

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
June 27, 2013

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 27, 2013 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 10, 2013 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 Fund #32
 - m. Encumbrance Change Orders

5. Superintendent's Report
6. Consideration and possible action on extra-duty contract for Allen Serner for the 2013-14 school year.
7. Vote to accept or not to accept any resignations that have been received including but not limited to:
 - a. Dennis Hoover
 - b. Kelli Teafatiller
 - c. Morgan Ellisor
8. Vote to employ or not to employ the following certified personnel on a temporary certified contract for FY14:
 - a. Terry Clubb, Music
 - b. Jeana Garcia, Special Education
 - c. Deshondra Henson, Special Education
 - d. Delaine Lowe, Elementary
 - e. Shelia Dempsey
9. Vote to approve or not to approve extra-duty contracts for Summer School:
 - a. Robert Lowe
 - b. Robert Ostman
10. Vote to approve or not to approve the Contract Amendment to the Professional Services Agreement 002 with Boynton-Williams and Associates, Inc.
11. Vote to approve or not to approve school building, fleet and liability insurance for FY14.
12. Vote to approve or not to approve the unemployment contract with OPSUCA for FY14.
13. Vote to approve or not to approve membership renewal with OSSBA for FY14.
14. Vote to approve or not approve Kim Behrens to sign activity fund checks.
15. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
16. Vote to adjourn

POSTED AT: FRONT ENTRANCE GLASS OF THE ADMINISTRATIVE CENTER

510 W. McArthur Madill, Ok 73446

DATE AND TIME: June 26, 2013 3:15 p.m.

SIGNATURE OF PERSON: _____

POSTING NOTICE: Joanna Allen-Cole TITLE OF PERSON POSTING

NOTICE: Treasurer Notice of this regular meeting was given to the Marshall County Clerk on December 11, 2012.

