

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
September 10, 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 September 10, 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 August 14, 2018 regular meeting
 - i. Additions
 - ii. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) General Fund Encumbrances # 250-297, 50172-50181
 - e) Building Fund Encumbrances # 59-64
 - f) Child Nutrition Fund Encumbrances # 50010
 - g) Sinking Fund #41 Encumbrances # 1-3
 - h) 2015 Trust Authority Payments # 202-204
 - i) 2017 Trust Authority Payments # 12-17
 - j) Encumbrances Change Orders
 - k) Fund Raising Request
 - l) Requests for use of school facilities
 - m) Request for Out of State Student Trips
 - i.) Cross Country – Sept 29th – Decatur, Texas
 - ii.) FFA Nat'l Convention – Oct 23rd – 27th – Indianapolis, IN

4. Superintendent's / Principal's Report
5. Discussion and possible action to approve the Madill Education Association negotiations agreement for FY19 as presented.
6. Discussion and possible action to approve the 2018-2019 Estimate of Needs.
7. Discussion and possible action to award bids for Fine Arts Building as recommended by MacHill Construction. *(the board reserves the right to accept all, part, or reject any or all bids)*
8. Discussion and possible action on the following board policies:
FFACD – Medical Marijuana (new for FY19)
9. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
 - a. Phil Callison
10. Discussion and possible action to amend the following assignments and contracts for the remainder of FY19.
 - a. Lauren Albright – move from support employee to certified position – pending emergency certification.
 - b. Isabel Salazar – move from custodian (12 month position) to a cafeteria position (9 month), effective 9/4/2018.
11. Discussion and possible action to employ or not to employ the following support personnel for FY19.
 - a. Erica Tiller – para-professional
 - b. Carrie Higgins – para-professional
 - c. Melissa Reno – cafeteria worker
 - d. Vanessa Flores – para-professional
 - e. Katelynn Sisco – para-professional /adjunct history teacher
 - f. Marissa Kemp - custodian
12. Vote to approve or not to approve the certified contracts for FY19 as presented on Appendix A.
 - a. Certified Contracts
 - b. Temporary Certified Contracts
 - c. Extra Duty Contracts
13. Vote to approve or not to approve the support assignments and contracts for FY19 as presented on appendix B.
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: September 7, 2018 at 11:00 A.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.

Appendix A

CERTIFIED CONTRACTS

Kayla Arnold	Darschell Barker	Patricia Beavers	Terry Avery
Tammara Cook	Grace Beach	Lacey Beesley	Lacy Blackburn
Taylor Dossett	Jane Castleberry	Kyle Callison	Stewart Bond
Christy Feuerborn	Veronica Clement	Rae Ann Cook	Sharon Boyd
Margaret Harkey	Toby Coble	Marcella Dennis	Amanda Clement
Christy Jefferson	Ashley Davis	Cale Eidson	Jose Cortes'
Jennifer Page	Patty Dodd	Mary Idleman	Traci Duvak
Lynise Parrish	Malorie Estes	Lisa Jackson	Kelly Goff
Khristy Patton	Kimberly Faulkner	Dalan Larason	Bart Harper
Cindy Proctor	Jeana Garcia	Kelsey Lawrence	Michelle Harper
Sylvia Stuckey	Martha Gaylor	Charlotte Mapp	Lori Hartin
Derinda Williams	Julie Gray	Sandra Phillips	Kendal Hasty
	Melissa Gray	Rebekah Ritchie	Kim Hoppers
	DeeDee Henson	Randy Rushing	Brandon Jacks
	Tracie Jones	Allen Serner	Wayne Jaggars
	Kimberly Larason	Heidi Shaw	James Love
	Delaine Lowe	Brett Vann	Baker McHatton
	Teri McDaniel	Sandee	Ronnie Miller
	Amy Miller	Westmoreland	Brandy Ruff
	Terri Miller	Sherry Yochum	Shawn Runyan
	Lynette Murphy		Jennifer Rushing
	LaDawn Ollis		Wynne Stowers
	Elizabeth Scott		B.J. Whitten
	Kimberly Scott		
	Merrily Shelby		
	Angela Smith		
	Kelli Stacy		

TEMPORARY CERTIFIED CONTRACTS

Rae Lynn Adams	Lauren Albright	Debra Allen	Roberto Aviles
Dawn Brown	Donna Goff	Wanda Anderson	Spencer Bond
Carol Hodge	Katherine Justice	Laura Hill	Rodd Davis
Courtney	Lora Minyard	Kalee Preston	Gabrielle Fowler
Hoedebeck	Samantha Smith	Stacie Schneider	Cayden Howard
Margaret Long	Laronda Sogoba		J.J. Jones
Jackie Matthews	Lori Vargas		Keith Milligan
Delainey Oliver	Kendra Webb		Joseph Minter
Courtney Stark			Lenore Pfaff
Ashtin Yow			Jamie Qualls
			Richard Qualls
			Molly Raley
			Kyla Selvy
			Scott Shaw
			Frank Thompson

CERTIFIED EXTRA DUTY CONTRACTS

Debbie Allen
Roberto Aviles
Grace Beach
Lacey Beesley
Lacy Blackburn
Spencer Bond
Stewart Bond
Sharon Boyd
Kyle Callison
Veronica Clement
Jose Cortes
Traci Duvak
Cale Eidson

Malorie Estes
Gabby Fowler
Kelly Goff
Melissa Gray
Lori Hartin
Kendall Hasty
Laura Hill
Kim Hoppers
Cayden Howard
Mary Idleman
Wayne Jaggars
Christy Jefferson
Jones Jones

Kim Larason
Kelsey Lawrence
James Love
Charlotte Mapp
Shawn McClellan
Baker McHatton
Amy Miller
Ronnie Miller
Lynette Murphy
Khristy Patton
Kalee Preston
Cindy Proctor
Molly Raley

Brandy Ruff
Shawn Runyan
Jennifer Rushing
Randy Rushing
Kyla Selvy
Heidi Shaw
Scott Shaw
Wynne Stowers
Frank Thompson
Brett Vann
Sandee
Westmoreland

SUPPORT CONTRACTS

Frances Allen
Susan Allison
Sharon Ary
Terry Avery
Joanna Aviles
Lynn Ballou
Stewart Bond
Misty Bridenstine
Janice Brown
Karen Carter
Frank Davis
Rodd Davis
Timothy Davis
Maria de la Cruz
Magdalena Fernandez
Vanessa Flores
Lisa Galyean
Barbara Gibson
Hyrum Hansen
William Harding

Ashley Hawthorne
Juana Hernandez
Patricia Kemp
Rosanne Masters
Berenice Menchaca
Baker McHatton
G.G. Moore
Lisa morgan
Mechelle Mullins
Jessica Neeley
Amy Ortloff
Lindsey Page
Cinthia Perez
Tawana Pickens
Estela Ramirez
Melissa Reno
Kelly Roberts
Maria Robinson
Vanesa Rodriguez
Sandra Runyan

Jessica Rushing
Randy Rushing
Aniceta Salazar
Maria Salazar
Neftaly Salinas
Terri Salmon
Allen Serner
Duane Shaw
Katelyn Sisco
Rebecca Spaulding
Erica Tiller
Carmela Torres
Valencia Torres
Kimberly Valadez
Tracy Vinson
Ashley Williams
Carol Williams
Dana Wyatt

SUPPORT LAY COACHES CONTRACTS

Bradley Martens
Ron Robertson