

MADILL PUBLIC S SCHOOLS

Regular School Board Meeting

October 12, 2017

<p>THE REGULAR SCHOOL BOARD MEETING OF OCTOBER 12, 2017 WAS CALLED TO ORDER AT 6:30 P.M. BY THE BOARD PRESIDENT, MIKE MATHIS. SCHOOL BOARD MEMBERS PRESENT WERE: MIKE MATHIS, JANIE LEE, CLAY SAVAGE, SIBYL CANTRELL AND MARK GLENN. SCHOOL OFFICIALS PRESENT WERE: JON TUCK AND CAROL COMBS. ALSO IN ATTENDANCE WERE STAFF MEMBERS, COMMUNITY PATRONS AND ANDY FUGITT, ATTORNEY WITH THE CENTER FOR EDUCATION LAW.</p>	<p>Members Present</p>
<p>#3 THERE WERE NO OPEN DISCUSSION.</p> <p>#4 THE CONSENT AGENDA WAS APPROVED AS PRESENTED ON A MOTION MADE BY JANIE LEE AND SECONDED BY CLAY SAVAGE.</p> <p>SEPTEMBER 14, 2017 REGULAR MINUTES & SEPTEMBER 21, 2017 SPECIAL MINUTES</p> <p>TREASURER'S REPORTS</p> <p>ACTIVITY FUND REPORT</p> <p>CHILD NUTRITION REPORT FOR AUGUST AND SEPTEMBER</p> <p>GENERAL FUND ENCUMBRANCES #272-308, 50000-50193</p> <p>BUILDING FUND ENCUMBRANCES #44-46</p> <p>CHILD NUTRITION FUND ENCUMBRANCES # 28,50000-50020</p> <p>TRUST AUTHORITY PAYMENTS #110-122</p> <p>ENCUMBRANCES CHANGE ORDERS</p> <p>FUND RAISING REQUEST</p> <p>REQUESTS FOR USE OF SCHOOL FACILITIES</p> <p>OUT OF STATE STUDENT TRIP – NATIONAL FFA CONVENTION, INDIANAPOLIS, INDIANA</p> <p>7TH – 12TH GRADE DROP OUT REPORT</p> <p>VOTE AS FOLLOWS: SAVAGE-YES, GLENN-YES, CANTRELL-YES, LEE-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p>	<p>Consent Agenda Approved</p>
<p>#5 JON TUCK PRESENTED HIS SUPERINTENDENT'S REPORT REMINDING THAT WE WILL HAVE THE SPECIAL BOARD MEETING ON MONDAY TO SELL BONDS. OUR CURRENT ENROLLMENT IS UP 56 STUDENTS FROM LAST YEAR TO 1789. THEY HAVE STARTED POURING ON THE MIDDLE SCHOOL PARKING LOT. THE ECC IS READY FOR THE WALKTHROUGH AND WE HOPE IT BE ABLE TO MOVE IN AROUND THANKSGIVING BREAK. WE ARE WORKING WITH JEFF LANDGRAF ON CONTRACTS FOR THE PURCHASE OF LAND THROUGH THE BOND. OUR P/T CONFERENCE IS MONDAY NIGHT AND FALL BREAK IS WEDNESDAY-FRIDAY NEXT WEEK. WE HAVE MEET WITH THE ARCHITECT TODAY AND STILL WORKING ON THE FINAL DRAWINGS FOR THE FINE ARTS BUILDING. WITH OUR FINANCES, WE ARE RUNNING ABOUT 180,000 AHEAD OF LAST YEAR ON THE GENERAL FUND AND 80,000 AHEAD ON THE BUILDING FUND.</p>	<p>Superintendent's Report</p>

