

**BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
August 14, 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 August 14, 2018 at 6:30 p.m. The place and street address of the meeting will be at the Administrative Center Conference 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 July 30, 2018 regular meeting
    1. Additions
    2. Corrections
  - b) Treasurer's Report
  - c) Activity Fund Report
  - d) General Fund Encumbrances # 210-249
  - e) Building Fund Encumbrances # 51-58
  - f) Bond Fund #37 Encumbrances #1
  - g) Bond Fund #39 Encumbrances #1
  - h) Insurance Fund #86 Encumbrances # 1-5
  - i) 2015 Trust Authority Payments # 196-201
  - j) 2017 Trust Authority Payments # 10-11
  - k) Encumbrances Change Orders
  - l) Fund Raising Request
  - m) Requests for use of school facilities

- n) Request for Out of State Student Trips
  - i.) Wrestling – Dec 1-18<sup>th</sup> – Allen, Texas
  - ii.) Wrestling – Dec 14 & 15<sup>th</sup> – Cabot, Arkansas
  - iii.) Wrestling – Jan 11<sup>th</sup> – Flower Mound, Texas
  - iv.) Wrestling – Jan 18<sup>th</sup> – Frisco, Texas
  - v.) Wrestling – Jan 19<sup>th</sup> – Frisco, Texas
- 4. Superintendent's / Principals Report
- 5. Discussion and possible action to approve the memorandum of understanding between the Chickasaw Nation head start and Madill Public Schools for FY19.
- 6. Discussion and possible action to approve the contractual agreement between INCA Community Services, Inc. and Madill Public Schools for FY19.
- 7. Discussion and possible action to approve the committee officers or members for the school year 2018-19 as presented:
  - a. Calendar Committee
  - b. Professional Development committee
  - c. Safe School committee
  - d. Technology committee
  - e. Healthy School committee
  - f. Title - Federal Programs committee
  - g. JOM – Title VII committee
  - h. School Improvement
  - i. Gifted & Talented committee
- 8. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
  - a. Mike Matlack – teacher
  - b. Connie Morgan – support
  - c. Christa Chapa - support
- 9. Vote to employ or not to employ the following certified personnel on a temporary certified contract for FY19.
  - a. History teacher
  - b. Frank Thompson
- 10. Vote to employ or not to employ the following support staff for FY19.
  - a. Elem Para (2)
  - b. cafeteria worker

11. Discussion and possible action to approve employee contracts for FY19 as presented on appendix A
  - a. Lay coaches
  - b. Career Tech teaching contracts
  - c. Ex-duty contracts
12. Discussion and possible action to approve Jessica Rushing as adjunct teacher for FY19.
13. Discussion and possible action to approve OKTLE evaluators for FY19.
  - a. Elissa Cox
  - b. Devin Birdsong
  - c. Kristi Birdsong
  - d. Gaylynn Smith
  - e. Brett Weiberg
  - f. Wanda Anderson
  - g. Jason Ward
  - h. Bink Stafford
  - i. Todd Vargas
  - j. Larry Case
14. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
15. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: August 13, 2018 at 4:15 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 Dec. 15, 2017.

## **Contracts**

### **Lay Coaches**

Bradley Martens  
Ron Robertson  
Makayla Hughes

### **Career Tech Teachers**

Allen Serner  
Kyla Selvy  
Gabby Fowler

### **Extra Duty Contracts**

Samantha Smith – OSRCL Training Stipend  
Carol Hodge – OSRCL Training Stipend  
Delaine Oliver – OSRCL Training Stipend  
RaeLynn Adams – OSRCL Training Stipend  
Ashtin Yow – OSRCL Training Stipend  
Tammara Cook – OSRCL Tutor  
Tracie Jones – OSRCL Tutor  
Martha Gaylor – OSRCL Tutor  
Kimberly Faulkner – OSRCL Tutor  
Kim Larason – OSRCL Tutor  
Julie Gray – OSRCL Tutor  
Kim Scott – OSRCL Tutor  
LaDawn Ollis – OSRCL Tutor  
Patty Dodd – OSRCL Tutor  
Melissa Gray – OSRCL Tutor  
Lenore Pfaff – OSRCL Tutor  
Mary Idleman – OSRCL Tutor  
Grace Beach – OSRCL Tutor  
Kelli Stacy – OSRCL Tutor  
Jane Castleberry – OSRCL Tutor  
LaRonda Sogoba – OSRCL Tutor  
Dee Dee Henson – OSRCL Tutor  
Rae Ann Cook – OSRCL Tutor  
Lynette Murphy – OSRCL Tutor

Wynne Stowers – Title VI tutor  
Jennifer Rushing – Title VI tutor

James Love – Summer Pride  
Jones Jones – Summer Pride  
Jose Cortes' – Summer Pride