

# *Mounds Public Schools*

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**BOARD AGENDA  
REGULAR MEETING  
Monday, August 13, 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 July 9, 2018
- b. General Fund Enc. #s 42, 120-128, 131-136, 138-145 Enc. Amt. \$44,476.03  
Warrant Amt. \$142,659.14
- c. 2017-2018 Gen. Fund Payroll Warrant Amt. \$2,870.18  
2018-2019 Gen. Fund Payroll Warrant Amt. \$ 68,992.19  
2018-2019 Building Fund Payroll Warrant Amt. \$6,599.98

- d. Building Fund Warrant Amt. \$2,395.79
- e. Monthly Activity Reports
- f. Fundraisers for MS Cheer, Band, MOPED, Athletics, Football, Elementary Principal, AR program, Elementary Library
- g. Approval of Surplus items
- h. Resignation of Debby Toland

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

#### **V. PRINCIPAL'S REPORT**

#### **VI. EXECUTIVE SESSION**

1. **Vote to convene or not convene into executive session for the following purposes: Discussion of employment of certified teachers, support personnel and extra duty assignments listed in motion items 1 through 4**  
Authority for Executive Session: 25 O.S. Section 307 (B) (1)
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. OPENING SEALED BIDS FOR SURPLUS MATERIALS/MOTION ITEMS**

1. **Sealed bids to be opened.**
2. **Discussion, consideration and possible board action to accept or reject any or all bids.**

#### **VIII. MOTION ITEMS**

1. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ a teacher pending certification 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 teacher pending certification 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 support personnel for the 2018-2019 school year.**
4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept and/or amend the extra duty assignments for the 2018-2019 school year.**
5. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept the Drop-Out Recovery Joint Agreement for the 2018-2019 school year.**
6. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept the Memorandum of Understanding between Tulsa Community College and Mounds Public Schools for the 2018-2019 school year**
7. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Upper Elementary handbook for the 2018-2019 school year.**
8. **Discussion, consideration and possible Board action to approve or not approve the**

**Superintendent's recommendation to approve the High School handbook for the 2018-2019 school year.**

- 9. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a contract for copier maintenance for the 2018-2019 school year.**
- 10. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve board policy CLBCB (Armed School Employees).**
- 11. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve revisions to board policy CFB-E2 (Activity fund Sub-Accounts).**
- 12. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation for Mounds PTO to be sanctioned for the 2018-2019 school year.**
- 13. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation for MOPED to be sanctioned for the 2018-2019 school year.**
- 14. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a contract with OT Works PLC for the 2018-2019 school year.**
- 15. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a contract with Therapy Works for the 2018-2019 school year.**
- 16. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a quote for a 2019 Chevrolet Suburban.**
- 17. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve board policy CLBCB-P (Discharge of a Handgun by a School Personnel).**
- 18. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve an application for concealed carry.**

**IX. NEW BUSINESS**

**X SUPERINTENDENT'S REPORT**

**XI. ADJOURNMENT\* (Motion required for adjournment)**

In accordance with 25 O.S. (311), this agenda was posted by 4:00 p.m. on this 9th day of August 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