



AGENDA

Board of Education Regular Meeting

Monday, April 10, 2017 at 6:00 PM

Canyon Ridge Intermediate School, 3600 S Sara Road, Yukon, OK 73099,
12400 SW 15th St., Yukon, Oklahoma 73099

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number I-069 of Canadian County, Oklahoma will hold a Board of Education Regular Meeting on Monday, April 10, 2017 at 6:00 PM. The place and street of the meeting will be Canyon Ridge Intermediate School, 3600 S Sara Road, Yukon, OK 73099, 12400 SW 15th St., Yukon, Oklahoma 73099.

The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to approve, reject, table, reaffirm, rescind, or take no action on any agenda matter.

A. Flag Salute

B. Roll Call (may be silent)

C. Superintendent's Report

1. Citizens of Character - Respect/Self Respect

a. Centennial - Bryson Phillips Creek - Kaiser Price Elementary - Grant Hinkle Lakehoma - Jaxen Dick Prairie View - Payten Morris Trails - Lincoln Stepanek Valley - Makylie George Canyon Ridge - Landon Johnson Horizon - Samuel Dudgeon Mustang North - Lily Dilbeck Mustang South - Brance Bolden HS - Chandler Brown MEC - Alexis Garza

2. Above and Beyond - Representative Leslie Osborn

3. District Teacher of the Year named on March 30, 2017 - Chad Harper/MHS

4. OKCEC (OK Council for Exceptional Children) awarded the following MPS employees last week in Owasso, OK: Outstanding Administrator of the Year - Kathy Blackwell Outstanding Co-Teaching Team Award - Jami Hasty and Cheryl Snowden Outstanding General Educator Teacher - Belinda Watson

5. Mustang Prevention and Coalition Team (MPACT) Students Recognition MHS Garrison Bradley Aaron Castaneda Camryn Cornelius Makylee Enix Ellise Foreman Mady Gee Marin Godwin Landon Henderson Parker Huckabay Logan Krivanek Blake Lazarus Madison Mitchell Braeden Reed Riley Stewart Bryce Vickery Abby Wiley Case Woodard MMS Bella Bostwick Kenzi Cobb Jackson Cornelius Aislynn Garrett Trey Grisham Kylee Mitchell MNMS Haylie Barker Adam Brotherton Tabius Landsberger Aven Korstjens Preston Nguyen Mallory Pitt Alexa Syler Horizon Aden Amundsen Lunden Foreman Tory Gee Canyon Ridge Grayson Barnes Alexandra Butler Peyton Simms Mikkiya Sloan

6. Mustang Public Schools was awarded the 2016 Certified Excellent Business Award by Certified Healthy Oklahoma.

7. Job Fair 2017 - Thursday, April 13, 2017 at HS Commons from 4:30 - 7:30 p.m.

8. Relay for Life - Friday, April 14, 2017

9. MPS Foundation “ Free Family Outdoor Day at Wildhorse Park on Sat. April 29, 2017 9:00
“ 3:00 p.m.

10. End of Year Service Awards and Retirement Ceremony at 5:00 p.m. on May 8, 2017 at
Canyon Ridge Intermediate Cafeteria before board meeting.

11. Board Member Financial Disclosure Statement due May 15, 2017.

12. Class of 2017 - Graduation Ceremony - Friday, May 19, 2017 at Lloyd Noble in Norman,
Oklahoma at 7:00 p.m.

13. Legislative Update

14. Board Correspondence - Board Member Continuing Ed points report

D. Deputy Superintendent Report

1. All State - Winter Sports All State Basketball - Abby Niehues All State Wrestling - Gage
McBride

E. Board Reports

F. Standing and Financial Resolutions

1. Chief Financial Officer Report

a. Vote to approve or not approve the Schedule of Encumbrances and Monthly Reports:

G. Public Participation - The floor is open at this time for any resident(s) of the Mustang Public
School District #069 to address the Board of Education on items that pertain to education and/or
the operation of the school district. Those residents wishing to address the Board of Education
must complete a Request for Public Participation form prior to the scheduled starting time of the
regular Board meeting. A response may not be provided at this time. Questions or concerns related
to employees of the district will not be permitted at this time. Those are to be referred to the
Superintendent at another time.

H. Consent Agenda All the following items, which concern reports and items of a routine nature
normally approved at board meetings, 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
discussion, consideration and action on the following items that the Superintendent recommends
be approved.

1. Board of Education Minutes:

- a. March 6, 2017 Regular Meeting
- b. March 22, 2017 Special Meeting
- c. April 3, 2017 Special Meeting

2. Acceptance of Donation:

- a. Donation from Dorothy O'Dell to the MHS Agricultural Alumni Association Scholarship
to be deposited into Activity Account #863 in the amount of \$1,000.00.

3. Transfer of Funds:

- a. Transfer from MNMS Band Activity Account #845 to Canyon Ridge Intermediate Choir Activity Account #912 for fundraiser profit share in the amount of \$2,132.00.
- b. Transfer from Canyon Ridge Activity Fund #902 to Canyon Ridge Counseling Activity Fund #909 for materials, activities, snacks, rewards and lessons for students in the amount of \$375.00.

