



Mustang Board of Education Regular Meeting  
Minutes

Monday, July 12, 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, July 12, 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)**

Todd Lovelace, Board President, called the meeting to order at 6:00 PM. Todd Lovelace, Chad Schroeder, Stacy Oldham and Dedra Stafford were present. Jeff Landrith was absent.

**C. Superintendent's Report**

1. Federal Stimulus Funds Update

**D. Assistant Superintendent's Report**

1. Operations Update

Jason Pittenger - Assistant Superintendent of Operations

Alan Green - Chief Operations Officer

2. Enrollment Update

Stacy Edwards - Assistant Superintendent of Elementary Education

Ryan McKinney - Assistant Superintendent of Secondary Education

## E. Board Reports

No 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:

Accounts Payable				Payroll			
Fund		P.O. #'S	Amount	Fund		P.O.#'s	Amount
11	General Fund	1-151	\$3,031,789.39	11	General Fund	50000	\$68,111.21
21	Building Fund	1-14	\$2,045,689.00				
22	Child Nutrition	1-138	\$1,248,395.87	22	Child Nutrition		
23	17 Lease Revenue Bond	1-11	\$2,907,751.17				
24	MAPS						
31	Bond						
32	Bond						
33	Bond						
34	Bond	1-105	\$1,519,875.15				
35	Bond						
36	Bond						
37	Bond						
38	Transportation Bond						
39	Bond						
TOTAL			\$10,753,500.58	PAYROLL TOTAL			\$68,111.21
GRAND TOTAL				\$10,821,611.79			

Motion to approve Encumbrance and Monthly Reports. This motion, made by Todd Lovelace and seconded by Chad Schroeder, Passed.

Jeff Landrith: Absent

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

## G. 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.

No Public Participation

## **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.

Motion to approve consent agenda. This motion, made by Stacy Oldham and seconded by Chad Schroeder, Passed.

Jeff Landrith: Absent

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

### **1. Board of Education Minutes**

a. June 14, 2021 - Regular Board Meeting

b. June 29, 2021 - Special Board Meeting

### **2. Transfer of Funds**

a. Mustang High School Activity Account #818 to Mustang Athletics Activity Account #803 in the amount of \$12,650.00 for students' fees for athletic events.

### **3. Out of State or Overnight Travel**

\*Out of State or Overnight Travel will depend on the Center for Disease Control and Prevention (CDC) COVID-19 Guidelines, Local and State Health Officials and the Mustang Public Schools Health and Safety Procedures for the 2021-2022 school year.

a. Approval for Mustang High School Varsity Softball team to participate in the Broken Arrow Varsity Softball Tournament from August 12-14, 2021. Athletics Activity Account #803 and Softball Booster Club to pay expenses.

b. Approval for Mustang High School Varsity Volleyball team to participate in the Muskogee Invitational Volleyball Tournament from August 19-21, 2021. Athletics Activity Account #803 and Volleyball Booster Club to pay expenses.

c. Approval for the Mustang High School Volleyball team to participate in the Jenks Volleyball Tournament from September 23-25, 2021. Athletics Activity Account #803 and Volleyball Booster Club to pay expenses.

### **4. Approval of Open Transfer requests to attend Mustang Public Schools.**

### **5. Renewal and Ratification of Agreements/Contracts**

a. Renewal of the agreement with BSN Sports/Nike Exclusive supplier for the 2021-2022 school year.

b. Approval of the agreement with Hudl to be used as Mustang Athletics video review and performance analysis for the 2021-2022 school year. The cost is \$6,799.00 and is to be paid by Athletics Activity Account #803.

- c. Approval of the agreement with SWAY to provide our Concussion Athlete Profiles system for the 2021-2022 school year. The cost is \$1,695.00 and is to be paid by Athletics Activity Account #803.
- d. Approval of the renewal subscription with McGraw Hill for STUDYSYNC for grades 7th and 8th for the 2021-2022 school year.
- e. Approval of the agreement with Red Road, LLC. to provide therapeutic clinical service for the 2021-2022 school year.
- f. Approval of the agreement with Integrated Brain Health (IBH), to provide therapeutic clinical service for the 2021-2022 school year.

6. Surplus

- a. Computers, monitors and peripheral components are no longer of use to the district due to age or viability within the technology department structure.
7. Approval of the Memorandum of Understanding (MOU) with the University of Central Oklahoma for the Master in Educational Leadership Cohort program.
8. Approval of the following Parent Teacher Student Organization (PTSO) Clubs sanctioning for the 2021-2022 school year as required by Oklahoma Statue Title 70,§ 5-129:Mustang High School Project Graduation PTSO
9. Approval to purchase three (3) 77-passenger 2023 Model Year Blue Bird school buses from Ross Transportation. The purchase price is \$98,626.00 per bus for a total of \$295,878.00. Funding will be from recurring Bond 38 funds. This will satisfy the requirement of the approved FY2020 DERA Grant.
10. Approval of the renewal of the lease-purchase for the fiscal year ending June 30, 2022, as required under the provisions of the Sublease Agreement dated June 1, 2021, by and between the District and the Canadian County Educational Facilities Authority.
11. Approval of the new job title and job description for the position of Director of Payroll Services.
12. Approval of the following change orders from Crossland Construction on the Performing Arts Center (PAC):
- a. CO #9121 - Baker Brothers - Provide labor and material to install two (2) twist lock receptacles for the Rolling State Manager's Panel - \$586.36
  - b. CO #9122 - Baker Brothers - Provide labor and material to install three (3) heat sensors at Grid Iron and to be connected to the fire alarm system - \$1,871.04
  - c. CO #9123 - Felix Thomson - Provide two (2) automatic door holders and Crossland will take care of the installation - \$232.00
  - d. CO #9124 - Oklahoma Roofing - Provide labor and materials to install rail safety system on the roof per owner's request - \$8,652.00

## **I. Business**

1. Discussion and possible board action on the 2021-2022 Health and Learning Plan.

Motion to approve the 2021-2022 Health and Learning Plan. This motion, made by Todd Lovelace and seconded by Stacy Oldham, Passed.

