

Regular Meeting of Maud School Board of Education

Date: May 11, 2020 Time: 6:00 p.m.

Place: Board of Education Office, Community Center Auditorium, 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. 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 14, 2020 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 16, 30, 80, 82, 230, 231 and 232 totaling \$1835.63 General Fund.
 - f. Encumbrances and purchase orders numbers 235 thru 240 General Fund totaling \$2351.54.
 - g. Warrant numbers 1519 thru 1810 General Fund.
5. Recognition of guests and comments from the public.
6. Principals' Report.
7. Superintendent's report.
8. Vote to accept, reject or amend the recommendation of the administration with regard to the suspension of minor student B.
9. Consider and discuss a calendar for 2020-2021 school year and possible action by the board.
10. 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 2020-2021 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.
11. Consider and possible action on Agreement of Services with OSSBA Employment Services, (formerly OPSUCA) for the 2020-2021 school year.
12. Proposed executive session to consider possible reemployment status of career teachers Victoria Griffin, Michelle Tucker, Breann Peters, Jonathan Davis, Thomas Daubert, Nita Newcomb, Shelly McClanahan, Robin Shatto, Atty Todd Brinlee, Danyele Minton, Christi Carruth, Kandy Johnson, Leora Whitehill, Kori Kirkwood, Misty Doner Ahaitti, and Jared Griffin. Temporary Teachers, Tim Harper and Tim Collins and Adjunct Teacher Kenon White for the 2020-2021 school year. The resignations Amber Dailey, Teacher's Assistant, 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.
13. Consider and possible action regarding executive session.
14. Discussion and possible board action on application for temporary appropriations for school year 2020-2021.
15. 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 2020-2021 school year.
16. Discussion and possible board action on special services agreement with Crossroads Youth and Family Services, Inc. for school year 2020-2021; Child and Adult Food Program Agreement; and Lease for Classroom Agreement and Contract.
17. Discussion and possible board action on Superintendent's recommendation concerning the employment of personnel for the pool for the summer months if the pools opens.
18. New Business, if any.
19. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at _____, _____, 2020 on the front door of the Administration Building at 306 West main, Maud, OK.