

AGENDA  
Regular Meeting  
Monday, May 11, 2020 6:00 PM  
Elk City Board of Education - Board Conference Room  
300 N. Boone Ave  
Elk City, OK 73644

*Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.*

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

1. Call to Order
2. Comments from public; 3 minute time limit (per individual). In accordance with School Policy BED-R, any person wishing to make public comment must notify the Superintendent 24 hours prior to posting agenda.
3. Consent Agenda
  - 3.A. April 14, 2020 Regular Board Meeting Minutes.
  - 3.B. May 4, 2020 Special Board Meeting Minutes
  - 3.C. Financial Transactions
    - 3.C.1. Superintendent's Financial Report
    - 3.C.2. Treasurer's report ending April 30, 2020.
    - 3.C.3. Activity Fund report ending April 30, 2020.
    - 3.C.4. New encumbrances and change orders as submitted.
4. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B) (1) of the Open Meeting Law:
  - 4.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
5. Executive Session
6. Vote to return to open session.
7. Items for Consideration
  - 7.A. Board to consider and take action to approve or not approve the Application of Temporary Appropriations for Fiscal Year 2020-2021.
  - 7.B. Board to vote to approve or not approve a request from the following coaches to use the district facilities to hold summer camps pending Covid-19 recommendations (See Attachment B)

7.C. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Revise- CFB - Activity Funds, BBH-R1 - New Board Member Workshop, BBH - Development Opportunities: Board Members, EIC - Honors Program Valedictorian and Salutatorian, EHDD - Concurrent Enrollment, Adopt- BE-R2 - Board of Education Meetings Teleconferencing or Videoconferencing Regulations, BBH-R2 - School Board Member Continuing Education.

8. Personnel

8.A. Vote to employ or not employ the following individuals for the 2020-2021 school year pending proper certification:

8.A.1. 6th Grade Science/Geography

8.A.2. Title I Aide

8.B. Vote to employ or not employ 2020 summer help. (See Attachment C)

9. Superintendent's Report:

9.A. School Building Improvements

9.B. Covid-19 Recovery & Stabilizing Plan

9.C. Wellness Calendar

9.D. Resignations/Reassignments

9.E. District Enrollment

9.F. Board Member Financial Disclosure - Due May 15, 2020

9.G. May Calendar / Year in Review 2019-2020

9.H. OSSBA Conference - August 27-30, 2020

9.I. Next Regular Meeting - June 8, 2020 at 6:00 pm

9.J. End of Year Meeting - June 30, 2020 at 12:00 pm

10. New Business

11. Adjourn

Individuals having a physical condition that prevents them from attending the board meeting are requested to contact this office no later than 12:00 noon the last working day before said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Elk City Public Schools Administration Building, 300 N. Boone, Elk City, OK, at \_\_\_\_\_ on \_\_\_\_\_, 2021.

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Chelsea Glasgow