

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Tuesday, March 7, 2017
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**
- D. Presentation of Official Election Results for Seat #2 of Mounds Board of Education and Board to take appropriate action.**
- E. Administer Oath of Office and Loyalty Oath for swearing in of Rich Marshall Seat #2, Mounds Board of Education.**
- F. Reorganization of Mounds Board of Education by election of officers, and Board to take appropriate action.**

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. MOTION ITEMS

- 1. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.**

2. **Board to receive bids for the \$900,000 General Obligation Combined Purpose Bonds of this School District and award bonds to the lowest bidder.**
3. **Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$900,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; designating the registrar and paying agent for this issue; and fixing other details of issue.**
4. **Board to consider and take action on a resolution designating the general obligation bonds of 2017 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.**

IV. 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 February 13, 2017**
- b. **General Fund Enc. #27-30, 44, 50-51, 57, 66-67, 70, 72, 73, 89, 96, 98-99, 1112, 114, 116, 123, 134, 147, 156, 174-175, 188, 195-195, 201-202, 207, 213, 215-216, 220, 223, 229, 234, 236, 238, 241, 247-249, 260, 262-263, 270, 276-285
Enc. Amt. \$45,976.02 Warrant Amt. \$67,646.98**
- c. **Payroll #1 Warrant Amt. \$ 282,452.96 Building Fund Payroll \$5.816.55
Payroll Enc. Amt. \$4,685.33**
- d. **Building Fund Warrant Amt. \$2,069.65**
- e. **Bond Fund Warrant Amt. \$1,270.00**
- f. **Monthly Activity Reports**
- g. **Fundraiser for MS Engineering, PTO**

V. FINANCIAL REPORT

VI. PRINCIPALS' REPORT

1. **Mr. Sturgeon**
2. **Mr. Ellis**
3. **Mr. Hurst**

VII. EXECUTIVE SESSION

1. **Vote to convene or not convene into executive session for the following purposes: Discussion of employment of certified staff as listed in Motion Item 1 & 2 below. 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.**

VIII. MOTION ITEMS

1. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation for the employment of Certified Staff for the 2017-2018 school year as listed:**

Candice Akehurst	Heather Anson	Kory Bible	Callen Brooksher	Hollye Brooksher
Nichole Chesser	Rodney Cline	Sarah Deering	Janet English	Valerie Goforth
Jessica Grout	Jennifer Haase	Suezan Hobbs	Laurie Hurst	Dawn Keller
Preston King	Tammy Kinnison	Jennifer Kitterman	Kim Lucas	Rhonda Luellen
Cheryl McCormick	Katheryn Nunn	Tracy Nyquist	Robert Odle	Kim Osceola
Sherman Smith	Susan Smith	Tiffany Sober	Stephanie Sturman	Brenda VanZandt
Stacie Vinson	Lisa Wall	Renata Walshak	Deena Wheaton	Nate Meaders

2. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent’s recommendation to employ Nate Meaders, Certified Staff, for the 2017-2018 school year.**
3. **Discussion, consideration and possible Board action to approve or not approve the Superintendent’s recommendation to approve a contract with Municipal Accounting Systems for the 2017-2018 school year.**
3. **Discussion, consideration and possible Board action to approve or not approve the License Agreement with Employee Evaluation Systems for renewal of OKTLE (Oklahoma Teacher Leadership Evaluation for the 2017-2018 school year.**

IX. NEW BUSINESS

X. SUPERINTENDENT’S REPORT

XI. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 3rd day of March 2017, 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, Tracy Nyquist.

_____, Board Minutes Clerk
Dee Matthias