

Regular Meeting of Maud School Board of Education

Date: May 13, 2019

Time: 6:00 p.m.

Place: Board of Education Office, Maud Schools, 306 West Main, Maud, OK. 74834

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. Realignment of the Maud School Board of Education.
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 building.
4. 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 8, 2019 regular meeting.
 - 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 \$ ___ General Fund and ___, and ___ Bldg. Fund totaling \$ ___.
f. Encumbrances and purchase orders numbers 174 thru ___ General Fund totaling \$ ___, and ___ thru ___ Bldg. Fund totaling \$ ____.
 - g. Warrant numbers 1381 thru ___, General Fund, and numbers 87 thru ___ Building Fund.
5. Recognition of guests and comments from the public.
6. Principals' Report.
7. Consider and discuss a calendar for 2019-2020 school year and possible action by the board.
8. 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.
9. Consider and possible action on assignment of OSIG agent of record for 2019-2020 school year.
10. Consider and possible action on Agreement of Services with OSSBA Employment Services, (formerly OPSUCA) for the 2019-2020 school year.
11. Proposed executive session to consider possible reemployment status of all support personnel for the 2019-2020 school year, the resignations if any, and to discuss any vacancies presently open and pending in the district so that the board can return to open session to take any action deemed necessary. 25 O.S. Section 307 (B) (1)
Vote to convene into executive session. Time _____.
Acknowledge board's return to open session. Time _____.
Executive Session compliance announcement.
12. Consider and possible action regarding executive session.
13. Consider and possible action employing Tim Collins as Mid School/High School Teacher/assist. Coach for the 2019-2020 school year.
14. Consider and possible action employing Megan Mann as an Elementary teacher for the 2019-2020 school year.
15. Consider and possible action employing Ashley Fletcher as Emergency Certified teacher/Softball Coach for the 2019/2020 school year.
16. Discussion and possible board action on application for temporary appropriations for school year 2019-2020.
17. 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 2019-2020 school year.
18. Discussion and possible board action on special services agreement with Crossroads Youth and Family Services, Inc. for school year 2019-2020; Child and Adult Food Program Agreement; and Lease for Classroom Agreement and Contract.
19. Discussion and possible board action on Superintendent's recommendation to employ Jamie House, Misty Doner, Austin Harrington, Shasta Hartley, Danyele Minton, and Caleb House for Maud Swimming Pool for the summer months.
20. Consider, discuss and possible action on a resolution within the activity fund transferring \$120.00 from P.T.O. to Elementary Account for shirts donated for field day.
21. Consider, discuss and possible action on a resolution within the activity fund transferring \$40.00 from Class of 2022 to Class of 2020 which was posted to the wrong account.
22. Consider and discuss possible action on a resolution transferring \$29.25 to Class of 2022, \$43.00 to Class of 2021, \$152.50 to Class of 2019, \$43.25 and \$52.75 to Football Acct., from P.T.O for a total of \$320.75.
23. Superintendent's financial report / School Improvement Grant.
24. New Business, if any.
25. Comments from the board.
26. Vote to adjourn.

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

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