



AGENDA

Mustang Board of Education Regular Meeting

Monday, December 9, 2019 at 6:00 PM

Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK
73064

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 Mustang Board of Education Regular Meeting on Monday, December 9, 2019 at 6:00 PM. The place and street of the meeting will be Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK 73064. 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. Invocation and Flag Salute

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

C. Superintendent's Report

1. Mustang Mindset Matters Student Recognition
2. Top Work Places of 2019 - Chris Tobler, Executive Director of Human Resources

D. Assistant Superintendent's Report

1. Academic Report for 3rd - 8th grade - Stacy Edwards, Assistant Superintendent of Elementary Education and Ryan McKinney, Assistant Superintendent of Secondary Education
2. Construction Updates

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

H. Consent Agenda

1. Board of Education Minutes
 - a. Regular Meeting - November 11, 2019
2. Donations
 - a. Approval to accept a donation from OnCue in the amount of \$606.34. These funds will be deposited into the Curriculum General Fund.
 - b. Approval to accept a donation from the Virginia Roeder Wenger Foundation in the amount of \$1,000.00 for the Mitchell Math/Science Scholarship.

- c. Approval for Horizon Intermediate to accept a donation from Horizon PTSO in the amount of \$18,000 to assist with the purchase and installing of an electronic message sign.
- d. Approval to accept a donation from Kevin McBride in the amount of \$900.00 for student lunch account assistance.
- e. Approval to accept a donation of equipment from OG&E.

3. Transfer of Funds

- a. Approval to transfer funds from Mustang Middle School's Science Club Activity Account #836 to Mustang Middle School's Activity Account #833 in the amount of \$275.24 to purchase Chromebook cart and Chromebooks for Science classes.
- b. Approval to transfer funds from Mustang Middle School's Reading Activity Account #891 to Mustang Middle School's Activity Account #833 in the amount of \$653.86 to purchase Chromebook cart and Chromebooks for Reading classes.
- c. Approval to transfer funds from Mustang North Middle School Activity Account #847 to Horizon Intermediate Activity Account #978 in the amount of \$70.00 for S'MORE, parent/teacher newsletter.
- d. Approval to transfer funds from Mustang High School Vocal Activity Account #862 to Mustang Central Middle School Activity Account Vocal #968 in the amount of \$1,000.00 to help with All-State Choir expenses.

4. Out of State or Overnight Travel

- a. Approval for the Mustang High School's Boys Soccer Team to participate in the soccer tournament in Bentonville, Arkansas on March 5-7, 2020. Expenses will be paid for by the soccer booster club, Goal Club.
- b. Approval for the Mustang High School's soccer coach, Lindsay Riggs, to attend the United Soccer Coaches Convention on January 15-19, 2020 in Baltimore, Maryland. Expenses will be paid for by Goal Club and Athletics.
- c. Approval for the Mustang High School's soccer coach, Jared Homer, to attend the United Soccer Coaches Convention on January 16-19, 2020 in Baltimore, Maryland. Expenses will be paid for by the Goal Club and Athletics.
- d. Approval for ten (10) Mustang High School choir students and two (2) sponsors to participate in the Oklahoma Music Educators Association All-State Chorus rehearsals and concert in Tulsa, OK on January 15-18, 2020. Expenses will be paid by the MHS Activity Account #818 and district.
- e. Approval for seven (7) MHS vocal students and two (2) sponsors to participate in the Oklahoma Choral Directors Association All-State Chorus rehearsals and concert in Oklahoma City on January 10-12, 2020. Expenses will be paid by MHS Activity Account #818 and district.
- f. Approval for five (5) Horizon Intermediate vocal music students, five (5) parents and one (1) sponsor to participate in the Oklahoma Music Educators Association Children's All-

State Chorus rehearsals and concert in Tulsa, OK on January 15-17, 2020. Expenses will be paid by the Horizon Vocal Music Activity Account #983 and district.

g. Approval for one (1) Meadow Brook Intermediate vocal music student, and one (1) sponsor to participate in the Oklahoma Music Educators Association Children's All-State Chorus rehearsals and concert in Tulsa, OK on January 15-17, 2020. Expenses will be paid by the Meadow Brook Vocal Music Activity Account #880.

h. Approval for Hanna Crandell, Meadow Brook Intermediate Vocal Music Teacher, to attend the OkMEA conference on January 15-17, 2020 in Tulsa, OK. Expenses will be paid for by Meadow Brook Vocal Music Activity Account #880.

i. Approval for five (5) Mustang North Middle School vocal students and one (1) sponsor to participate in the Oklahoma Choral Directors Association Junior High All-State Honor Choir rehearsals and concert on January 9-11, 2020 in Oklahoma City. Expenses will be paid by MNMS Activity Accounts #847, #853 and district.

