

# Mounds Public Schools

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

PO Box 189  
Mounds, Oklahoma 74047

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

**JONATHAN CLAY**  
Upper Elementary Principal  
(918) 827-6100  
Fax: (918) 827-3703

"GOLDEN EAGLES"



**JERRY HURST**  
Lower Elementary Principal  
(918) 827-6100  
Fax: (918) 827-7850

**BOARD AGENDA  
REGULAR MEETING  
Monday, August 9, 2021  
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 July 12 July 19, August 2, 2021
- b. Gen Fund Enc. #10, 19, 24, 39, 59, 74, 89, 90, 93, 106, 108, 109, 116, 123, 129, 138, 151-182 Enc. Amt. \$132,785.16 Warrant Amt. \$238,861.91  
Payroll Enc. Amt. \$77,273.30 Warrant Amt. \$77,273.80

- c. Building Fund Enc. # 2 Enc. Amt. 2,500.00 Warrant Amt. \$1,534.31
- d. Monthly Activity Report
- d. Resignation of Tonya Standley
- f. Resignation of Marti Spradlin
- g. Fundraisers for Middle School Office, Baseball, Boys Basketball, Girls Basketball

#### **IV. EXECUTIVE SESSION**

- 1. Vote to convene or not convene into executive session for the following purposes:  
Discussion of hiring support personnel and amending the support pay scale.  
Authority for Executive Session: 25 O.S. §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.**

#### **V. MOTION ITEMS**

- 1. Discussion, consideration and possible board action to approve or disapprove the Superintendent's recommendation to employ a support personnel for the 2021-22 school year.**
- 2. Discussion, consideration and possible board action to approve or disapprove the Superintendent's recommendation to approve the amended support pay scale.**
- 3. Discussion, consideration and possible board action to approve or disapprove the Superintendent's recommendation to accept the Joint Drop-Out Recovery Program agreement for the 2021-2022 school year.**
- 4. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve the Academic Opportunities for Mounds High School Students from Central Tech and students to receive the appropriate academic credits for the 2021-2022 school year.**
- 5. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a Resolution for an activity account named Environmental Club.**
- 6. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to accept a Resolution for an activity account named Prom.**
- 7. Discussion, consideration and possible Board action to approve or not approve the Superintendent's recommendation to approve a new Mounds Schools COVID Protocol to replace the current one.**

#### **VI. NEW BUSINESS**

#### **VII. SUPERINTENDENT'S REPORT**

**VIII. ADJOURNMENT**

In accordance with 25 O.S. (311), this agenda was posted by 3:00 p.m. on this 5th day of August, 2021, 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