

# *Mounds Public Schools*

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"GOLDEN EAGLES"



**BOARD AGENDA  
REGULAR MEETING  
Monday, September 14, 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 "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 10, 2015
- b. General Fund Enc. #43, 80, 92-93, 106, 113-127, 129, 131, 133, 136-181  
Enc. Amt. \$22,643.37 Warrant Amt. \$92,431.18
- c. Sept. Payroll #1 Gen. Fund Enc. Amt. \$43,161.09 Warrant Amt. \$277,636.70  
Sept. Payroll #2 Gen. Fund Warrant Amt. \$543.85  
Sept. Payroll Building Fund Enc. Amt. \$0 Warrant Amt. \$5,674.01

- d. Building Fund. Enc. #16, 19 Enc. Amt. \$-91.24 Warrant Amt. \$22,880.34
- e. Sinking Fund Enc. #1-5 Amt. \$165,992.50125
- f. Monthly Activity Reports
- g. Fundraisers for Josh Upchurch Memorial Scholarship, MS Cheer, Elementary Principal, Elementary AR. Elementary Library, Yearbook, Pink Out, NFL, Beta Club, FCCLA

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

#### **V. PRINCIPALS' REPORT**

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

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

1. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Estimate of Needs for the 2015-2016 school year.
2. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to hire a teacher's assistant for the remainder of the 2015-2016 school year.
3. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the contracts for Certified, Support Personnel for the 2015-2016 school year.
4. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the extra duty assignments for the 2015-2016 school year.
5. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve board policies COFA (Competitive Food Sales) and COFA-R (Competitive Food Sales Regulation).
6. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the sanctioning of MOPED and fundraisers for the 2015-2016 school year.
7. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District for the 2015-2016 school year.
8. 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.
9. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a Resolution for an activity

**fund, Technology Insurance, and to transfer the amount of \$1120.00 from the High School Account which was collected for that reason into the Technology Insurance Account.**

- 10. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve Sherman Smith as an adjunct teacher for Anatomy, Valerie Goforth as an adjunct teacher for Vocal Music and Robert Odle as an adjunct teacher for Spanish for the 2015-2016 school year.**
- 11. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ a bus driver for the remainder of the 2015-2016 school year.**

**VII. SUPERINTENDENT'S REPORT**

**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 11th day of September 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