

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
August 5, 2019**

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 5, 2019 at 6:00 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 June 27, 2019 regular meeting & July 10, 2019 special meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) General Fund Encumbrances FY20 # 134 – 245,50000-50185
 - e) Building Fund Encumbrances FY20 # 50-54
 - f) Child Nutrition Fund Encumbrances #5000
 - g) Bond Fund #31 Encumbrances # 1-2
 - h) Bond Fund #32 Encumbrances # 1-2
 - i) 2015 Trust Authority Report
 - j) 2017 Trust Authority Report
 - k) Fund Raising Request
 - l) Request for Out of State trips
 - i. Cross Country to Wichita Falls, Texas
 - ii. Cross Country to Joplin, Miss

- m) Requests for use of school facilities
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- 4. Reports
 - a. Superintendent's Report
 - b. Principal's Reports
 - 5. Discussion and possible action on the following contracts for 2019-2020:
 - a. Smith Photography
 - 6. Discussion and possible action to approve the student/parent/employee handbook changes for FY20.
 - 7. Discussion and possible action to approve the American Fidelity Section 125 Flexible Benefit 501 plan agreement for FY20.
 - 8. Discussion and possible action to approve the Junior Achievement Program for FY20.
 - 9. Discussion and possible action to approve the Oklahoma Department of Career and Technology Education program for FY20.
 - 10. Discussion and possible action to appoint a board member to be the voting delegate at the delegate assembly on August 24th at the OSSBA Education Leadership Conference.
 - 11. Discussion and possible action to adopt the Prosperity Bank School Advantage purchasing card resolution as presented.
 - 12. Discussion and possible action to approve OKTLE evaluators for FY20.
 - a. Elissa Cox
 - b. Kristi Birdsong
 - c. Gaylynn Peirce
 - d. Brett Weiberg
 - e. Wanda Anderson
 - f. Jason Ward
 - g. Bink Stafford
 - h. Todd Vargas
 - i. Larry Case
 - 13. Proposed executive session to discuss:
 - a. Negotiations concerning employees and representatives of Madill Education Association. 25 O.S. Section 307§ (b) (2).
 - 14. Vote to convene in Executive Session.

15. Acknowledge board's return to open session.
16. Executive session compliance statement.
17. Discussion and possible action to accept any resignations that may have been submitted including but not limited to:
 - a. Cindy Proctor – teacher
 - b. Melissa Reno – cafeteria
 - c. Guadalupe Barrientos – para
 - d. Erica Tiller – para
 - e. Ashley Williams – para
18. Discussion and possible action to offer employment to the following certified personnel on a temporary contract for 2019-20 School year:
 - a. Tresa Collier – HS teacher
 - b. Roberto Aviles – ELL teacher
 - c. Jamea Gilbert – counselor
 - d. Laura Gentry-Weger – ECC teacher
 - e. Monty Wood – Special Ed teacher
 - f. Martha Gaylor – P/T reading specialist
19. Discussion and possible action to offer employment to the following support employees for the 2019-2020 school year.
 - a. Chris Sperry
 - b. Bethany Mancini
 - c. Ashley Hawthorne
 - d. Melissa Alvarez
 - e. Yesenia Sanchez
 - f. Kylee Jackson
 - g.. 1 para-professional
20. Discussion and possible action to approve the following adjunct teachers for FY20 as listed.
 - a. Jessica Rushing
 - b. Katelyn Lyons
21. Discussion and possible action to approve Extra Duty contracts.
 - a. Rodd Davis – HS summer school
 - b. Todd Vargas – Football extra duty
 - c. Brett Weiberg – Basketball extra duty
 - d. Jose Cortes' - OSCRL
22. Discussion and possible action to re-assign Kristi Birdsong as Elementary Principal and approve contract addendum.

23. Discussion and possible action to assign Linda Rollins as Activity Fund Clerk and co-signer on activity fund account.
24. Discussion and possible action to approve a back to school stipend for all full time staff.
25. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
26. Vote to adjourn.

Posted at: Front entrance glass of the administrative center.

DATE AND TIME: August 1, 2019 at 4:30 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 11, 2018.