# BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT I-002 MARSHALL COUNTY, MADILL, OKLAHOMA MADILL PUBLIC SCHOOLS REGULAR MEETING September 14, 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 <u>Regular Meeting</u> on <u>September 14, 2020</u> at <u>6:00 p.m.</u> The place and street address of the meeting will be at the <u>Administrative</u> <u>Center Conference Room, 510 West McArthur Street, Madill, Oklahoma</u>.

## 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 10, 2020 regular meeting
  - i. Additions
  - ii. Corrections
- b) Treasurer's Report
- c) Activity Fund Report
- d) General Fund Encumbrances # 226- 286, 50041-50205
- e) Building Fund Encumbrances # 62-69
- f) Child Nutrition Fund Encumbrances # 18-19,50000-50009
- g) 2017 Trust Authority Report
- h) 2019 Trust Authority Report
- i) Encumbrances Change Orders
- j) Request for Out of State Student Trips
  - i.) MS Football game to Tioga, TX Oct 8th
- 4. Superintendent / Principal Reports.
- 5. Discussion and possible action regarding the administering the ACT as the selected option for the CCRA state assessment.

- 6. Discussion and possible action to approve the 2020-2021 Estimate of Needs.
- 7. Discussion and possible action to approve the contractual agreement between INCA Community Services, Inc. and Madill Public Schools for FY21.
- 8. Discussion and possible action to approve the memorandum of understanding between the Chickasaw Nation head start and Madill Public Schools for FY21.
- 9. Discussion and possible action to approve Shanna & Co. Designer Portraits School Photography contract for FY21. (formally Smith Photo Group)
- 10. Discussion and possible action to approve the committee members for FY21 as presented.
- 11. Discussion and possible action to accept any resignations that may have been submitted including but not limited to:
  - a. Sharon Ary
- 12. Discussion and possible action to employ or not to employ the following support personnel for the remainder of FY21.
  - a. Nichole Farris (effective 8/17/2020)
- 13. Vote to approve or not to approve the certified contracts for FY21 as presented on Appendix A.
  - a. Certified Contracts
  - b. Temporary Certified Contracts
  - c. Extra Duty Contracts
- 14. Vote to approve or not to approve the support assignments and contracts for FY21 as presented on appendix B.
- 15. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
- 16. Vote to adjourn

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DATE AND TIME: Septem	ber 11, 2020	at3	:30_	<b>P.M.</b>
SIGNATURE OF PERSON POSTING NOTICE:	Carol	Comb	, 'Y	
TITLE OF PERSON POSTI	NG NOTICE	: Trea	sure	r

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

#### **CERTIFIED CONTRACTS**

Rae Lyn Adams Lauren Albright Debra Allen Kayla Arnold Terry Avery Darschell Barker Grace Beach Patricia Beavers Lacey Beesley Lacy Blackburn Sharon Boyd Dawn Brown Kvle Callison Jane Castleberry Amanda Clement Veronica Clement **Toby Coble** Rae Ann Cook Tammara Cook Ashley Cooper Jose Cortes Rodd Davis Patty Dodd Taylor Dossett

Cale Eidson Malorie Estes Gail Evers Kim Faulkner Christy Feuerborn Gabrielle Fowler Jeana Garcia Kelly Goff Julia Gray Melissa Gray Margaret Harkey Lori Hartin Kendal Hastv Carol Hodge Courtney Hoedebeck Kim Hoppers Cayden Howard Brandon Jacks Lisa Jackson Christy Jefferson **Tracie Jones** Katherine Justice

Kim Larason Kelsev Lawrence James Love **Delaine Lowe** Charlotte Mapp Teri McDaniel Baker McHatton Amy Miller Ronnie Miller Terri Miller Joseph Minter Lynette Murphy Gale Ollis Jennifer Page Lynise Parrish Khristy Patton Lemore Pfaff Kalee Preston Jamie Qualls Richard Qualls Molly Raley Rebekah Ritchie Brandy Ruff Shawn Runyan