<p>#6 ON A MOTION MADE BY JANIE LEE AND SECONDED BY SIBYL CANTRELL, THE BOARD VOTED TO APPROVE THE FINAL BUDGET FOR FY18 AS PRESENTED. VOTE AS FOLLOWS: GLENN-YES, CANTRELL-YES, LEE-YES, SAVAGE-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p>	<p>Final FY18 Budget Approved</p>
<p>#7 THE BOARD VOTED TO PASS THE 2018 ANNUAL SCHOOL ELECTION RESOLUTION, ON A MOTION MADE BY JANIE LEE AND SECONDED BY SIBYL CANTRELL. VOTE AS FOLLOWS: CANTRELL-YES, LEE-YES, SAVAGE-YES, GLENN-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p>	<p>2018 Annual School Election Resolution Approved</p>
<p>#8 SIBYL CANTRELL MADE A MOTION TO APPROVE THE INDIAN POLICIES AND PROCEDURES FOR FY 18 AS PRESENTED. THE MOTION WAS SECONDED BY CLAY SAVAGE. VOTE AS FOLLOWS: LEE-YES, SAVAGE-YES, GLENN-YES, CANTRELL-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p>	<p>Indian Policies and Procedures for FY18</p>
<p>#9 MR. MILLIGAN PRESENTED THE ANNUAL COLLEGE REMEDIATION REPORT FOR FY17. HE EXPLAINED THE SCORING AND WHICH GRADES HAD TAKEN THE TEST.</p>	<p>Presentation of Annual College Remediation Report</p>
<p>#10 ON A MOTION MADE BY SIBYL CANTRELL AND SECONDED BY MARK GLENN, THE BOARD VOTED TO EMPLOYEE JAMES GLENN MCDANEL AS SUPPORT EMPLOYEE FOR THE REMAINDER OF FY18. VOTE AS FOLLOWS: GLENN-YES, CANTRELL-YES, LEE-YES, SAVAGE-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p>	<p>New Support Hire: James Glenn McDaniel</p>
<p>#11 ON A MOTION MADE BY JANIE LEE AND SECONDED BY SIBYL CANTRELL, THE BOARD VOTED TO OFFER A TEMPORARY CERTIFIED CONTRACT FOR SCOTT SHAW, PENDING CERTIFICATE RENEWAL, FOR THE REMAINDER OF FY18. VOTE AS FOLLOWS: CANTRELL-YES, LEE-YES, SAVAGE-YES, GLENN-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p>	<p>Temp Cert Scott Shaw</p>
<p>#12 JANIE LEE MADE A MOTION TO APPROVE THE INCA COMMUNITY SERVICE CONTRACT FOR FY18. THE MOTION WAS SECONDED BY MARK GLENN. VOTE AS FOLLOWS: LEE-YES, SAVAGE-YES, GLENN-YES, CANTRELL-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p>	<p>INCA Service Contract for FY18 approved</p>
<p>#13 ON A MOTION MADE BY SIBYL CANTRELL AND SECONDED BY MARK GLENN, THE BOARD VOTED TO APPROVE NEW POLICY CO-R2 ON FOOD ALLERGY GUIDELINES. VOTE AS FOLLOWS: SAVAGE-YES, GLENN-YES, CANTRELL-YES, LEE-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p>	<p>New Board Policy CO-R2 Food Allergy Guidelines approved</p>
<p>#14 THE BOARD WENT INTO EXECUTIVE SESSION AT 6:55 P.M. ON A MOTION MADE BY CLAY SAVAGE TO DISCUSS THE EMPLOYMENT OF THE SUPERINTENDENT AS PERTAINS TO CONTRACT RE-NEGOTIATIONS FOR FISCAL YEAR 2018-2019 25 O.S. SECTION 307(b)(1); AND TO HAVE CONFIDENTIAL COMMUNICATIONS WITH THE BOARD'S ATTORNEY REGARDING A PENDING CLAIM OR MATTER, UPON ADVICE OF THE BOARD'S ATTORNEY, THAT DISCLOSURE OF THE COMMUNICATIONS WOULD</p>	<p>Board Convenes in Executive Session</p>

<p>SERIOUSLY IMPAIR THE BOARD’S ABILITY TO PROCESS THE CLAIM, IN THE PUBLIC INTEREST 25 O.S. SECTION 307(b)(4). THE MOTION WAS SECONDED BY JANIE LEE. VOTE AS FOLLOWS: GLENN-YES, CANTRELL-YES, LEE-YES, SAVAGE-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p> <p>#15 THE BOARD CONVENED IN EXECUTIVE SESSION. PRESENT IN EXECUTIVE SESSION WERE: MIKE MATHIS, JANIE LEE, CLAY SAVAGE, MARK GLENN, SIBYL CANTRELL AND ANDY FUGITT.</p> <p>#16 THE BOARD ACKNOWLEDGED RETURNING TO OPEN SESSION AT 8:08 P.M.</p> <p>#17 MIKE MATHIS GAVE THE EXECUTIVE SESSION COMPLIANCE STATEMENT THAT THE BOARD DISCUSSED THE EMPLOYMENT OF THE SUPERINTENDENT AS PERTAINS TO CONTRACT RE-NEGOTIATIONS FOR FISCAL YEAR 2018-2019 AND TO HAVE CONFIDENTIAL COMMUNICATIONS WITH THE BOARD’S ATTORNEY REGARDING A PENDING CLAIM OR MATTER AND THAT NO ACTION WAS TAKEN.</p> <p>#18 BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:10 P.M. ON A MOTION MADE BY SIBYL CANTRELL AND SECONDED BY CLAY SAVAGE. VOTE AS FOLLOWS: CANTRELL-YES, LEE-YES, SAVAGE-YES, GLENN-YES, AND MATHIS-YES. MOTION CARRIED 5-0.</p> <p>RESPECTFULLY SUBMITTED,</p> <p>_____</p> <p>CAROL COMBS, MINUTES CLERK</p> <p>School Board Minutes Approved: _____</p> <p style="padding-left: 300px;">Date</p> <p style="padding-left: 300px;">_____</p> <p style="padding-left: 300px;">School Board Member</p> <p style="padding-left: 300px;">_____</p> <p style="padding-left: 300px;">School Board Member</p> <p style="padding-left: 300px;">_____</p> <p style="padding-left: 300px;">School Board Member</p>	<p>Board Acknowledges Return to Open Session</p> <p>Exec. Session Compliance Statement</p> <p>No new business</p> <p>Meeting Adjourned</p>