



AGENDA

AGENDA Board of Education Regular Meeting

Monday, November 13, 2017 at 6:00 PM

Canyon Ridge Intermediate, 3600 S Sara Road, Yukon, OK, 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 AGENDA Board of Education Regular Meeting on Monday, November 13, 2017 at 6:00 PM. The place and street of the meeting will be Canyon Ridge Intermediate, 3600 S Sara Road, Yukon, OK, 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 - Green Family Chiropractic, Dr. Kevin Green

2. Citizens of Character - Self-Discipline Centennial – Camrynn Foster Creek – Adyson McCallie Elementary – Hazel Harris Lakehoma – Connor Hesse Prairie View – Polina Kim Trails – Emma Hegazy Valley – Gabrielle Salami Canyon Ridge – Ariana Torres Horizon – Tyson Driskill MNMS – Camron Lara MMS – Hunter Butler HS – Andrew Neel MEC – Malachi Choate

3. 2017 Oklahoma Fastpitch Softball Champions

4. 2017 Fall Sports All State Winners Large West All-state softball Kylie Dodson Audrie Morrison Karis Clark Coach: Jamie Roberts Cross Country Boys Gabe Simonsen (fr) Cameron Mills (sr) Cross Country Girls Emma Downing (sr)

5. State Superintendent, Joy Hofmeister visited MPS on October 30, 2017

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

7. Legislative Update

8. Board Correspondence

D. Deputy Superintendent Report

1. Boundary Realignment Process

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. October 16, 2017 Regular

2. Donations:

a. Donation from Mustang Rotary to the following participants in the Western Days Dunk tank with additional matching funds from Rotary: Dr. Sean McDaniel \$660.00 donated to Special Olympics Liz Brown & Amanda Neely - Creek Teachers - \$270.00 2nd Grade Teachers - Prairie View - \$352.00 Kristin Struck/Roxie Ralph - Valley PE - \$264.00 Prairie View 2nd Grade Teachers Liz Brown - Creek Teacher Amanda Neely - Creek Teacher Kristin Struck & Roxie Ralph - Valley PE teachers

b. Donation from Virginia Roeder Wenger Foundation for the Mitchell Math/Science Scholarship of \$1,000.00 to HS Activity Fund #863 to be given to one senior student who has excelled in math and science and plans to attend college to major in a math/science specific field.

c. Donation to Joy Osborne, Lakehoma Reading Specialist from the following donor's: 1. Donor's Choose/Limeades for Learning/Sonic Program to be used to purchase Reading Strategies, a book for team leaders to use as a resource, in the amount of \$551.12. 2. Donor's Choose/Limeades for Learning/Sonic Program in the amount of \$572.28 to be used for purchase of hands-on, interactive reading resources. 3. Donor's Choose/Limeades for Learning/Sonic Program in the amount of \$577.00 to be used for purchase of a movie screen and movies that have developed from books, and used during Drive-In Movie Literacy Night. 4. Sonic/Charles Schwab in the amount of \$1,116.05 to be used to purchase Osmo Pizza Co to aid students in exploring reading and math through real world experiences. 5. Dollar General Literacy Grant Program in the amount of \$2,000.00 for purchase of leveled books to be used as resources for parental involvement which will encourage reading.

d. Donation to Lakehoma Elementary 3rd Grade Teacher, Miranda Carr from Sonic/Charles Schwab to be used to purchase Osmo Pizza Co and supplies to be used to aid students in exploring reading and math through real world experiences in the amount of \$1,142.27.

e. Donation to MHS robotics program from FIRST, re-grant from FIRST robotics of money from DoDSTEM (U.S. Department of Defense) in the amount of \$2,000.00 to be used to purchase equipment and materials for the SY17-18.

3. Transfer of Funds:

a. Transfer from HS DECA Activity Account #864 to HS Choir Activity Account #862 in the amount of \$196.00, proceeds from October drawing donated to choir department.

b. Transfer from PV Activity Account #919, Program #900 to PV Counselor Activity Account #919, Program #822 in the amount of \$495.00 to begin a counseling account.

c. a. Transfer from CRI Activity Fund #902 in the amount of \$500.00 to be split between: 1. Archery Activity Fund #917 for archery equipment, fees, and lessons training materials 2. Student Council Activity Fund #970 and for students school supplies "new student welcome", refreshments, team-building materials & supplies for service learning projects.

d. Transfer from Admin Activity Account #900 to Mustang Elementary Activity Account #810 in the amount of \$800.00 due to a Walmart Grant check that was deposited to account for holding until owner was discovered.

e. Transfer from Centennial Archery Activity Account #993 in the amount of \$2,780.00 from fundraiser to purchase supplies for Music, Art & PE to the following funds: 1. #813 -Music \$926.66 2. #824 - Art \$926.66 3. #990 - PE \$926.66

4. Out-of-State or Overnight Travel

a. Approval for the HS Cross Country team and four (4) sponsors to attend the Nike Regional CC meet in Houston, Texas on November 18, 2017. Expenses to be paid by Boosters.

