

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
JULY 13, 2020**

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 13, 2020 at 6:00 p.m. The place and street address of the meeting will be at the Administrative Center Conference Board Room, 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 8, 2020 regular meeting
Minutes of the June 24, 2020 special meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Child Nutrition Report
 - e) FY 20 General Fund Encumbrances # 655-658
 - f) FY 20 Child Nutrition Fund Encumbrances # 23-24
 - g) Encumbrances Change Orders
 - h) 2017 Trust Authority Report
 - i) 2020 Trust Authority Report
 - j) FY 21 General Fund Encumbrances # 162-180
 - k) FY 21 Building Fund Encumbrances # 52-55
 - l) FY 21 Bond Fund #34 Encumbrances # 1
 - m) FY 21 Bond Fund #39 Encumbrances # 1
 - n) Encumbrances Change Orders
 - o) Request for use of school facilities

4. Reports
 - a. Superintendents report
 - b. Principals report
5. Discussion and possible action to revise school board policies listed below.
 - a. EHDF – Online Instruction
 - b. FDC-R1 – Attendance Policy (Regulation)
 - c. FDC-P – Medical Exemption Review Committee (new)
 - d. ECA – School District Screening Protocol (new)
 - e. GK – Use of School Property
 - f. FB – Sexual Harassment of Students
 - g. FB-E1 – Sexual harassment Incident Report Form (new)
 - h. FB-E2 – Written Notice to Known Parties Regarding Allegations of Sexual Harassment (new)
 - i. FB-E3 – Written Report (new)
 - j. DABB – Records Investigation
 - k. FMAAA – Extracurricular Activities Emergency Medical Services (new)
6. Discussion and possible action to revise the 2020-2021 school calendar to include distance learning days.
7. Discussion and possible action to approve the 2020-2021 fundraisers as presented.
8. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated July 1, 2015 between the district and Marshall County Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.
9. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2017 between the district and Marshall County Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.
10. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2020 between the district and Marshall County Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.
11. Discussion and possible action to offer employment to the following certified personnel on a temporary contract for 2020-2021 school year.
 - a. Alex Rainwater – pending certification
12. Discussion and possible action to offer employment to the following support personnel for 2020-2021 school year.
 - a. Gary Kidd - custodial

13. Upon the recommendation of the Superintendent of Schools, vote to approve or not approve 12 month support and certified contracts for FY21 as presented on appendix A.
14. Discussion and possible action to declare property as surplus property and direct the superintendent of schools to dispose of in a proper manner.
 - a. Concrete pavers
 - b. concrete blocks
 - c. scrap metal
 - d. lights for HS gym
 - e. box blade
 - f. fertilizer spreader
 - g. A/C units
 - h. chain link fence
 - i. used turf
 - j. desk
 - k. cafeteria equipment (refrigerator, ice machine, fryer)
15. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
16. Vote to adjourn.

Posted at: Front entrance glass of the administrative center.

DATE AND TIME: July 9, 2020 at 2:00 p.m.

SIGNATURE OF PERSON
POSTING NOTICE:


Carol Combs

TITLE OF PERSON POSTING NOTICE: Treasurer.

Notice of this regular meeting was given to the Marshall County Clerk on December 10, 2019.

12 Month Certified Contracts

Birdsong, Kristi	Speer, Chad
Cox, Elissa	Weiberg, Brett
Pierce, Gaylynn	Lawson, Jamea
Ward, Jason	Harper, Bart
Stafford, Bink	Harper, Michelle

12 Month Support Contracts

Aguirre, Norma	Espinosa, Rosa
Alexander, Gena	Granados, Sanjuanita
Ayala Mauricio	Henson, Sondra
Ayres, Glenda	Jones, Ronnie
Brown, Greg	Kirk, Tammi
Bryan, Tony	McDaniel, Gordon
Combs, Carol	Nabors, Robert
Contreras, Guadalupe	Orange, Rita
Contreras, Maria	Peoples, Kevin
Copeland, Kenya	Richey, Mattie
Coulson, Dale	Rangel, Elvia
Davis, Frank	Rollins, Linda
Delozier, Lila	David Truitt
Elkins, Steve	Zamora, Maria