

Mounds Public Schools

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**BOARD MINUTES
REGULAR MEETING
Monday, September 9, 2019
Mounds Superintendent's Office
16th & Russell, Mounds, OK 74047
6:30 P.M.**

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. PRESENTATIONS

IV. PRINCIPAL REPORT

- 1. **Elementary Principal Jerry Hurst.**

V. 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 August 12, 2019
- b. General Fund Enc. # 20, 85, 137-174 Enc. Amt. \$47,386.01
Warrant Amt. \$71,712.87
- c. Payroll General Fund Enc. Amt. \$3,970,384.85 Warrant Amt. \$343,307.18
- d. Building Fund Warrant Amt. \$188.46

- e. Payroll Building Fund Enc. \$48,168.54 Payroll Building Fund Warrant Amt. \$1,953.25
- f. Sinking Fund Enc. \$537,010.00
- g. Fundraisers for Science, FCCLA, Yearbook, Pink Out, NFL, MS Office, MOPED, Josh Upchurch Memorial Scholarship
- h. Resignation of Stacie Sisco.
- i. Approval of surplus items

VI. FINANCIAL REPORT

VII. EXECUTIVE SESSION

1. **Vote to convene or not convene into executive session for the following purposes: Discussion of hiring support personnel, salary schedule and extra duty assignments
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.**

VIII. MOTION ITEMS

1. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ support personnel for the 2019-2020 school year.**
2. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ a part time support personnel for the 2019-2020 school year.**
3. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the support salary schedule.**
4. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept the revised extra duty assignments for the 201-2020 school year.**
5. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a contract agreement with Sherrie Fairchild, M. Ed. for the 2019-2020.**
6. **Discussion, consideration and possible Board action to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual programs.**
7. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to employ Stephen L. Smith Corp. as financial consultants to the School District for the 2019-2020 school year.**
8. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation for Mounds Little League to be sanctioned for the 2019-2020 school year.**

9. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation for MOPED to be sanctioned for the 2019-2020 school year.**
10. **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 2019-2020 school year.**
11. **Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation for the Estimate of Needs 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 6th day of September, 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