

# *Mounds Public Schools*

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**BOARD AGENDA  
REGULAR MEETING  
Monday, June 8, 2015  
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 "When called upon, the speaker shall state his or her name and any organization Visitors Comments." 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 11, 2015
- b. General Fund Bill Enc. #1, 5-10, 12, 24, 26, 27-30, 38, 40, 49, 57, 59, 63, 65-69, 73, 85-87, 90, 114, 122, 136, 152, 157, 161, 171, 179, 183, 200, 212-213, 216, 235, 240, 270-271, 275-276, 284, 303, 306, 311, 316, 328, 345-346, 350-

352, 355-361

Enc. Amt. \$(47,809.20) Warrant Amt. \$44,493.67

c. 2015-2016 General Fund Bill Enc. # 1-59 Enc. Amt. \$722,019.24

d. June Payroll Enc. (\$1,206.54)

Payroll #1 June -Gen. Fund Warrant Amt. \$258,870.86

Payroll # 2 June Warrant Amt. \$1,247.42

e. July Payroll Enc. \$ 2,099.18

Payroll #1 July Warrant Amt. \$234,911.59

Payroll #2 July Warrant Amt.\$4,845.60

f. Payroll August Warrant Amt. \$266,103.32

g. Payroll Encumbrance for 2015-2016 \$761,062.77

h. Building Fund Enc. #4, 7, 8, 10, 39 Enc. Amt. \$139.39 Warrant Amt. \$300.00

i. 2015-2016 Building Fund Enc. #1-15 Enc. Amt. \$51,395.00

j. 2015-2016 Bond Fund Enc. # 1 Enc. Amt. \$180,000.00

k. Monthly Activity Reports

l. Resignation of Glenda Wells due to retirement

#### **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, and extra duty assignments as listed in Motion Items 1-3, 19**  
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 2015-2016 school year as listed:  
Anita Allen, Tammie Atwell, Debby Barclay, Andrea Berryhill, Theda Boydston, Karen Butler, Karen Davis, Darlene Howk, Helen Hurst, Kim Legrand, Mendy Mayberry, Gail Morgan, Chana Nelson, DeAnna Newberry, Sharon Raby, Penny Rhotenberry, Tammie Solomon, Tiffany Stockstill, 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 2015-2016 school year as listed: Jonathon Anderson, Sara Anderson, Zach Burris, Allen Candioto, MaryLou Chrysler, LaDese Matthias, Marsha Norman, Kathy Rice**
- 3. Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation to approve the extra duty assignments on schedule A for the 2015-2016 school year.**
- 4. Discussion, consideration and possible Board action to appoint or not appoint:**
  - a. Alfred Gaches as purchasing agent for the 2015-2016 school year.**
  - b. Alfred Gaches as authorized representative for all Federal Programs for**

- the 2015-2016 school year.
- c. Alfred Gaches 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 2015-2016 school year.
  - d. Alfred Gaches as district representative responsible for Special Education Programs.
  - e. Alfred Gaches as the district representative for donated food and the school breakfast and lunch program for the 2015-2016 school year.
  - f. Alfred Gaches as Authorized Representative for the Child Nutrition programs for the 2015-2016 school year.
5. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the membership renewal with OSSBA for the 2015-2016 school year.
  6. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve a contract with OPSUCA for the 2015-2016 school year.
  7. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the contract with OSAG for the 2015-2016 school year.
  8. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the contract with OSIG for the 2015-2016 school year.
  9. 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 2015-2016 school year.
  10. Board to review bids for Mounds Public Schools Reroof received on June 2, 2015. Board to accept, reject or table lowest responsible bid and award contract for project.
  11. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the revisions to Board Policy FNCGA ( Weapons-Free Schools) and BEC (Executive Sessions).
  12. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to employ a Pre-K teacher for the 2015-2016 school year.

## **VII. DISCUSSION ITEMS**

1. Discussion of activity funds in the Class of 2016 account.

## **VIII. SUPERINTENDENT'S REPORT**

## **IX. NEW BUSINESS**

**X. MOTION ITEMS**

- 1. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to accept the resignation of Jeff Culbert, School Board member.**
  
- 2. Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to employ a maintenance person for the 2015-2016 school year.**

**XI. 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 June 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