

Mounds Public Schools

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**BOARD AGENDA
REGULAR MEETING
Monday, June 10, 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. 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 May 13, & May 30, 2019
- b. Gen. Fund Enc. #1, 9, 12, 15, 41, 185, 237, 247, 266, 285, 289-307
Amt. \$-1600.75 Warrant Amt. \$60,064.60
2019-2020 Enc. # 1-103 Enc. Amt. \$865,230.95
- c. Payroll Gen. Fund Enc. Amt. \$6,420.36 Warrant Amt. \$327,851.24
2019-2020 Est. Enc. Amt. \$4,050,000.00
Payroll Building Fund Enc. Amt. \$.36 Warrant Amt. \$6,600.34
2019-2020 Est. Enc. Amt. 79,500.00

- d. Building Fund Enc. Warrant Amt. \$576.31
2019-2020 Enc. #1-9 Enc. Amt. \$11,300.00
- e. Monthly Activity Reports
- f. Resignations of Nichole Chesser, Kim Osceola, Stacie Vinson
- g. Approval of surplus items attachment A
- h. Fundraiser for Softball

IV. FINANCIAL REPORT

V. EXECUTIVE SESSION

- 1. Vote to convene or not convene into executive session for the following purposes:
Discussion of employment of support personnel as listed in Motion Item 1 one through eight.**

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.**

VI. MOTION ITEMS

- 1. Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation to employ the 10 month support personnel for the 2019-2020 school year as listed:
Tammie Atwell, Andrea Berryhill-Potts, Karen Butler, Karen Davis, Marilyn Dowler, Karolyn Fisher, Darla Johnson, Tiffany Jones, Kim Legrand, Heather Mathews, Mendy Mayberry, Gail Morgan, Chana Nelson, Sarah Orr, Sharon Raby, Penny Rhotenberry, Stacey Shore, and Tiffany Stockstill.**
- 2. Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation to employ the 12 month support personnel for the 2019-2020 school year as listed: Sara Anderson, LaDawn Bazille, Zach Burris, Jeff Culbert, Lesia Leffler, LaDese Matthias, Kathy Rice and Amber Vanderslice.**
- 3. Discussion, consideration, and possible Board action to approve or disapprove 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 disapprove the Superintendent's recommendation to employ a certified teacher 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 pay scale for certified employees**
- 6. Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to accept the revisions to the support pay scale.**
- 7. Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation to approve the support personnel's contracts for the 2019-2020 school year.**
- 8. Discussion, consideration, and possible Board action to approve or disapprove the Superintendent's recommendation to approve the extra duty assignments for 2019-2020 school year.**

9. **Discussion, consideration and possible Board action to appoint or not appoint:**
 - a. **Doran Smith as purchasing agent for the 2019-2020 school year.**
 - b. **Doran Smith as authorized representative for all Federal Programs for the 2019-2020 school year.**
 - c. **Doran Smith as custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs, and all other school programs and activities not listed for the 2019-2020 school year.**
 - d. **Doran Smith as district representative responsible for Special Education Programs.**
 - e. **Doran Smith as the district representative for donated food and the school breakfast and lunch program for the 2019-2020 school year.**
 - f. **Doran Smith as Authorized Representative for the Child Nutrition programs for the 2019-2020 school year.**

10. **Discussion, consideration and possible Board action to approve or disapprove a Resolution to authorize an activity account Class of 2023 and closed the activity account of Class of 2019, and transfer activity account funds as per Resolution.**

11. **Discussion, consideration and possible Board action to approve or disapprove a Resolution to authorize closing the following activity account and transferring monies into the general activity account: Upper Elementary AR, Friends, Jr. Beta Club.**

12. **Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to accept the open transfers for the 2019-2020 school year.**

13. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to accept a contract with OSSBA Employment Services for the 2019-2020 school year.**

14. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to extend the contract with Keystone Foodservice for the 2019-2020 school year.**

15. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to utilize the option of Hours per Year as opposed to Days per Year as allowed by HB1864 for the 2019-2020 school year.**

16. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to accept the contract with OSIG for the 2019-2020 school year.**

17. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to accept the contract with OSAG for the 2019-2020 school year.**

18. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to accept the membership renewal with OSSBA for the 2019-2020 school year.**

19. **Discussion, consideration and possible Board action to approve or disapprove the Superintendent's recommendation to accept the policy renewal with OSSBA for the 2019-2020 school year.**

20. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a membership with Organization of Rural**

Oklahoma Schools for the 2019-2020 school year.

- 21. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the usage of a school vehicle for transportation for the Beta National Convention to be held in Oklahoma City.**
- 22. Discussion, consideration, and possible Board action to approve or not approve the Superintendent's recommendation to renew membership with Oklahoma Public School Resource Center for the 2019-2020 school year**
- 23.. Discussion and vote to accept any resignations submitted since the posting of the agenda.**

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 6th day of June, 2019, 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, Tracy Nyquist.

_____, Board Minutes Clerk
Dee Matthias