

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
June 9, 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 June 9, 2014 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 12, 2014 regular meeting
 1. Additions
 2. Corrections
 - b. Treasurer's report
 - c. Activity Fund report
 - d. Activity Fund transfers
 - e. Fund raising requests
 - f. Child Nutrition report
 - g. Requests for use of school facilities
 - h. Dropout report
 - i. General Fund Encumbrances
 - j. Building Fund Encumbrances
 - k. Child Nutrition Fund Encumbrances
 - l. Bond Fund Encumbrances
 - m. Encumbrance Change Orders

5. Superintendent's Report
6. Vote to approve or not approve the new Open Transfers for FY15.
7. Vote to approve or not to approve the Federal Program Management contract with Barlow Education Management Services for FY15.
8. Vote to approve or not to approve the unemployment contract with OPSUCA for FY15.
9. Vote to approve or not to approve membership renewal with OSSBA for FY15.
10. Vote to approve or not to approve contract with Oklahoma Schools Assurance Group (OSAG) for Worker's Compensation for FY15.
11. Vote to accept or not to accept any resignations that have been received including but not limited to:
 - a. Hugh Don Sweat
 - b. Jarrod Newberry
12. Vote to approve or not to approve the Professional Development Officers and Members for the school year 2014-15.
 - a. Lynise Parrish - Chairman
 - b. Elissa Cox - Vice
 - c. Kim Faulkner - Secretary
13. Proposed executive session to discuss:
 - a. The employment of personnel. 25 O.S. Section 307§ (b) (1).
 - b. Negotiations with Madill Education Association for the 2014-15 school year. 25 O.S. Section 307§ (b) (2).
 - c. The purchase of Real Property. 25 O.S. Section 307§ (b) (3).
14. Vote to convene in Executive Session.
15. Acknowledge board's return to open session.
16. Executive session compliance statement.
17. Vote to employ or not to employ certified staff to a temporary contract for FY15.
 - Grace Beach
 - Sandra G. McFarland
 - Corine Terrell
 - Mary Nelson

18. Vote to employ or not to employ support staff for the FY15
 - Sandra Runyan – Elem. Full time substitute
 - Vanesa Rodriguez – M.S. full time substitute
 - H.S. full time substitute
 - Donald McCullough - Maintenance
 - Gordon McDaniel - Maintenance
 - Dana Wyatt – Cafeteria
 - ECC ELL teachers’ Aid

19. Vote to approve or not to approve the Madill Education Association Negotiations for FY15.

20. Vote to approve or not approve Extra Duty Contracts for:

Randy Rushing	Shawn Runyan
Terry Avery	Kristi Birdsong
Mike Matlack	LouAnn Lucero

21. Vote to approve or not to approve revised School Board Policy 200.20 for Vacations.

22. Vote to approve or not to approve the Superintendent contract amendment.

23. Vote to declare or not to declare the following as surplus property and direct the superintendent of school to dispose of in a proper manner:
 - Portable building located at the Elementary School
 - Covered walkways at the Elementary School

24. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.

25. Vote to adjourn

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

DATE AND TIME: June 5, 2014 @
 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 12, 2014.