



Mustang Board of Education Regular Meeting
Minutes
Monday, November 8, 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, November 8, 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 - Ryan Summers, Community Pastor, The Bridge Church
Flag Salute - Todd Lovelace

B. Call to Order and Roll Call (may be silent)

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

C. Superintendent's Report

1. Mindset Matters Student Recognition

Centennial Elementary	Remington Duran	Mustang Education Center	Falia Ridley
Creek Elementary	Asa White	Canyon Ridge Intermediate	Sidney Van Voast
Mustang Elementary	Madori Fierro	Meadow Brook Intermediate	Kenzie Fulton
Lakehoma Elementary	Crew Silk	Horizon Intermediate	Micah Tiger
Trails Elementary	Gavin Bryant	Mustang Central Middle School	Lesley Hernandez
Valley Elementary	Harper McKenzie	Mustang North Middle School	Nestor Guido Rodriguez
Prairie View Elementary	Camryn Cook	Mustang South Middle School	Zachary Kitchen
Riverwood Elementary	Ellie Wolf	Mustang High School	Samuel Thrasher

Jeff Landrith was in attendance at 6:09 PM.

D. Board Reports

No board reports

E. 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	860-998	\$431,887.14	11	General Fund	51542-51573	\$41,893.84
21	Building Fund	18-19	\$22,900.00				
22	Child Nutrition	336-369	\$41,596.76	22	Child Nutrition	50123-50124	\$2,058.56
23	17 Lease Revenue Bond	28-31	\$66,310.88				
24	MAPS						
31	Bond						
32	Bond						
33	Bond						
34	Bond	333-364	\$79,400.31				
35	Bond						
36	Bond						
37	Bond						
38	Transportation Bond						
39	Bond	1	\$44.98				
TOTAL			\$642,140.07	PAYROLL TOTAL			\$43,952.40
GRAND TOTAL				\$686,092.47			

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

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Absent

Chad Schroeder: Aye

Dedra Stafford: Aye

F. 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.

Tiffanie Toll - Prairie Hills, Traffic

G. 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 Todd Lovelace and seconded by Chad Schroeder, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Absent

Chad Schroeder: Aye

Dedra Stafford: Aye

1. Board of Education Minutes

a. October 11, 2021 - Regular Board Meeting Minutes

b. October 28, 2021 -Special Board Meeting Minutes

2. Donations

a. Valley Elementary to accept a donation from Mustang Church of the Nazarene in the amount of \$3,000.00.

b. Mustang North Middle School to accept the donation from The Bridge of a used lamination machine, a table for the machine, and laminating film.

c. Mustang Elementary, Angel Gordon, to accept a donation from Donor's Choose in the amount of \$435.64.

d. Mustang Middle School to accept a donation from Oklahoma Arts Council Grant in the amount of \$500.00

e. Riverwood Elementary, Amada Haney to accept a donation from Donors Choose in the amount of \$521.00.

3. Transfer of Funds

a. Use of Facility Activity Account #900 to MHS Activity Account #818 in the amount of \$599.18 for reimbursement.

b. Mustang Middle School Activity Account #833 to MHS Activity Account #942 in the amount of \$75.00.

c. Meadow Brook Intermediate Choir Activity Account #880 to Canyon Ridge Choir Activity Account #912 in the amount of \$59.00.

4. Out of State or Overnight Travel

a. Approval for MHS Girls Basketball team to attend the Bishop Kelley Tournament in Tulsa, OK from December 9th - 11th, 2021. Booster Club will pay for expenses.

- b. Approval for MHS Boys Basketball team to attend the Bishop Kelley Tournament in Tulsa, OK from December 9th - 11th, 2021. Booster Club will pay for expenses.
- c. Approval for MHS Wrestling team to attend the National Wrestling Tournament in Enid, OK from December 10th - 11th, 2021. The Wrestling Booster Club will pay expenses.
- d. Approval for MHS Wrestling team to attend the National Wrestling Tournament in Kansas City, MO from December 16th - 18th, 2021. The Wrestling Booster Club will pay expenses.
- e. Approval for MHS Cross Country Team to attend the Nike South Regional Cross Country Meet in Woodlands, Texas from November 19th – 20th, 2021. Booster Club will pay for expenses.

5. Renewal and Ratification of Agreements/Contracts

- a. Renewal of the agreement between The Board of Regents of the University of Oklahoma, by and through University Outreach/College of Continuing Education's National Center for Disability Education and Training.
- b. Continuing agreement with Canadian County Health Department to perform the services as a part of the "Autism Toddler Replication Program".
- c. Approval of the transportation contract with Canadian Valley Technology Center, Dr. Earl Cowan Campus.
- d. Approval of the transportation contract with Canadian Valley Technology Center, El Reno Campus.

6. Revisions of Policy and Procedures

- a. Policy #5016 - Enrollment of Students from a school not Accredited by a State Board of Education.

