

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, March 12, 2018
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 February 12, 2018
- b. General Fund Enc. #s 15, 57, 73, 189, 199, 211, 214, 221, 224-228, 230-239
Enc. Amt. \$4,047.10 Warrant Amt. \$78,229.30
- c. Payroll #1 Warrant Amt. \$290,969.93 Building Fund Payroll \$5,867.91
Payroll Enc. Amt. \$16,790.31 Building Fund Enc. Amt. \$4.97
- d. Building Fund Enc. #s 16 Enc. Amt. \$500.00 Warrant Amt. \$756.03

- e. Sinking Fund Enc. #9 Enc. Amt. \$18,000.00 Warrant Amt. \$320,843.75
- f. Monthly Activity Reports
- g. Resignation of Stephanie Eager

IV. FINANCIAL REPORT

V. PRINCIPALS REPORT

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, 2, 3, 4, & 5 below. 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 2018-2019 school year as listed:**

Candice Akehurst	Heather Anson	Callen Brooksher	Hollye Brooksher	Janie Campbell
Nichole Chesser	Sarah Deering	Janet English	Cynthia Grant	Jessica Grout
Suezan Hobbs	Laurie Hurst	Dawn Keller	Preston King	Tammy Kinnison
Jennifer Kitterman	Kim Lucas	Rhonda Luellen	Cheryl McCormick	Jennifer Money-Maez
Katheryn Nunn	Tracy Nyquist	Robert Odle	Kim Osceola	Alexandria Ruble
Sherman Smith	Susan Smith	Tiffany Sober	Tonya Standley	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 employ Nate Meaders, Certified Staff, for the 2018-2019 school year.**
3. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent’s recommendation for the employment of Temporary Certified Staff for the 2018-2019 school year as listed:**

Michael Cavenah	David Farris	William George
Ryan Hutchings	Courtney Remington	Jamie Roberts

4. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent’s recommendation to employ a Special Education teacher for the 2018-2019 school year.**
5. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent’s recommendation to employ a certified teacher for the 2018-2019 school year.**
6. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent’s recommendation to approve the Lower Elementary handbook for the 2018-2019 school year.**

7. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept Software Service Order Agreements with Municipal Accounting Systems for the 2018-2019 school year.**
8. **Discussion, consideration and possible Board action to authorize the Superintendent to adjust the 2017-2018 school calendar for purposes relating to teacher pay raises and/or adopt a resolution related to support for increased funding for education and/or teacher pay raises.**

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 March 2018, on the front glass door of the Mounds Public School Administrative Office located at 16th and Russell, Mounds, Oklahoma and e-mailed to Webmaster, Tracy Nyquist.

_____, Board Minutes Clerk
Dee Matthias