

**BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
APRIL 8, 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 April 8, 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. Student Recognitions
4. 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 March 11, 2019 regular meeting
    1. Additions
    2. Corrections
  - b) Treasurer's Report
  - c) Activity Fund Report
  - d) Activity Fund Transfers 805 Baseball to 951 MS Misc
  - e) Child Nutrition Report
  - f) General Fund Encumbrances #528-547, 50237-50240
  - g) Building Fund Encumbrances #79-81
  - h) Bond Fund #39 Encumbrances # 1
  - i) Insurance Fund #86 Encumbrances #12-18
  - j) 2015 Trust Authority Report
  - k) 2017 Trust Authority Report
  - l) Encumbrances Change Orders
  - m) Fund Raising Request

5. Reports
  - a. Superintendent's Report
  - b. Discussion of future educational / facility and Career-Tech options
  - c. Principal's Reports
6. Discussion and possible action on the following contracts for 2019-2020:
  - a. OKTLE – Employee Evaluation System
  - b. Municipal Accounting System – Accounting and Student Information Software.
  - c. Barlow Educational Management Services – Federal Program Management
  - d. Jostens
7. Discussion and possible action to approve Application for Temporary Appropriations for FY20 as presented.
8. Discussion and possible action to accept any resignations that may have been submitted including but not limited to:
  - a. Laura Hill - teacher
  - b. Hyrum (Matt) Hansen – teachers aid
9. Discussion and possible action to offer employment to the following certified personnel on a temporary contract for 2019-20 School year:
  - a. Jessica Wilcox – ECC teacher
  - b. James Dickey – Driver's Ed teacher
  - c. Kyle Bare – MS teacher
10. Discussion and possible action to approve OSCRL-LETRS training extra duty contracts for FY19 as listed:
  - a. Lynette Murphy
  - b. Merrily Shelby
  - c. Heidi Shaw
  - d. Mary Idleman
  - e. Lenore Pfaff
  - f. Traci Duvak
  - g. Lori Hartin
  - h. Molly Raley
11. Discussion and possible action to approve 18-19 calendar revision, due to cancellation of classes on March 1, 2019.
12. Upon the recommendation of the Superintendent of Schools, vote to re-employ or table the following personnel for FY20.
  - a. Certified personnel as listed on appendix A.
  - b. Support personnel as listed on appendix B.

13. Discussion and possible action to declare the following as surplus property and direct the superintendent of schools to dispose of in a proper manner.
  - a. 1997 Blue Bird 71 passenger bus, vin# 1FDPB80CXVVA03365
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: April 5, 2019 at 3:30 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.

## Certified Personnel For 2019-2020

(not including 1<sup>st</sup> year temp. retired and provisional teachers)

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

## Support Personnel For 2019-2020

(not including 1<sup>st</sup> first year employees)

Norma Aguirre  
Gena Alexander  
Frances Allen  
Susan Allison  
Sharon Ary  
Joana Aviles  
Glenda Ayres  
Lynn Ballou  
Misty Bridenstine  
Janice Brown  
Tony Bryan  
Karen Carter  
Carol Combs  
Maria Contreras  
Guadalupe Contreras  
Kenya Copeland  
Dale Coulson  
Maria de la Cruz  
Franklin Davis  
Timothy Davis  
Lila Delozier  
Steve Elkins  
Magdalena Fernandez  
Lisa Galyean  
Barbara Gibson  
Sanjuanita Granados  
Billy Harding  
Soni Henson  
Juana Hernandez  
Traci Jaggars  
Ronnie Jones  
Pat Kemp  
Tammi Kirk

Gordon McDaniel  
Berenice Menchaca  
Mechelle Mullins  
Robert Nabors  
Jessica Neeley  
Rita Orange  
Amy Ortloff  
Lindsey Page  
Kevin Peoples  
Tawana Pickens  
Estella Ramirez  
Kelly Roberts  
Maria Robinson-Green  
Vanessa Rodriguez  
Linda Rollins  
Sandra Runyan  
Jessica Rushing  
Aniceta Salazar  
Isabel Maria Salazar  
Maria Salazar  
Terri Salmon  
Duane Shaw  
Rebecca Spaulding  
Carmela Torres  
Valencia Torres  
David Truitt  
Kimberly Valadez  
Tracy Vinson  
Jimmy Ward  
Carol Williams  
Ashley Williams  
Dana Wyatt  
Maria Zamora