



AGENDA

Board of Education

Monday, April 9, 2018 at 6:00 PM

Canyon Ridge Intermediate School Cafeteria, 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 on Monday, April 9, 2018 at 6:00 PM. The place and street of the meeting will be Canyon Ridge Intermediate School Cafeteria, 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 - Respect/Self Respect Centennial – Mackenzie Plackemeier Canyon Ridge – Richard Franks Creek – Bobby Neely Horizon – Adisen Williamson Elementary – Elle Garner MNMS – Marissa Sparks Lakehoma – Jenna Poage MMS – Addie Balliew Prairie View – Conlee Morrow HS – Nile Jarrell Trails- Lakynn Jaques MEC – Mariana Rios Valley – Coffee Hill

2. Above and Beyond - Pastor Michael Staton/Mustang Ministerial Alliance and Feed the Children

3. All State Athletes: Wrestling - Joe Lupton - 120 lbs.

4. STEM Recognition

5. MPS District Teacher of the Year – Lisa Stacey/MMS

6. United Way of Canadian County awarded Mustang Public Schools with the 2017 Corporate Spirit Award and Kim Weinrich, MPS payroll supervisor was named as Outstanding Employee Campaign Coordinator for 2017.

7. Job Fair 2018 - April 12, 2018 at HS Commons 4:00 p.m. - 7:00 p.m.

8. MPS Foundation Presents Spotlight on the Arts Dinner and Auction - April 28th, 2018 at HS Commons at 5:00 p.m.

9. Service Awards and Retirement Recognition, May 14, 2018 5:00 p.m. at Canyon Ridge Intermediate.

10. Board Member 2017 Financial Disclosure Statement due May 15th, 2018.

11. Legislative Update & Work Stoppage Update

12. Board Correspondence

D. Deputy Superintendent Report

1. PreK Roundup 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. March 12, 2018 Regular

2. Donations:

a. Donation to MMS Activity Fund #833 from MMS PTSA in the amount of \$4,221.15 to be used for training of one sponsor for STRIVE, including registration and travel costs as well as 8th grade semi-formal and snacks for testing.

b. Donation to Canyon Ridge Intermediate School Activity Account #902 from Canyon Ridge PTA in the amount of \$22,000 to purchase an electronic sign/marquis.

3. Transfer of Funds:

a. Transfer from Use of Facilities Admin Activity Account #900 to Teacher of the Year Activity Account #989 in the amount of \$20.00 for two board members to attend TOY Banquet.

4. Use of Facilities:

a. OK Swish Basketball (Brian Fitzgerald) is requesting the use of Horizon, Mustang Elementary, Centennial, Lakehoma, Trails, Creek, Valley, Prairie View, MMS and MNMS's gyms for summer basketball practices. They are requesting the gyms every Monday, Tuesday and Thursdays from 6-9 pm beginning May 29th and ending August 15th.

b. OKCG Tumbling & Trampoline Team (Delaine Langerman) is requesting the use of South Middle School's gymnasium and cafeteria to host the AAU State Tumbling & Trampoline Competition Saturday, April 27th from 8:00 am until 9:00 pm.

c. Approval of the Memorandum of Understanding with the City of Mustang to use two (2) district owned buses for the 2018 Camp Mustang field trips.

5. Out-of-State or Overnight Travel

a. Approval for Margaret Brown and Alicia Young to attend Central States PowerSchool Conference on April 8-11, 2018 in Manhattan, KS. Expenses to be taken out of Technology General Funds.

b. Approval for two (2) MMS teachers Nate Ware and Brandon Mathes to attend the WEB training in Temecula, CA from May6-9th for MMS STRIVE program. Expenses paid by Donor Choose and MMS PTSA.

c. Approval for HS JROTC students and three (3) sponsors to attend the JROTC Cadet Leadership Challenge (JCLC) at Fort Sill, OK, from June 4-9th, 2018. Expenses paid by U.S. Army, Boosters and Activity Account.

d. Approval for two (2) HS debate students and two (2) sponsors to compete at the NSDA National Competition on June 16-23, 2018 in Ft. Lauderdale, FL. Activity Account #887 will pay for expenses.

e. Approval for Creek Reading Specialist, Jana Malone to attend Leveled Literacy Intervention Systems Training June 25-28, 2018 in Schaumburg, IL. Expenses will be paid by Title I (511) program.

6. Approval of Open Transfer requests to attend MPS for the SY18-19 school year, as listed:

7. Approval for the following personnel to receive a stipend from Gifted/Talented Fund 198: Engineering Club \$1,300.00 to Matt Moore AP Science \$1,750 each to Tom Garner, Christy Self, Caroline Neel and Clay Bowman Jazz Band \$1,200 each to Gina Thompson, Belinda Watson, Chriz Ozinga, Dustin Jussila, Diana Williams

8. Approval of the following Crossland Change Orders on the New Educational Resource Center: This will be a total decrease to the contingency in the amount of \$5,271.54. a. Change Order #4 - Site Utilities per DEQ \$2,863.54 b. Change Order #6 - Site Utilities per City of Mustang - \$2,408.00

