

**BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
MARCH 8, 2021**

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 March 8, 2021 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. Presentation of the annual FY 19-20 audit with Jeff Jenkins of Jenkins & Kemper, CPA's.
4. Discussion and possible action to approve the FY19-20 Audit as presented.
5. 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 February 8, 2021 regular meeting
    1. Additions
    2. Corrections
  - b) Treasurer's Report
  - c) Activity Fund Report
  - d) Fund Raiser Request
  - e) General Fund Encumbrances # 412-439, 50230-50231
  - f) Encumbrances Change Orders
  - g) 2017 Trust Authority Report
  - h) 2020 Trust Authority Report
  - i) School Facility Use – Alumni Banquet
6. Reports
  - a. Superintendent's Report
  - b. Principal's Reports

7. Presentation of the annual Remediation Report.
8. Discussion and possible action to accept any resignations that may have been submitted including but not limited to:
  - a. Bink Stafford
  - b. Madison Hatfield
9. Upon the recommendation of the Superintendent, vote to re-hire Bink Stafford/retired for Director of Facilities for FY22.
10. Discussion and possible action on the following contracts for 2021-2022:
  - a. Municipal Accounting Systems – Accounting & Student Information Software.
  - b. Barlow Educational Management Services – Federal Program Management.
  - c. Gabbart Communications
  - d. Jostens
  - e. OKTLE – Employee Evaluation System
11. Upon the recommendation of the Superintendent, vote to re-employ or table the re-employment of the following administrators:
  - a. Wanda Anderson
  - b. Kristi Birdsong
  - c. Elissa Cox
  - d. Jamea Lawson
  - e. Gaylynn Pierce
  - f. Chad Speer
  - g. Jason Ward
  - h. Brett Weiberg
12. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
13. Vote to adjourn.

Posted at: Front entrance glass of the administrative center.

DATE AND TIME: March 5, 2021 at 2:00 p.m.

SIGNATURE OF PERSON  
POSTING NOTICE: \_\_\_\_\_

*Carol Combs*

Carol Combs

TITLE OF PERSON POSTING NOTICE: Treasurer

Notice of this regular meeting was given to the Marshall County Clerk on December 15, 2020.