Mustang Board of Education Regular Meeting
Minutes
Monday, January 11, 2021 6:00 PM
Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK 73064

AUTHORITY OF THE BOARD OF EDUCATION

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 held Mustang Board of Education Regular Meeting on Monday, January 11, 2021 at 6:00 PM. The place and street of the meeting was Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK 73064.

Notice of this meeting was given to the County Clerk of Canadian County, Oklahoma at least forty-eight (48) hours prior to such meeting, and public notice of this meeting, with an agenda posted in prominent view at the Mustang Educational Resource Center 909 South Mustang Rd., Mustang, OK at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

A. Invocation and Flag Salute
Invocation - Todd Lovelace
Flag Salute - Chad Schroeder

B. Call to Order and Roll Call (may be silent)
Chad Schroeder, Board President, called the meeting to order at 6:00 PM. Chad Schroeder, Todd Lovelace and Jeff Landrith were present. Dedra Stafford and Stacy Oldham were absent.

C. Superintendent's Report

1. Mindset Matters Student Recognition
   Centennial Elementary  Jonathan Abbott  Canyon Ridge Intermediate  Caiden Redwine
   Creek Elementary      Aryl Reyes       Meadow Brook Intermediate  CamJi Miller
   Mustang Elementary    Aubrey Price     Horizon Intermediate        Jack Hildebrand
   Lakehoma Elementary   Kinsler Fears    Mustang Central Middle School  Angelvina Le
   Trails Elementary     Adarius Hill     Mustang North Middle School  Noah Haney
   Valley Elementary     Micah Solberg    Mustang South Middle School  Jaden Johnson
   Prairie View Elementary Briar Walling   Mustang Education Center    Angel Banuelos
   Riverwood Elementary  Dakotah Peck     Mustang High School          Ciana Martinez

2. Board Appreciation Recognition Month

3. COVID-19 Updates
D. Assistant Superintendent’s Report

1. Academic Update
   Stacy Edwards, Assistant Superintendent of Elementary Education
   Ryan McKinney, Assistant Superintendent of Secondary Education

E. Board Reports
Chad Schroeder informed the board that he had checked with OSSBA about continuing virtual board meetings. He was told that it would have to go to the legislative body to re-enact the law and most likely it could be April or May.

F. The board will review and possible approve the financial audit for the Fiscal Year 2019-2020 as performed and presented by the District's independent auditors Bledsoe, Hewett, & Gullekson, Certified Public Accountants, PLLLP.
Presented by Eric Bledsoe
Motion to approve the financial audit for the Fiscal Year 2019-2020 as performed and presented by the District's independent auditors Bledsoe, Hewett, & Gullekson, Certified Public Accountants, PLLLP. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.
   Jeff Landrith:   Aye
   Todd Lovelace:  Aye
   Stacy Oldham:   Absent
   Chad Schroeder:  Aye
   Dedra Stafford: Absent

G. Standing and Financial Resolutions

1. Chief Financial Officer Report
   a. Vote to approve or not approve the Schedule of Encumbrances and Monthly Reports:

<table>
<thead>
<tr>
<th>Accounts Payable</th>
<th>P.O. #’s</th>
<th>AMOUNT</th>
<th>Payroll</th>
<th>Fund</th>
<th>P.O. #’s</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>11 General Fund</td>
<td>650 685</td>
<td>$22,974.42</td>
<td>11 General Fund</td>
<td>11518 11520</td>
<td>$71,684.03</td>
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</tr>
<tr>
<td>21 Building Fund</td>
<td></td>
<td></td>
<td>22 Child Nutrition</td>
<td>22 10130</td>
<td>$119,387.45</td>
<td></td>
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<tr>
<td>23 17 Lease Revenue Bond</td>
<td>150 151</td>
<td>$2,163.42</td>
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<tr>
<td>24 MAPS</td>
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<tr>
<td>31 Bond</td>
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<td>32 Bond</td>
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</tr>
<tr>
<td>33 Bond</td>
<td></td>
<td></td>
<td>34 Bond</td>
<td>319 334</td>
<td>$48,320.64</td>
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<tr>
<td>35 Bond</td>
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<td>36 Bond</td>
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<tr>
<td>37 Bond</td>
<td></td>
<td></td>
<td>38 Transportation Bond</td>
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<tr>
<td>39 Bond</td>
<td></td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$192,846.33</strong></td>
<td><strong>PAYROLL TOTAL</strong></td>
<td></td>
<td></td>
<td><strong>$71,684.03</strong></td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td></td>
<td><strong>$192,846.33</strong></td>
<td></td>
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<td></td>
<td><strong>$264,530.36</strong></td>
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</tbody>
</table>

Motion to approve Encumbrance and Monthly Reports. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.
   Jeff Landrith:   Aye
   Todd Lovelace:  Aye
   Stacy Oldham:   Absent
   Chad Schroeder: Aye
   Dedra Stafford: Absent
H. Public Participation
The floor shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board other than personnel matters. Presentations under Public Participation are limited to five (5) minutes and where several people wish to address the same subject, a spokesperson must be selected. 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.
Mark Webb - Mea and Vaccines

I. 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.

Motion to approve consent agenda. This motion, made by Jeff Landrith and seconded by Todd Lovelace, Passed.

