



Mustang Board of Education Special Meeting  
Minutes

Tuesday, June 29, 2021 4:30 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 Special Meeting on Tuesday, June 29, 2021 at 4:30 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. Call to Order and Roll Call (may be silent)**

Todd Lovelace, Board President, called the meeting to order at 4:40 PM. Those present were Todd Lovelace, Chad Schroeder and Stacy Oldham. Dedra Stafford and Jeff Landrith were absent.

**B. Superintendent's Report**

1. Discussion - 2021-2022 Preliminary Health and Learning Plan (Final in July)

**C. Business**

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

Motion to approve Business item C1 as a non-binding draft and approval to file with the State Health Department as an amendable plan. 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: Absent

## D. 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	1083-1105	\$155,112.64	11	General Fund	51577-51591	\$21,475.90
21	Building Fund						
22	Child Nutrition	508-509	\$307.33	22	Child Nutrition		
23	17 Lease Revenue Bond						
24	MAPS						
31	Bond						
32	Bond						
33	Bond						
34	Bond	538-551	\$410,332.03				
35	Bond						
36	Bond						
37	Bond						
38	Transportation Bond						
39	Bond						
TOTAL			\$565,752.00	PAYROLL TOTAL			\$21,475.90
GRAND TOTAL							\$587,227.90

Motion to approve the Schedule of Encumbrances 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: Absent

### E. Consent Agenda

Ms. McKay informed the board consent item 2d, the bids were opened at 10:00 AM on June 29, 2021. Service provider is Tom Jackson Photography.

Motion to approve consent agenda. 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: Absent

### 1. 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 FFA Sponsors, Scott Stevens, Alecia Symes, Nicole Stevens, and fifteen (15) students to attend the OSU Animal Science Field Days from July 20 - 22, 2021 at the OSU Animal Science Arena. MHS FFA activity account #814, Vocational Programs Incentive account #412 and students to pay expenses.

b. Approval for Mustang High School Drum Majors and sponsor, Ryan Edgmon, to attend the Texoma Marching Arts & Leadership Academy from July 12 - 16, 2021 in Ardmore, OK . Mustang High School Band Boosters to pay expenses.

## 2. Renewal and Ratification of Agreements/Contracts for the 2021-2022 School Year

a. Continuing agreement with Youth and Family Services to participate in the First Offenders Program (FOP). There is no cost to the district.

b. Continuing service agreement with Bruber Financial Services, Inc. for Eleyo software. Eleyo is a cloud-based program management solution for Community Education and Bronco Club.

c. An agreement with Mustang Chamber of Commerce for an exhibitor booth space during Western Days to market Community Education Program.

d. Approval for **(name)** to provide district wide school pictures and yearbook services to Pre-K through Middle School for the 2021-2022 school year.

e. Approval of the agreement with Imperial Vending Machine for the 3rd year of a 3-year agreement.

f. Approval of the contract with Elite Armored LLC for armored services for the 2021-2022 school year. 181 days @ \$304.00 per day for a total of \$55,024.00

g. Approval for the following Property/Workers Compensation and Broker Renewal Contracts:

1. Property Insurance resolution/renewal proposal with Oklahoma Schools Insurance Group (OSIG) for the 2021-2022 school year.

2. Agent Broker and Consultant services renewal contract with Commercial Risk Group Inc. for the 2021-2022 school year.

3. Renewal contract with Zenith Group Inc. for Worker's Compensation insurance coverage and services for the 2021-2022 school year.

3. Approval for the renewal of the Canadian County, Cleveland County and Oklahoma County Treasurer Certification for Randi Spencer, Mustang Public Schools Assistant Treasurer for the 2021-2022 school year.

4. Approval to increase the Child Nutrition legal operating budget in the amount of \$1,222,595.00 for the 2020-2021 school year.

5. Approval of Premier/U.S. Foodservice as the Prime Vendor for the 2021-2022 school year.

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

The board did not convene into Executive Session.

1. 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).

**G. Acknowledge Return to Open Session**

**H. Statement of Executive Session minutes by Board Clerk**

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

Mr. Bradley informed the board that on reassignment, Christin Gelson would remain a 1st grade teacher at Mustang Trails Elementary.

Motion to approve Schedule A. 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: Absent

**J. 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: Absent


**K. Adjournment**

Time 5:37 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: Absent

  
Minutes Clerk

  
Board President





June 29, 2021

## Schedule "A"

Resignations				
Last Name	First Name		Site/Assignment	Effective
Hulsey	Reyna		LE/Kindergarten Teacher	05/20/2021
Mathews	Ellen		MCMS/Middle School Teacher	05/20/2021
Parvin	Morgan		RE/Elementary Teacher	05/20/2021
Struck	Kristin		TE/Elementary Teacher	05/20/2021
Sutherland	Jonathan		Admin/Technology Support Specialist	07/16/2021
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
Employment				
Last Name	First Name	Replacing/New Position:	Site/Assignment	Effective
Collums	Dawn	Rhonda Canaday	CE/Special Education M/M Teacher	08/09/2021
Cormier	Taylor	Chandler Rhodes	MHS/Biology Teacher	08/09/2021
Craddock	Linda	Theresa Webster	MCE/Pre-K Paraprofessional	08/09/2021
Ellis	Hannah	New Position	MHI/Special Education Paraprofessional	08/09/2021
Gatliff	Joetta	Mariah Hughes	MCE/Special Education M/M DD Pre-K Teacher	08/09/2021
Hill	Hannah	New Position	MNMS/Special Education Paraprofessional	08/09/2021
Ingham	Robin	Reyna Hulsey	LE/Early Childhood Teacher	08/09/2021
McSpadden	Mark	Heather Burkhardt	MNMS/Special Education M/M Teacher	08/09/2021
Mead	Richard	Cody Little	MMS/Middle School Assistant Principal	07/12/2021
Olson	Jaime	Michael Parker	MMS/7th/8th Grade Math Teacher	08/09/2021
Ray	Glendia	Becky Benedict	MHS/English/Language Arts Teacher	08/09/2021
Sparks	Julie	April Smith	MHS/Campus Administrative Assistant	07/29/2021
Waldrop	Samantha	New Position	Amin/Director of Performing Arts Center	07/01/2021
Yates	Brandee	Elizabeth Brown	MCMS/Skill Building (ELA & Math) Teacher	08/09/2021
Reassignments				
Last Name	First Name	From: Site/Assignment	To: Site/Assignment	Effective
Gelso	Christin	TE/Elementary Teacher	TE/Physical Education Teacher	08/09/2021
Grider	Wilson	CE/Paraprofessional	MCE/Special Education DD Pre-K Paraprofessional	08/09/2021
Najera	Heather	MHS/Praprofessional	MHS/Campus Administrative Assistant	07/29/2021
Nicholson	Ashley	CE/Pre-Kindergarten	CE/Special Education M/M Teacher	08/09/2021
Parker	Michael	MMS/Middle School Teacher	MHS/Sports Officiating/First Aid/Physical Science	08/09/2021
Additional Duty/Supplemental/Stipend				
Last Name	First Name	Assignment	Site	Effective

## Schedule "B"

Bronco Club Resignations 2020-2021 SY				
Last Name	First Name	Assignment	Site	Effective
Support Personal Recommended for Re-hire 2021-2022 SY				
Martin	Rachel			