens of Character - Responsibility Centennial - Evelyn Neitzel Creek - Kacie Cozens Elementary - Aaron Armstrong Lakehoma -Elizabeth Brawner Prairie View - Kayla Ingerson Trails - Chase Luber Valley - Ellie Lebsack Canyon Ridge - Madelyn Holder Horizon - Kenley Dillon MNMS - Avery Fulton MMS - Hallie Luton HS - Marycruz Flores MEC - Devin Hilts

3. Mustang Fire Department to announce District Poster Contest Winner

4. 2017 AP Scholar Recognition's Basco, Savannah 2018 AP Scholar Cormack, Elizabeth 2018 AP Scholar with Honor Denton, Luke 2018 AP Scholar with Honor Downing, Emma 2018 AP Scholar Eckart, Heidi 2019 AP Scholar Flores, Marycruz 2018 AP Scholar Hamel, Sarah 2018 AP Scholar Ketchum, Lauren 2018 AP Scholar Krivanek, Milly 2018 AP Scholar Lamb, Jasmine 2018 AP Scholar with Honor McCarthy, Katherine 2018 AP Scholar with Distinction Neel, Andrew 2018 AP Scholar Nguyen, Aivi 2018 AP Scholar Onkst, Katelyn 2018 AP Scholar San, Khang 2018 AP Scholar Thomas, Neenu 2018 AP Scholar Wilson, Maegan 2018 AP Scholar with Honor Number of Scholars AP Scholar 24 AP Scholar with Honor 11 AP Scholar with Distinction 6 National AP Scholar 1

5. OSSAA State One Act "All State Actors - Jaycee Criswell , Kailan Weidner, Josh Dooley & Sawyer Coil, and the entire cast and crew earned Best Company - and a number 1 rating for the 5th straight year, Best Program/Poster - (designed by Melody Stowe).

6. State Superintendent, Joy Hofmeister to visit MPS on October 30, 2017

7. Veterans Day Recognition - Friday, November 10, 2017.

8. Filing Period for MPS Board of Education Seat #3 - December 4-6th, 2017 from 8:00 to 5:00 p.m.

9. Legislative Update

10. Board Correspondence

D. Deputy Superintendent Report

1. October 1st student count

2. Construction 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. September 11, 2017 Regular

b. September 22, 2017 Special

2. Donations:

a. Donation from FIRST (Xerox and Leidos) to HS Robotics Program Activity Account #856 in the amount of \$5,500.00 to be used for contest fees and purchase equipment and materials for student robotics teams during the SY17-18.

3. Use of Facilities:

a. Mustang Little League Wrestling (Matrix Grappling) requesting HS wrestling room from November 2-February 6 on Mon, Tues & Thurs., from 6:30-7:30 p.m.

b. Sponsor Willis Shanor (Pre-engineering instructor at CV Votech) requesting use of MNMS cafe and gym on Friday, December 1st at 4-9 p.m. for setup and December 2nd from 7:00 - 7:00 p.m. to hold the Red Dirt Vex Robotics Tournament for middle school and high schools.

