

Regular Meeting of Maud School Board of Education

Date: July 8, 2019, rescheduled to July 1, 2019

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 and recording of members present or absent:
2. Motion, discussion, and vote to make the agenda an official part of the minutes and it to certify that the agenda was posted 24 hours prior to the meeting at the south entrance of the Board of Education building.
3. Recognition of Guests and comments from the public.
4. CONSENT AGENDA:

All of the following items which concern 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 June 10, 2019 regular meeting which was rescheduled from June 8th, 2019.
- b. Financial report on General Fund, Building Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
- c. Fund raisers as per request.
- d. Requisitions.
- e. Changes in encumbrance numbers ___ and ___, totaling ___ minus \$ ___ FY 18 General Fund, number ___, and ___, Bldg. Fund totaling minus \$ ___,
f. Encumbrances and purchase order numbers ___ thru ___, FY 18 Gen. Fund, totaling \$ ___, thru ___ Bldg. Fund, and encumbrance numbers 1 thru ___ FY 2020 General Fund, ___ thru ___ FY 2020 Building Fund, which includes blanket purchase orders totaling \$ ___ FY 20 Gen. Fund and payroll encumbrances 70001 thru ___ for FY 2020 12 month employees totaling \$ ___
g. Warrant numbers ___ thru ___ FY 18 General Fund, ___ thru ___ FY 18 Bldg. Fund and warrants 1 thru ___ FY 20 General Fund for payroll for 12 month employees and summer workers for the month of July.
5. Superintendent's Report/School Improvement Grant.
6. Discussion and possible board action on approval of Maud School's Salary Schedule beginning July 1, 2019 for FY 2020.
7. Discussion and possible board action on an agreement with Gordon Cooper for East Central Oklahoma On-Line Consortium.
8. Discussion and possible board action on a Letter of Agency and OUSF Letter of Agency for Kellogg & Sovereign and a Kellogg & Sovereign Master Service Agreement for 2019-2020.
9. Discussion and possible board action to make Security State Bank the Bank of Record for all accounts for FY 20.
10. Discussion and possible board action regarding a Certificate of Authority/User Form certifying Cindy White as authorized Representative for the Maud School's Child Nutrition Program for FY 20.
11. Discussion and possible board action approving all activity fund sub accounts for the 2019-2020 school year.
12. Discussion and possible board action on a revised Indian Policy and Procedures for the 2019-2020 school year.
13. Discussion and possible board action authorizing the superintendent to direct the in house treasurer to invest school district funds and to deposit the interest into the Gen. Fund and/or Bldg. Fund for the 2019-2020 school year.
14. Discussion and possible board action on an Inter-local agreement with the Pottawatomie County Commissioners on behalf of the County of Pottawatomie.
15. Discussion and possible board action on authorizing Security State Bank to provide financing for the LED Project with 1st Light of Tulsa and authorizing Cindy White and Geraldine Bodkin to sign on behalf of Maud Schools.
16. Discussion and possible board action on adopting policy that the Maud School District will meet or exceed 1,080 hours of classroom instruction time for the 2019-2020 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 of 12 hours per school year may be in parent/teacher conferences.
17. Discussion and possible action on a \$100,000.00 Surety Bond for Cindy White as Superintendent of Maud School District for the 2019-2020 school year.
18. Discussion and possible board action on Certificate and Municipal Order to County Clerk and County Treasurer for Geraldine Bodkin to have a \$100,000.00 bond as Treasurer of the Maud School District for the 2019-2020 school year and \$1000.00 bond for Geraldine Bodkin, Activity Clerk, Judy McGee, Minutes Clerk and Linda Martin, Encumbrance Clerk for FY 20.
19. Discussion and board action to approve or not to approve any and all courses, and their respective high school credits, offered to Maud Public Schools' high school students while attending Gordon Cooper Technology Center for the 2019-2020 year.
20. Discussion and possible action on Policy CO, District Wellness.
21. Proposed executive session to discuss resignations, extra duty assignments and possible employment of personnel for any other existing or pending vacancies in the district so the board can return to open session to take any action deemed necessary.
25 O.S. Sec. 307 (B) (1)
Vote to convene into executive session. Time _____.
Acknowledge board's return to open session. Time _____.
Executive session compliance announcement.
22. Discussion and possible board action regarding any resignations open or pending in the district.
23. Discussion and possible board action regarding any vacancies presently open or pending in the district.
24. New Business, if any.
25. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at ____, June __, 2019 on the front door of the Administration Building at 306 West main, Maud, OK.