Jennifer Rushina Stacie Schneider Elizabeth Scott Kimberly Scott Kvla Selvv Allen Serner Heidi Shaw Scott Shaw Merrily Shelby Angela Smith Samantha Smith Laronda Sogoba Kelli Stacv Courtney Stark Wynne Stowers Svlvia Stuckev **Brett Vann** Sandra Westmoreland Bobbie Whitten Derinda Williams Sherry Yochum Ashtin Yow

# **TEMPORARY CERTIFIED CONTRACTS**

Tanica Anderson Wanda Anderson Shanda Burnett Emily Burns Kristy Cole Tresa Collier Samantha Faulkner Martha Gaylor Madison Hatfield Laura Hill Ricardo Ibarra Margaret Long Katelyn Lyons Jackie Matthews

Mary Langley

Dalan Larason

Lauren McGahey Keith Milligan Stephanie Murphy Austin Pettigrew Adam Potter Alex Rainwater FrankThompson Michelle Vann Laura Weger Jessica Willcox Monty Wood

## **EXTRA DUTY CONTRACTS**

Debra Allen Tanica Anderson Terry Avery Patricia Beavers Lacy Blackburn Sharon Boyd Kyle Callison Veronica Clement Tresa Collier Rae Ann Cook Tammara Cook Ashley Cooper Jose Cortes Rodd Davis Patty Dodd Taylor Dossett Cale Eidson Malorie Estes Samantha Faulkner

Christy Feuerborn Gabrielle Fowler Kelly Goff Melissa Grav Margaret Harkey Bart Harper Michelle Harper Lori Hartin Kendal Hasty Laura Hill Cayden Howard Brandon Jacks Lisa Jackson Christy Jefferson Katherine Justice Tracie Jones Kim Larason Kelsey Lawrence James Love

Katelyn Lyons Charlotte Mapp **Jackie Matthews** Baker McHatton Ronnie Miller Terri Miller Joseph Minter Amy Ortloff Khristy Patton Austin Pettigrew Lenore Pfaff Adam Potter Kalee Preston Richard Qualls Alex Rainwater Molly Raley Brandy Ruff Shawn Runyan Jessica Rushing

Jennifer Rushing Kimberly Scott Kyla Selvy **Duane Shaw** Heidi Shaw Scott Shaw Merrily Shelby Joseph Sisco Angela Smith Samantha Smith Wynne Stowers Sylvia Stuckey Frank Thompson Brett Vann Laura Weger Sandra Westmoreland Derinda Williams

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# **SUPPORT CONTRACTS**

Susan Allison Melissa Alvarez Cecila Arriaga Sharon Ary Joanna Aviles Kylee Bailey Lynn Ballou Bianca Barrientos Uriel Barrientos Misty Bridenstine Janice Brown Vanesa Caldera Timothy Davis Maria de la Cruz Cherry Diaz Nichole Farris Vanessa Flores

Lisa Galyean Barbara Gibson Maria Green Ashley Hawthorne Juana Hernandez Carrie Higgins Patricia Kemp Gary Kidd Bethany Mancini Sarah Marris Berenice Menchaca Maria Moreno Mechelle Mullins Jessica Neeley Amy Ortloff Lindsey Page Tawana Pickens

Estela Ramirez Kelly Roberts Sandra Runyan Jessica Rushing Isabel Salazar Maria Salazar **Neftaly Salinas** Yesenia Sanchez Duane Shaw Josh Sisco Carmela Torres Valencia Torres Kimberly Valadez Tracy Vinson Carol Williams Dana Wyatt

#### SUPPORT LAY COACH CONTRACT

Reginald Marshall Ron Robertson Johnny Seals John Sullenger

## **BUS DRIVERS**

Terry Avery Rod Davis Baker McHatton Randy Rushing Allen Serner William Harding