



## **AGENDA**

Mustang Public Schools  
Regular Virtual and Physical Meeting  
Mustang Educational Resource Center  
909 South Mustang Rd.  
Mustang, OK 73064  
Wednesday, August 14, 2019 at 5:30 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

Attending by video conference - Chad Schroeder, Todd Lovelace, Dedra Stafford, Stacy Oldham and Jeff Landrith

**A. Invocation and Flag Salute**

**B. Call to Order and Roll Call (may be silent)**

**C. Discussion and possible action regarding the acceptance of Board Member, Jeff Landrith, resignation of the board vice president. Mr. Landrith will remain on the board as seat #3.**

**D. Discussion and possible action regarding the appointment of a new vice president of the school board.**

**E. Discussion and possible action regarding the appointment of a deputy clerk of the school board.**

**F. Superintendent's Report**

1. 2019 Education Leadership Conference - OSSBA/CCOSA - August 23-25, 2019 at the Cox Convention Center.
2. 2nd Annual Athletic Hall of Fame Banquet - Saturday, August 24th at 6:00 PM at the Event Center.
3. Melinda Terrell - Bus Driver of the Year by Oklahoma Association for Pupil Transportation

**G. Director of Student Assistance Programs - Kitrena Hime**

1. 7 Mindsets

**H. Board Reports**

**I. Standing and Financial Resolutions**

1. Chief Financial Officer Report
  - a. Vote to approve or not approve the Schedule of Encumbrances and Monthly Reports:

**J. Public Participation**

**K. Consent Agenda**

1. Board of Education Minutes
  - a. Regular Board Meeting Minutes - July 8, 2019
  - b. Special Board Meeting Minutes - July 22, 2019
2. Donations
  - a. Approval to accept the donation by All American Bank for clothing and shoes throughout the 2018-2019 school year.
  - b. Approval to accept a donation in the amount of \$1,799.00 from Riverwood PTSO to Riverwood activity account #819 for the purchasing of Ipads for instructional use in the classrooms.
  - c. Approval to accept a donation in the amount of \$2,940.00 from Riverwood PTSO to Riverwood activity account #819 to purchase Ipads for instructional use in the classrooms.
  - d. Approval to accept a donation in the amount of \$9,539.00 from Riverwood PTSO to Riverwood activity account #819 for the purchasing of ChromeBooks and licenses for instructional use in the classrooms..
  - e. Approval for Canyon Ridge Intermediate Parent/Teacher/Student Organization (PTSO) to accept a donation from Canyon Ridge Intermediate Activity Account #902 in the amount of \$2,000.00.
3. Transfer of Funds
  - a. MHS Activity Account #818 to Mustang Athletics Activity Account #927 in the amount of \$350.00 for Hall of Fame Banquet.
  - b. Leadership Activity Account #820 to Mustang Athletics Account #803 in the amount of \$350.00 for Hall of Fame Banquet.
  - c. Mustang Elementary Activity Account #810 to MHS Woodworking Activity Account #801 in the amount of \$125.00 for a wooden podium.
  - d. MMS Activity Account #829 to Athletics Activity Account #927 in the amount of \$350.00 for Hall of Fame Banquet.
4. Use of Facilities

a. Optimist Club of Mustang is requesting the use of Horizon Intermediate's gym and Canyon Ridge Intermediate's gym for games for the 2019-2020 basketball leagues. They will need the gyms on Saturdays from 7:30 a.m. to 9:00 p.m. and Sundays from 12:30 p.m. to 5:00 p.m. This will provide basketball opportunities for boys and girls ages 6-14 living in the MPS District. Optimist sponsor is Ray Meier.

b. Optimist Club of Mustang is requesting the use of Meadow Brook Intermediate, Trails, Centennial, Creek, Prairie View, Lakehoma, Mustang Elementary, and Valley's gymnasiums for practices for the 2019-2020 basketball leagues. They will need the gyms every Monday, Tuesday, Thursday, and Friday from 6:00 p.m. to 9:00 p.m.

c. Optimist Club of Mustang is requesting the use of Mustang Middle School and Mustang North Middle School's main gymnasiums for games for the 2019-2020 basketball leagues. They will need the gyms on Saturdays from 8:00 a.m. to 9:00 p.m. and Sundays from 1:00 p.m. to 5:00 p.m. beginning November 4, 2019. This will be on an as needed basis only for overflow games due to the number of teams involved or rescheduling.

