

**BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
September 9, 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 September 9, 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 August 5, 2019 regular meeting
    - i. Additions
    - ii. Corrections
  - b) Treasurer's Report
  - c) Activity Fund Report
  - d) General Fund Encumbrances # 246-345,50186-50210
  - e) Building Fund Encumbrances # 55-57
  - f) Child Nutrition Fund Encumbrances # 19
  - g) 2015 Trust Authority Report
  - h) 2017 Trust Authority Report
  - i) Encumbrances Change Orders
  - j) Fund Raising Request
  - k) Requests for use of school facilities
  - l) Request for Out of State Student Trips
    - i.) FFA – American Royal Livestock Expo – Kansas City, MO  
Oct. 16 – 20, 2019

- ii) FFA – National Convention – Indianapolis, IN, Oct 30-Nov 2
- iii) Wrestling – Fort Worth, Tx, Dec 13<sup>th</sup>-14<sup>th</sup>
- iii) Wrestling – Fort Worth, Tx Dec 19<sup>th</sup>
- iv) Wrestling – Allen, Tx, Dec 7<sup>th</sup>

4. Superintendent's / Principal's Report
5. Discussion and possible action to accept proposal from American Fidelity Assurance to provide basic term life insurance for all full time staff.
6. Discussion and possible action to approve the Madill Education Association negotiations agreement for FY20 as presented.
7. Discussion and possible action to approve the 2019-2020 Estimate of Needs.
8. Discussion and possible action to approve the contractual agreement between INCA Community Services, Inc. and Madill Public Schools for FY20.
9. Discussion and possible action to approve the memorandum of understanding between the Chickasaw Nation head start and Madill Public Schools for FY20.
10. Discussion and possible action on the following board policies:
  - FFACD – Medical Marijuana
  - FFG and FFG-E – Reporting Suspected Child Abuse and /or Neglect
11. Discussion and possible action to approve 19-20 calendar revision, due to school closure and the cancellation of classes on August 30, 2019.
12. Discussion and possible action to approve the committee members for FY20 as presented.
13. Discussion and possible action to offer employment to the following certified personnel on a temporary contract for 2019-20 school year.
  - a. Ricardo Ibarra
  - b. Katelyn Lyons (formally adjunct teacher)
14. Discussion and possible action to employ or not to employ the following support personnel for FY20.
  - a. Bianca Barrientos – para
15. Vote to approve or not to approve the certified contracts for FY20 as presented on Appendix A.
  - a. Certified Contracts
  - b. Temporary Certified Contracts
  - c. Extra Duty Contracts
16. Vote to approve or not to approve the support assignments and contracts for FY20 as presented on appendix B.

17. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
18. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: September 6, 2019 at 4:00 P.M.

SIGNATURE OF PERSON

POSTING NOTICE: \_\_\_\_\_

*Carol Conley*

TITLE OF PERSON POSTING NOTICE: Treasurer

**Notice of this regular meeting was given to the Marshall County Clerk on Dec. 11, 2018.**

## Appendix A

### CERTIFIED CONTRACTS

Debra Allen	Cale Eidson	Kim Larason	Jennifer Rushing
Kayla Arnold	Malorie Estes	Kelsey Lawrence	Randy Rushing
Terry Avery	Kim Faulkner	Jamea Lawson	Elizabeth Scott
Darschell Barker	Christy Feuerborn	James Love	Kimberly Scott
Grace Beach	Jeana Garcia	Delaine Lowe	Allen Serner
Patricia Beavers	Kelly Goff	Charlotte Mapp	Heidi Shaw
Lacey Beesley	Julia Gray	Teri McDaniel	Scott Shaw
Lacy Blackburn	Melissa Gray	Baker McHatton	Merrily Shelby
Sharon Boyd	Margaret Harkey	Amy Miller	Angela Smith
Dawn Brown	Bart Harper	Ronnie Miller	Kelli Stacy
Kyle Callison	Michelle Harper	Terri Miller	Courtney Stark
Jane Castleberry	Lori Hartin	Lynette Murphy	Wynne Stowers
Amanda Clement	Kendal Hasty	Gale Ollis	Sylvia Stuckey
Veronica Clement	Courtney Hoedebeck	Jennifer Page	Brett Vann
Toby Coble	Kim Hoppers	Lynise Parrish	Sandra
Rae Ann Cook	Brandon Jacks	Khristy Patton	Westmoreland
Tammara Cook	Lisa Jackson	Lemore Pfaff	Bobbie Whitten
Ashley Cooper	Christy Jefferson	Jamie Qualls	Derinda Williams
Jose Cortes	Tracie Jones	Richard Qualls	Sherry Yochum
Marcella Dennis	Katherine Justice	Rebekah Ritchie	
Patty Dodd	Mary Langley	Brandy Ruff	
Taylor Dossett	Dalan Larason	Shawn Runyan	

