



## AGENDA

Board of Education Regular Meeting

Monday, February 12, 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, February 12, 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 - Tolerance Centennial - Raigen Blount Creek - Michael Fischer Elementary - Isaac Savage Lakehoma - Dylan Chappell Prairie View - Jacob Peterson Trails - Ethan Terrett Valley - Taylor Glinsmann Canyon Ridge - Zachary Waller Horizon - Kacy Myers MNMS - Landon Harrill MMS - Kayla Boggs HS - Travis Hopkins MEC - Breanna Summerfield

2. Above and Beyond - Carolyn Morris

3. OkMEA All-State musicians: Amanda Owens- Flute Alternate Devon Crain- Orchestra 3rd Oboe Parker Huckabay- Wind Symphony 7th Trumpet Paul Park- Wind Symphony 5th Trombone Courtney McKinney- Jazz Vibraphone

4. HS POM 2017 OSDTDA State Championship - Freshman Mix State Champions & Varsity Hip Hop State Champions

5. Academic Achievement Part A & B

6. OSSBA Region 10 Meeting - February 27, 2018 at Redlands Community College Conference Center

7. Legislative Update

8. Board Correspondence

### D. Deputy Superintendent Report

1. Bond Projects 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. January 8, 2018 Regular
- b. January 12, 2018 Special

### 2. Donations:

- a. Donation to Prairie View Activity Account #817 from anonymous donor in the amount of \$800.00 to help pay for parents struggling to pay for students' meals.
- b. Donation/Honorarium to Horizon Intermediate Activity Account #978 from the University of Missouri for participation in Safe & Civil Schools Leadership Project in the amount of \$1,000.00 to be used for professional development and instructional supplies.
- c. Donation from a regrant of monies paid to FIRST on behalf of MHS Robotics by Leidos to Activity Account #856 in the amount of \$2,000 to purchase equipment and materials for our student robotics teams.
- d. Donation to MHS Robotics Program Activity Account #856 in the amount of \$5,000 from Lowes to purchase equipment and materials for student robotics teams.

### 3. Transfer of Funds:

- a. Transfer from MHS FCCLA Activity Account #815 to Special Olympics Activity Account #858 in the amount of \$57.50 for donation.
- b. Transfer from MMS Science Activity Account #836 to HS BPA Activity Account #942 in the amount of \$84 for payment of plaques for engineering fair.
- c. Transfer from PV Activity Account #919 to HS General Activity Account #818 in the amount of \$165.00 for the Woodworking class built a lost and found cabinet.
- d. Transfer from CRI Activity Account #902 in the amount of \$800 to be split equally between 6th Grade Activity Account #866 and 5th Grade Activity Account #928 to provide educational materials, supplies and activities for 5th and 6th grade students.

e. Transfer from Trails Music Activity Account #949 to Trails PE Activity Account #957 in the amount of \$4,581.00 for their portion of the shared Boosterthon fundraiser.

f. Transfer from MHS Activity Account #818 to MPS Athletic Account #803 in the amount of \$10,000 for their portion of HS \$25 student fee, \$5 of this fee is collected for the athletic department.

#### 4. Out-of-State or Overnight Travel

a. Approval for seventeen (17) Varsity Wrestlers and five (5) sponsors to attend the OSSAA Regionals on February 16-17th, 2018 at Broken Arrow High School. Expenses to be paid by Athletic Department and District

b. Approval for Holly McKinney and Traci Kay at Mustang Horizon Intermediate to attend the Women in School Leadership Forum in Sulphur, OK on Feb. 29<sup>th</sup>–March 1, 2018. Expenses paid by Horizon site activity fund #978 and participants.

c. Approval for four (4) HS Choir Students and sponsors to attend the SWACDA Honor Choir/Conference at Cox Convention Center in Oklahoma City, OK on March 7-10, 2018. Expenses paid by students and HS Vocal Music Activity Account #862.

d. Approval for Varsity Girls Soccer team with two (2) sponsors to participate in a soccer tournament in Ft. Smith, AR on March 1-3rd, 2018. Expenses paid by Booster Club.

e. Approval for fifty-four (54) HS Winter Guard students and six (6) chaperones and four (4) staff members to attend the Winter Guard International Regional Competition March 9-10th, 2018 in Tulsa, Oklahoma. Expenses paid by HS Band Activity Account #804 and Band Boosters.

f. Approval for Lindsey Riggs of Centennial Elementary to attend the SHAPE America Conference in Nashville, TN on March 19-24, 2018. Expenses paid by Centennial Activity Account #990 and Centennial Site Activity Fund #950.

g. Approval for Assistant Superintendent, Tracy Skinner as the presiding Oklahoma ASCD President, to attend the ASCD Power 18 Conference in Boston, MA from March 22-27, 2018. All expenses will be paid by OASCD.