Jeff Landrith: Aye
Todd Lovelace: Aye
Stacy Oldham: Absent
Chad Schroeder: Aye
Dedra Stafford: Absent

1. Board of Education Minutes
   a. December 14, 2020 - Regular Board Meeting

2. Donations
   a. Approval for Creek Elementary to accept the following donations.
      1. Donor's Choice for the "Clean Air for Little Musicians" in the amount of $732.00 to purchase two (2) Fellowes True Hepa Air Purifier Consoles
      2. Charlie's Car Wash for $500.00 Excellence in Education Award to be used to supply the needs of the BRAIN classroom.
   b. Approval for Mustang High School to accept the donation from CAPP Promotional in the amount of $663.44 to purchase toys to support Fill The Bus.

3. Approval of the 2020-2021 Science Curriculum Adoption Committee members:

   Joe Podoll - 3rd Grade (Valley)        Cheryl Rowe - 7th Grade (MCMS)
   Kim Harper - 4th Grade (PV)            Jessica Creach - 8th Grade (MMS)
   Cheryl Snowden - 5th Grade (CRI)       Leiha Chaisson - MHS Parent & Life Sciences
   Deanna Baxter - 6th Grade (Horizon)    Stan Morin - MHS Physical Sciences
   Tom Garner - MHS Science Department Chairperson

4. Approval of the following change orders from Crossland Construction the MHS Performing Arts Center (PAC):
   a. CO #9103 - Air Conditioning Service - cost to furnish and install two (2) each G-1 Grilles and two (2) each transfer sleeves in storage room 122 and 130 - $1,023.50
5. Approval of the following change order from Crossland Construction on the Mustang High School Field House expansion.
   
a. Construction Manager Fee Adjustment, return unused funds from construction contingency.

J. Business

1. The Board will consider and may vote to approve or not approve the BOK Financial Securities, Inc. for Financial Advisory Services in connection with the School District's General Obligation Bonds.

   Motion to approve the BOK Financial Securities, Inc. for Financial Advisory Services in connection with the School District's General Obligation Bonds. This motion, made by Jeff Landrith and seconded by Todd Lovelace, Passed.

   Jeff Landrith:  Aye
   Todd Lovelace:  Aye
   Stacy Oldham:  Absent
   Chad Schroeder:  Aye
   Dedra Stafford:  Absent

   Board president, Chad Schroeder, called a recess at 7:17 PM to 7:22 PM. due to a lack of a quorum.

2. The Board will consider and may vote to approve or not approve a Resolution authorizing the calling and holding of a special election to permit the issuance of General Obligation Bonds and setting forth the following:

   A. Set amount of the bond issue
   B. Set bond issue projects
   C. Set date for bond election (April 6, 2021)
   D. Set maturity limitation
   E. Set interest rate limitation
   F. Set polling places

   Motion to approve a Resolution authorizing the calling and holding of a special election to permit the issuance of General Obligation Bonds and setting forth the following: A. Set amount of the bond issue B. Set bond issue projects C. Set date for bond election (April 6, 2021) D. Set maturity limitation E. Set interest rate limitation F. Set polling places. This motion, made by Chad Schroeder and seconded by Jeff Landrith, Passed.

   Jeff Landrith:  Aye
   Todd Lovelace:  Aye
   Stacy Oldham:  Absent
   Chad Schroeder:  Aye
   Dedra Stafford:  Absent

K. New Business This business, in accordance with Oklahoma Statues, title 25- 311 (A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

   No New Business
L. Executive Session: The Board of Education will consider and may vote to convene in Executive Session.

Motion to convene into Executive Session at 7:45 PM. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.

Jeff Landrith: Aye
Todd Lovelace: Aye
Stacy Oldham: Absent
Chad Schroeder: Aye
Dedra Stafford: Absent

1. Proposed executive session to conduct on-going evaluation of the superintendent. 25 O.S. Section 307(B)(1).

2. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee. 25 O.S. Section 307 (B)(1).

