

# Mounds Public Schools

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"GOLDEN EAGLES"



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**BOARD AGENDA  
REGULAR MEETING  
Monday, May 8, 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

**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 April 10, 2017
- b. General Fund Enc. #14,51,60,61,63, 68, 71, 78, 87-88, 102, 169-170, 176, 183, 186, 194, 233, 248, 272, 288, 290, 301-302. 304-314  
Enc. Amt. \$-2,297.77 Warrant Amt. \$40,484.50
- c. Payroll #1 Warrant Amt. \$281,647.82 Building Fund Payroll \$5,816.55  
Payroll Enc. Amt. \$4,131.11

- d. Building Fund Warrant Amt. \$2,447.01
- e. Bond Fund Enc. Amt. \$1,872.10 Warrant Amt. \$18,048.10
- f. Sinking Fund Warrant Amt. \$241,080.00
- g. Monthly Activity Reports
- h. Resignation of DeAnna Newberry
- i. Resignation of Chloe Torres
- j. Resignation of Valerie Goforth
- k. Resignation of Kory Bible
- l. Approval of fundraiser of MS Cheer

**IV. FINANCIAL REPORT**

**V. 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, discussion of the appraisal of school property**  
Authority for Executive Session: 25 O.S. Section 307 (B) (1) (3) & (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.**

**VI. MOTION ITEMS**

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

Janie Campbell	Stephanie Eager	Cynthia Grant
Jennifer Money-Maez	Alexandria Ruble	Tonya Standley

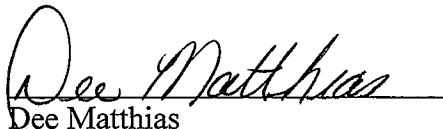
- 2. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to approve the contract with Alcohol and Drug Testing Inc. for the 2017-2018 school year.**

**VII. NEW BUSINESS**

**VIII. SUPERINTENDENT'S REPORT**

**IX. ADJOURNMENT\* (Motion required for adjournment)**

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 4th day of May 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