### TEMPORARY CERTIFIED CONTRACTS

Rae Lyn Adams	Gail Evers	Ashley McKeithan	Samantha Smith
Lauren Albright	Samantha Faulkner	Keith Milligan	Laronda Sogoba
Tanica Anderson	Gabrielle Fowler	Joseph Minter	FrankThompson
Wanda Anderson	Martha Gaylor	Lora Minyard	Michelle Vann
Roberto Aviles	Carol Hodge	Stephanie Murphy	Lorie Vargas
Kyle Bare	Cayden Howard	Austin Pettigrew	Laura Weger
Shanda Burnett	Ricardo Ibarra	Adam Potter	Gayelynn Whitmire
Emily Burns	Margaret Long	Kalee Preston	Jessica Willcox
Tresa Collier	Katelyn Lyons	Molly Raley	Monty Wood
Rodd Davis	Jackie Matthews	Stacie Schneider	Ashtin Yow
James Dickey	Lauren McGahey	Kyla Selvy	

## **EXTRA DUTY CONTRACTS**

Debra Allen  
Tanica Anderson  
Roberto Aviles  
Kyle Bare  
Grace Beach  
Lacy Blackburn  
Sharon Boyd  
Dawn Brown  
Kyle Callison  
Veronica Clement  
Tammara Cook  
Jose Cortes  
Marcella Dennis  
James Dickey  
Patty Dodd  
Taylor Dossett  
Cale Eidson

Malorie Estes  
Samantha Faulkner  
Kelly Goff  
Melissa Gray  
Margaret Harkey  
Lori Hartin  
Kendal Hasty  
Carol Hodge  
Cayden Howard  
Christy Jefferson  
Tracie Jones  
Kim Larason  
Kelsey Lawrence  
James Love  
Charlotte Mapp  
Shawn McClellan  
Baker McHatton

Ronnie Miller  
Terri Miller  
Gale Ollis  
Amy Ortloff  
Austin Pettigrew  
Lenore Pfaff  
Adam Potter  
Kalee Preston  
Jamie Qualls  
Richard Qualls  
Molly Raley  
Brandy Ruff  
Shawn Runyan  
Jessica Rushing  
Jennifer Rushing  
Randy Rushing  
Kimberly Scott

Kyla Selvy  
Duane Shaw  
Heidi Shaw  
Scott Shaw  
Angela Smith  
Laronda Sogoba  
Wynne Stowers  
Frank Thompson  
Brett Vann  
Lori Vargas  
Bobbie Whitten  
Derinda Williams  
Ashtin Yow

**SUPPORT CONTRACTS**

Frances Allen  
Susan Allison  
Melissa Alvarez  
Sharon Ary  
Joanna Aviles  
Lynn Ballou  
Bianca Barrientos  
Misty Bridenstine  
Greg Brown  
Janice Brown  
Karen Carter  
Frank Davis  
Timothy Davis  
Maria de la Cruz  
Magdalena Fernandez  
Vanessa Flores  
Lisa Galyean  
Barbara Gibson

Ashley Hawthorne  
Juana Hernandez  
Carrie Higgins  
Kylee Jackson  
Patricia Kemp  
Bethany Mancini  
Sarah Marris  
Shawn McClellan  
Berenice Menchaca  
Mechelle Mullins  
Jessica Neeley  
Amy Ortloff  
Lindsey Page  
Tawana Pickens  
Estela Ramirez  
Kelly Roberts  
Maria Robinson  
Vanesa Rodriguez

Sandra Runyan  
Jessica Rushing  
Aniceta Salazar  
Isabel Salazar  
Maria Salazar  
Neftaly Salinas  
Terri Salmon  
Yesenia Sanchez  
Duane Shaw  
Rebecca Spaulding  
Chris Sperry  
Carmela Torres  
Valencia Torres  
Kimberly Valadez  
Tracy Vinson  
Carol Williams  
Dana Wyatt

**SUPPORT LAY COACH CONTRACT**

Ron Robertson

**BUS DRIVERS**

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