

**REGULAR MEETING AGENDA
MEDFORD BOARD OF EDUCATION**

**May 6, 2019 7:00 p.m.
Teachers Lounge 301 N. Main
Medford, Oklahoma 73759**

Posted this 3rd day of May, 2019, at 1:00 p.m. at the main office entrance, cafeteria doors and workroom to the Medford School building and the school website.

Posted by  Deputy Clerk

NOTE: The Medford Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order and recording of members present and absent to establish a quorum
2. Discussion, motion, and possible action to approve or not to approve a bid for replacing the bus barn floor with concrete.
3. Teachers Report
4. Principals Report
5. Superintendents Report
6. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Approve with corrections minutes of the April 1, 2019 regular meeting & the minutes of the April 11 & 25, 2019 special meetings.
 - B. Approval of monthly financial reports ending May 3, 2019
 - i. Treasurer's cash balance report.
 - ii. Encumbrance and warrant registers in the general and building funds.
 - iii. School activity fund monthly summary.
 - iv. Transfer from Concessions to FFA for \$8.00
 - v. Transfer from Concession to All Sports for \$205.00
7. Vote to contract with Melissa Orosz DPT, PT for the 2019-2020 school year.
8. Vote to contract with Hedges for summer services.
9. Proposed executive session to discuss the following items:
 - i. Employment of support staff as listed on Exhibit A. 25 O.S. 307 (B)(1).
 - ii. Discuss the Superintendent's contract for the 2019-2020 school year. 25 O.S. §307 (B)(1)
 - B. Motion and vote to convene into executive session.
 - C. Motion and vote to acknowledge return to open session.
 - D. Executive session Minutes Compliance Announcement.
10. Discussion, motion, and possible action on the employment of support staff as listed on Exhibit "A" for 2019-2020 school year.
11. Discussion, motion, and possible action to approve the superintendent's contract for the 2019-2020 school year.

12. Discussion, motion, and possible action on summer employees as listed on Exhibit "B"
 13. Discussion, motion, and possible action on summer school personnel temporary contracts for Brittney Austin, Keri Benningfield, Cheyenne Buller, Wendi Conrady, Kaycee Evans, Debbie George, Hilda Gonzales, Elisha Harper, Jennifer Jones, Charlynn Kalblinger, Heidi Keller, Christy Kelley, Tyler Locke, Brandi Langford, Lea Ann Shelton, Calli Spidell, Brenda Struble, Jessica Bliss, Jaylene Williams, Melissa Winter, Nicole Freeman.
 14. Discussion, motion, and possible action for the Medford School District to participate with other Oklahoma Disadvantaged School Districts in payment of litigation fees to Crowe & Dunlevy, Attorneys and Counselors at Law, in the Ad Valorem Miscalculation Lawsuit, which has been ongoing since FY2015 when research began. The district's percentage of payments to Crowe & Dunlevy for litigation fees to reach a settlement for disadvantaged districts will be determined based on participation of other school districts and how much each district stands to recover based on calculations received from the Oklahoma State Department of Education for FY2014 back to FY2004.
 15. Discussion, motion, and possible action to approve stipends for Medford Elementary and Medford High School teacher of the year.
 16. Discussion, motion, and possible action to approve contract with the Firm of Chas. W. Carroll, P.A. for the 2019-2020 school year.
 17. Accept any resignations that have been received.
 18. New Business – Item(s) that were unknown about at the time agenda was posted.
 19. Vote to adjourn.
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Exhibit A
Support Employees
2019-2020

Cheris Benningfield
Keri Benningfield
Jessica Bliss
Kristi Clinage
Kaycee Evans
Hilda Gonzales
LeAnn Hammontree
Elisha Harper
Tomassa Herrera
Mike Hancock
Charlynn Kalblinger
Heidi Keller
Luann Przybylski
James Robbins
Sheila Shepherd
Connie Smith

Trisha Sterling
Haley Streck
Marcia Teders
Jaylene Williams

Exhibit B
Summer Employees 2019

Debbie George
Eric Spidell
Zach Hess
Nathan Jones
Brian Haynie
Clay Dell
Alex Koehn
Austin Smith