j. Approval for Mustang North Middle School vocal music teacher Becky Horton, to attend the Oklahoma Music Educators Association In-Service Conference in Tulsa, Ok on January 15-18, 2020. Expenses will be paid by MNMS Activity Accounts #853 and #847.

k. Approval for four (4) Canyon Ridge Intermediate vocal students, three (3) parents, and one (1) sponsor to participate in the Oklahoma Music Educators Association Children's All-State Chorus rehearsals and concert on January 15-17, 2020 in Tulsa, OK. Expenses will be paid by CRI Vocal Music Activity Account #912 and district.

l. Approval for eight (8) Mustang Central Middle School vocal students and one (1) sponsor to participate in the Oklahoma Choral Directors Association Junior High All-State Honor Choir rehearsals and concert on January 9-11, 2020 in Oklahoma City. Expenses will be paid by MCMS Activity Accounts #968 and #883.

m. Approval for five (5) Mustang Central Middle School vocal music student and one (1) sponsor to participate in the Oklahoma Music Educators Association All-State Chorus rehearsals and concert in Tulsa, OK on January 15-17, 2020. Expenses will be paid by the MCMS Activity Accounts #968 and #883.

n. Approval for seven (7) Mustang Middle School vocal students and one (1) sponsor to participate in the Oklahoma Choral Directors Association Junior High All-State Honor Choir rehearsals and concert on January 9-11, 2020 in Oklahoma City. Expenses will be paid by MMS Activity Accounts #839 and #833.

o. Approval for fourteen (14) MHS band students and four (4) sponsors to participate in the Oklahoma Music Educators Association Convention in Tulsa, OK from January 15-18, 2020. Expenses will be paid for by Activity Account #804.

p. Approval for Chris Tobler and Ryan McKinney to attend the PreK-12th grade Title IX training with ATIXA in Rock Hill, South Carolina from January 20-23, 2020. Expenses will be paid by Activity Account #900.

q. Approval for Kaitlin Hensley, Kyle Farnham, Lauren Thacker, Mandi Freeman, Mariah Hudson, Chanae Jones, Rebecca Horton and Dana Larson to attend the

WEB/LinkCrewTraining in Colorado Springs, OK on February 2-5, 2020. Expenses will be paid for from Title II funds and the Sites.

5. Renewal and Ratification of Agreements/Contracts for Fiscal Year 2019-2020.
 - a. Approval of the agreement with the University of Oklahoma, by and through the University Outreach/College of Continuing Education's National Center for Disability Education and Training. This agreement requires no funding.
6. Revisions of Policies and Procedures
 - a. Policy #1096 - Section 504 /Title IX Student/Parent Grievance Procedures - updating names and titles
 - b. Policy #2152 Substitute Teachers - updating new information, change in law and citing Statute
 - c. Policy #2230 - Surplus Property Disposal Procedures -Title changes
 - d. Policy #2060 - Tobacco Free Premises - updated language
7. Approval of the revised Mustang Public Schools Counseling Plan/Handbook.
8. Approval of the following change order from Crossland Construction:
 - a. CO #004 - Vega Painting - Remove the wall covering material and labor - CREDIT (\$5,126.00)
9. Approval of the following change orders from Crossland Construction on the MHS Performing Arts Center:
 - a. CO #9045 - Shawnee Fabricators - Re-detail shop drawings for catwalk stair stringers - \$275.00.
 - b. CO #9046 - Baker Brothers - Furnish and install additional exit light fixtures per Fire Marshal - \$21,466.08.
 - c. CO #9047 - MAC Systems - Change some concealed sprinkler head covers from white to two different colors - \$2,243.00.
 - d. CO #9048 - Shawnee Fabricators - Furnish and install kickers at eight locations in the South Lobby - \$4,690.00.

I. Business

1. Discussion and possible board approval on the following new courses for the 2020-2021 school year.
2. Discussion and possible board approval to recognize Mustang Education Support Professionals (MESP) as the official representative of all support employees in the bargaining class as required by Oklahoma law.
3. Discussion and possible board approval to approve the contract with Karpster LLC. Karpster provides an app that will be used for communication with parents and students for the band program. Expenses will be paid for by the band.

J. New Business

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

1. Proposed executive session for the purpose of conducting the superintendent's evaluation. 25 O.S. Section 307 (B)(1).
2. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee. 25 O.S. Section 307 (B)(1).

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's recommendation concerning employment as listed on Schedule "B".

P. Adjournment

Posted this _____ day of _____, 20____, at _____ o'clock __M, at the entrance to the Mustang Educational Resource Center 909 South Mustang Rd., Mustang, OK. 73064.

Minutes Clerk