

Regular Meeting of Maud School Board of Education

Date: July 13, 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.

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. 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 Ed. Bldg.
3. 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 June 8, 2020 regular meeting.
 - b. Financial report on Gen. Fund, Bldg. Fund, Bond Fund, Sink. Fund, Act. Fund and Gifts Fund.
 - c. Fund raisers as per request.
 - d. Requisitions.
 - e. Changes in encumbrance numbers _____ Gen. Fund totaling \$ _____.
 - f. Encumbrances and purchase orders numbers 254 thru _____ totaling _____, FY 20 Gen. Fund and numbers 1 thru _____ FY 21 Gen. Fund totaling _____, and 70001 thru 700, for FY 21 summer and 12 month employees.
 - g. Warrant numbers 1860 thru _____ FY 20 Gen. Fund and 1 thru _____ FY 21 Gen. Fund.
4. Recognition of guests and comments from the public.
5. Discussion and possible action on an Agreement with Child and Adult Care Food program to furnish food service for Crossroads Head Start.
6. Discussion and possible action on a site waiver for Alternative Education and a deregulation for Library Services.
7. Discussion and possible action to declare the following items as surplus.
8. Discussion and possible board action on a letter of Agency and OUSF Letter of Agency for Kellogg and Sovereign and a Kellogg & Sovereign Master Service Agreement for 2020-2021.
9. Discussion and possible action to make Security State Bank the Bank of Record for all accounts for FY 2020-2021.
10. Discussion and possible board action regarding a Certificate of Authority /User Form certifying Cindy White as Authorized Representative for Maud School's Child Nutrition Program for FY 21.
11. Discussion and possible action approving all activity fund sub accounts for the 2020-2021 school year.
12. Discussion and possible action on a revised Indian Policy and Procedures for the 2020-2021 school year.
13. Discussion and possible action authorizing the superintendent to direct the in-house treasurer to invest school district funds to deposit the interest into Gen. Fund and/or Bldg. Fund for the 2020-2021 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 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 be in parent/teacher conferences.

16. Discussion and possible action on a \$100,000.00 Surety bond for Cindy White as Superintendent of Maud School District for the 2020-2021 school year.
17. Discussion and possible action on a Certificate and Municipal Order to County Clerk and County Treasurer for Geraldine Bodkin as Treasurer of the Maud School District to have a \$100,000.00 bond as Treasurer of the Maud School District for the 2020-2021 school year and \$1,000 bond for Geraldine Bodkin, Activity Clerk, Judy McGee, Minutes Clerk, and Linda Martin as Encumbrance Clerk for FY 21
18. Discussion and possible 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 2020-2021 year.
19. Discussion and possible action on the following policies: EHDF, On-line Instruction; GK, Use of School Property; FDC-P, Medical Exemption Review Committee Process; ECA, School District Screening Protocol; and FDC-R1, Attendance Policy.
20. Superintendent's Report.
21. Proposed executive session to discuss resignations from Atty Todd Brinlee, Jared Griffin, and Victoria Griffin, and possible employment of Casey Stackhouse, emergency certified teacher and 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 return to open session. Time _____.
 Executive session compliance announcement.
22. Discussion and possible action on 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 _____, July _____, 2020 on the front door of the Administration Building at 306 West Main, Maud, OK.