4. Use of Facilities:

- a. Approval of the OKCG Tumbling & Trampoline Team (Delaine Langerman) the use of MMS gymnasium and cafeteria to host the AAU State Tumbling & Trampoline Competition Saturday, April 22nd from 8:00 a.m. - 8:00 p.m.
- b. Approval for Matrix Grappling (Brian Picklo) the use of HS wrestling room for off-season judo workouts for members of the HS wrestling team beginning April 17th-August 31, 2017.

5. Out-of-State or Overnight Travel:

- a. Approval for HS Girls Varsity basketball team to participate in the State Tournament in Tulsa, OK on March 8-11, 2017.
- b. Approval for MHS slow pitch softball team and sponsors to participate in the Elk City HS Tournament on March 23-24th, 2017.
- c. Approval for twenty (20) HS Key Club students and two (2) sponsors to attend the Texas-Oklahoma District Convention in Dallas, TX on April 20-23, 2017.
- d. Approval for 76 MNMS band students and 7 sponsors to attend a band performance at Six Flags in Arlington, TX on May 5, 2017 for the annual 8th grade band trip. Expenses will be paid by the MNMS Band Activity Account #845.
- e. Approval for fifteen (15) students with parents and one (1) sponsor to participate in the National Archery in the Schools Program National Tournament in Louisville, KY on May 11-13, 2017.
- f. Approval for Secondary Administrators - Tracy Skinner, Ryan McKinney, Teresa Wilkerson, Kathy Knowles, Christy Bradley, Holly McKinney, Ryan Waggoner to attend the Model Schools Conference 2017 in Nashville Tennessee on June 24-28, 2017. Expenses paid with ACE funds.
- g. Approval for District Communication Officer, Shannon Rigsby to attend the National School Public Relations Association Conference and Pre-Conference in San Antonio, TX on July 8-12th, 2017. Expenses paid out of Communications Budget 073.
- h. Approval for approximately 250 MHS band students and sponsors to attend the Bands of America Super Regional Competition in St. Louis, MO from Oct. 19-22, 2017 over fall break. Expenses by Band Boosters and Band Activity Account #804.

6. Approval of Revisions of Policy and Procedures:

- a. #5070 Student Promotion/Retention Policy

7. Approval of Surplus

a. 10 Cafeteria tables from Mustang Middle School.

8. Approval of the open transfer requests to attend Mustang Public Schools for the SY16-17.

9. Approval for the following HS counselors to work during the summer months (June, July and August) and to receive as compensation the sum of \$18.00 per hour not to exceed 140 hours. Paid out of HS Activity Account. Carie Allen Nicole Wilson Ericka Vancleave Kristi Stephens

10. Renewal for Wide Area Network (WAN) Agreement for the SY17-18 - connections for all facilities and Digital Phone Service (PRI) for the district, this is the fifth year on a 5 year contract that is renewable annually.

I. Business

1. The Board will consider and may vote to approve the sanctioning of the following PTA Clubs as required by OKLA STAT tit. 70 5-129. 1. Mustang North Middle School PTSA Club 2. Mustang Centennial Elementary School PTA Club 3. Mustang Trails Elementary School PTA Club 4. Mustang Creek Elementary School PTA Club

2. The Board will consider and may vote to approve a new activity account named Mustang High School JROTC #805. Receipts: Approved fundraisers for Mustang High School JROTC and donations. Disbursements: Expenses associated with activities for the fundraiser for MHS JROTC.

3. The Board will consider and may vote to approve Resolution authorizing the Board of Education of Independent School District No. 69 of Canadian County, Oklahoma (Mustang School District), to lease certain real property to the Canadian County Educational Facilities Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the School District, as lessor, in several multiple originals, and after the same shall have been attested by and the seal of the District affixed by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee, and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.

4. The Board will consider and may vote to approve a Resolution authorizing the acceptance by Independent School District No. 69 of Canadian County, Oklahoma (Mustang Public Schools) of a Sublease Agreement whereby the Canadian County Educational Facilities Authority will sublease certain real property to Independent School District No. 69 of Canadian County (Mustang School District); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Canadian County Educational Facilities Authority, as sublessor, and the School District, as sublessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Canadian County Educational Facilities Authority and authorizing and directing the President, the Clerk, and the Superintendent, upon behalf of said School District, to execute the Continuing Disclosure Agreement, the Federal Tax and Arbit

5. The Board will consider and may vote to award bid on District Mowing.

J. New Business:

K. Executive Session The Board of Education will consider and may vote to convene in Executive Session.

1. Oklahoma Statutes Title 25, Â§ Section 307(B)(1): Discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee.

a. Schedule "A"

b. Schedule "B"

2. Oklahoma Statutes Title 25, Â§ Section 307 (B) (3): Discussing the purchase or appraisal of real property.

L. Acknowledge Return to Open Session

M. Statement of Executive Session Minutes by Board Clerk

N. Vote to approve or not approve the Superintendent's Recommendation concerning employment as listed on Schedule "A".

O. Vote to approve or not approve the Superintendent recommendation concerning employment as listed on Schedule "B".

P. Adjournment.