

Regular Meeting of Maud School Board of Education

Date: June 8, 2020 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.**

1. Call to order, flag salute, and roll call/recording of members present or absent.
2. 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.
3. 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 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.**

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 May 11, 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, 8, 9, 27, 28, 30, 80, 82, 83, 120, 176, 201, 206, and 239, totaling \$8169.15 Gen Fund.
  - f. Encumbrances and purchase orders numbers 241 thru 253, totaling \$19,836.79 General Fund.
  - g. Warrant numbers 1814 thru 1859 General Fund.
  - h. Designate Cindy White as executive session minutes clerk, school district purchasing agent, official representative for school district in all local, state and federal business, alternative insurance coordinator, E-rate custodian and to co-sign checks for the Activity Fund for the 2020-2021 school year effective July 1, 2020.
  - i. Designate Judy McGee as insurance coordinator with the Oklahoma State Education Group Health Insurance Plan, Payroll Clerk, Minutes Clerk, and Co-encumbrance Clerk for the 2020-2021 school year.
  - j. Designate Geraldine Bodkin as Local Treasurer and Activity Fund Custodian and authorize her to co-sign checks from that fund for the 2020-2021 school year.
  - k. Designate Linda Martin as Enc. Clerk, Dep. Min. Clerk and Alt. Ins. Coordinator for the 2020-2021 school year.
  - l. Discussion and possible board action on renewing membership in OSSBA, and OROS, for 2020-2021.
  - m. Discussion and possible board action on renewing agreement with Little River Co-Operative for special students for 2020-2021.
  - n. Approval for payment of all costs for membership dues for Cindy White to CCOSA to be paid through payroll as mandated by law.
5. Principal's Report.
  6. Superintendent's Report.
  7. Discussion and possible board action on renewing worker's comp. insurance with Oklahoma Schools Assurance Group for 2020-2021 school year.
  8. Discussion and possible board action on renewing property insurance with Oklahoma School Insurance Group (OSIG) for the 2020-2021 school year.
  9. Discussion and possible board action on a Maintenance and support agreement with WPS on Professional Services Technology Support for the 2020-2021 year.
  10. Discussion and possible board action with the Oklahoma Department of Human Services for participation in the United States Department of Agriculture (USDA) Donated Food Program.
  11. Discussion and possible board action on a proposal from K12USA.com for internet filtering, Caching Server, and Firewall services for 2020-2021 school year.
  12. Discussion of compliance with Children's Internet Protection Act (CIPA) and bullying awareness.
  13. Discussion and possible board action on Open Transfers into Maud Schools for the 2020-2021 school year.
  14. Proposed executive session to consider a resignation for Lisa Hatler, reemployment of Emergency Certified teachers Ashley Browning and Jacob Walker and any vacancies presently open and pending in the district. Consider the reemployment of support staff, Carrie Azlin, Geraldine Bodkin, Art Cline, Topsey Flesher, Willie Hooker, Jamie House, Winnie Lindemann, Linda Martin, Judy McGee, Vera Richards, Ronnie Stackhouse, Mikel Whiteside, Deborah Wood, Candis West, Amy Bassett, Lisa Cole, Pamela Presley, Raydonna Robertson, Lisa Stanley, and Katie Weeden, 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.

15. Discussion and Board Action concerning executive session.

16. New Business, if any.

17. 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.