

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
May 9, 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 May 9, 2016 at 6:30 p.m. The place and street address of the meeting will be at the Administrative Center Conference Room, 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 April 11, 2016 regular meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Child Nutrition Report
 - e) General Fund Encumbrances #619-654
 - f) Building Fund Encumbrances #110-111
 - g) Trust Authority Payments #38-42
 - h) Encumbrances Change Orders
 - i) Fund Raising Request
 - j) Request for Out of State Student Trips
 1. FCCLA Officer member trip to Six Flags

5. Superintendent's Report
6. Consideration and possible action on the following contracts for the 2016-2017 school year:
 - a. Prohab Therapy Specialists
7. Vote to approve or not to approve the E-Rate Services for Category 1 and Category 2 services for FY17, based upon the recommendation of the technology committee.
8. Vote to accept or not to accept any resignations that may have been submitted including but not limited to:
 - a. Sandy McFarland – teacher
 - b. M. Eugenia Riggs – para-professional
 - c. Peggy Page – teacher
9. Vote to accept or Table the retirement resignation of Al Hoppers so the board can re-employ him to a temporary contract effective August 1, 2016.
10. Proposed executive session pursuant to 25 O.S. Section 307§ (b) (2), for the purpose of discussing negotiations concerning employees and representatives of employee groups.
11. Vote to convene in Executive Session.
12. Acknowledge board's return to open session.
13. Executive session compliance statement.
14. Vote to approve or not approve the temporary summer personnel as listed on appendix A.
15. Vote to approve or not approve the Payroll Direct Deposit System board policy #200.22.
16. Discussion and possible action on the 7th and 8th grade cheer program.
17. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
18. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: May 5, 2016 p.m. @ 4:00 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 December 15, 2016.

Summer Employees 2016

Appendix A

Gateway to Success Summer Program
a 21st Century Community Learning Center

Program Director

Kristi Birdsong

Teachers

Melissa Gray

Jeri New

Tracie Jones

Amy Miller

LaDawn Ollis

Jeana Garcia

Kim Scott

Kelli Stacy

Malorie Estes

Sandra Phillips

Kim Larason

Corine Terrell

Jo Rodgers

Jillian Merchant

Jane Castleberry

Julie Gray

Christy Jefferson

Patty Dodd

Rae Cook

Dawn Richardson

Jackie Matthews

Ashley Davis

Tracy Reynolds

Martha Gaylor

Robert Ostman

Randy Rushing

Support

Berenice Menchaca

Rebecca Spaulding

RaeLynn Adams

Billy Harding

Samantha Beason -Student Worker

Driver's Education

Mike Matlack

Coaching

Milton Cooper

Drew Young

Phil Callison

Kyle Callison

Stewart Bond

Mike Matlack

Shawn Runyan

Randy Rushing

Nicole Erwin

Cale Eidson

Jason Wilkerson

Custodial

Hunter Inslee

Francis Allen

Frank Davis

Cafeteria

Dana Wyatt

Sharon Ary

Kim Valdez

Maria De La Cruz

Maria Salazar

Maintenance

Dale Coulson

Title VII Tutors

Wynne Stowers

Jennifer Rushing