

# Mounds Public Schools

**DORAN SMITH**  
Superintendent  
(918) 827-6100  
Fax: (918) 827-3704

P.O. Box 189  
Mounds, Oklahoma 74047

**STEPHEN STURGEON**  
High School Principal  
(918) 827-6100  
Fax: (918) 827-3705

**JERRY HURST**  
Lower Elementary Principal  
(918) 827-6100  
Fax: (918) 827-3703

"GOLDEN EAGLES"



**GABE ELLIS**  
Upper Elementary Principal  
(918) 827-6100  
Fax: (918) 827-7850

**BOARD AGENDA  
REGULAR MEETING  
Monday, October 8, 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 September 10, 2018
- b. General Fund Enc. #5, 19, 27, 34, 52, 113, 171-186 Enc. Amt. \$27,498.27  
Warrant Amt. \$212,786.09
- c. Building Fund Warrant Amt. \$620.60
- d. General Fund Payroll \$246,645.91 Building Fund Payroll \$5,018.00
- e. Bond Fund Enc. # 2-4 Enc. Amt. \$169,722.50 Warrant Amt. \$9,000.00

- f. Monthly Activity Reports
- g. Fundraiser for Slow Pitch Softball, HS Student Council, Athletics, MS Cheerleaders

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

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

1. Mr. Sturgeon presented the Drop Out Recovery report.

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

1. **Vote to convene or not convene into executive session for the following purposes:  
Discussion of Superintendent's contract, review staff applications for concealed carry  
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 to approve the addendum to the Superintendent's contract.**
2. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation for Sherman Smith to be an adjunct teacher for Anatomy, and Robert Odle as an adjunct teacher for Spanish for the 2018-2019 school year.**
3. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept the budget for the 2018-2019 school year.**
4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a contract with Pepsi Beverage Company.**
5. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept the contract amendment with Keystone Food Service.**
6. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a bus to travel to Huntsville, Arkansas in May 2018 for the Science Camp.**
7. **Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation to accept the Memorandum of Understanding with YouthCare of Oklahoma for the 2018-2019 school year.**

#### **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 4th day of October, 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