

Regular Meeting of Maud School Board of Education

Date: July 11, 2016

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 and recording of members present or absent.
2. Motion, discussion, and vote to make the agenda an official part of the minutes and it 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.
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 June 13, 2016 regular meeting and Minutes of June 20 2016 special 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 (see list) totaling minus
- f. Encumbrances and purchase order numbers _____ thru _____, totaling \$ _____, FY 16 General Fund and number 1 thru 29 which includes blanket purchase orders FY 17 General Fund totaling \$205,794.00 and payroll encumbrances 70001 thru 70019 for 12 month employees totaling \$55,650.49, and _____ FY 17 Bldg. Fund Blanket Purchase orders totaling \$ _____ And _____ thru _____ Building Fund Purchase Orders totaling _____.
- g. Warrant numbers 1854 thru _____ FY 16 General Fund, 120 thru _____ FY 16 Bldg. Fund, and warrants 1 thru _____ FY 17 General Fund and 1 thru _____ FY 17 Bldg. Fund, and _____ thru _____ Building Bond Fund Principal's Report.
6. Discussion and possible board action on Authorization to Secure Insurance Coverage with OSG.
7. Superintendent's report on progress and plans for the School Improvement Grant for 2016-2017.
8. Discussion and possible board action to make Security State Bank the Bank of Record for all accounts for FY 17.
9. Discussion and possible board action regarding a Certificate of Authority/User Form certifying Jerry McCormick as authorized Representative for the Maud School's Child Nutrition Program for FY 17.
10. Discussion and possible board action to approve a cafeteria plan for Maud employees and to allow American Fidelity to administrator the plan for the 2016-2017 school year.
11. Discussion and possible board action approving all activity fund sub accounts for the 2016-2017 school year.
12. Discussion and possible board action authorizing the superintendent to direct the in house treasurer to invest school district funds and to deposit the interest into the Gen. Fund and/or Bldg. Fund for the 2016-2017 school year.
13. Discussion and possible board action on site waiver for Alternative Education and Library Services.
14. Discussion and possible board action on adopting policy that the Maud School District will meet or exceed 1,080 hours of classroom instruction time for the 2016-2017 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 may be in parent/teacher conferences.
15. Discussion and possible action on a \$100,000.00 Surety Bond for Jerry McCormick as Superintendent of Maud School District for the 2016-2017 school year.
16. Discussion and possible board action on Certificate and Municipal Order to County Clerk and County Treasurer for Geraldine Bodkin to have a \$50,000.00 bond as Treasurer of the Maud School District for the 2016-2017 school year.
17. Discussion and possible board action on a Procurement Plan for the Maud School District Food Service Program.
18. Discussion and board 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 2016-2017 year.
19. Proposed executive session to discuss resignation of Dailyn King as teacher/coach, and any 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 board's return to open session. Time _____.
Executive session compliance announcement.
20. Discussion and possible board action on resignation of Dailyn King as teacher/coach.
21. Discussion and possible board action regarding any vacancies presently open or pending in the district.
22. Superintendent's report.
23. New Business, if any.
24. Comments from the board.
25. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at _____, July ____, 2016 on the front door of the Administration Building at 306 West main, Maud, OK.