

16Regular Meeting of Maud School Board of Education

Date: September 10, 2018 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 Bldg.
3. Recognition of guests and comments from the public. **Members of the public who wish to address the Board of Education during 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 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 August 13, 2018 regular meeting.
 - b. Financial report on Gen. Fund, Bldg. Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
 - c. Fund raisers as per requests.
 - d. Requisitions.
 - e. Changes in encumbrance's 16, 28, 29, 39, 50, and 51 totaling 1454.91 and 4 and 6 Bldg. Fund totaling \$724.05.
 - f. Encumbrances and purchase orders number 62 thru 75, totaling \$4,536.80 Gen. Fund, and Payroll encumbrances 70073 thru 70083 totaling \$21,962.79.
 - g. Warrants numbers 142 thru 301 Gen. Fund, and 20 thru 29 Bldg. Fund, and 4 Gifts Fund.
5. Discussion and possible board action on the estimate of needs for 2018-2019 year and the financial statement of the various funds for the Fiscal Year ending June 30, 2018.
6. Discussion and possible board action on a Request for Approval of State Aid and/or Federal Funds for Maud School to be taken to the County Clerk for approval to be added to Maud School's Budget for the 2018-2019 school year.
7. Proposed executive session to discuss resignations of Shannon Colbert, extra duty assignments and possible employment of Debbie Woods as a teacher's assistant and any other existing vacancies presently open or pending in the district.
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 on any extra duty assignments recommended by Superintendent White.
9. Discussion and possible board action on employment of Debbie Woods as a teacher's assistant.
10. Discussion and possible board action on the resignation of Shannon Colbert.
11. Discussion and possible board action on a site waiver for Alternative Education and a deregulation for Library Services for the 2018-2019 school year.
12. Discussion and possible board action on the Information Station agreement with the Pioneer Library System.
13. Discussion and possible board action on a revision on the school calendar for FY 19.
14. Discussion and possible board action on a revision on policy number FNCC-1 on 24/7 Tobacco Free Environment.
15. Consider and possible board action on a resolution transferring \$17.10 from Annual Account to General Fund Refund within the Activity Fund for postage to send annuals to Harmons and Lindsays for last year's annual purchases.
16. Consider and possible board action on a resolution transferring \$30.00 from Athletics to Swimming Pool Account within the Activity Fund for concession left at the end of the season.
17. Principal's Report.
18. Superintendent's Report/School Improvement Grant.
19. New Business, if any.
20. Comments from the Board.
21. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at _____, _____, 2018 on the front door of the Administration Building at 306 West Main, Maud, OK. 74854.