

Regular Meeting of Maud School Board of Education

Date: May 10, 2021

Time: 6:00 p.m.

Place: Board of Education Office, Maud Schools, 306 West Main, Maud, OK. 74854

NOTE: The Maud Board of Education may discuss, make motions and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take action on any agenda matter.

Members of the Public who wish to address the Board of Education during the comments from the public agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to 3 minutes. Board Members and administrative staff will not respond to any comments and will not answer any questions. Proper questions from members of the public may be referred to the superintendent for later report to the Board.

1. Call to order, flag salute, and roll call/recording of members present or absent.
2. Motion to make the agenda an official part of the minutes and to certify that the agenda was posted 24 hours prior to the meeting at the south entrance of the Board of Education Building.
3. Motion, discussion, and reorganization of the Maud Board of Education.
4. Recognition of guests and comments from the public. **Members of the public who wish to address the Board of Education during the comments from the public agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to 3 minutes. Board Members and administrative staff will not respond to any comments or answer any questions. Proper questions from members of the public may be referred to the superintendent for later report to the Board.**
5. Consent Agenda:
All of the following items which concerns reports and items of a routine nature normally approved at a board meeting and 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 discussion and possible action by the board on the following items.
 - a. Minutes of the April 12, 2021 Regular meeting.
 - b. Financial report on Gen. Fund, Bldg. Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
 - c. Fund raisers as per request.
 - d. Requisitions.
 - e. Changes in encumbrance numbers 1, 7 thru 11, 16, 26, 32, 43, 65, 72, 110, 115, 194, and 212 Gen. Fund totaling \$9560.00..
 - f. Encumbrances Gen. Fund purchase orders numbers 220 thru 236 totaling \$4713.69.
 - g. Warrant numbers 1427 thru 1561 General Fund.
6. Principals Reports.
7. Superintendent's Report.
8. Discussion and possible board action on approving the policy that Maud School District will meet or exceed 1,080 hours of classroom instruction for the 2021-2022 school year. A maximum of 30 hours of the time may be in professional development and up to 6 hours a semester for a total 12 hours per school year may be in parent/teacher conferences.
9. Proposed executive session to consider and discuss resignations, possible reassignments and reemployment status of teachers for the 2021-2022 school year as follows: Ashley Browning, Tim Collins, Thomas Daubert, Jonathan Davis, Misty Doner Ahhaity, Austin Beene, Kathleen Borden, Tim Harper, Kandy Johnson, Kori Kirkwood, Shelly McClanahan, Danyele Minton, Nita Newcomb, Breann Peters, Robin Shatto, Michelle Tucker, Jake Walker, Leora Whitehill, and Kenon White and to discuss any district vacancies presently open or openings pending. 25 O.S. Section 307 (B) (1)
Vote to convene into executive session. Time: _____
Acknowledge to return to open session. Time: _____
Executive Session compliance announcement.
10. Discussion and possible action concerning executive session.
11. Consider and possible action on an Agreement with Gordon Cooper Technology Center School District

63-V005 for East Central Oklahoma On-Line Consortium for the 2021-2022 school year.

12. Discussion and possible board action a special services agreement with Crossroads Youth and Family Services, Inc. for school year 2021-2022; Child and Adult Food Program Agreement; and Lease for Classroom Agreement and Contract.
13. Discussion and possible action on a revised Indian Policy and Procedures for the 2021-2022 school year.
14. Discussion and possible board action on Superintendent's recommendation concerning the employment of personnel for the pool for the summer months and encumbrances for hourly salaries during the summer. Ashley Browning, Jennifer Cleary, Danyele Minton, Zackary Moutaw, Destinee Geraldson, Kourtnee Ragan, and Macey Jordon and encumbrances for hourly personnel of approximately \$2000.00 each for a total of \$14,000.00.
15. New business if any.
16. Vote to adjourn.

Meeting agenda was posted by Judy McGee, Minutes Clerk, at 4:15 p.m. , April 9, 2021 on the front door of the Administration Building at 306 West Main, Maud, OK.

VOTE ON EMPLOYMENT OF CERTIFIED PERSONNEL

Y = YES

N = NO

A = ABSTAIN

ABS = ABSENT

2021-2022 School Year

Misty Doner Ahhaity	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Austin Beene	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Christi Carruth	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Timothy Collins	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Thomas Daubert	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Jonathon Davis	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Tim Harper	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Kandy Johnson	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Kori Kirkwood	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Shelly McClanahan	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Danyeale Minton	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Nita Newcomb	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Breann Peters	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Robin Shatto	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Michelle Tucker	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Jake Walker	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Leora Whitehill	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Temporary Teachers:					
Kathleen Borden	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Ashley Browning	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Austin Beene	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Casey Stackhouse	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____
Adjunct Teacher:					
Kenon White	Bassett _____	Fletcher _____	Williams _____	Watson _____	Dustman _____