

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
July 30, 2018

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Madill Board of Education will hold a Regular Meeting on July 30, 2018 at 6:30 p.m. The place and street address of the meeting will be held in the Conference Room of the Administrative Center, 510 West McArthur Street, Madill, Oklahoma.

Agenda

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order
2. Roll call
  - a. Members present
  - b. Members absent
  - c. School officials present
3. Consent agenda:

All of the following items, which contain 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 the discussion, consideration, and approval of the following items:

  - a) Minutes of the June 28, 2018 regular meeting
    1. Additions
    2. Corrections
  - b) Treasurer's Report (6/30/2018)
  - c) Activity Fund Reports (6/30/2018 & 7/22/2018)
  - d) General Fund Encumbrances FY19 # 144-209, 50000-50171
  - e) Building Fund Encumbrances FY19 #46-50
  - f) Child Nutrition Fund Encumbrances FY19 #24-26, 50000-50009
  - g) Insurance Fund #86 Encumbrances #1
  - h) 2015 Trust Authority Payments # 193-195
  - i) 2017 Trust Authority Payments # 8-9
  - j) Encumbrances Change Orders
  - k) Fund Raising Request
  - l) Requests for use of school facilities
4. Superintendent's / Principal Reports

5. Proposed executive session to discuss:
  - a. Negotiations concerning employees and representatives of Madill Education Association. 25 O.S. Section 307§ (b) (2).
6. Vote to convene in Executive Session.
7. Acknowledge board's return to open session.
8. Executive session compliance statement.
9. Discussion and possible action to approve the American Fidelity Section 125 Flexible Benefit 501 plan agreement for FY19.
10. Discussion and possible action to approve the Career Technology Educational Programs for FY19.
11. Discussion and possible action to approve the 2018-19 Student Handbook changes.
12. Discussion and possible action to authorize Larry Case as Superintendent of Madill Schools to represent and sign all expenditure reports, disbursements and cash receipts filed with the Oklahoma Dept. of Education for the purpose of federal awards and claims.
13. Discussion and possible action to revise board policies listed below:
  - a. BBB – School Board Members Term of Office
  - b. BBH – Development Opportunities: Board Members
14. Vote to accept or not to accept Dairy and Bread Bids for the 2018-19 school year.
15. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
  - a. Michelle Bray
16. Discussion and possible action to approve the agreement with Joanna Tuck and to accept her resignation.
17. Vote to employ or not to employ the following certified personnel on a temporary contract for FY19.
  - a. Stacie Schneider
18. Vote to approve or not to approve extra duty contracts for FY19 as listed.
  - a. Dee Dee Henson – OSRCL Summer School tutor
  - b. Margaret Harkey – OSRCL Summer School tutor

19. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
20. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

510 W. McArthur Madill, Ok 73446

DATE AND TIME: July 26, 2018 4:00 @ PM

SIGNATURE OF PERSON: Carol Combs

POSTING NOTICE: Carol Combs TITLE OF PERSON POSTING NOTICE: Treasurer

**Notice of this regular meeting was given to the Marshall County Clerk on Dec. 15, 2017 and revised on June 28, 2018.**