

Regular Meeting of Maud School Board of Education

Date: February 14, 2022

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.**

1. Call to order, flag salute, and roll call/recording of members present or absent.
2. Superintendent White certified that Barry Fletcher ran for seat number 2 for a 5 year term unopposed and automatically will serve as a member for the next five year term.
3. Motion, discussion and vote 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 Bldg.
4. Recognition of guests and comments from the public. **Members of the public who wish to address the Board of Education during 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.**
5. Presentation of 2020-2021 audit by audio conference with a representative of Bledsoe, Hewett & Gullekson, CPAs. PLLP
6. CONSENT AGENDA:  
**All of the following items which concerns reports and items of a routine nature normally approved at a board meeting 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 January 14, 2022 regular meeting.
  - b. Financial report on Gen. Fund, Bldg. Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
  - c. Fund raisers as per requests.
  - d. Requisitions.
  - e. Changes in encumbrance numbers Gen Fund: 34, 48, 107, and 115 totaling \$1026.65 Bond Fund: 1 totaling \$ 30,393.20.
  - f. Encumbrances and purchase orders number 205 thru 226 Gen. Fund totaling \$17,730.03.
  - g. Warrants numbers 1186 thru 1368 Gen. Fund, 8 thru 12 Gifts Fund.
7. Principals' report.
8. Superintendent's Report.
9. Proposed executive session to discuss personnel and the re-employment of Jerry Martin as High School Principal and Janet Turner as Elementary Principal for the 2022-2023 school year and any other possible vacancies that might exist in the district. 25 O.S. Section 307 (B) (1)  
Vote to convene into executive session. Time: \_\_\_\_\_.  
Acknowledge return to open session. Time: \_\_\_\_\_.  
Executive Session compliance announcement.
10. Consider and possible action regarding executive session.
11. Discussion and possible board action on an Agreement with ADPC to provide services and software to the Board of Education of Maud Public Schools for the 2022-2023 school year.
12. Consider and possible action on the following Adjunct Teaching assignments: Thomas Daubert-Chemistry, Casey Stackhouse – Health, Amy Click-Speech, Tim Harper – Wood Tech., Danyele Minton – Physical Education
13. Consider and possible action on an Audit Contract and an engagement letter with Sanders, Bledsoe, and Hewett for the 2022-2023 audit.
14. New Business if any.
15. Vote to adjourn.

Meeting Agenda was posted by Cindy White for Judy McGee Minutes Clerk at 3:00 p.m., Friday, February 11th, 2022 on the front door of the Administration Building at 306 West Main, Maud, OK. 74854