

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
May 11, 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 May 11, 2020 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 March 9, 2020 regular meeting
Minutes of the March 12, 2020 special meeting
Minutes of the April 13, 2020 regular meeting
Minutes of the April 20, 2020 special meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Child Nutrition Report
 - e) General Fund Encumbrances # 589 – 621, 50249
 - f) Building Fund Encumbrances # 83 - 86
 - g) Child Nutrition Fund Encumbrances # 22
 - h) Bond Fund #34 Encumbrances #9 - 12
 - i) Bond Fund #39 Encumbrances # 2
 - j) Sinking Fund Encumbrances #2
 - k) 2017 Trust Authority Report # 79 - 87
 - l) Encumbrances Change Orders
4. Reports
Superintendent's Report

5. 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
 - e. OSSBA membership renewal
 - f. OSSBA policy subscription service
 - g. Dept. of Rehabilitation – School to Work program
 - h. Prohab Therapy Specialists
 - i. Speech/Language Therapy Contract

6. Discussion and possible action to approve Application for Temporary Appropriations for FY21 as presented.

7. Discussion and possible action to approve the Section 125 Flexible Benefit Plan amendment from American Fidelity as presented.

8. 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
 - c. Rebecca Spaulding – support employee
 - d. Lorie Vargas – teacher
 - e. Randy Rushing - teacher

9. Discussion and possible action to approve resolution to grant emergency powers to the Superintendent.

10. Discussion and possible action to approve OneNet as our E-Rate provider for funding year 2020.

11. Discussion and possible action to approve Summer Cafeteria workers on a temporary contract as listed:

a. Janice Brown	b. Susie Williams
c. Valencia Torres	d. Lisa Galyean
e. Maria de la Cruz	f. Barbara Gibson
g. Juana Hernandez	h. Maria G. Salazar
i. Kim Valadez	j. Estella Ramirez

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 adopt new and revised policies as listed:
 - a. BBH-R1 New Board Member Workshop (revised)
 - b. BE-R2 Board of Education Meetings Teleconferencing or
Videoconference Regulations (New)
 - c. CFBB Sanctioning of Parent Organizations and Booster Clubs (revised)

14. Discussion and possible action to award bid for banking services for FY21.

15. Discussion and possible action to approve First Light Lighting Systems proposal for LED energy savings rebate program.
16. Discussion and possible action to approve authorized representative for Madill Schools to prepare and sign reports, payments requests and claims for reimbursement for the following entities:
 - a. BancFirst – Marshall County Educational Facilities Authority Educational Facilities, Series 2020
 - b. Oklahoma State Department – Child Nutrition Program
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 8, 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

(Regular Certified Contract)

Rae Lynn Adams	Cayden Howard
Lauren Albright	Brandon Jacks
Debra Allen	Lisa Jackson
Kayla Arnold	Christy Jefferson
Terry Avery	Tracie Jones
Darschell Barker	Katherine Justice
Grace Beach	Mary Langley
Patricia Beavers	Kimberly Larason
Lacey Beesley	Dalan Larason
Lacy Blackburn	Kelsey Lawrence
Sharon Boyd	James Love
Dawn Brown	Delaine Lowe
Kyle Callison	Charlotte Mapp
Jane Castleberry	Teri McDaniel
Veronica Clement	Baker McHatton
Amanda Clement	Amy Miller
Toby Coble	Ronnie Miller
Tammara Cook	Terri Miller
Rae Ann Cook	Joseph Minter
Ashley Cooper	Lora Minyard
Jose Cortes'	Lynette Murphy
Rodd Davis	LaDawn Ollis
Marcella Dennis	Jennifer Page
Patty Dodd	Lynise Parrish
Taylor Dossett	Khristy Patton
Cale Eidson	Lenore Pfaff
Malorie Estes	Kalee Preston
Gail Evers	Jamie Qualls
Kim Faulkner	Richard Qualls
Christy Feuerborn	Molly Raley
Gabrielle Fowler	Rebekah Ritchie
Jeana Garcia	Brandy Ruff
Kelly Goff	Shawn Runyan
Julie Gray	Jennifer Rushing
Melissa Gray	Stacie Schneider
Margaret Harkey	Elizabeth Scott
Bart Harper	Kimberly Scott
Michelle Harper	Kyla Selvy
Lori Hartin	Allen Serner
Kendal Hasty	Heidi Shaw
Carol Hodge	Scott Shaw
Courtney Hoedebeck	Merrily Shelby
Kimberley Hoppers	Angela Smith

Certified Personnel For 2020-2021 Con't

Samantha Smith
Laronda Sogoba
Kelli Stacy
Courtney Stark
Wynne Stowers
Sylvia Stuckey

Brett Vann
Sandee Westmoreland
Bobbie Whitten
Derinda Williams
Sherry Yochum
Ashtin Yow

(Administrator)

Chad Speer

(Retired Certified Personnel – temporary contract)

Wanda Anderson (Sp. Ed Director)
Martha Gaylor (Reading specialist)
Margaret Long (Reading specialist)

Jackie Matthews (Reading specialist)
Keith Milligan (College/Career Coord.)
Frank Thompson (Baseball coach)

(2nd Year Temporary teachers)

Tanica Anderson
Shanda Burnett
Emily Burns
Tresa Collier
Samantha Faulkner
Ricardo Ibarra
Katelyn Lyons
Lauren McGahey

Stephanie Murphy
Austin Pettigrew
Adam Potter
Michelle Vann
Laura Weger
Gayelynn Whitmire
Jessica Willcox
Monty Wood

Support Personnel For 2020-2021

Norma Aguirre
Gena Alexander
Frances Allen
Susan Allison
Melissa Alvarez
Sharon Ary
Joana Aviles
Mauricio Ayala
Glenda Ayres
Lynn Ballou
Bianca Barrientos
Misty Bridenstine
Greg Brown
Janice Brown
Tony Bryan
Vanessa Caldera
Carol Combs
Guadalupe Contreras
Maria Contreras
Kenya Copeland
Dale Coulson
Maria de la Cruz
Franklin Davis
Timothy Davis
Lila Delozier
Cherry Diaz
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
Kylee Jackson
Ronnie Jones
Pat Kemp
Tammi Kirk
Bethany Mancini
Sarah Marris
Gordon McDaniel
Berenice Menchaca
Mechelle Mullins
Robert Nabors
Jessica Neeley
Rita Orange
Amy Ortloff
Lindsey Page
Kevin Peoples
Tawana Pickens
Estela Ramirez
Elvia Rangel
Parker Richey
Kelly Roberts
Linda Rollins
Sandra Runyan
Jessica Rushing
Isabel Maria Salazar
Maria Salazar
Neftaly Salinas
Terri Salmon
Yesenia Sanchez
Duane Shaw
Carmela Torres
Valencia Torres
David Truitt
Kimberly Valadez
Tracy Vinson
Carol Williams
Dana Wyatt
Maria Zamora