

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
APRIL 13, 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 Regular Meeting on April 13, 2020 at 6:00 p.m. In order to comply with the CDC guidelines, the meeting will be at the Wildcat Den, located at 610 South 5th Avenue, 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. Reorganization of the Board.
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 9, 2020 regular meeting and March 12, 2020 special meeting.
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Child Nutrition Report
 - e) General Fund Encumbrances # 589 - 598
 - f) Building Fund Encumbrances # 83
 - g) Bond Fund #34 Encumbrances # 9 - 10
 - h) 2017 Trust Authority Report 79 - 81
 - i) Encumbrances Change Orders
5. Reports
 - a. Superintendent's Report
6. Discussion and possible action on the following contracts for 2020-2021:
 - 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 FY21 as presented.
8. Discussion and possible action to approve the Section 125 Flexible Benefit Plan amendment from American Fidelity as presented.
9. Discussion and possible action to accept any resignations that may have been submitted including but not limited to:
 - a. Shawn McClellan – support employee
 - b. Josh Onstott – support employee
10. Discussion and possible action to approve resolution to grant emergency powers to the Superintendent.
11. Discussion and possible action to approve OneNet as our E-Rate provider for funding year 2020.
12. Board to consider and take action upon a resolution authorizing the leasing of certain real property to the Marshall County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.
13. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Marshall County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.
14. Upon the recommendation of the Superintendent of Schools, vote to re-employ or table the following personnel for FY21.
 - a. Certified personnel as listed on appendix A.
 - b. Support personnel as listed on appendix B.
15. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
16. Vote to adjourn.

Posted at: Front entrance glass of the administrative center and the Wildcat Den.

DATE AND TIME: April 10, 2020 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 December 15, 2019.

Certified Personnel For 2020-2021

(not including 1st or 2nd year temp. retired and provisional teachers)

Debra Allen
Kayla Arnold
Terry Avery
Darschell Barker
Grace Beach
Patricia Beavers
Lacey Beesley
Lacy Blackburn
Sharon Boyd
Dawn Brown
Kyle Callison
Jane Castleberry
Veronica Clement
Amanda Clement
Toby Coble
Tammara Cook
Rae Ann Cook
Ashley Cooper
Jose Cortes'
Rodd Davis
Marcella Dennis
Patty Dodd
Taylor Dossett
Cale Eidson
Malorie Estes
Christy Feuerborn
Jeana Garcia
Kelly Goff
Julie Gray
Melissa Gray
Margaret Harkey
Bart Harper
Michelle Harper
Lori Hartin
Kendal Hasty
Courtney Hoedebeck
Kimberley Hoppers
Mary Idleman
Brandon Jacks
Lisa Jackson
Christy Jefferson

Tracie Jones
Katherine Justice
Kimberly Larason
Dalan Larason
Kelsey Lawrence
James Love
Delaine Lowe
Charlotte Mapp
Teri McDaniel
Baker McHatton
Amy Miller
Ronnie Miller
Terri Miller
Lynette Murphy
LaDawn Ollis
Jennifer Page
Lynise Parrish
Khristy Patton
Lenore Pfaff
Jamie Qualls
Richard Qualls
Rebekah Ritchie
Brandy Ruff
Shawn Runyan
Jennifer Rushing
Elizabeth Scott
Kimberly Scott
Allen Serner
Heidi Shaw
Scott Shaw
Merrily Shelby
Angela Smith
Kelli Stacy
Courtney Stark
Wynne Stowers
Sylvia Stuckey
Brett Vann
Sandee Westmoreland
Bobbie Whitten
Derinda Williams
Sherry Yochum

Support Personnel For 2020-2021

(not including 1st first year employees)

Norma Aguirre
Gena Alexander
Frances Allen
Susan Allison
Sharon Ary
Joana Aviles
Mauricio Ayala
Glenda Ayres
Lynn Ballou
Misty Bridenstine
Greg Brown
Janice Brown
Tony Bryan
Vanes Caldera
Carol Combs
Maria Contreras
Guadalupe Contreras
Kenya Copeland
Dale Coulson
Maria de la Cruz
Franklin Davis
Timothy Davis
Lila Delozier
Steve Elkins
Rosa Espinosa
Magdalena Fernandez
Vanessa Flores
Lisa Galyean
Barbara Gibson
Sanjuanita Granados
Maria Green
Billy Harding
Ashley Hawthorne
Soni Henson

Juana Hernandez
Carrie Higgins
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
Elvia Rangel
Kelly Roberts
Linda Rollins
Sandra Runyan
Jessica Rushing
Isabel Maria Salazar
Maria Salazar
Neftaly Salinas
Terri Salmon
Duane Shaw
Rebecca Spaulding
Carmela Torres
Valencia Torres
David Truitt
Kimberly Valadez
Tracy Vinson
Carol Williams
Dana Wyatt
Maria Zamora