

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
June 30, 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 30, 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 June 9, 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 Funds
 - m. Encumbrance Change Orders

5. Superintendent's Report
6. Vote to accept or not to accept any resignations that have been received including but not limited to:
 - a. Tiffany Atteberry
7. Vote to approve or not to approve change order #1 with MacHill Construction for Elementary Safe Room project.
8. Vote to approve or not to approve school building, fleet and liability insurance for FY15.
9. Vote to approve or not to approve Activity Sub-Account changes for FY15.

Account Closures

Close Acct # 903 George Ann Ewing Scholarship; move \$59.13 to Sr. Scholarship Acct # 938

Close Acct # 908 MHS Pom Squad no longer exists; move \$131.92 to Cheer Acct #911

Close Acct # 912 Care Committee inactive; move \$41.26 to HS Misc. Acct # 926

Close Acct # 927 Native American Club inactive; move \$116.84 to JOM Acct #928

Close Acct # 943 DARE account no longer active; Zero Balance

Close Acct # 953 Teacher/Student Activity no longer active; move \$236.00 to Interest Acct # 950

Close Acct # 955 MS Homemaking no longer exists; move \$48.73 to MS Misc Acct #951

Close Acct # 956 MS FCA inactive; move \$145.53 to HS FCA Acct # 913

*Close Acct # 959 MS Music combine to one music account; move \$356.13 to V. Music Acct # 910
(Project Transfer Request attached)*

Close Acct # 965 Elem Annual inactive; move \$.62 to Elem General Fund Acct # 961

New Account Request

Open New Slow Pitch Softball Account. Fast Pitch and Slow Pitch have different sponsors.

Transfer \$1,400.00 from Girls Softball Acct # 814 to New Slow Pitch Account.

(Sub Account Request and Project Transfer Request Attached)

Request to change account name

Propose to change Name of Account # 814 from Girls Softball to Girls Softball – Fast Pitch

Propose to change Name of Account # 960 from M.S. Basketball to M.S. Athletics

Outstanding Payments

Propose to Void Outstanding Payments from 2010, 2011, 2012 school years.

Please See attached List.

10. Vote to approve or not to approve the 2014-2015 Student/Parent/Teacher Handbook.
11. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
12. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

510 W. McArthur Madill, Ok 73446

DATE AND TIME: June 26, 2014 at or before 6:30 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 March 12, 2014.