

# *Mounds Public Schools*

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"GOLDEN EAGLES"



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**BOARD AGENDA  
REGULAR MEETING  
Monday, September 11, 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 August 14, 2017
- b. General Fund Enc. #14, 19, 61, 67-68, 74, 79, 83, 99, 104-105, 107-110, 120, 122-154  
Enc. Amt. \$23,291.65 Warrant Amt. \$73,285.43
- d. Payroll #1 Warrant Amt. \$278,293.88 Building Fund Payroll \$5,816.55  
Payroll Enc. Amt. \$327,620.11

- e. Building Fund Warrant Amt. \$598.29
- f. Sinking Fund Warrant Amt. \$5,843.75
- g. Bond Fund Warrant Amt. \$2,800.00
- h. Monthly Activity Reports
- i. Girls Basketball, Softball, Band, NFL, Pink Out, Beta Club, Elementary Principal

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

#### **V. PRINCIPAL REPORT**

1. **Mr. Hurst**

#### **VI. EXECUTIVE SESSION**

1. **Vote to convene or not convene into executive session for the following purposes:  
Discussion of revision of extra duty assignments, contracts for certified and support personnel, and employment of a teacher's assistant.**  
Authority for Executive Session: 25 O.S. 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 contracts for Certified and Support Personnel for the 2017-2018 school year.**
2. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation for revisions to the extra duty assignments for the 2017-2018 school year.**
3. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ a teacher's assistant for the 2017-2018 school year.**
4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation for Sherman Smith to be an adjunct teacher for Anatomy, and Robert Odle as an adjunct teacher for Spanish for the 2017-2018 school year.**
5. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation for the Estimate of Needs for the 2017-2018 school year.**
6. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation to approve an equipment lease agreement with Document Imaging Solutions.**
7. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation to adopt board policy EMG ( Animals in School).**
8. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation to revise board policy CO (Child Nutrition and Physical Fitness Program).**

9. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Academic Opportunities for Mounds High School Students from Central Tech and students to receive the appropriate academic credits for the 2017-2018 school year.**
10. **Discussion, consideration and possible Board action on selection of school colors for uniforms, exemptions, and board policy pertaining to such.**
11. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation for the Professional Development Committee for 2017-2018.**

**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 4:00 p.m. on this 7th day of September, 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