

**BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
REGULAR MEETING  
May 13, 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 May 13, 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 April 8, 2019 regular meeting
    1. Additions
    2. Corrections
  - b) Treasurer's Report
  - c) Activity Fund Report
  - d) Child Nutrition Report
  - e) General Fund Encumbrances # 548-630, 50241
  - f) Child Nutrition Fund Encumbrances # 31
  - g) Bond Fund #39 Encumbrances # 2
  - h) Insurance Fund #86 Encumbrances # 19
  - i) 2015 Trust Authority Report
  - j) 2017 Trust Authority Report # 29-31
  - k) Encumbrances Change Orders
  - l) Fund Raising Request
  - m) Requests for use of school facilities

5. Reports
  - a. Superintendent's Report
  - b. Discussion of future educational / facility options
  - c. Principal's Reports
6. Discussion and possible action on the following contracts for 2019-2020:
  - a. OSSBA membership renewal
  - b. OSSBA Employment Services (formally OPSUCA)
  - c. Dept of Rehabilitation – School to Work program
  - d. Prohab Therapy Specialist
7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,510,000 General Obligation combined Purpose Bonds of the School District.
8. Discussion and possible action to approve bids or quotes on the following projects.
  - a. Elementary Playground Equipment
  - b. District wide copiers/printer service
  - c. Track resurfacing and turf field
9. Discussion and possible action to accept any resignations that may have been submitted including but not limited to:
  - a. Dee-Dee Henson – Sp Ed teacher
  - b. Traci Jaggars – support
  - c. Wayne Jaggars – HS teacher
10. Discussion and possible action to offer employment to the following certified personnel on a temporary contract for 2019-20 School year:
  - a. Gayelynn Whitmire – Sp Ed teacher
  - b. Adam Potter – MS teacher
  - c. Tanica Anderson – MS teacher
  - d. Austin Pettigrew – HS teacher
  - e. Michelle Vann – MS teacher
11. Discussion and possible action to approve extra duty summer school contracts for FY19 as listed:
  - a. Kim Scott – Summer Reading Academy
  - b. Kim Larason – Native American summer program
  - c. Tracie Jones – Native American summer program
  - d. Patty Dodd – Native American summer program
  - e. Charlotte Mapp – MS Summer Credit Recovery program
12. Discussion and possible action to approve Summer Driver's Education instructors for 2019.
  - a. Mike Matlack – Temporary certified contract
  - b. Jason Ward – substitute instructor
  - c. Bink Stafford – substitute instructor

13. 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 A.
14. Discussion and possible action to approve 18-19 calendar revision, due to power outage and the cancellation of classes on May 1, 2019.
15. Discussion and possible action to adopt policy DMB-R4, Professional Development Certification Reimbursement Program as presented.
16. Discussion and possible action to approve the real estate purchase agreement between Madill Schools and John & Leslie Shaw for the following property:

Lot 6 in Blk 177 in the High School Addition to the City of Madill, Oklahoma, according to the official Plat and Survey thereof, Less and Except all oil, gas minerals and mineral rights.
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: May 9, 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

### (Retired teachers)

Margaret Long (Retired)  
Jackie Matthews (Retired)

Keith Milligan (Retired)  
Frank Thompson (Retired)

### (2<sup>nd</sup> Year Temporary teachers)

Rae Lynn Adams  
Lauren Albright  
Spencer Bond  
Rodd Davis  
Gail Evers  
Gabby Fowler  
Carol Hodge  
Cayden Howard  
Joseph Minter

Lora Minyard  
Kalee Preston  
Molly Raley  
Stacie Schneider  
Kyla Selvy  
Samantha Smith  
Laronda Sogoba  
Lori Vargas  
Ashtin Yow

### (Regular Contract teachers)

Kimberly Faulkner

## Support Personnel For 2019-2020

Mauricio Ayala  
Guadalupe Barrientos  
Greg Brown  
Rosa Espinosa  
Vanessa Flores  
Carrie Higgins

Shawn McClellan  
Melissa Reno  
Elvia Rangel  
Neftaly Salinas  
Katelyn Lyons  
Erica Tiller