

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
JULY 11, 2022**

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 11, 2022 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 13, 2022 regular meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Child Nutrition Report
 - e) FY 22 General Fund Encumbrances # 774-799, 50231-50234
 - f) FY 23 General Fund Encumbrances # 134-201
 - g) FY 23 Bond Fund 34 Encumbrances # 1-3
 - h) Encumbrances Change Orders
 - i) 2020 Trust Authority Report
4. Reports
 - a. Superintendents report
 - b. Administrators report

5. Discussion and possible action on the following contracts for 2022-2023.
 - a. CCOSA – Cooperative Council for Oklahoma School Administrators
 - b. OPSRC – Oklahoma Public School Resource Center
6. Discussion and possible action to review the Student Transfer policy FE and update capacity limits as needed.
7. Discussion and possible action to approve the student / parent handbook for 2022-2023.
8. Discussion and possible action to accept any resignations that may have been submitted including but not limited to:
 - a. Chase Tidwell
 - b. Morgan Harvey
 - c. Katelyn Lyons
9. Discussion and possible action to offer employment to the following certified personnel on a temporary contract for 2022-2023 school year.
 - a. Art Teacher
 - b. Special Ed Teacher
10. Discussion and possible action to offer employment to the following support employees for the 2022-23 school year.
 - a. Maria Bernales - custodial
11. Upon the recommendation of the Superintendent of Schools, vote to approve or not approve 12 month support and certified contracts, and extra duty summer contract for FY23 as presented on appendix A.
12. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
13. Vote to adjourn.

Posted at: Front entrance glass of the administrative center.

DATE AND TIME: July 7, 2022 at 2:30 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 14, 2021.

12 Month Certified Contracts

Birdsong, Kristi

Cox, Elissa

Pierce, Gaylynn

Ward, Jason

Speer, Chad

Weiberg, Brett

Gilbert, Jamea

Harper, Bart

Harper, Michelle

12 Month Temp Certified Contracts

Bink Stafford

Nick Hayes

12 Month Support Contracts

Aguirre, Norma

Alexander, Gena

Ayres, Glenda

Brown, Greg

Bryan, Tony

Combs, Carol

Contreras, Maria

Copeland, Kenya

Coulson, Dale

Delozier, Lila

Elkins, Steve

Espinosa, Rosa

Galbreath, Travis

Granados, Sanjuanita

Henson, Sondra

Jones, Ronnie

Kirk, Tammi

McDaniel, Gordon

Nabors, Robert

Orange, Rita

Peoples, Kevin

Richey, Maddie

Rangel, Elvia

Rollins, Linda

Zamora, Maria

Extra Duty Summer Contract

Tim Davis