

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
August 11, 2014

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 August 11, 2014 at 6:30 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. Open discussion - public opinion welcome
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 July 14, 2014 regular meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) General Fund Encumbrances
 - e) Building Fund Encumbrances
 - f) Child Nutrition Fund Encumbrances
 - g) Bond Fund #33 Encumbrances
 - h) Encumbrances Change Orders
 - i) Fund Raising Request
 - j) Requests for use of school facilities

5. Superintendent's Report
6. Vote to approve or not to approve hourly method school calendar for FY15.
7. Vote to approve or not to approve Section 125 Flexible Benefit Plan for FY15.
8. Vote to approve or not to approve the contract with J.A.M.M. Transit System, a subdivision of INCA Community Services, Inc. for Transportation for FY15.
9. Vote to approve or not approve policy revisions to the following policies:

1100.16	Parental Rights (<i>New</i>)
900.1	Student Residency
600.1	Firearms
600.9	Bullying; Discipline (<i>replaces part of 600.1</i>)
1000.5	Reading Sufficiency
900.2	Open Transfers
200.3	Non-Discrimination statement
1100.4	Use of District Facilities
10. Vote to declare or not to declare the following vehicle as surplus and direct the superintendent of school to dispose of in a proper manner:

1998 Ford Pickup	1FTZF176XWKA62959
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11. Discussion and consideration of future construction and bond projects.
12. Proposed executive session to discuss:
 - a. The employment of personnel. 25 O.S. Section 307§ (b) (1).
13. Vote to convene in Executive Session.
14. Acknowledge board's return to open session.
15. Executive session compliance statement.
16. Vote to accept or not to accept the following resignations and any others received:
 - a. Christi Barhaug
 - b. K. Paul McLaughlin
 - c. Angela Hider
 - d. Alice Burns
17. Vote to employ or not to employ the following certified personnel on a temporary contract for FY15:
 - a. Lacy Blackburn
 - b. Alician Hatch
 - c. Maria Ferrell
 - d. Kyle Callison

18. Vote to employ or not to employ the following support personnel for FY15:
 - a. Kathern Barnett, bus driver
19. Vote to approve or not to approve, Rosemary Cooper as the Child Nutrition Director and designated authorized representative for Madill Schools for the Child Nutrition Programs for FY15.
20. Vote to approve or not to approve all personnel contracts for FY15.
21. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
22. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: August 8, 2014 at or before 6:30 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 March 10, 2014.