

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
August 8, 2016**

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 8, 2016 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 11, 2016 regular meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) General Fund Encumbrances # 135-174
 - e) Building Fund Encumbrances # 52-56
 - f) Child Nutrition Fund Encumbrances # 24-27
 - g) Trust Authority Payments # 45-51
 - h) Fund Raising Request
 - i) Requests for use of school facilities
 - j) Request for Out of State Student Trips
 - i.) Wrestling Duals @ Fort Worth on Dec. 1st, 2016

5. Superintendent's Report
6. Vote to approve or not to approve Section 125 Flexible Benefit Plan agreement for FY17.
7. Vote to approve or not to approve the Career Technology Education Programs for FY 17.
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 FY17.
9. Vote to approve or not to approve the Employee handbook for FY17.
10. Vote to approve or not to approve the Safety Program policy as presented.
11. Vote to approve or not to approve the policy revision as listed.
 - a. 200.3 Hiring of Personnel
 - b. 200.18 Workers Compensation
 - c. 200.23 Employee Safety (new)
 - d. 400.2 Staff Development
 - e. 400.4 Sick Leave
 - f. 400.5 Personal Business Leave
 - g. 400.6 Emergency Leave
 - h. 400.8 Bereavement Leave
 - i. 400.11 Substitute Teachers
 - j. 400.12 Teacher Evaluations
 - k. 400.13 Standards of Performance and Conduct
 - l. 400.15 Suspension Dismissal and Nonreemployment
 - m. 500.4 Emergency Leave (Support)
 - n. 600.1 Student Offenses Subject to Disciplinary Action
 - o. 800.2 Disasters and Disaster Drills
12. Vote to approve or not to approve the committee officers or members for the school year 2016-17 as presented:
 - a. Calendar Committee
 - b. Professional Development committee
 - c. Safe School committee
 - d. Technology committee
 - e. Healthy School committee
 - f. Title - Federal Programs committee
 - g. JOM – Title VII committee
 - h. School Improvement
 - i. Gifted & Talented committee

13. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
 - a. Raquel Garner – 7th grade language arts
 - b. Corine Terrell – 8th grade
 - c. Vanessa Rodriguez – HS secretary
 - d. Lenore Pfaff – 8th grade language arts
 - e. Jeri New – HS sp ed teacher
 - f. Ronnie Jo Rodgers – HS sp ed teacher

14. Vote to employ or not to employ the following certified personnel on a temporary certified contract for FY17.
 - a. Elisabeth Austin – Sp Ed teacher
 - b. David Hebert – Sp Ed teacher (*pending certification*)
 - c. Heidi Shaw – teacher (*pending certification*)
 - d. Jennifer Laird – teacher

15. Vote to employ or not to employ the following support staff for FY17.
 - a. Laurie Hebert
 - b. Jessica Rushing
 - c. Sanjuanita Granados
 - d. Sondra Henson
 - e. Tracy Vinson
 - f. Suezanna Burns
 - g. Traci Jaggars
 - h. Tami Rockenbaugh

16. Vote to approve or not approve Administrators assignments and contracts for FY17 as presented on appendix A.

17. Vote to approve or not to approve the certified contracts for FY17 as presented on Appendix B

18. Vote to approve or not to approve the temporary certified contracts for FY17 as presented on appendix C

19. Vote to approve or not to approve the certified extra duty assignments and contracts for FY17 as presented on appendix D.

20. Vote to approve or not to approve the support assignments and contracts for FY17 as presented on appendix E.

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 4, 2016 at 3:00 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 15th, 2015.

Administrator Contracts

Wanda Anderson
Devin Birdsong
Phillip Callison
Milton Cooper
Elissa Cox
Tena Houser
Lynda McDaniel
Bink Stafford
Joanna Tuck

Extra Duty Contacts

Phillip Callison
Milton Cooper
Elissa Cox
Bink Stafford
Joanna Tuck

Certified Contracts

Arnold	Kayla
Avery	Terry
Barker	Darschell
Beach	Grace
Beavers	Patricia
Beesley	Lacey
Birdsong	Kristi
Blackburn	Lacy
Bond	Stewart
Boyd	Sharon
Bray	Michelle
Burchfield	Aimee
Callison	Kyle
Castleberry	Jane
Clement	Veronica
Clement	Amanda
Clubb	Terry
Coble	Toby
Cook	Tammara
Cook	Rae Ann
Cortes'	Jose
Dennis	Lea Ann
Dennis	Marcella
Dodd	Patty
Elkins	Scott
Erwin	Nicole
Faulkner	Kimberly
Garcia	Jeana
Gaylor	Martha
Goff	Donna
Goff	Kelly
Gray	Julie
Gray	Melissa
Harper	Bart
Harper	Michelle
Hartin	Lori
Hasty	Kendal
Henson	Deshondra
Hoppers	Kimberley
Huffstutlar	Crystal
Idleman	Mary
Jacks	Brandon
Jackson	Lisa
Jefferson	Christy
Jenkins	Johnna

Jones	Tracie
Larason	Kimberly
Larason	Dalan
Love	James
Lowe	Delaine
Mapp	Charlotte
Matlack	Mike
Matthews	Jackie
Mays	Tina
McDaniel	Teri
McHatton	Baker
Merchant	Jillian
Miller	Amy
Miller	Terri
Miller	Ronnie
Murphy	Lynette
Ollis	LaDawn
Ostman	Robert
Page	Jennifer
Parrish	Lynise
Patton	Khristy
Phillips	Sandra
Proctor	Cindy
Reynolds	Traci
Richardson	Dawn
Robson	Ashlee
Ruff	Brandy
Runyan	Shawn
Rushing	Randy
Rushing	Jennifer
Scott	Kimberly
Scott	Elizabeth
Self	Debi
Serner	Allen
Shelby	Merrily
Smith	Gaylynn
Smith	Angela
Stacy	Kelli
Stowers	Wynne
Stuckey	Sylvia
Thomas	Janet
Westmoreland	Sandra
Whitten	Bobbie J.
Williams	Derinda
Young	Drew

