

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
June 30, 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 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 | vaccum cleaners |
| Tables (non-folding) | 2 – field paint sprayers |
| Concrete saw | safe |

- 4 – overhead projectors
- 2 – TV’s and carts
- 1 – ilo TV (not flat screen)
- 2 – Dukane “Sunsplash” overhead transparency projectors
- 1 - View Sonic LCD projector
- 1 – Sharpe LCD projector
- 1 – Sharpe TV (not flat screen)

- 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.