

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
June 13, 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 June 13, 2016 at 6:30 p.m. The place and street address of the meeting will be held in the Conference Room of the Administrative Center, 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 May 9, 2016 regular meeting & May 24, 2016 special meeting.
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Child Nutrition Report
 - e) General Fund Encumbrances #655-671
 - f) Building Fund Encumbrances #111-115
 - g) Child Nutrition Fund Encumbrances #34-35
 - h) Trust Authority Payments #
 - i) Encumbrances Change Orders
 - j) Fund Raising Request
 - k) Requests for use of school facilities
5. Superintendent's Report

6. Consideration and possible action on the following contracts for the 2016-2017 school year:
 - a. Department of Rehabilitation Services – (OJT)
 - b. New Century Photography – School Photography Contract
 - c. OPSUCA – unemployment contract
 - d. OSSBA – membership renewal
7. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
8. Upon the recommendation of the Superintendent, vote to approve or not to approve the non-reemployment of Fidel Barbosa as support employee effective June 8, 2016. Mr. Barbosa was notified on May 20th by the superintendent and sent a certified letter on May 25th, stating our intentions of non-reemployment and his due process rights. Mr. Barbosa did not requested a due process hearing.
9. Upon the recommendation of the Superintendent of Schools, vote to offer or table, certified personnel to a temporary contract for the 2016-17 school year as listed:
 - a. Malorie Estes
10. Vote to employ or not to employ certified staff to a temporary contract for FY17. This includes but is not limited to:
 - a. Christy Feuerborn
 - b. HS Math teacher
11. Vote to employ or not to employ support staff for the FY17. This includes but is not limited to:
 - a. Karen Carter
12. Vote to approve or not approve summer employees.
 - a. Jose Cortes – extra duty - summer coach
 - b. Chance Pearce – extra duty - summer coach
 - c. Kelli Stacy – extra duty - summer reading sufficiency
 - d. Kim Scott – extra duty - summer reading sufficiency
 - e. Reagan Dodd – temp summer support – OJT
 - f. Crystal Huffstutlar – 21st Century summer program
13. Vote to approve or not approve Summer Contracts.
14. Discussion and vote on the 7th & 8th grade cheer program for FY17.

15. Proposed executive session to discuss:
 - a. Negotiations concerning employees and representatives of Madill Education Association. 25 O.S. Section 307§ (b) (2).
16. Vote to convene in Executive Session.
17. Acknowledge board's return to open session.
18. Executive session compliance statement.
19. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
20. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER at 510 W. McArthur Madill, Ok 73446

DATE AND TIME: June 9, 2016 @ 4:00 p.m.

SIGNATURE OF PERSON: *Carol Combs*

POSTING NOTICE: Carol Combs

TITLE OF PERSON POSTING NOTICE: Treasurer

Notice of this regular meeting was given to the Marshall County Clerk on Dec 15, 2015.

MADILL PUBLIC SCHOOL

G7

Purchase Order Register

Options: Year: 2015-2016, Fund: GENERAL FUND, Date Range: 7/1/2015 - 6/30/2016, PO Range: 655 - 800

PO No	Date	Vendor No	Vendor	Description	Amount
655	05/09/2016	18042	SYNCB/AMAZON	BOOKS/367	987.90
656	05/10/2016	21104	SCHOOL SPECIALTY-ABILITATIONS	SUPPLIES/641	1,990.77
657	05/10/2016	18991	NATIONAL COWBOY & WESTERN HERITAGE	REGISTRATION/563	450.00
658	05/20/2016	20587	PROSPERITY BANK	STUDENT LODGING	476.00
659	05/20/2016	80823	ASSOCIATION OF PROF.OKLA.EDUC.	Fix reserve payment	-37.32
660	05/24/2016	58	NASCO	SUPPLIES/553	232.50
661	05/24/2016	21112	CENTER FOR PSYCHOLOGICAL DEV	EVALUATIONS/SPEC ED	750.00
662	05/24/2016	1272	QUILL CORPORATION/ACCT #C2281808	SUMMER SCHOOL SUPPLIES/553	250.00
663	05/24/2016	20889	GILCREASE MUSEUM	REGISTRATION	300.00
664	05/24/2016	19132	SCIENCE MUSEUM OKLAHOMA	REGISTRATION/553	1,437.50
665	05/24/2016	21113	ADVANCED PLANNED PROGRAM	REGISTRATION/563	83.00
666	05/24/2016	80304	PATTIE A. HALL	PAYROLL CORRECTION/PHALL	37.32
667	05/31/2016	21042	PITSCO, INC	SUPPLIES/412	1,196.90
668	05/31/2016	20262	ROCKLER WOODWORKING AND HARDWARE	CLAMPS/412	47.55
669	05/31/2016	21114	WHITTON SUPPLY CO	SUPPLIES/412	311.09
670	05/31/2016	18801	B-SEW-INN	EMBROIDERY MACHINE/SUPPLIES/412	2,036.72
671	06/02/2016	81142	CRYSTAL HUFFSTUTLAR	TRAVEL EXPENSES	200.00
Non-Payroll Total:					\$10,749.93
Payroll Total:					\$0.00
Report Total:					\$10,749.93

MADILL PUBLIC SCHOOL

Purchase Order Register

Options: Year: 2015-2016, Fund: BUILDING FUND, Date Range: 7/1/2015 - 6/30/2016, PO Range: 111 - 201

PO No	Date	Vendor No	Vendor	Description	Amount
111	04/21/2016	20940	U.S. ALERT SECURITY	EQUIP/INSTALLATION OF ALARMS	3,640.58
112	05/09/2016	1657	EDGE SYSTEMS, INC	SOUND SYSTEM/FB FIELD	4,746.00
113	05/05/2016	20504	WILCO PLUMBING	ELEMENTARY PLUMBING REPAIRS	1,000.00
114	05/12/2016	20824	BLACKBURN PLUMBING	SERVICE CALL/ES AUDITORIUM	350.00
115	05/12/2016	2011	AIR FRESH LDS, INC	SEPTIC TANK SERVICE/ES	500.00
Non-Payroll Total:					\$10,236.58
Payroll Total:					\$0.00
Report Total:					\$10,236.58

MADILL PUBLIC SCHOOL

Purchase Order Register

Options: Year: 2015-2016, Fund: CHILD NUTRITION, Date Range: 7/1/2015 - 6/30/2016, PO Range: 34 - 90

PO No	Date	Vendor No	Vendor	Description	Amount
34	01/15/2016	80641	OKLAHOMA EMPLOYEES GROUP INS.	FIX PAYROLL DEDUCTION MORGAN	-15.06
35	04/07/2016	20582	SHERATON OKLAHOMA CITY	LODGING	151.20
Non-Payroll Total:					\$136.14
Payroll Total:					\$0.00
Report Total:					\$136.14