

# *Mounds Public Schools*

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**BOARD AGENDA  
REGULAR MEETING  
Monday, June 12, 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 May 8, 2017
- b. General Fund Enc. #2-8, 11, 13, 14, 16-19, 22, 24, 25, 27-30, 32, 36, 39, 41, 42, 47, 49-51, 59, 61-63, 68, 70-71, 75, 78, 83-88, 93-94, 99, 111, 114, 116-117, 119, 120, 125, 130, 135-137, 144, 160, 165-166, 169, 176-177, 183, 186-187, 194-195, 204, 208, 211-212, 228, 231, 233, 235, 237, 246, 248, 252, 269, 272, 275-276, 285, 295, 299-300, 302, 304-309, 312-313, 315-321

- Enc. Amt. \$-126,833.69 (Closed Out POs) Warrant Amt. \$26,557.47
- c. 2017-2018 General Fund Enc. #1-95 Enc. Amt. \$702,289.93
- d. Payroll #1 Warrant Amt. \$279,107.60 Building Fund Payroll \$5,816.59  
Payroll Enc. Amt. \$439.30
- e. Building Fund Enc. # 4, 9, 13,  
Enc. Amt. \$ -400.35 (Closed Out POs) Warrant Amt. \$251.33
- f. 2017-2018 Building Fund Enc. #2, 3, 5, 7-13 Enc. Amt. \$8,845.00
- g. Sinking Fund Enc. \$240,000.00 (Bond Payment)
- h. Bond Fund Warrant Amt. \$1,487.38
- i. Monthly Activity Reports
- j. Resignation of Rodney Cline
- k. Approval to surplus items on list A

#### **IV. FINANCIAL REPORT**

#### **V. EXECUTIVE SESSION**

1. **Vote to convene or not convene into executive session for the following purposes:  
Discussion of employment of support personnel, certified personnel, and extra duty assignments as listed in Motion Items 1-7**  
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.**

#### **VI. MOTION ITEMS**

1. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation for employment of 10 month support personnel for the 2017-2018 school year as listed:  
Tammie Atwell, Debby Barclay, Andrea Berryhill, Karen Butler, Karen Davis, Marilyn Dowler, Karolyn Fisher, Helen Hurst, Tiffany Jones, Kim Legrand, Mendy Mayberry, Gail Morgan, Chana Nelson, Sarah Orr, Sharon Raby, Penny Rhotenberry, Stacey Shore, Heather Wilson**
2. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation to approve the employment of 12 month support personnel for the 2017-2018 school year as listed: Sara Anderson, Melissa Bible, Zach Burris, Jeff Culbert, Lesia Leffler, LaDese Matthias and Kathy Rice.**
3. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation for the employment of a certified teacher for the 2017-2018 school year.**
- 4.. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation for the employment of a certified teacher for the 2017-2018 school year.**
5. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation for the employment of a certified teacher for the 2017-2018 school year.**
6. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation for the employment of a Band Director for the 2017-2018 school year.**
7. **Discussion, consideration, and possible Board action to approve or disapprove the**

**Superintendent's recommendation for the extra duty assignments on schedule A for the 2017-2018 school year.**

- 8. Discussion, consideration and possible Board action to appoint or not appoint:
  - a. Doran Smith as purchasing agent for the 2017-2018 school year.**
  - b. Doran Smith as authorized representative for all Federal Programs for the 2017-2018 school year.**
  - c. Doran Smith as custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs, and all other school programs and activities not listed for the 2017-2018 school year.**
  - d. Doran Smith as district representative responsible for Special Education Programs.**
  - e. Doran Smith as the district representative for donated food and the school breakfast and lunch program for the 2017-2018 school year.**
  - f. Doran Smith as Authorized Representative for the Child Nutrition programs for the 2017-2018 school year.****
  
- 9 Discussion, consideration and possible Board action to approve or disapprove a Resolution for authority to sign checks for the 2017-2018 school year.**
  
- 10. Discussion, consideration and possible Board action to approve or disapprove a Resolution to authorize an activity account Class of 2021, closed the activity account of Class of 2017, and transfer activity account funds.**
  
- 11. Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation for the open transfers for the 2017-2018 school year.**
  
- 12. Discussion, consideration, and possible Board action to approve or not approve the Superintendent 's recommendation for the revision of board policy CO-P (Procedure for Charging Meals.)**
  
- 13. Discussion, consideration, and possible Board action to approve or not approve the Superintendent 's recommendation for the revision of board policy CO (Child Nutrition, Wellness Program and Physical Fitness Program)**
  
- 14. Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation for Exhibit B Release of Securities.**
  
- 15. Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation for Exhibit C Secured Party Authorization Form.**
  
- 16. Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation for the Child Nutrition Procurement Plan.**
  
- 17. Discussion, consideration, and possible Board action to approve the Superintendent's recommendation for the Child Nutrition Code of Conduct.**
  
- 18. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation for a contract with OPSUCA for the 2017-2018 school year.**
  
- 19. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to utilize the option of Hours per Year as opposed to Days per Year as allowed by HB1864 for the 2017-2018 school year.**
  
- 20. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation for the contract with OSIG for the 2017-2018 school**

- year.
21. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation for the contract with OT Works PLC for the 2017-2018 school year.**
  22. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation for the contract with OSAG for the 2017-2018 school year.**
  23. **Discussion and vote to accept any resignations submitted since the posting of the agenda.**

**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 8th day of June, 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, Stephen Sturgeon.

\_\_\_\_\_, Board Minutes Clerk  
Dee Matthias