

# *Mounds Public Schools*

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

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

PO Box 189  
Mounds, Oklahoma 74047

"GOLDEN EAGLES"



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

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

**BOARD AGENDA  
REGULAR MEETING  
Monday, July 11, 2016  
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 June 13, July 5, 2016
- b. General Fund Enc. #1-88  
Enc. Amt. \$761,065.67 FY 17 Warrant Amt. \$7,341.72 FY16
- c. Payroll #1 Warrant Amt. \$42,815.26 FY17 Warrant Amt. \$228,679.37 FY16  
Payroll Enc. Amt. \$178,166.83 FY 17
- d. Building Fund Enc. #1-13 Enc. Amt. \$27,095.00 FY17 Warrant Amt. \$650.25 FY16

- e. Bond Fund Enc.# 1 Enc. Amt. \$465,000.00 FY17
- f. Monthly Activity Reports
- g. Resignation of Denise Bowen

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

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

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

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

- 1. **Vote to convene or not convene into executive session for the following purposes:  
Discussion of employing a certified teacher and extra duty assignment**  
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 a bid for bread for the 2016-2017 school year.**
- 2. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a bid for milk for the 2016-2017 school year.**
- 3. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve food vendors for the 2016-2017 school year.**
- 4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a bid for pizza for the 2016-2017 school year.**
- 5. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a Resolution to create an activity account, Class of 2020.**
- 6. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the activity accounts for the 2016-2017 school year.**
- 7. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the lease purchase #2013100590, #2015128956 with American Heritage Bank.**
- 8. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the extra duty assignment, Asst. JH baseball coach-Kory Bible.**

9. **Discussion, consideration and possible Board action to remove Alfred Gaches from the Visa account with American Heritage Bank and add Doran Smith to the Visa account.**
10. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve a contract with Ruth Kelly for the 2016-2017 school year.**
11. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to approve the employment of a Middle School certified teacher for the 2016-2017 school year.**

**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 3:00 p.m. on this 7th day of July 2016, 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