9. Approval of the following Crossland Change Orders on New Elementary #8/Riverwood: This will be a total decrease to the contingency in the amount of \$12,017.85 a. Change Order #51 - Scovil & Sides - Toilet Partition Code Add - \$2,855.00 b. Change Order #52 - Delta Surveying - Additional Survey Costs - \$3,925.00 c. Change Order #53 - Kight - Earthwork changes - \$3,200.00 d. Change Order #54 - Burgess - Test Panel Credit - CREDIT (\$500.00) e. Change Order #56 - D Owen - FDC Re-route - \$3,030.00 f. Change Order #57 1. Delete Pole Lights - CREDIT (\$911.34) 2. Power to Gas Solenoid in Gym - \$1,266.99 3. Irrigation Controller Power - \$803.65 4. Power to ADA Door Opener - ASI#06 - \$618.55 g. Change Order #58 - Acura Neon - ASI#013, Sign Changes - CREDIT (\$2,270.00)

10. Approval of the Crossland Change Orders on the New Intermediate #3/Meadow Brook: This will be a decrease in the contingency in the amount of \$6,137.26 a. Change Order #30 - Sanitary Napkin Disposal - CREDIT (\$1,148.40) b. Change Order #31 - Corner Bead - CREDIT (\$3,804.80) c. Change Order #32 - Cover waterline - \$1,079.00 d. Change Order #33 - Exposed Waterline - \$560.00 e. Change Order #34 - Millwork changes - \$1,583.19 f. Change Order #35 - Ball valves in restrooms - \$2,418.47 g. Change Order #36 1. Added Brick Lintels - \$317.00 2. Windows S&T Lintels - \$2,836.00

11. Approval of the following Crossland Change Orders on the HS Soccer Improvements: This will be a total decrease to the contingency of \$14,575.73 a. Change Order #2 - G&P Utilities - Backwater valve per City of Mustang Insp. \$1,390.69 b. Change Order #3 - Piper Weatherford - Deletion of Toilet Accessories - CREDIT (\$2,700.00) c. Change Order #4 - Baker Bros- Deletion of USB receptacles - CREDIT (\$2,880.00) d. Change Order #5 - Paint dryfall per removal of the grid ceiling - \$739.00 e. Change Order #6 - G&P Utilities - Waterline changes made to project per RFI002 - \$9,544.25 f. Change Order #7 - G&P Plumbing - Waterline changes made to project per RFI002 - \$8,481.79

12. Approval of awarding bids for new Middle School #3 presented by Crossland Construction as follows: a. Contract 6A – Architectural Millwork to Precision -\$527,041.25. b. Contract 7A – Waterproofing & Joint Sealants to Sooner - \$39,340.00 c. Contract 8A – Door Assemblies to Scovil & Sides - \$345,928.00 d. Contract 9B – Flooring Systems to Bryans Flooring - \$716,785.00 e. Contract 9C – Painting to Cherokee - \$288,307.00 f. Contract 9D – Wood Gym Flooring to Sports Unlimited - \$80,280.00 g. Contract 10B – Signage to Acura Neon - \$85,702.00 h. Contract 11A – Food Services Equipment to Oswalt Equipment - \$624,685.00 i. Contract 11B – Athletic Equipment to Sports Con - \$64,596.00 j. Contract 11C – Tennis Court/Running Track to Hellas - \$644,000.00 k. Contract 11D – Scoreboards to Sports Tech - \$12,000.00 l. Contract 12A – Telescopic Bleachers - \$58,777.00

13. Approval of awarding bids for new HS Science Academy presented by Crossland Construction as follows: a. Contract 3A – Building Concrete to 4G - \$217,600.00 b. Contract 3B – Site Concrete & Paving to Crossland - \$139,000.00 c. Contract 3C – Precast Material Only to CoreSlab - \$235,497.00 d. Contract 4A – Masonry & Cast Stone to Affordable Masonry - \$159,542.00 e. Contract 5A – Structural Steel & Erection to WEIBEE - \$576,000.00 f. Contract 7A – Waterproofing & Joint Sealants to Oklahoma Roofing - \$14,876.00 g. Contract 7B – Roofing to Oklahoma Roofing - \$343,660.00 h. Contract 8A – Door Assemblies to Piper - \$108,360.00 i. Contract 8B – Aluminum & Glazing to Pals Glass - \$118,000.00 j. Contract #8D – Tornado Resistant Coiling Doors to Burgess - \$61,815.00 k. Contract 9A – Gypsum Board Assemblies & Ceiling Systems to SW Drywall - \$514,857.00 l. Contract 9B – Flooring System to Al

I. Business

1. The Board will consider and may vote to approve the service agreement with PCG Education for structured STEM activities in the amount of \$8,220.00 for summer Bronco Club students. Expenses paid by Bronco Club.

2. The Board will consider and may vote to approve a Resolution authorizing the sale of the District's General Obligation Combined Purpose Bonds, Series 2018, and setting forth the

following items: 1. Fixing the amount of bonds to mature each year 2. Fixing the time and place the bonds are to be sold 3. Authorizing the Clerk to give notice of said sale as required by law

3. The Board will consider and may vote to approve a Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2018, and setting forth the following items: 1. Fixing the amount of bonds to mature each year 2. Fixing the time and place the bonds are to be sold 3. Authorizing the Clerk to give notice of said sale as required by law.

4. The Board will consider and may vote to re-approving the selection of BOK Financial Securities, Inc. to act as financial advisor in connection with the proposed General Obligation bonds.

5. The Board will consider and may vote to approve the re-approving the selection of Mr. Terry Hawkins of Phillips Murrah P.C. to act as legal/bond counsel in connection with the proposed General Obligation bonds.

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) – Discuss negotiations concerning MEA.

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.