7. Approval of the 2021-2022 Professional Development Handbook.

H. Business

1. Discussion and possible board action to approve a new activity account #809 for District Technology Department.

Motion to approve a new activity account #809 for District Technology Department. This motion, made by Jeff Landrith and seconded by Chad Schroeder, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Absent

Chad Schroeder: Aye

Dedra Stafford: Aye

2. Discussion and possible board action to elect or not elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001).

- Position No. 4 Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2022-2025 term.
- Position No. 9 Terry Davidson(CCOSA), Finance Director of Comanche Public Schools, to a 2022-2025 term.
- Position No. 11 Shawn Hime (OSSBA), Executive Director of Oklahoma School Boards Association, to a 2022-2026 term
- Position No. 13 Glen Cospers (OSSBA), Board Member of Moore Norman Technology Center, to a 2022-2025 term.

Motion to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative. This motion, made by Jeff Landrith and seconded by Chad Schroeder, Passed.

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

3. Discussion and possible board action to approve the technology position of Student Device Manager. This position will be responsible for managing and maintaining all student devices in the district.

Motion to approve the technology position of Student Device Manager. 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: Aye

4. Discussion and possible board action on revisions to the 2021-2022 school calendar.

Motion to approve the revisions to the 2021-2022 school calendar. This motion, made by Todd Lovelace and seconded by Chad Schroeder, Passed.

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

I. 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

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

Time 6:28 PM

Motion to convene in executive session. This motion, made by Todd Lovelace and seconded by Jeff Landrith, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Absent

Chad Schroeder: Aye

Dedra Stafford: Aye

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).

K. Acknowledge Return to Open Session

Acknowledge to return to the open session at 7:22 pm.

L. Statement of Executive Session minutes by Board Clerk

In executive session, the board discussed only the agenda items authorized by State Law and no action was taken. Those in attendance were Todd Lovelace, Chad Schroeder, Dedra Stafford, Jeff Landrith and Charles Bradley.

M. 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 Chad Schroeder, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Stacy Oldham: Absent

Chad Schroeder: Aye

Dedra Stafford: Aye

N. 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: Aye

Todd Lovelace: Aye

Stacy Oldham: Absent

Chad Schroeder: Aye

Dedra Stafford: Aye


O. Adjournment

Adjournment at 7:24 PM.

Motion to adjourn. 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: Aye


Minutes Clerk


Board President



Schedule "A"

November 8, 2021

Resignations				
Last Name	First Name		Site/Assignment	Effective
Bennett	Kelsey		CE/Teacher	11/05/2021
Bullen	Kara		MHS/Teacher	10/29/2021
Conrad	Cheryl		Transportation/Bus Driver	10/14/2021
Haskell	LaDonna		MBI/Child Nutr Assistant	10/25/2021
Helton	Brandy		MNMS/Special Education Paraprofessional	10/24/2021
Hutchison	Tammy		Transportation/Bus Driver	09/24/2021
Kunnanz	Rory		MBI/Special Education Paraprofessional	10/25/2021
Miller	Lowell		Transportation/Bus Driver	11/02/2021
Pancoast	Tanya		VE/Cota/L	12/17/2021
Passwater	Amber		MHS/Paraprofessional	10/28/2021
Strader	Lindsey		LE/Teacher	11/05/2021
Thompson	Lillie		MCMS/Paraprofessional	11/04/2021
Wood	Misti		ME/Media Assistant	05/20/2021
Woodard	Bryce		MNMS/History Teacher	11/12/2021
Terminations				
Last Name	First Name		Site/Assignment	Effective
Retirement				
Last Name	First Name		Site/Assignment	Effective
Rescinded Employment				
Last Name	First Name	Replacing/New Position:	Site/Assignment	Effective
Gillean	Heather		District/ Nurse Sub	2021/2022
Employment				
Last Name	First Name	Replacing/New Position:	Site/Assignment	Effective
Best	Tara	New Position	MHS/Child Nutr Table Washer	10/27/2021
Boen	Amber	Carolyn Renee Russell	MNMS/7/8 English/Language Arts Teacher	10/25/2021
Bradshaw	Shannon	New Position	PVE/Elementary Education Teacher	11/29/2021
Carpenter	Deborah	Crystal Meza	MHS/Child Nutr Full Time Cafeteria Assistant	10/25/2021
Denny	Donna	Kelda Adkinson	CRI/Special Education Paraprofessional	09/27/2021
Elliott	Rita Lynn	New Position	MHS/Special Education Paraprofessional	10/21/2021
Hollis	Tamie	Elisabeth Roemer	MNMS/Child Nutr Cafeteria Floater	10/19/2021
Jones	Amy	New Position	MNMS/Health Aide Full Time	11/01/2021
Lattimore	Desiree	Margaret Stevens	Transportation/Bus Driver	11/01/2021
Meza	Crystal	Rosa Franco	MHS/Child Nutr Full Time Cafeteria Assistant	10/11/2021
Marcum	Christopher	Maria Quiroz	District/Custodian	10/18/2021
Miller	Lowell	Eric Gillam	Transportation/Bus Driver	10/21/2021
Nunnery	Kim	New Position	District/COTA	10/25/2021
Owens	Tonia	Windi Garcia 1/2 position	TE/Media Assistant Part Time	10/21/2021
Reeder	Samantha	Nurse Sub	District/School nurse Substitutes	11/03/2021
Samuels	Lisa	Cindy Fiene	MHI/Child Nutr Cafeteria Assistant Short Hour	11/02/2021
Shropshire	Benjamin	Bryce Woodard	MNMS/8th Grade History Teacher	11/15/2021
Stephens	Casey	Arlentus Johnson	Transportation/Bus Driver	10/25/2021
Sullins	Belinda	New Position	District/Health Aides Full Time	10/19/2021
Toombs	Charles	Dennis Smith	Transportation/Bus Driver	10/27/2021
Tucker	Heather	Amanda Hornbeck	Transportation/Special Education Bus Assistant	10/25/2021