d. OK Swish Basketball is requesting the use of Meadow Brook Intermediate, Horizon Intermediate's auxiliary, Trails, Lakehoma, Centennial, Prairie View, Creek, Valley and Mustang Elementary's gymnasiums for practices during the 2019-2020 school year. They will need the gym every Monday, Tuesday, and Thursday from 6:00 p.m. to 9:00 p.m. This will provide basketball opportunities for girls and boys age 5-14 living in the MPS District. OK Swish Basketball sponsor is Brian Fitzgerald.

e. OK Storm Volleyball Club is requesting the use of Mustang Middle School's gym and Horizon's main gym for their 2019-2020 volleyball practices. They will need the gyms every Monday, Tuesday, and Thursday from 6:00 p.m. to 9:00 p.m. and Sundays from 2:00 p.m. to 5:00 p.m. This will provide volleyball training opportunities for girls ages 10-17 living in the MPS District. OK Storm Volleyball Club sponsor is Heidi McDaniel.

f. OK Charge Volleyball Club is requesting the use of Mustang North Middle School's main and common's gym, Canyon Ridge's gym and Riverwood's gym for their 2019-2020 volleyball practices. They will need the gyms every Monday, Tuesday, Thursday, and Friday from 6:00 p.m. to 9:00 p.m. This will provide volleyball training opportunities for girls ages 10-17 living in the MPS District. OK Charge Volleyball Club sponsor is Steve Hajek.

g. The Mustang Church of Christ is requesting the use of Mustang Elementary's music room and gym for their 2019-2020 worship services. They will need the facilities every Wednesday from 6:30 p.m. to 7:00 p.m. and every Sunday from 9:30 a.m. to 12:30 p.m. and 4:30 p.m. to 6:30 p.m.

#### 5. Out of State or Overnight Travel

a. Approval for Stacy Edwards to attend the Title IX Administrator Certification Course, September 10-14, 2019 in Indianapolis, IN. Expenses will be paid by Title II funds.

b. Approval for Mustang Central Middle School Career Tech teachers, Brett Coffman and Jeremy Ford, to attend the PLTW training for Automation and Robotics on July 15-19, 2019 in Kansas City, MO. Expenses will be paid for by Career Tech #412 and Carl Perkins #421.

- c. Approval for Mustang Central Middle School Career Tech teachers, Brett Coffman and Jeremy Ford to attend the PLTW training for Design and Modeling in Denver, CO on July 28 - August 2, 2019. Expenses will be paid for by Career Tech #412 and Carl Perkins #421.
6. Renewal and Ratification of Agreements/Contracts for Fiscal Year 2019-2020.
- a. Approval for the continuing contract with Speech Pathway, LLC to provide educational consultant services for students who present needs in the area of speech/language impairments.
  - b. Approval of the continuing agreement with Youth and Family Services for participation in the First Offenders Program (FOP). There is no cost to the district.
  - c. Approval for the continuing contract with Big Five Community Services, Inc. for the Head Start Program. This contract requires no funding.
  - d. Approval of the service agreement with Unifirst for dust mop service for the custodial department.
  - e. Approval for the ACT Aspire contract. This contract will secure ACT Aspire interim assessments for grades 9th & 10th and summative assessments for grade 8th for the purpose of progress monitoring and ACT preparation. Paid for from fund 064 Curriculum.
  - f. Approval of the 1st year of a 3 year agreement with Imperial Vending Machine.
  - g. Approval of an agreement with Party Pics for Mustang Central Middle School's 2019-2020 school year and athletic pictures.
7. Approval for the updated job descriptions for the following Bronco Club positions:
- Site Coordinator
  - Teacher
  - Teacher Assistant
  - Assistant
8. Approval of the Oklahoma Department of Career and Technology FY20 State/Federal Aid allocations. The allocations covers two projects, 411 and 412. Project 411 for summer salaries and state teacher salary reimbursement in the amount of \$39,640.00 and project 412 for the Career Tech Program Assistance Grant in the amount of \$104,100.00 for a grand total of 143,740.00.
9. Approval of the following change orders from Crossland Construction for Mustang Central Middle School.
- a. CO #82 - Cherokee Painting - Sealed concrete deduct - \$5,972.00
  - b. CO #84 - Elite Piping - Pipe the dish wash drain to the nearest floor sink per RFI#065 - \$492.43
  - c. CO #85 - Southwest Drywall - Sound panels - \$354.00
  - d. CO #86 - Downtown Glass - Stainless trim at elevator - \$2,087.84