h. Approval for HS Baseball team and sponsors to participate in the Broken Arrow Baseball Tournament on March 29-31, 2018. Expenses paid by Diamond Club and District.

i. Approval for the following elementary teachers to attend the National Council of Teachers of Mathematics Conference, April 25-28, 2018 in Washington, D.C. Expenses will be paid by Title 1 (511) program: Savannah King (Creek) Kassidi Knight (Centennial) Windy Wood (Centennial) Brin Craghead (Trails)

j. Approval for the following teachers to attend the National Council of Teacher of Mathematics Conference, April 25-28, 2018 in Washington, D.C. Expenses paid by Title 1 (561) program: Jana Gall (CRI) and Karie Greenwood (Valley)

k. Approval for MNMS and MMS band students and sponsors to attend the Keller International at Keller High School in Keller, TX, then proceed to Six Flags in Arlington, TX. on May 11, 2018. Expenses paid by Activity Funds #845 and #830.

- l. Approval for Centennial Elementary Music Teacher, Whitney Kirkwood to attend SMU in Dallas, TX. on June 11-13th, 2018 for the 1st Level of the FAME Curriculum Certification with John Feierabend titled First Steps in Music. Expenses paid with Centennial Music Activity Fund #813.
- m. Approval for two (2) Trails reading teachers, Linda Kolar and Patricia Woods to attend Leveled Literacy Intervention Systems training, June 25-28, 2018 in Schaumburg, IL. Expenses paid by Title I (511) program.
5. Approval of Open Transfer requests to attend MPS for the SY18-19 school year, as listed:
6. Renewal of auditor contract with Sanders, Bledsoe, and Hewett, CPA firm for FY17-18.
7. Approval of the District Calendar for SY2019-2020.
8. Approval of AP advance placement stipend in the amount of \$1,100 to be paid from Gifted/Talented Fund 198 to Jason Limke for SY17-18.
9. Approval of hiring the following teachers (pending demand) for 2nd semester night school program beginning January 23, 2018 at \$18 per hour. Students are charged for program, and all funds will be paid from and deposited to MHS #818 Activity Account: Olivia Bennett Julie Berry Tori Brack Chloe Prochaska
10. Approval to hire certified and non-certified personnel for Extended School Year (ESY) to be held June 19th-July 12th, 2018. Final number of positions required will be dependent on the number of IEPs requiring ESY. \*8 Teachers \*12 Teacher Assistants \*2 speech pathologists \*1 certified occupational therapist \*1 physical therapist \*4 bus drivers \*4 bus assistants
11. Approval of the participation in the 2018 Oklahoma Prevention Needs Assessment Survey, this survey is of students in grades 6,8,10 and 12th. This survey is taken every two years and has been given in Mustang since 2006.
12. Approval of move-in senior student for Graduation with less than Districts required 26 credits but will meet State minimum of 23 credits.
13. Approval of the following Crossland Change Orders on New Intermediate #3 which will be a total increase of \$23,667.26 as follows: a. Change Order #5 1. ASI#3 Add light fixtures - \$15,765.00 b. Change Order #17 1. Densglass to fire treated plywood - \$7,452.00 c. Change Order #18 1. RFI#065 Add flashing at window seals - \$3,380.00 d. Change Order #19 1. ASI#8 Removal of power shades " CREDIT (960.00) e. Change Order #20 1. ASI#4 Curved wall rebar - \$3,186.67 f. Change Order #21 1. ASI#9 Deleted disposers " CREDIT (\$10,267) g. Change Order #22 1. ASI#9 Kitchen electrical " CREDIT (\$619.82) h. Change Order #24 1. ASI#10 Sink faucet receptacles " CREDIT (\$920) i. Change Order #25 1. ASI#06 changed the finish - \$5,174.00 j. Change Order #26 1. ASI#07 Safety bar at roof hatch - \$1,476.41
14. Approval of the following easements with City of Oklahoma City for the following projects: a. Intermediate #3 - Waterline Easement b. Intermediate #3 - Sanitary Sewer Easement c. Elementary #8 - Waterline Easement
15. Approval of the following bids for HS/MS Tennis Courts, presented by Crossland: a. Tennis Courts to Hellas - \$392,653.91 b. Bleachers and shade structures to Merritt - \$55,496.00 c.

Earthwork and Demolition to DTM - \$134,500.00 d. Site Concrete to Timberal - \$39,800.00 e. Utilities to G&P Utilities - \$58,500.00

I. Business

1. The Board will consider and may vote to approve the contract with (OATECA)Oklahoma Assistive Technology Educational Consulting Associates for remaining SY17-18 for professional services for Assistive Technology Support. Expenses paid with Federal Funds.
2. The Board will consider and may vote to approve one of the following names for Elementary #8 opening SY18-19.
3. The Board will consider and may vote to approve one of the following names for Intermediate #3 opening SY18-19.
4. The Board will consider and may vote to approve the Boundary Realignments for SY18-19.

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.