



AGENDA

Board of Education Regular Meeting

Monday, December 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, December 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 - Mustang Masonic Lodge #407

2. Citizens of Character - Patriotism/Citizenship Centennial - Liam Walker Creek - Dakota Carter Elementary - Miles Dehart Lakehoma - Sawyer Willrath Prairie View - Janessa Joy Trails - Hayden Anthem Valley - Haven Toombs Canyon Ridge - Carol Le Horizon - Kynlie Langerman North - Cameron Hall South - Kaiden Kinsey HS - Jacob Stephens MEC - Caleb Conner

3. UCO/Mustang Cohort Recognition - Liz Barber Jami Hasty Andra Williams Christie Combs Kameron Hill Allison Boren Amanda Neely

4. Academic Achievement Part A

5. School Board Recognition Reception, January 8, 2018 at 5:30 p.m. in Choir Room.

6. Legislative Update

7. Board Correspondence

D. Deputy Superintendent Report

1. Naming of Schools

2. HR 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. November 13, 2017 Regular

2. Donations:

a. Donation of classroom supplies from Donors Choose to Trails Kindergarten under grant request "Cultivating Kindergarten Creativity" in the amount of \$551.88.

b. Donation from Masonic Lodge, Uriah Lodge No. 227/Wheatland to Prairie View Elementary Music Activity Account #994 to be used for their program in the amount of \$2,000.00.

3. Transfer of Funds:

a. Transfer from Prairie View Activity Account #919 to HS Woodworking Activity Account #801 in the amount of \$10.00 to build launcher board for pv motor labs.

b. Transfer from Prairie View Activity Account #910 to Use of Facility Activity Account #900 for reimbursement of Eureka water in the amount of \$190.00.

c. Transfer from MMS Activity Account #833 to Use of Facility Activity Account #900 for reimbursement of Eureka water in the amount of \$381.40.

d. Transfer from HS Cheer Athletics 803/817 in the amount of \$488 for a portion of the try outs between pom, both middle school programs and HS cheer to be split as follows: 1. MS Cheer Account #831 - \$244.00 2. MNMS Cheer Account #837 - \$244.00

e. Transfer from MNMS Athletics to MNMS Vocal in the amount \$500.00 for their share of concession stand profits from basketball festivals.

f. Transfer from MNMS Pep Club Activity Account #849 to MNMS Athletics Activity Account #844 in the amount of \$576.72 for purchase of new cheer uniforms along with Athletic department funds.

g. Transfer from HS Varsity Cheer Activity Account #861 to HS Athletics Activity Account #803/817 in the amount of \$927.38 to dissolve all athletic accounts into Activity #803.

h. Transfer from HS Athletics Activity Account #803 to HS JROTC Activity Account #805 in the amount of \$1,000.00 for working football games monitoring elevators and reserved seating.

i. Transfer from MMS Media Activity Account #826 to MMS Athletics Activity Account #829 in the amount of \$9,725.73 for correction of deposit.

4. Out-of-State or Overnight Travel

a. . Approval for HS Girls Varsity Basketball along with three (3) sponsors to participate in the Plainview Basketball Tournament in Plainview, OK on December 7-9, 2017. Expenses paid by District and Booster Club.

b. Approval for HS FFA sponsor and eighteen (18) FFA students to attend the Made for Excellence and Advance Leadership Conference held in OKC on December 9-10. Expenses paid by Students.

c. Approval for HS Girls Basketball team with three (3) sponsors to participate in the Skiatook HS Basketball Tournament in Skiatook, OK on January 4-6, 2018. Expenses to be paid by Booster Club and district.

d. Approval for six (6) MNMS vocal students and one (1) sponsor, Becky Horton to attend the Oklahoma Choral Directors Association Junior High All-State Honor Choir rehearsals and concert during January 11-13, 2018 in Oklahoma City, OK. Expenses paid by MNMS Activity Account #847 and district.

e. Approval for eight (8) HS vocal students and two (2) sponsors to attend the OCDA All State Choir Festival on January 11-13, 2018 in Oklahoma City, OK.

f. Approval for four (4) HS Band students and two (2) sponsors who were selected for the OMEA Honor Bands to attend and perform at the OMEA State Music Convention on January 17-20, 2018 in Tulsa, OK.

g. Approval for MNMS vocal teacher, Becky Horton to attend the OMEA In-service conference January 17-20, 2018 in Tulsa, OK. Expenses paid by MNMS Activity Account #847 and vocal teacher.

h. Approval for five (5) HS vocal students with two (2) sponsors to attend the OMEA All State Choir/Convention in Tulsa, OK on January 17-20, 2018. Expenses paid by District and HS Activity Account #862.

i. Approval for twenty two (22)Varsity Wrestling team players and managers and four (4) sponsors to attend the Ram Duals Wrestling Tournament in Owasso, OK on January 19-20th in Owasso, OK. Expenses paid by Athletics, Booster Club, and District.

j. Approval for the HS Cheerleading Squad with two (2) sponsors to participate in the NCA National Championships in Dallas, TX on January 26-28,2018. Expenses paid by Boosters and students.

k. Approval for approximately twenty-five (25) baseball athletes and managers and five (5) baseball coaches to participate in the Tate Classic Baseball Tournament March 17-23, 2018 in Pensacola, FL. Expenses paid by Booster Club/Diamond Club.

