

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, May 14, 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 April 9, April 23, 2018
- b. General Fund Enc. #6, 16, 21, 52, 85, 89, 185, 189, 246, 253-265
Enc. Amt. \$(92,670.55) Warrant Amt. \$67,320.69
- c. Payroll #1 Warrant Amt. \$213,104.92 Building Fund Payroll \$4,333.33
- d. Building Fund Warrant Amt. \$809.83
- e. Monthly Activity Reports

- f. Resignation of Heather Anson
- g. Resignation of Jennifer Kitterman
- h. Fundraisers for HS Cheer, Class of 2020

IV. FINANCIAL REPORT

V. 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 1-3 and extra duty assignments Motion Item 4**
Authority for Executive Session: 25 O.S. Section 307 (B) (1) (3) & (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 not approve the Superintendent's recommendation to employ a certified teacher for the 2018-2019 school year.**
- 2. 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.**
- 3. 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.**
- 4. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to add the following extra duty assignments for the 2017-2018 school year: HS Track \$1,000.00-William George and HS Power Lifting \$1,000.00-William George.**
- 5. Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to accept a contract with Alcohol and Drug Testing Inc. for the 2018-2019 school year.**
- 6. Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to increase High School lunch prices beginning in the 2018-2019 school year.**
- 7. Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to allow the Beta Club usage of a school bus to travel out of state to the National Beta Convention in Savanna, Georgia, June 12 through June 17, 2018.**
- 8. Discussion and vote to accept any resignations submitted since the posting of the agenda.**

9. **Discussion, consideration and possible Board action to give Superintendent Doran Smith, the authority to accept any resignations received prior to the next board meeting, June 11, 2018.**
10. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to accept the support personnel pay increases.**

VII. NEW BUSINESS

VIII. SUPERINTENDENT'S REPORT

IX. ADJOURNMENT* (Motion required for adjournment)

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 10th day of May 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