



AGENDA

Board of Education Regular Meeting

Monday, January 8, 2018 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, January 8, 2018 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. Citizens of Character - Courtesy Centennial - Sophia Hernandez Creek - Andy Upton Elementary - Riley Taylor Lakehoma - Brecken Smiley Prairie View - Caisen English Trails - Joeleen McElroy Valley - Cooper States Canyon Ridge - Alex Swatzell Horizon - North - Chase Davenport South - Noah Rosko HS - Tanner Schiele MEC - Tiffany Housley

2. Above and Beyond - The Honorable Jay Adams, Mayor of Mustang

3. Intrust Art Awards - Nickalas Couch

4. Recognition of Leadership Mustang participants - Justin Ayres, Elizabeth Barber, Nathan Burch, Christie Combs, Renee Cox, Tom Dillard, Jason Doran, Jessica Giblet, Susan Gray, Cynthia Grimes, John Hannon, Jessika Hill, Kameron Hill, Jennifer Hodde, Adam Hull, Lea Johnson, Judith Kuczynski, Thomas Landry, Matthew Mitchell, Eric Peterson, Katie Pruett, Lauren Sanders, and Mandy Weinrich

5. 2018 Youth Speak Out Conference - Aaron Casteneda - Chair, Student Ambassador, January 26, 2018 9:30 AM-11:30 AM at Redlands Community College 1300 S. Country Club Road, El Reno, Oklahoma 73036 RSVP by January 19, 2018

6. Jennifer Newell/Oklahoma School Security Institute (Homeland Security)

7. Academic Achievement Part A

8. OSSBA Community Partnership Award Winner "The Bridge"

9. January is Board Appreciation Month "Board recognition during half time of Varsity Boys'™ basketball game on Tuesday, January 16, 2018.

10. Legislative Update - Legislative Breakfast - January 30, 2018 at 8:00 - 9:30 a.m. @ Mustang Town Center

11. Board Correspondence

D. Deputy Superintendent Report

1. Construction Update
2. Boundary Realignment Progress

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. December 11, 2017 Regular Meeting

2. Donations:

- a. Donation in the amount of \$2,000.00 to MPS Child Nutrition Activity Account #817 to help parents struggling to pay for student's meals from Silver Stallion Club.

3. Transfer of Funds:

- a. Transfer from CRI Activity Account #976 to CRI Technology Activity Account #973 Technology in the amount of \$1.00 to clear from a closed account.
- b. Transfer from HS DECA Activity Account #864 to MHS Special Olympics Activity Account #858 in the amount of \$430.00 for fundraiser at DECA store.
- c. Transfer from CRI Activity Account #902 to CRI Counseling Activity Account #909 in the amount of \$1,000.00 for t-shirts, classroom supplies, activities and student rewards.

4. Use of Facilities:

- a. Approval for 2018 Sweetheart Classic - tumbling competition at MMS Gym on 2/3/18 from 7:00 am until 10:00pm.

5. Out-of-State or Overnight Travel

a. Approval for Bronco Club Director, Kris Green and two Bronco Club Coordinators, Tanya Bernhardt and Malinda Elliott to attend the National Afterschool Association 2018 National Conference, March 18-21, 2018 in Atlanta, GA. All Expenses will be paid by Bronco Club Activity Account #988.

b. Approval for Mustang Creek teacher, Elizabeth Brown to attend the National Council of Teachers of Mathematics Conference in April 25-28, 2018 in Washington, D.C. Expenses paid by Title 1 (511) program.

c. Approval for Mustang Trails teachers, Courtney Weaver and Rebecca Wiesemann to attend PD at the Ron Clark Academy in Atlanta, GA on May 30, -June 1, 2018. Registration paid by Donorschoose.org and Trails PTA will take care of airfare and rooms.

6. Approval of management response letter to districts independent Auditors for Audit work performed for FY16-17

7. Approval and awarding of Technology bids for 105 mobile carts with 30 chromebooks in each to Trinity3 in the amount of \$810,495.00.

8. Approval of Crossland Construction bids for the Soccer Facility Improvements as follows: a. Contract #9A- Gypsum Board Assemblies and Ceiling Systems to SW Drywall in the amount of \$101,318.00. b. Contract #6A- Architectural Millwork to EGR Construction, Inc. in the amount of \$38,004.00. c. Contract #31B “ Earthwork at Fire Lane Access Road Only to DTM in the amount of \$15,000.00.

9. Approval of Crossland Construction Change Orders on New Elementary #8 as follows: This will be a total decrease to the contingency in the amount of \$29,670.12. a. Change Order #33 - *001 - Water Flue Relocation - \$3,137.88 b. Change Order #34 - *002 - Roof Drain Relocation - \$5,622.24 c. Change Order #35 - *002 - Dewatering Crew to finish Sanitary Connection - \$16,250.00. d. Change order #36 - *002 - Grab Bars/Mirrors required by city - \$780.00. e. Change order #37 - *002 - Additional paving from ASI#008 - \$13,675.00. f. Change Order #38 - *002-Kitchen Equipment Deducts - Credit (\$9,795.00)

I. Business

1. The Board will consider and may vote to approve the Crossland Construction Company Amendment to Standard Agreement for Guaranteed Maximum Price (GMP) for MPS Soccer Facility Improvements.

2. The Board will consider and may vote to approve the Crossland Construction Company Amendment to Standard Agreement for Guaranteed Maximum Price (GMP) for MPS Educational Resource Center (MERC).

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"

c. Superintendent Evaluation and Contract

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 Superintendent Evaluation and Contract.

Q. Adjournment.