

Regular Meeting of Maud School Board of Education

Date: August 10, 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. building.
3. Recognition of guests and comments from the public.
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 July 13, 2020 regular meeting and the July 21, 2020 special meeting.
- b. Financial report on Gen. Fund, Bldg. Fund, Bond Fund, Sinking Fund, Activity 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 1 through 71 FY 21 totaling \_\_\_\_.
- g. Warrant numbers 1887 thru 1894 FY 20 General Fund and 61 thru \_\_\_\_ FY 21 General Fund.
5. Principal's report.
6. Superintendent's report.
7. Proposed executive session to discuss resignations if any, employment of Morgan Beasley as Maud Virtual School Manager, Jennifer Cleary as a teacher's assistant, possible employment of personnel for any other existing or pending vacancies in the district, and extra duty assignments for FY 21, 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.

8. Discussion and possible board action regarding resignations, if any.
9. Discussion and possible board action on the employment of Jennifer Cleary for the 2020-2021 year.
10. Discussion and possible board action regarding the employment of Morgan Beasley as Maud Virtual School Manager.
11. Discussion and possible board action regarding any vacancies presently open or pending in the district.
12. Discussion and possible board action regarding Extra Duty assignments for FY 21.
13. Discussion and possible board action to approve the following as adjunct teachers for the 2020-2021 school year: Pam Presley, Amy Bassett, Jennifer Cleary, Lisa Stanley, Raydonna Robertson, Candy Stackhouse, Lisa Cole and Winnie Lindeman as Adjunct P.E. Teachers, Kenon White as Intro to Ag. and Health teacher, Tim Harper as Shop Teacher, and Thomas Daubert as Chemistry Teacher.
14. Discussion and possible board action to approve Keystone Foods as the contract food services provider for the 2020-2021 year.
15. Discussion and possible action on a Child Nutrition Procurement Plan for the 2020-2021 school year.
16. Discussion and possible action on attendance Policy FDC-R1.
17. New Business if any.
18. Vote to Adjourn.

Meeting Agenda posted by Judy McGee at \_\_\_\_ p.m. Aug. 7, 2020 on the front door of the Administration Building at 306 West Main.