Temporary Certified Contracts

Austin	Elisabeth
CeBallos	Kortney
Davis	Ashley
Dossett	Taylor
Eidson	Cale
Estes	Malorie
Feuerborn	Christy
Harkey	Margaret
Hebert	David
Hoedebeck	Courtney
Hoppers	Al
Jaggars	Wayne
Laird	Jennifer
Lawrence	Kelsey
Long	Margaret
Pearce	Chance
Shaw	Heidi
Vann	Brett
White	Baleigh
White	Sarah
Wilkerson	Jason
Yochum	Sherry

Extra Duty Contracts

ARNOLD, KAYLA	JENKINS, JOHNNNA
AVERY, TERRY	JONES, TRACIE
BEESELEY, LACEY	LARASON, KIM
BIRDSONG, KRISTI	LAWRENCE, KELSEY
BLACKBURN, LACY	LOVE, JIM
BOND, STEWART	MAYS, TINA
BOYD, SHARON	MAPP, CHARLOTTE
BRAY, MICHELLE	MATLACK, MIKE
CALLISON, KYLE	MATTHEWS, JACKIE
CASTLEBERRY, JANE	MCDANIEL, TERI
CLEMENT, AMANDA	MCHATTON, BAKER
CLUBB, TERRY	MERCHANT, JILLIAN
COOK, RAE	MILLER, AMY
CORTES, JOSE'	MILLER, RONNIE
DAVIS, ASHLEY	OLLIS, LADAWN
DODD, PATTY	OSTMAN, ROBERT
EIDSON, CALE	PEARCE, CHANCE
ELKINS, SCOTT	PHILLIPS, SANDRA
ERWIN, NICOLE	REYNOLDS, TRACI
ESTES, MALORIE	RICHARDSON, DAWN
GARCIA, JEANA	ROBSON, ASHLEE
GAYLOR, MARTHA	RUNYAN, SHAWN
GOFF, KELLY	RUSHING, JENNIFER
GRAY, JULIE	RUSHING, RANDY
GRAY, MELISSA	SCOTT, ELIZABETH
HARPER, BART	SCOTT, KIM
HARPER, MICHELLE	SERNER, ALLEN
HARTIN, LORI	SMITH, ANGELA
HASTY, KENDAL	SMITH, GAYLYNN
HENSON, DESHONDRA	STACY, KELLI
HOEDEBECK, COURTNEY	STOWERS, WYNNE
HUFFSTUTLAR, CRYSTAL	WESTMORELAND, SANDEE
IDLEMAN, MARY	WILKERSON, JASON
JAGGARS, WAYNE	YOUNG, DREW
JEFFERSON, CHRISTY	

Support Contracts

Adams	RaeLynn
Aguire	Norma
Alexander	Gena
Allen	Frances
Allison	Susan
Ary	Sharon
Ayres	Glenda
Ballou	Lynn
Behrens	Kim
Bridenstine	Misty
Brown	Janice
Bryan	Tony
Burns	Suezanna
Cantero	Chesterlean
Carter	Karen
Combs	Carol
Contreras	Guadalupe
Contreras	Maria
Cooper	Rosemary
Copeland	Kenya
Coulson	Dale-Temp pt time
Cox	Lindsey
Cruz	Maria de la
Davis	Frank
Delozier	Lila
Elkins	Steve
Fernandez	Magdalena
Ford	Roxann
Galbraith	Coralann
Galbraith	Shannon
Galyean	Lisa
Gibson	Barbra
Gomez	Araceli
Granados	Sanjuanita
Gray	Bryan
Hall	Patricia
Harding	Billy Bus-pt time
Hebert	Laurie
Henson	Sondra
Hoedebeck	Courtnie
Hood	Wendy
Hoppers	Jane

Jaggars	Traci
Johnson	Sudie
Jones	Ronnie
Jones	Kelly
Kemp	Pat
Kirk	Tammi
Marris	Ollie
Martinez	Evelio
McDaniel	Gordon
Menchaca	Berenice
Minter	Joseph
Moore	G.G.
Morgan	Connie
Nabors	Robert
Neeley	Jessica
Orange	Rita
Ortloff	Amy
Page	Lindsey
Peoples	Kevin
Perkins	Joey
Ramirez	Estela
Ritchie	Rebekah
Robinson-Green	Maria
Rodriguez	Vanesa
Rodriguez	Vanessa
Rokenbaugh	Tami
Rollins	Linda
Runyan	Sandra
Rushing	Jessica
Salazar	Maria
Sanchez	Amelia
Shaw	Duane
Spaulding	Rebecca
Temple	James
Torres	Valencia
Torres	Carmela
Truitt	David
Valadez	Kimberly
Vinson	Tracy
Ward	Jimmy
Williams	Carol
Wyatt	Dana

Support Contracts

Bus Drivers

DODD	PATTY
AVERY	TERRY
BOND	STEWART
CALLISON	KYLE
EIDSON	CALE
GARCIA	JEANA
GOFF	DONNA
HASTY	KENDAL
HUFFSTUTLER	CRYSTAL
LOVE	JAMES
MASTERS	ROSANNE
MATLACK	MIKE
MCHATTON	BAKER
OSTMAN	ROBERT
RUNYAN	SHAWN
RUSHING	RANDY
SERNER	ALLEN