

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
May 12, 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 May 12, 2014 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 14, 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 reports
 - g. Requests for use of school facilities
 - h. Dropout report
 - i. General Fund Encumbrances
 - j. Building Fund Encumbrances
 - k. Bond Fund #32
 - l. Bond Fund #33
 - m. Encumbrance Change Orders

5. Superintendent's Report
6. Consideration and possible action on the following contracts for the 2014-2015 school year:
 - a. Department of Rehabilitation Services – School to Work
 - b. Prohab Therapy Specialist – Occupational Therapy Services
 - c. INCA Community Services, Inc.
 - d. Physicians Billing Service (Medicaid Reimbursement)
7. Vote to accept or not to accept any resignations that may be received:
Wayne Jaggars
Robert Lowe
Mary Nichols
8. Vote to approve or not approve the contract with MacHill Construction Company for (a.) Elementary and (b.) High School projects, scope of work described below:
 - a. Construction Management at Risk Services for the New Elementary School addition noted as Project B in the Project Documents.
 - b. Construction Management at Risk Services for the New High School addition noted as Project C in the Project Documents.
9. Discuss and possible adoption of a Board Policy concerning the Cheerleading policy and procedures.
10. Proposed executive session to discuss:
 - a. The purchase of Real Property. 25 O.S. Section 307§ (b) (3).
 - b. The employment of personnel listed on Appendix A, B, and C, for 2014-15 school year. 25 O.S. Section 307§ (b) (1).
 - c. Negotiations with Madill Education Association for the 2014-15 school year. 25 O.S. Section 307§ (b) (2).
11. Vote to convene in Executive Session.
12. Acknowledge board's return to open session.
13. Executive session compliance statement.
14. Upon the recommendation of the Superintendent of Schools, vote to employ or not employee, certified personnel for the 2014-15 school year as listed on Schedule A.
15. Upon the recommendation of the Superintendent of Schools, vote to employ or not employee, support personnel for the 2014-15 school year as listed on Schedule B.

16. Upon the recommendation of the Superintendent of Schools, vote to employ or not employ, temporary certified personnel for the 2014-15 school year as listed on Schedule C.
17. Vote to approve or not approve the temporary summer personnel.
18. Vote to declare or not to declare the following as surplus property and direct the superintendent of school to dispose of in a proper manner:
 - 1 – 15 Ton A/C unit package
 - 8 – 3 Ton A/C unit packages
 - 5 – split systems
 - 2 – water fountains
 - 1 – ice maker (head unit only)
19. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
20. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

DATE AND TIME: May 9, 2013 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 10, 2014.

Certified Personnel for 2014-15

Early Childhood Center

Kayla Arnold
Tammara Cook
Lea Ann Dennis
Alycia Holder
Margaret Long
Jackie Matthews
Jennifer Page
Peggy Page
Lynise Parrish
Khristy Patton
Cindy Proctor
Dawn Richardson
Laverne Smith
Sylvia Stuckey
Janet Thomas
Ashley Watts
Derinda Williams

Elementary School

Darschell Barker
Kristi Birdsong
Tracie Carlton
Veronica Clement
Toby Coble
Patty Dodd
Kimberly Faulkner
Summer Gammill
Martha Gaylor
Donna Goff
Kimberly Larason
Jane Matlack
Teri McDaniel
Amy Miller
Lynette Murphy
Robert Ostman
Elizabeth Scott
Kimberly Scott
Debi Self
Merrily Shelby
Angela Smith
Kelli Stacy

Middle School

Terry Avery
Patricia Beavers
Lacey Beesley
Jane Castleberry
Karen Coffman
Rae Ann Cook
Marcella Dennis
Trey Drinkard
Lisa Jackson
Dalan Larason
Louann Lucero
Charlotte Mapp
Paul McLaughlin
Kenny Owens
Kaci Parsons
Lenore Pfaff
Sandra Phillips
Gaylynn Pierce
Ashlee Robson
Mary Rushing
Randy Rushing
Allen Serner

High School

Stewart Bond
Sharon Boyd
Michelle Bray
Amanda Clement
Crystal Cortes'
Jose Cortes'
Scott Elkins
Nicole Erwin
Aaron George
Kelly Goff
Bart Harper
Michelle Harper
Lori Hartin
Al Hoppers
Kimberley Hoppers
Crystal Huffstutlar
Brandon Jacks
Johnna Jenkins
James Love
Mike Matlack
Baker McHatton
Jillian Merchant
Ronnie Miller
Jeri New
Joseph Parsons
Traci Reynolds
Brandy Ruff
Shawn Runyan
Jennifer Rushing
Wynne Stowers
Hugh Don Sweat
Michael Vanway
Bobbie J. Whitten
Drew Young

Support Personnel for 2014-15

Early Childhood Center

Lynn Ballou
Courtne Combs
Kenya Copeland
Bobby Davis
Patricia Hall
Sudie Johnson
Lindsey Page
Amelia Sanchez

Elementary School

Frances Allen
Susan Allison
Pat Kemp
Tammi Kirk
Berenice Menchaca
Robert Nabors
Amy Ortloff
Mark Orange
Rita Orange
Kristi Ortiz
Carolyn Pigg
Shari Pruitt
David Rodriguez
Rebecca Spaulding

Middle School

Roxann Ford
Ollie Mae Marris
Linda Rollins
Monica Ruiz
Carmela Torres
David Truitt
Hilda Williams
Jamie Williford

High School

Fidel Barbosa
Misty Bridenstine
Guadalupe Contreras
Brandon Jacks
Gloria Mendoza
Joseph Minter
G.G. Moore
Jessica Neeley
Vanessa Rodriguez

Cafeteria

Traci Jaggars
Sharon Ary
Alice Burns
Chesterlean Cantero
Rosemary Cooper
Maria de la Cruz
Magdalena Fernandez
Coralann Galbraith
Lisa Galyean
Wendy Hood
Jane Hoppers
Joni Howard
Connie Morgan
Crystal Morris
Natalie Muncrief
Rita Rodriguez
Maria Salazar
Valencia Torres
Kimberly Valdez
Carol Williams
Dana Wyatt

Administration Office

Gena Alexander
Glenda Ayres
Kim Behrens
Amy Bond
Carol Combs

Building & Grounds

Tony Bryan
Lila Delozier
Steve Elkins
Shannon Galbraith
Shelly Gomez
Ronnie Jones
Debra Pecaut
Kevin Peoples
Charles Shockley
Jimmy Ward

Bus Drivers

Jeana Garcia
Billy Harding
Louann Lucero
Baker McHatton
Robert Ostman
Kenny Owens
Allen Serner
Jim Saye

Certified Personnel on Temporary Contract for 2014-15

Early Childhood Center

Jeana Conn
Christy Higgins

Elementary School

Tiffany Atteberry
Aimee Burchfield
Ashley Cook
Jeana Garcia
Julie Gray
Melissa Gray
Deshondra Henson
Delaine Lowe
Tina Mays
Terri Miller
LaDawn Ollis

Middle School

Terry Clubb
Angela Hider
Santee
Westmoreland

High School

Christi Barhaug
Jo Rodgers