

Regular Meeting of Maud School Board of Education

Date: October 8, 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. Presentation from BridgePoint Electric on making changes to LED Energy Saving Lighting in the district.
5. Discussion and possible board action on the addition of the following new employees to be added to the flexible benefits list for the 2018-2019 year: Cindy White in July, Janet Turner in July, Jerry Martin in July, Lisa Hatler, Phyliss Pearson, Winnie Lindemann, Lisa Cole, Katy Weeden, Richard West and Deborah Wood in August.
6. Presentation from BridgePoint Electric on making changes to LED Energy Savings lighting in the district.
7. Discussion and possible action authorizing Superintendent White to proceed with plans to secure LED Energy Saving lighting for Maud School if it is in the District's best interest.
8. 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 September 10, 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 encumbrances 16, 28, 29, 46, 61, 67 thru 72 totaling \$2594.27 Gen. Fund and numbers 4, 20, 21, 22, and 23 totaling \$3522.29 Bldg. Fund.
 - f. Encumbrances and purchase orders number 77 thru 97 totaling \$23,308.17 Gen. Fund.
 - g. Warrants numbers 302 thru _____ Gen. Fund, and 30 thru _____ Bldg. Fund, and _____ Gifts Fund.
9. Principal's Report.
10. Discussion and possible action on a resolution calling for an election to fill office # 4 of the Maud Board of Education for a 5 year term. Election is to be held February 2, 2019 with a run off election to be held on April 2, 2019 if needed. The resolution is to be submitted to the Pottawatomie County Election Board.
11. Discussion and possible action on Board Policy DEE-R Travel and Expenses.
12. Discussion and possible action on Board Policy FNC-1 24/7 Tobacco Free Environment.
13. Discussion and possible action on Board Policy FFG, Reporting suspected Child Abuse and/or Neglect.
14. Discussion and possible action on Revising the District 2018-2019 School Calendar.
15. Superintendent's Report/School Improvement Grant.
16. New Business.
17. Comments from the Board.

18. Vote to adjourn.

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