M. Acknowledge Return to Open Session

Motion to return to open session at 8:22 PM. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.

Jeff Landrith: Aye
Todd Lovelace: Aye
Stacy Oldham: Absent
Chad Schroeder: Aye
Dedra Stafford: Absent

N. Statement of Executive Session minutes by Board Clerk

Chad Schroeder announced the board entered into executive session at 7:45 PM to discuss the Superintendent's on-going evaluation and employment per schedule A & B Those present in executive session were Chad Schroeder, Todd Lovelace, Jeff Landrith and Charles Bradley. No action was taken by the board of education. The board returned to open session at 8:22 PM.

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

Motion to approve Schedule A. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.

Jeff Landrith: Aye
Todd Lovelace: Aye
Stacy Oldham: Absent
Chad Schroeder: Aye
Dedra Stafford: Absent

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

Motion to approve Schedule B. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.

Jeff Landrith: Aye
Todd Lovelace: Aye
Stacy Oldham: Absent
Chad Schroeder: Aye
Dedra Stafford: Absent
Q. Adjournment

Motion to adjourn at 8:25 PM. This motion, made by Chad Schroeder and seconded by Jeff Landrith, Passed.

Jeff Landrith: Aye
Todd Lovelace: Aye
Stacy Oldham: Absent
Chad Schroeder: Aye
Dedra Stafford: Absent

Sue Cavett
Minutes Clerk

Board President
## Schedule "A"

### January 11th, 2021

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Site/Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carter</td>
<td>Rebecca</td>
<td>MNMS/Special Education Paraprofessional</td>
<td>01/15/2021</td>
</tr>
<tr>
<td>Delacruz</td>
<td>Cheryl</td>
<td>Dist/Bus Driver</td>
<td>12/18/2020</td>
</tr>
<tr>
<td>Elliott</td>
<td>Ashley</td>
<td>CE/Health Aide</td>
<td>12/18/2020</td>
</tr>
<tr>
<td>Gomez</td>
<td>Raul</td>
<td>Dist/Handicap Bus Driver</td>
<td>10/14/2020</td>
</tr>
<tr>
<td>Hendrix</td>
<td>Dana</td>
<td>MBI/Special Education Paraprofessional</td>
<td>12/18/2020</td>
</tr>
<tr>
<td>Streets</td>
<td>Whitney</td>
<td>LE/Site Paraprofessional</td>
<td>12/18/2020</td>
</tr>
<tr>
<td>Wolfenberger</td>
<td>Cynthia</td>
<td>TE/Crosswalk Guard</td>
<td>12/11/2020</td>
</tr>
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### Employment

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Replacing/New</th>
<th>Site/Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buls</td>
<td>Rachel</td>
<td>Kim Nunnery</td>
<td>TE/Part-Time Special Education Paraprofessional</td>
<td>01/05/2021</td>
</tr>
<tr>
<td>Clark</td>
<td>Madison</td>
<td>New Position</td>
<td>MHS/Special Education Paraprofessional</td>
<td>01/04/2021</td>
</tr>
<tr>
<td>Hendrix</td>
<td>Dana</td>
<td>Ashley Elliott</td>
<td>MNMS/Health Aide</td>
<td>01/08/2021</td>
</tr>
<tr>
<td>Johnson</td>
<td>Melody</td>
<td>Christina Edgar</td>
<td>TE/Special Education Paraprofessional</td>
<td>01/05/2021</td>
</tr>
<tr>
<td>Serrano</td>
<td>Melody</td>
<td>Margaret Davis</td>
<td>MHS/Special Education Paraprofessional</td>
<td>12/09/2020</td>
</tr>
</tbody>
</table>

### Reassignments

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>From: Site/Assignment</th>
<th>To: Site/Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Watson</td>
<td>Christopher</td>
<td>ME/Noon Supervisor</td>
<td>ME/Site Paraprofessional</td>
<td>01/11/2021</td>
</tr>
</tbody>
</table>

## Schedule "B"

### January 11th, 2021

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Assignment</th>
<th>Site</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewell-Delaney</td>
<td>Gina</td>
<td>Teacher</td>
<td>MHI</td>
<td>2020-2021</td>
</tr>
<tr>
<td>Anthony</td>
<td>Tracy</td>
<td>Teacher Assistant</td>
<td>VE</td>
<td>2020-2021</td>
</tr>
<tr>
<td>Gomez</td>
<td>Ashley</td>
<td>Teacher</td>
<td>RE</td>
<td>2020-2021</td>
</tr>
</tbody>
</table>