b. Approval of Varsity Wrestling team along with three (3) sponsors to attend the Mid America Nationals in Enid, OK on December 8-9, 2017. Expenses paid by Boosters and Athletics, transportation by district.

c. Approval for eighteen (18) varsity wrestlers and five (5) sponsors to attend the Scott Pine Dual Tournament at Airline High School in Bossier City, LA on December 15-17,2017. Expenses paid by Booster Club.

d. Approval for four (4) Canyon Ridge students, two (2) parents and sponsor Sohailah Stout to attend the Oklahoma Music Educations Association Children's concert in Tulsa, OK on Jan 17-19th, 2018. Expenses to be paid by CRI Vocal Music Activity Account #912.

e. Approval for one (1) Horizon student, one (1) parent and sponsor Sarah Green to attend the Oklahoma Music Educators Association Children's concert in Tulsa, OK on Jan 17-19, 2018. Expenses to be paid by Horizon Music Activity Account #983.

f. Approval for three (3) Creek Kindergarten teachers, Terri Story, Kelsie Ashlock and Savannah King to attend Elevate Conference on April 7, 2018 in Arlington, TX. Registration will be paid by Title I 511 program.

5. Approval of the Joint Program Agreement with Canadian Valley Technology Center expanding STEM programs by adding sophomores to Pre-Engineering and Bio-Med programs for the SY18-19.

6. Approval of Crossland Change Order #2 on CRI Band Room Addition. This will be a decrease to the Contingency in the amount of \$959.02. 001- Existing downspout connection - \$959.02
7. Approval of Crossland Change Order #24 for New Elementary #8 1. PCO#9024, corrects change order #17 to reflect the total flooring contract.
8. Approval of Crossland Change Order #25 on new Elementary #8. This will be an increase to the Construction Contingency in the amount of \$6,025.00 a. Scovil & Sides - PCO#9025 Access Control Deduct b. 002 - Remove Electronic Exit Devices CREDIT (9,400.00) c. 003 - Remove closer on door 800B - CREDIT (260.00) d. 004 - Auto opener at 800B - \$3,000.00 e. 005 - Wireless Controls - \$635.00
9. Approval of Crossland Change Order #1 for Construction Manager Fee Adjustment on Elementary #8 by deducting to incorporate cost reductions realized through value engineering the Project in the amount of \$391,113.00.
10. Approval of Crossland Change Order #4 on New Intermediate #3. This will a decrease to the contingency in the amount of \$85,384.64. a. ASI#03, Added Plumbing fixtures - \$85,384.64
11. Approval of Crossland Change Order #7 on New Intermediate #3. This will be an increase to the contingency in the amount of \$48,813.00. a. ASI #03, VE Screen Wall Deletion - (\$48,813).
12. Approval of Crossland Change Order #8 on New Intermediate #3. This will be an increase to the contingency in the amount of \$1,195.00. a. ASI #03, Deduct Door and Hardware – (\$1,195)

I. Business

1. The Board will consider and may vote to approve the agreement with ArchiveSocial for SY17-18 for archiving up to 1000 new records per month and 10 social media accounts in the amount of \$1,499.08. Expenses paid with 073 Public Information Officer Budget.
2. The Board will consider and may vote to approve the permanent easement on Intermediate #3 with OG&E.
3. The Board will consider and may vote to approve the Crossland Construction Company Amendment to Standard Agreement for Guaranteed Maximum Price (GMP) for the Transportation Warehouse.
4. The Board will consider and may vote to approve the Crossland Construction Company Amendment to Standard Agreement for Guaranteed Maximum Price (GMP) for Intermediate School #3.
5. The Board will consider and may vote to approve the best low bids on the Mustang Educational Resource Center (MERC) presented by Crossland Construction as follows: a. Building Concrete to CEI - \$365,600.00 b. Site Concrete & Paving to Bishop - \$252,600.00 c. Masonry & Cast Stone to Wilks - \$189,350.00 d. Structural Steel & Erection to J&D - \$364,140.00 e. Glazed Decorative Metal Railing to York - \$63,868.00 f. Architectural Millwork to Cooper - \$100,940.00 g. Waterproofing & Joint Sealants to Sooner - \$72,668.00 h. Roofing & Metal Wall Panel Systems to OK Roofing - \$289,674.00 i. Door Assemblies to Scovil - \$101,373.00 j. Aluminum & Glazing to Pals - \$256,200.00 k. Overhead Coiling Doors to Hall

- \$6,495.00 l. Door Assemblies – Labor Only to Red Mountain - \$11,600.00 m. Gypsum Board Assemblies & Ceiling Systems to SW Drywall - \$373,874.00

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, § 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, § Section 307 (B) (2): Discussing negotiations concerning employees and representatives of employee groups.

3. Oklahoma Statutes Title 25, § 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 Memo of Understanding with MEA for SY17-18.

Q. Vote to approve or not approve the contract purchasing 715 & 719 S Mustang Road property in the amount of \$62,500.00.

R. Adjournment.