Reassignments				
Last Name	First Name	From: Site/Assignment	To: Site/Assignment	Effective
Andrews	Jayne	CRI/Special Education Teacher	LE/Special Education M/M Teacher	11/08/2021
Beard	Brittanie	TE/Physical Education Teacher Assistant	TE/Special Education Paraprofessional	2021/2022
Forte	Katrina	MHS/Child Nutr Assistant	MCE/Special Education DD Pre-K Paraprofessional	10/18/2021
Friesen	Annarose	MCMS/Speech Language Pathologist Full time	MCMS/Speech Language Pathologist Part Time	11/15/2021
Hollis	Tamie	MNMS/Child Nutr Assistant Floater	MHI/Child Nutr Cafeteria Assistant Floater	10/25/2021
Levings	Angel	ME/Cafeteria Assistant	LE/Cafeteria Floater	11/03/2021
Meza	Crystal	MHS/Child Nutr Assistant	MBI/Child Nutr Cafeteria Assistant	10/22/2021
Roemer	Elizabeth	MHI/Child Nutr Floater	MHI/Child Nutr Cafeteria Assistant Full Time	10/25/2021
Schmidt	Lori	MHI/Child Nutr Assistant	MMS/Special Education Paraprofessional	10/25/2021
Additional Duty/Supplemental/Stipend				
Last Name	First Name	Assignment	Site	Effective
Miller	Cherie	Special Olympic Coach	MHS	2021/2022
Bullard	Kelly	Professional Development Committee Member	LE	2021/2022
Bush	Karen	Counselor	LE	2021/2022
Leochner	Amy	Site Web Master	LE	2021/2022
Leochner	Amy	Yearbook	LE	2021/2022
Bush	Karen	Student Council Sponsor	LE	2021/2022
Palmer	Emily	Special Education Department Chair	LE	2021/2022
Yarbro	Jayla	Grade Level & Department Chair	LE	2021/2022
Costantino	Shalene	Grade Level & Department Chair	LE	2021/2022
Earls	Amber	Grade Level & Department Chair	LE	2021/2022
Poolaw	Tammy	Grade Level & Department Chair	LE	2021/2022
Carr	Miranda	Grade Level & Department Chair	LE	2021/2022
Bullard	Kelly	Grade Level & Department Chair	LE	2021/2022
Stefanick	Jon	Grade Level & Department Chair	LE	2021/2022
Bush	Karen	Awards Program Coordinator	LE	2021/2022
Stefanick	Jon	Vocal Music	LE	2021/2022
Penick	Jennifer	Stem/Robotics	LE	2021/2022
Marion	Sharon	Stem/Robotics	LE	2021/2022
Poolaw	Tammy	Stem/Robotics	LE	2021/2022
Jones	Amy	Archery	LE	2021/2022
Penny	Sean	8th Grade Football Assistant Coach	MMS	2021/2022
Almatasem	Abraham	Girl's Track Head Coach	MCMS	2021/2022
Miles	Jody	Stipends	MHS	2021/2022
Carnes	Sarah	Stipends	MHS	2021/2022
Tobin	Heather	Grade Level & Department Chair	PVE	2021/2022
James	Tracy	Math Data Analyst	PVE	2021/2022
Thompson	Jamie	MHS Assistant Track Coach Stipend	MHS	2021/2022
Woods	Jessica	Stipend Homebound/based Instructor	District	2021/2022
Beck	Breana	Stipend Homebound/based Instructor	District	2021/2022
Collums	Dawn	Stipend Homebound/based Instructor	District	2021/2022
Swink	Kristina	Department Chair	MHS	2021/2022
Bullock	Billie	Stipend Homebound/based Instructor	District	2021/2022
Weeks	Danielle	Stipend for HS Assistant Pom Sponsor	MHS	2021/2022
Stout	Sohailah	Stipend Professional Development	MHS	2021/2022
Wiersema	Kristina	Stem/Robotics	MMS	2021/2022



Schedule "B"

November 8, 2021

Bronco Club 2021-2022 SY				
Last Name	First Name	Assignment	Site	Effective
Gaines	Sheena	Teacher Assistant	VE	2021-2022
Tech	Leesa	Teacher	PVE	2021-2022
Hott	Brianna	Student Assistant	CE	2021-2022
Balliew	Libby	Student Assistant	Unassigned	2021-2022
Bronco Club Resignations 2021-2022 SY				
Last Name	First Name	Assignment	Site	Effective