

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, September 12, 2016
Mounds Superintendent's Office
16th & Russell, Mounds, OK 74047
6:30 P.M.**

With the exception of items I, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed. The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

I. PRELIMINARY BUSINESS

- A. Call to Order**
- B. Establishment of a Quorum**
 - 1. Roll Call**
- C. Pledge of Allegiance**

II. PUBLIC COMMENTS

Time will be permitted for any resident of the Mounds Public School District to address the Board of Education. A resident wishing to address the Board of Education should complete a "Request to be Heard" card and submit it to the minute's clerk, prior to the beginning of the School Board Meeting.

You will be called up to address the Board under the agenda item or the item titled "Visitors Comments." When called upon, the speaker shall state his or her name and any organization represented. Speakers shall be limited to 3 minutes and delegations of five or more persons shall appoint a spokesperson to present comments.

The Board encourages speakers to refrain from remarks concerning personnel matters. These matters should be presented, in writing, to the Board and/or Superintendent for their review.

III. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, 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 the discussion, consideration, and approval of the following items:

- a. Board Minutes of August 8, 2016
- b. General Fund Enc. #55-56, 69, 72, 74-76, 82, 89, 91, 97, 100, 104-105, 107-175
Enc. Amt. \$47,977.21 Warrant Amt. \$105,756.16
- c. Payroll #1 Warrant Amt. \$277,347.53
Payroll Enc. Amt. \$138,635.83
- d. Building Fund Enc. #10 Enc. Amt. \$-1,095.00 Warrant Amt. \$5,5587.96

- e. Monthly Activity Reports
- f. Fundraiser requests for NFL, MS Cheer, Beta Club, Class of 2018, Pink Out, Yearbook
- g. Approval of surplus items

IV. FINANCIAL REPORT

V. PRINCIPALS' REPORT

1. Lower Elementary-Mr. Hurst
2. Upper Elementary-Mr. Ellis
3. High School-Mr. Sturgeon

VI. EXECUTIVE SESSION

1. **Vote to convene or not convene into executive session for the following purposes: Discussion of employment of a encumbrance/payroll clerk, teachers' aide, bus driver, extra duty assignments, and contracts for certified and support personnel**
Authority for Executive Session: 25 O.S. Section 307 (B) (1) (7)
2. **Acknowledgement by Board President to return to open session and that no action was taken and that the minutes of executive session were kept by the Board Clerk and will remain confidential.**

VII. MOTION ITEMS

1. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the employment of an encumbrance/payroll clerk for the remainder of the 2016-2017 school year.**
2. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the employment of teacher's aide for the remainder of the 2016-2017 school year.**
3. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the employment of bus driver for the remainder of the 2016-2017 school year.**
4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the amendments to the extra duty assignments for the 2016-2017 school year.**
5. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve Sherman Smith as an adjunct teacher for Anatomy, and Robert Odle as an adjunct teacher for Spanish for the 2016-2017 school year.**
6. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District for the 2016-2017 school year.**
7. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the sanctioning of MOPED for the 2016-2017 school year.**

8. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the fundraisers for MOPED for the 2016-2017 school year.
9. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the revisions to the following board policies: CKAD (School Security Drills), CKC (Safety Drills), DNA (Teacher Evaluation), DNAA (Evaluation of Administrative Personnel), DMB (Professional Growth and Development), DMB-R1 (Professional Growth and Development (Regulation)), EIED (Graduation Requirements), EIA-R4 (Student Retention (Regulation)) and removal of policies DNA-P (Teacher Performance Evaluation Procedures), and DNAA-P (Leader Performance Evaluation Procedures
10. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a proposal from Peak Uptime for technology service and support for the 2016-2017 school year.
11. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Professional Development Committee for the 2016-2017 school year.
12. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Estimate of Needs for the 2016-2017 school year.
13. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve or not approve the proposal for a bid on the renovation of the ladies restroom in the Carter gymnasium.
14. Discussion, consideration and possible Board action to approve or not approve the authorization of the Superintendent to approve expenditures not to exceed \$10,000.00 (Ten thousand dollars) (excluding textbooks) per requisition.
15. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the contracts for Certified, Support Personnel for the 2016-2017 school year.

VIII. NEW BUSINESS

IX. SUPERINTENDENT'S REPORT

X. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 9th day of September 2016, on the front glass door of the Mounds Public School Administrative Office located at 16th and Russell, Mounds, Oklahoma and e-mailed to Web Master, Stephen Sturgeon.

_____, Board Minutes Clerk
Dee Matthias

