

Mounds Public Schools

DORAN SMITH

*Superintendent
(918) 827-6100
Fax: (918) 827-3704*

JERRY HURST

*Lower Elementary Principal
(918) 827-6100
Fax: (918) 827-3703*

P.O. Box 189
Mounds, Oklahoma 74047

"GOLDEN EAGLES"



STEPHEN STURGEON

*High School Principal
(918) 827-6100
Fax: (918) 827-3705*

GABE ELLIS

*Upper Elementary Principal
(918) 827-6100
Fax: (918) 827-7850*

**BOARD AGENDA
REGULAR MEETING
Monday, July 10, 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 June 12, 2017
- b. General Fund (2016-2017) Enc. #5-10, 13, 17-19, 21-23, 25-28, 30, 35, 38-40, 42-44, 46, 49, 51-54, 59, 70, 73, 94, 110, 116, 142, 158, 192-194, 208, 214, 232, 245-246, 251-253, 275, 287, 297, 301, 311, 314-316, 319-320
Enc. Amt. \$-86,350.67 Warrant Amt. \$20,744.01

- Gen. Fund (2017-2018) Enc. #96-97 Enc. Amt. \$2,851.21 Warrant Amt. \$ 115,343.03
- c. Payroll (2016-2017) Gen. Fund Warrant Amt. \$453,960.75 Building Fund Warrant Amt. \$3,379.48
Payroll (2017-2018) Warrant Amt. \$40,327.34 Building Fund Warrant Amt. \$2,437.07
- d. Building Fund (2016-2017) Enc. #2-3, 5-6, 8, 13 Enc. Amt. -3,899.87 Warrant Amt. \$325.09
- e. Bond Fund Enc. Amt. \$900,000.00
- f. Monthly Activity Reports
- g. Resignation of Debby Barclay

IV. FINANCIAL REPORT

V. MOTION ITEMS

1. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a bid for bread for the 2017-2018 school year.**
2. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a bid for milk for the 2017-2018 school year.**
3. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve food vendors for the 2017-2018 school year.**
4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a bid for pizza for the 2017-2018 school year.**
5. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the activity accounts for the 2017-2018 school year.**
6. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the lease purchases #2013100590 and #2015128956 with American Heritage Bank.**
7. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the revision of the following policies: DOCA (Reduction-In-Force Certified Personnel), FLB (Student Records), GK(Use of School Property), GK-R1 (Use of School Property Regulations)**
8. **Discussion, consideration and possible Board action to revise Mounds Board policy FNCFD Student Drug Testing Program Extracurricular Activities with the wording on form 6043.**
9. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the membership renewal with OSSBA for the 2017-2018 school year.**

10. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the policy renewal with OSSBA for the 2017-2018 school year.
11. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Elementary Hand Book for the 2017-2018 school year.
12. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Upper Elementary Hand Book for the 2017-2018 school year.
13. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the High School Hand Book for the 2017-2018 school year.
14. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a bid for removal of the house owned by Mounds School.
15. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a quote for Electrical Work in Storage Building.
16. Discussion and vote to accept any resignations submitted since the posting of the agenda.

VI. NEW BUSINESS

VII. SUPERINTENDENT'S REPORT

VIII. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 6th day of July, 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