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 30, 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 June 13, 2016 regular meeting.
      1. Additions
      2. Corrections
   b) Treasurer’s Report
   c) Activity Fund Report
   d) General Fund Encumbrances FY16 #672-682
   e) General Fund Encumbrances FY17 #1-109
   f) Building Fund Encumbrances FY17 #1-51
   g) Child Nutrition Fund Encumbrances FY17 #1-23
   h) Bond Fund #33 Encumbrances FY16 # 20
   i) Bond Fund #36 Encumbrances FY16 # 5
   j) Encumbrances Change Orders
   k) Fund Raising Request

5. Superintendent’s Report
6. Consideration and possible action on the following contracts for the 2016-2017 school year:
   a. Prohab Therapy Specialist – Occupational Therapy Services
   b. Kristie Daniel, LPC, School Psychologist
   c. Edge Systems – Technology Services
   d. Workers Compensation
   e. OSIG – Oklahoma Schools Insurance Group (Property & Liability coverage)
   f. Tec-An, Inc. – Asbestos Program
   g. CCOSA Legal Assistant – Special Ed
   h. OSSBA – Policy Subscription service
   i. Thomas Educational Services, Inc. - Legal council

7. Vote to approve or not approve the new Open Transfers for FY17.

8. Vote to approve or not to approve the hourly method school calendar for FY17.

9. Vote to approve or not to approve the Madill Education Association negotiations for FY17.

10. Vote to approve or not to approve the summer school extra duty contract for Terry Avery.

11. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
   a. Crystal Morris - Cafeteria

12. Vote to employ or not to employ certified staff to a temporary contract for FY17. This includes but is not limited to:
   a. Brett Vann
   b. Courtney Hoedebeck
   c. Margaret Long

13. Vote to employ or not to employ support staff for the FY17. This includes but is not limited to:
   a. Duane Shaw
   b. Lindsey Cox

14. Vote to declare or not to declare the following as surplus property and direct the superintendent of schools to dispose of in a proper manner:
   2 – small hanging heaters  Grass catcher
   1 – small window A/C unit  Filing cabinets
   2 – kilns                      stools
   Student desks                vacuum cleaners
   Tables (non-folding)         2 – field paint sprayers
   Concrete saw                 safe
4 – overhead projectors  1 - View Sonic LCD projector
2 – TV’s and carts  1 – Sharpe LCD projector
1 – ilo TV (not flat screen)  1 – Sharpe TV (not flat screen)
2 – Dukane “Sunsplash” overhead transparency projectors

15. Vote to assign the athletic director position for FY17.

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

17. Vote to adjourn

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

DATE AND TIME:  June 29, 2016 @ 5:40 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 Dec 15, 2015.