4. Transfer of Funds:

- a. Transfer from CRI Staff Activity Account #905 to Activity Account #902 for reimbursement for staff meals in the amount of \$193.86.
 - b. Transfer from CRI 5th Grade SS Activity Account #928 to Activity Account #902 for reimbursement of technology supplies in the amount of \$65.00.
5. Out-of-State or Overnight Travel
- a. Approval for six (6) FFA officers, one female sponsor and Mr. Griffin, FFA advisor to attend the National FFA Convention in Indianapolis, IN on October 25-28, 2017. Expenses to be paid out of Activity Funds 412 & 814.
 - b. Approval for the following administrators to attend the Model Schools Conference - Leadership Academy, November 2-5 in Dallas, Texas. Expenses paid by Activity Fund 900. Charles Bradley, Tracy Skinner, Geromy Schrick, Ryan McKinney, Stacy Edwards, Toby Blair, Teresa Wilkerson, Ramae Collins, Kathy Knowles, Katy Korstjens, Danny Brown, Kathy Blackwell and Holly McKinney.
 - c. Approval of thirteen (13) HS Student Council members and two (2) sponsors to attend an overnight trip to attend the State Student Council Convention in Broken Arrow, OK on November 11-13, 2017. Expenses to be paid with Activity Fund #860.
 - d. Approval for HS Pom Squad and two (2) sponsors to attend the DX Americup Championship in Minneapolis, MN from February 28-March 5, 2018. Expenses are paid from Pom Booster account.
6. Approval of Surplus:
- a. Request from Transportation for the following buses to be added to surplus as soon as arrival of new buses: Bus #8, #17, #226, #229, #236
7. Approval of the Final Estimate of Needs for SY17-18, which was filed and recorded with Canadian County Clerk's office on Monday, September 25, 2017.
8. Approval of Open Transfer requests to attend MPS for the SY17-18 school year, as listed:
9. Approval of the Canadian Valley Technology Center Syllabi for SY17-18. Changes include:
- 1. AP Physics C: Electricity and Magnetism will now receive credit in addition to AP Physics C: Mechanics credit
 - 2. Graphic Design Program - students in program can now receive computer technology credit.
 - 3. New program at El Reno campus: Power Sports (small engine repair program)
 - 4. Computer technology competencies have now been built into most of the programs in order to assist students who are on the core curriculum graduation plan for class of 2019.
10. Approval of the Revised Professional Development Handbook for SY17-18.
11. Approval of the 2018 Board Meeting Dates to be filed in the Office of the County Clerk no later than December 15, 2017.
12. Approval of the following for the annual School Board member election for board position number three (3) for a five (5) year term to be held on February 13, 2018. Press Release Legal Notice Resolutions

13. Renewal of the one (1) year annual services for Trails Elementary for SY17-18, expenses paid with Federal Funds, Title I, Fund 511 as follows: a. Reading A-Z in the amount of \$99.97. b. RAZ Kids reading program in the amount of \$199.94 c. Renaissance Accelerated Math in the amount of \$1,805.00.

14. Renewal of the one (1) year annual service with Edmentum Reading Eggs for SY17-18, serving as English Language Learners Curriculum (ELL) for students to learn English. Expenses paid with Federal Funds #572 in the amount of \$3,040.00.

15. Approval of Crossland Change Order #1 on the Canyon Ridge Band Room. This will be a decrease to the construction contingency in the amount of \$10,479.63 *PCO#1 - Buy out signage & fire extinguisher cabinets, existing electrical & hardware changes - \$10,479.63

I. Business

1. The Board will consider and may vote to approve the one (1) year annual service with IXL Math in the amount of \$359.00, serving as interventions for Kindergarten and 1st grade Title I math students at Trails for SY17-18. Expenses paid with Federal Funds - Title I Fund 511.

2. The Board will consider and may vote to approve the one (1) year annual service with Edmentum Study Island in the amount of \$275.00, serving as interventions for 3rd and 4th grade Title I math students at Trails for the SY17-18. Expenses paid with Federal Funds - Title I, Fund 511.

3. The Board will consider and may vote to approve the one (1) year annual service with PebbleGo NEXT, database for students to use to study American Indians for 3-5 at Valley in the amount of \$375.25 for SY17-18. Expenses paid with Federal Funds - Title VI, Fund 561.

4. The Board will consider and may vote to approve the best low bids on the new Transportation/Warehouse as follows: a. Building Concrete with Alternate C/Extend Wash Bay to Concrete Enterprises in the amount of \$245,600.00. b. Site Concrete and Paving with Alternate A/Concrete Paving to Crossland Construction in the amount of \$867,000.00. c. Masonry & Cast Stone with Alternate E/Brick Wainscoting to CIA Masonry in the amount of \$33,000.00. d. Architectural Millwork to Cooper Cabinets in the amount of \$30,929.00. e. Waterproofing & Joint Sealants and Alternate B/Parking to HIS in the amount of \$38,000.00. f. Door Assemblies (Material) to Piper Weatherford in the amount of \$62,000.00. g. Aluminum & Glazing to Avenue C Glass in the amount of \$39,600.00. h. Overhead Coiling Doors to Sooner Overhead Door in the amount of \$47,999.00. i. Gypsum Board Assemblies & Ceiling Systems to South West Drywall in the amount of \$119,700.00. j. Flooring Systems to All Commercial Fl

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.