

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
June 10, 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 June 10, 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. 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 May 13, 2019 regular meeting & May 22, 2019 special meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Child Nutrition Report
 - e) General Fund Encumbrances # 631- 652, 50242-50243
 - f) Building Fund Encumbrances # 82-85
 - g) Bond Fund #39 Encumbrances # 3-4
 - h) 2015 Trust Authority Report # 215
 - i) 2017 Trust Authority Report # 32-34
 - j) Encumbrances Change Orders
 - k) Request for Out of State trips
 - i. Band to DCI Marching Championship, Denton Texas
 - l) Requests for use of school transportation rental
 - i. FBC – June 17-22nd

4. Reports
 - a. Superintendent's Report
 - b. Principal's Reports
5. Discussion and possible action on the following contracts for 2019-2020:
 - a. OSAG – workers' compensation
 - b. Carrie Martin MS, CCC-SLP – speech-language pathologist
 - c. CCOSA – district level services program
 - d. OSSBA – board policy services
 - e. Center for Education Law – legal services
6. Discussion and possible action to renew the food service management contract between Keystone Food Service and Madill Schools for the 2019-2020 school year.
7. Discussion and possible action to approve the open transfers for FY20 as presented.
8. Discussion and possible action to accept any resignations that may have been submitted including but not limited to:
 - a. Stewart Bond – teacher
 - b. Spencer Bond – teacher
 - c. Kendra Webb - teacher
9. Discussion and possible action to offer employment to the following certified personnel on a temporary contract for 2019-20 School year:
 - a. Emily Burns – ECC teacher
 - b. Samantha Faulkner – HS teacher
 - c. Shanda Burnett – MS teacher
 - d. Lauren McGahey – ECC teacher
 - e. Ashley McKeithan – Elem teacher
10. Discussion and possible action to offer employment to the following support employees for the 2019-2020 school year.
 - a. Sarah Marris - SLPA
11. Discussion and possible action to approve summer school contracts as listed on appendix A.
12. Discussion and possible action to approve Vista summer work program and workers.
13. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
14. Vote to adjourn.

Posted at: Front entrance glass of the administrative center.

DATE AND TIME: June 6, 2019 at 2:30 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 11, 2018.

Certified Summer Extra Duty Contracts

Anderson, Tanica
Cortes', Jose
Eidson, Cale
Love, James
McHatton, Baker
Pettigrew, Austin
Potter, Adam
Runyan, Shawn
Rushing, Randy
Selvy, Kyla
Thompson, Frank
Vann, Brett
Vargas, Lorie
Vargas, Todd
Weiberg, Brett

Support Summer Workers

Davis, Frank
Davis, Timothy
Elkins, Hunter
Hylton, Sarah
McClellan, Shawn
Robertson, Ron
Valadez, Kim