Jeff Landrith: Absent

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

2. Discussion and possible board action for the new job title and job description for the position of Recreational Therapist.

Motion to approve the new job title and job description for the position of Recreational Therapist. This motion, made by Todd Lovelace and seconded by Chad Schroeder, Passed.

Jeff Landrith: Absent

Todd Lovelace: Aye

Stacy Oldham: Aye

Chad Schroeder: Aye

Dedra Stafford: Aye

**J. New Business** This business, in accordance with Oklahoma Statutes, 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

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

The Board did not convene into Executive Session.

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).
3. Proposed executive session to discuss negotiations concerning Mustang Education Association (MEA) and Mustang Education Support Professionals (MESP). 25 O.S. Section 307(B)(2).

## **L. Acknowledge Return to Open Session**

No Acknowledgement

## **M. Statement of Executive Session minutes by Board Clerk**

No statement of Executive Session Minutes

## **N. 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 Todd Lovelace and seconded by Stacy Oldham, Passed.

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

**O. 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 Todd Lovelace and seconded by Chad Schroeder, Passed.

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

**P. Adjournment**

Time 7:14 PM

Motion to adjourn. This motion, made by Todd Lovelace and seconded by Stacy Oldham, Passed.

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

  
Minutes Clerk

  
Board President





## Schedule "A"

July 12, 2021

Resignations				
Last Name	First Name		Site/Assignment	Effective
Davis	Tammi		MHS/Special Education Teacher	05/20/2021
Geniesse	Lisa		Admin/Secondary ELA/SS Coordinator	07/01/2021
Stevens	Barbara		MMS/Cafeteria Assistant	05/20/2021
Thompson	Matt		Dist/Strength and Conditioning Coordinator	07/01/2021
Employment				
Last Name	First Name	Replacing/New Position:	Site/Assignment	Effective
Beard	Brittani	Kristin Struck	TE/Physical Education Paraprofessional	08/09/2021
Bennyhoff	William	New Position	Performing Arts Technical Director	07/13/2021
Beutler	Katherine	Ashley Nicholson	CE/Pre-K Teacher	08/09/2021
Blasi	Amanda	Destiny Renfrow Adams	TE/Elementary Paraprofessional Pre-K	08/09/2021
Dick	Amanda	Alyssa Moore	TE/Physical Education Paraprofessional	08/09/2021
Flurnoy	Tammie	Joy Burgess	Dist/Custodian	07/12/2021
Ford	Dwight	Albert Molinar	Dist/Custodian	07/12/2021
Makto	Lolita	New Position	Dist/Custodian	07/12/2021
McLeckie	Justin	Ellen Mathews	MCMS/Middle School SS Teacher	08/09/2021
Miller	Aron	Matt Thompson	District/Strength and Conditioning Coordinator	07/13/2021
Ras	Rebecca	Elizabeth Hanes	CRI/Special Education Paraprofessional	08/09/2021
Rhodes	Chandler	New Position	ME/Special Education Brain ParaProfessional	08/09/2021
Sisk	Sierra	New Position	Dist/Custodian	07/12/2021
Smith	Dennis	Katrina Serafine	Transportation/Bus Driver	08/09/2021
Stephens	Sara	New Position	MBI/Child Nutrition Full Time Assistant	08/09/2021
Van Etten	Courtney	Replacing Contract	District/ Speech/Language Pathologist Assistant	08/09/2021
Warren	Jacqueline	Doreen Carbone	MNMS/Special Education M/M Teacher	08/09/2021
Wilkes	Erik	Wade Bleckert	Opr/General Maintenance	07/06/2021
Reassignments				
Last Name	First Name	From: Site/Assignment	To: Site/Assignment	Effective
Cherry	Noma	PVE/Full Time Child Nutr Assistant	MHS/Full Time Child Nutr Assistant	08/09/2021
Dodson	Stephanie	MCE/Part Time Media Assistant	MCE/Full Time Media Assistant	08/09/2021
Elledge	Madison	CE/Speech Language Pathologist	CE/Speech Language Pathologist Assistant	2021/2022
Jones	Denise	MHI/Child Nutrition Assistant	PVE/Child Nutrition Full Time Cafeteria Cashier	08/09/2021
Levings	Angel	MNMS/Full time Child Nutr Assistant	ME/Child Nutr Full Time Assistant	08/09/2021
Moore	Alyssa	TE/Paraprofessionals	MBI/Special Education Paraprofessional	08/09/2021
Munson	Tamara	TE/Elementary Teacher	TE/Special Education M/M Teacher	08/09/2021
Nicholson	Ashley	CE/Elementary Teacher	CE/Special Education M/M Teacher	08/09/2021
Webster	Theresa	MCE/Pre-K Paraprofessional	ME/Health Aide Full Time	08/09/2021
Weinrich	Kim	Admin/Payroll Manager	Admin/Director of Payroll Services	7/1/2021

## Schedule "B"

July 12, 2021

Bronco Club 2020-2021 SY				
Last Name	First Name	Assignment	Site	Effective
Hesse	Mandy	Teacher	Bronco Summer Camp	2021-2022