- e. CO #87 - G&P -ODOT Median Drain \$7,190.98
  - f. CO #88 - Burgess - FEMA vs Fire door - Credit (\$30,200.00)
  - g. CO #89 - G&P - Returned meter fees - Credit (\$70,000.00)
  - h. CO #90 - DTM/CCC - Earthwork for pond, track, parking, and flume - \$95,491.00
10. Approval of the following change orders from Crossland Construction for the MHS Science Academy.
- a. CO #29 - Downtown Glass - Added break metal - \$5,033.12
  - b. CO #30 - KL Bradley - Additional Receptacles - \$4,743.00
11. Approval of the following change orders from Crossland Construction for the Performing Arts Center.
- a. CO # 9034 - Felix Thomas - Change head face of HM frames - \$78.00
  - b. CO #9035 - Young Contracting- Adjustments requested by the City of Mustang per ASI 004 - \$5,902.65
12. Approval of the change orders from Crossland Construction for MHS Wrestling Facility
- a. CO #12 - Baker Bros. - Relocate J Box - \$943.17
13. Approval for change orders from Crossland Construction on the MHS Commons and Addition.
- a. CO #001 - Bryans Flooring - Flooring buyout - \$1,900.00
14. Approval of permanent easement, 12.5 feet on each side of the property boundary centerline along the South and East boundaries of the property at Canyon Ridge Intermediate School to OG&E.
15. Revisions of Policy and Procedures
- a. Policy #5005 - Transfer Policy
  - b. Policy #5015 - Residency Policy
  - c. Policy #5035 - Enrollment of Students
  - d. Policy #5075 - Graduation
16. Approval for a stipend for the mentor/mentee program at Horizon Intermediate to Lynette Carel in the amount of \$500.00. \$250.00 to be paid the first (1st) semester and \$250.00 the second (2nd) semester. Funds will be paid from Horizon's activity account.
17. Approval to setup an activity account for the Operations Department.
18. Approval of recommendation to exercise the 1080 hour calendar option from policy #2123 for the 2019-2020 school year.
19. Approval of the 2019-2020 Student Handbook.

## **L. Business**

1. Approval to accept the Victims of Crime Act (VOCA) Grant for Student Advocacy program in the amount of \$148,258.00.
2. Approval for new job title and description for Student Advocate.
3. Approval of new job title and description for Student Assistance Administrative Assistant.
4. Approval for new job title and description for Lead Bus Driver.
5. The board will consider and may vote to approve and award the following bids on the Commons Building C Addition presented by Crossland Construction as follows:
  - a. Contract #2A - Demolition to Howard Cons in the amount of \$19,500.00.
  - b. Contract #3A - Building & Site Concrete to CEI in the amount of \$147,970.00.
  - c. Contract #4A - Masonry & Cast Stone to Sun Valley in the amount of \$115,420.00.
  - d. Contract #5A - Structural Steel & Erection to Weibee in the amount of \$178,000.00.
  - e. Contract #7B - Roofing & Metal Wall Panels System to OK Roofing in the amount of \$127,706.00.
  - f. Contract #8B - Aluminum & Glazing to Crystal Structures in the amount of \$60,000.
  - g. Contract #9A - Gypsum Board Assemblies & Ceiling Systems to OK Ceilings in the amount of \$227,900.00.
  - h. Contract #9B - Flooring Systems to All Commercial in the amount of \$46,189.00.
  - i. Contract #9C - Painting to Vega in the amount of \$25,180.00.
  - j. Contract #21A - Fire Suppression Sys to Oklahoma Fire in the amount of \$21,700.00.
  - k. Contract #22A - Plumbing to Metropolitan in the amount of \$135,440.00.
  - l. Contract #23A- HVAC to Waggoners in the amount of \$380,759.00.
  - m. Contract #26A - Electrical & Low Voltage Systems to Prime in the amount of \$144,862.00.
  - n. Contract #31A - Earthwork & Site Demolition to Crossland Construction in the amount of \$44,000.00.
  - o. Contract #33A - Site Utilities to Grooms & Pollard in the amount of \$30,075.00.

## **M. New Business**

### **N. Executive Session: The Board of Education will consider and may vote to convene in Executive Session.**

1. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee. 25 O.S. Section 307 (B)(1).

2. Proposed executive session to discuss negotiations concerning Mustang Education Association (MEA). 25 O.S. Section 307(B)(2).

**O. Acknowledge Return to Open Session**

**P. Statement of Executive Session minutes by Board Clerk**

**Q. Vote to approve or not approve the Superintendent's recommendation concerning employment as listed on Schedule "A".**

**R. Vote to approve or not approve the Superintendent's recommendation concerning employment as listed on Schedule "B".**

**S. Vote to approve or not approve the Teachers' Negotiated Agreement between Mustang Board of Education and Mustang Education Association (MEA) for the 2019-2020 school year.**

**T. Adjournment**