

Mounds Public Schools

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"GOLDEN EAGLES"



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**BOARD AGENDA
REGULAR MEETING
Monday, March 11, 2019
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. PRESENTATION

- 1. FCCLA**
- 2. Christie Romo about dance team.**

IV. 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 11, 2019
- b. Gen. Fund Enc. #5, 6, 11, 27, 52, 68, 142, 153, 232, 252-256, 258-261
Enc. Amt. \$8,877.75 Warrant Amt. \$59,952.66

- c. Payroll Gen. Fund Warrant Amt. \$250,101.98
Payroll Building Fund Warrant Amt. \$5,018.00
- d. Building Fund Warrant Amt. \$189.27
- e. Sinking fund Warrant Amt. \$402,578.75
- f. Monthly Activity Reports
- g. Surplus items on list A
- h. Fundraiser for Elementary Principal

V. FINANCIAL REPORT

VI. PRINCIPAL'S REPORT

VII. 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, and 3, discussion of employment of an Upper Elementary Principal, discussion of extra duty assignments for the 2019-2020 school year.**
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.**

VIII. 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 2019-2020 school year as listed:**

Janie Campbell	Nichole Chesser	Sarah Deering	Janet English	Cynthia Grant
Jessica Grout	Suezan Hobbs	Laurie Hurst	Dawn Keller	Preston King
Tammy Kinnison	Kim Lucas	Rhonda Luellen	Cheryl McCormick	Jennifer Money-Maez
Katheryn Nunn	Tracy Nyquist	Robert Odle	Kim Osceola	Alexandria Ruble
Sherman Smith	Susan Smith	Tonya Standley	Stephanie Sturman	Brenda VanZandt
Stacie Vinson	Lisa Wall	Deena Wheaton		

2. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation for the employment of Temporary Certified Staff for the 2019-2020 school year as listed:**

Amy Castillo	Michael Cavenah	Dannette Clay
Jonathan Clay	Tyler Davidson	William George
Kelsey Hill	Laura Hood	Ryan Hutchings
Jamie Roberts	Kimm Smith	Loren Smith
Taylor Smith	Sherri Spradlin	

3. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to employ a certified teacher for the 2019-2020 school year.**
4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ an Upper Elementary Principal for the 2019-2020 school year.**

- 5. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept the 2018-2019 audit contract and engagement letter with Sanders, Bledsoe and Hewett.**
- 6. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept OKTLE contract for the 2019-2020 school year.**
- 7. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to adopt a new board policy, Bed Bugs (FFAD).**
- 8. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve an extra curriculum activity named Dance Team and to set up an activity account.**
- 9. Discussion, consideration and possible Board action to approve, not approve or amend the extra duty assignments for the 2019-2020 school year.**

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 3:00 p.m. on this 8th day of February 2019, 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