

# *Mounds Public Schools*

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

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

PO 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, April 11, 2016  
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 March 7, March 10, March 14, April 7, 2016
- b. General Fund Enc. #30, 37, 245, 251, 252, 256-269  
Enc. Amt. \$8,970.16 Warrant Amt. \$48,894.55
- c. Payroll #1 Gen. Fund Enc. Amt. \$-5,709.41 Warrant Amt. \$276,542.05  
Payroll Building Fund Warrant Amt. \$5,686.25

- d. Building. Fund. Enc. #27-29 Enc. Amt. \$222.35 Warrant Amt. \$2,494.70
- e. Monthly Activity Reports
- f. Payments for the bond
- g. Resignation of Beth Gaches
- h. Fundraiser for High School Cheer
- i. Declaration of Superintendent's I-Pad as surplus and decision on disposal

**IV. FINANCIAL REPORT**

**V. PRINCIPALS' REPORT**

- 1. Lower Elementary-Jerry Hurst
- 2. Upper Elementary-Gabe Ellis
- 3. High School-Mr. Sturgeon

**VI. 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- 1.**  
**Discussion of applications and possible interviews for prospective candidates for Superintendent for the 2016-2017.**  
 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.**

**VII. 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 2016-2017 school year as listed:**

Candice Akehurst	Heather Anson	Kory Bible	Denise Bowen	Callen Brooksher
Hollye Brooksher	Rodney Cline	Sarah Deering	Janet English	Valerie Goforth
Jennifer Haase	Laurie Hurst	Jeff Jordan	Dawn Keller	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			

- 2. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to approve the revised board policies: BBH (Development Opportunities: Board Members) and DOCA (Reduction-In-Force Certified Personnel)**
- 3. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to approve a contract with Therapy Works for occupational and physical therapy services for the 2016-17 school year.**
- 4. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to approve a contract with Therapy Works for billing Sooner Care for school year 2016-17 for occupational and physical therapy.**

5. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to terminate or not terminate Mrs. Thelma Darlene Howk from her employment with the Mounds School District.**
6. **Discussion, consideration, and possible Board action to set a date and time for a hearing for Cheryl Baker, support employee.**

**VIII. NEW BUSINESS**

**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 April, 2016, 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