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. Correcitions
   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-employee 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
Notice of this regular meeting was given to the Marshall County Clerk on December 15, 2016.
Summer Employees 2016
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