1. Approval for 4 Title I Math Teachers, District Math Curriculum Coordinator, Nita Cochran and Federal Programs Director Kris Green to attend the National Council of Teachers of Mathematics Conference, April 25-28, 2018 in Washington, DC. Expenses paid with Federal Funds, Fund 511.
5. Use of Facilities:
 - a. Approval for The Well Church (Stephen Myers) to use Canyon Ridge cafetorium and gymnasium for their weekly start-up church services beginning January 7, 2018 from 8:30 a.m. until 12:30 p.m. for the remaining of SY17-18.
6. Approval of Surplus:
 - a. Trails Elementary List of Media Books
 - b. Athletics: Baseball Surplus
 - a. 1 batting practice cage collar
 - b. 1 batting practice turf protector
 - c. 3 Lscreens
 - d. 2 rectangle screens
 - e. 1 Batting practice platform
 - c. c. Operations - 2009 Jacobsen Mower, Serial #6916601727
7. Renewal of agreement with Educational Diagnostic Testing Services, LLC for the evaluation of students' needs for services in psycho-educational assessments for the SY17-18. Expenses paid with Federal Funds.
8. Approval for the following new courses for the SY18-19.
 - a. Bronco Success/MHS
 - b. Internship I & II/MHS
 - c. Advanced Robotics/MHS
 - d. Robotics 2/Intermediate
 - e. Sign Language/MTC
 - f. Robotics/Middle Schools
 - g. Sales and Sales Promotions/MHS
 - h. Employment Essentials - MHS
 - i. Business and Marketing Communications/MHS
 - j. Professional Sales/MHS
 - k. Design Tools and Electronic Marketing Strategies/MHS
 - l. Multimedia and Image Management/MHS
9. Approval of the following Crossland Change Orders on the New Elementary #8. This will be a Total decrease to the contingency in the amount of \$50,497.00
 - a. Change Order #26 1. PCO #9026 - added steel to Increase Slope - \$2,750.00.
 - b. Change Order #27. 1. PCO #9027, Additional Sheathing at Skylight - \$300.00
 - c. Change Order #28. 1. PCO#9028 - Apple Brick Sealer - \$28,462.00.
 - d. Change Order #29. 1. PCO #9029, Add Stainless Drip Edge - \$4,000.00.
 - e. Change Order #30. 1. PCO #9030 - Additional Panels from ASI #003 - \$15,361.78
 - f. Change Order #31 1. PCO #9031, Remove Undercounter Freezer - Credit (\$1,917.00)
 - g. Change Order #32. 1. PCO #9032, Added Steel at Precast Walls - \$1,540.00.
10. Approval of the following Crossland Change Orders on the New Intermediate #3. This will be a Total decrease to the contingency in the amount of \$9,684.00.
 - a. Change Order #6 1. ASI #03, VE Deduct (\$6,146.00)
 - b. Change Order #10. 1. ASI #05, Inspector Changes - \$2,160.46.
 - c. Change Order #11. 1. ASI #06, Roof Drain Changes - \$788.28

- d. Change Order #12. 1. ASI #06, Automatic Door - \$3,265.00 2. ASI #06, Door frame prep - \$750.00
- e. Change Order #13. 1. ASI #06, Metal Stud Framing - \$306.00.
- f. Change Order #14. 1. ASI #04, Radius Wall Stud Size - \$3,760.00.
- g. Change Order #15. 1. Masonry Mock Up - \$3,900.00.
- h. Change Order #16. 1. RFI 051 Weeps and Vents - \$900.00

11. Approval of the MAPS request to Oklahoma City in the amount of \$92,162.05 and all accrued interest to be used for the Mustang HS Soccer Facility Improvements.

12. Approval of the bids for Soccer Facility Improvements as follows: a. Demolition to Total Demolition- \$13,124.00 b. Building Concrete & Site Concrete to Crossland Construction - \$59,000.00 c. Masonry & Cast Stone to J Dallas - \$46,000.00. d. Structural Steel & Erection to Weibee - \$44,400.00. e. Waterproofing & Joint Sealants to Sooner Waterproofing - \$15,907.00. f. Roofing & Metal Wall Panel Systems to Universal Roofing - \$66,695.00 g. Door Assemblies to CBS Manhattan - \$25,700.00. h. Aluminun & Glazing to Avenue C - \$16,000.00 i. Flooring System to All Commerical Flooring - \$65,275.00 j. Painting to Mid-South Coating - \$24,287.00 k. Speciality Items (Toilet Partitions & Accessories) - \$12, 175.00 l. Speciality Items (Markeboards & FECs) to Scovil & Sides - \$ 4,100.00. m. Speciality Items (Metal Lockers) to Murray Womble - \$14,765.00. n. Speciality Items (Installation) to Architectural Reflections - \$19,060.00. o. Contract #10B Signage to Takeform - \$2,624

I. Business

- 1. The Board will consider and may vote to approve to elect the following as new members of the Oklahoma Public School Investment Interlocal: a. Position No. 4: David Powell (OROS), Superintendent of Wayne Public Schools to a 2018-2021 term. b. Position No. 5: Matt Gindhart (OASBO), Director of Finance of Metro Technology Center to a 2017-2020 term. c. Position No. 9: Terry Davidson (CCOSA), Superintendent of Comanche Public Schools to a 2018-2021 term. d. Position No. 13: Glen Cospers (OSSBA), Board member of Moore Norman Technology Center to a 2018-2021 term.
- 2. The Board will consider and may vote to approve the OG&E Easement for Elementary #8.
- 3. The Board will consider and may vote to approve the annual financial audit for Fiscal Year 2016-17 performed by Sanders, Bledsoe and Hewitt, Certified Public Accountants, LLP.

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. Vote to approve or not approve the resignation agreement with Birdie Farnsworth.

Q. Adjournment.