

AGENDA  
Regular Meeting  
Monday, June 8, 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. May 11, 2020 Regular Board Meeting Minutes.
  - 3.B. Financial Transactions
    - 3.B.1. Superintendent's Financial Report
    - 3.B.2. Treasurer's report ending May 31, 2020.
    - 3.B.3. Activity Fund report ending May 31, 2020.
    - 3.B.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
  - 5.A. Discuss all Support Staff (Attachment A)
6. Vote to return to open session.
7. Items for Consideration
  - 7.A. Board to consider and take action to approve or not approve a request for the Child Nutrition Program to continue with the Campus Smart Food Buying Group through US Foods.
  - 7.B. Board to consider and take action to approve or not approve CCOSA District Level Services Program Agreement.
  - 7.C. Board to consider and take action to vote to approve or not approve continuing services with OSAG (Oklahoma School Assurance Group) Workers Compensation.

7.D. Board to consider and take action to approve or not approve OSIG Building Insurance for the 2020-2021 School Year

7.E. Board to consider and take action to approve or not approve the renewal for the 2020-2021 OSSBA Membership.

7.F. Board to consider and take action to approve or not approve the renewal for the 2020-2021 OSSBA Policy Service.

7.G. Board to consider and take action to approve or not approve the OSSBA Employment Services agreement for 2020-2021 school year.

7.H. Board to vote to approve or not approve Open Transfer Students as submitted for the 2020-2021 school year.

7.I. Board to consider and take action to approve or not approve Activity Funds and Use Reports for the 2020-2021 School Year.

7.J. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Revise - FO- Student Discipline, Adopt - FO-R- Control and Discipline Policy.

7.K. Board to consider and take action to approve or not approve the Adult Education Activity Fund now obsolete and to transfer remaining balance of \$1,545.51 of that account to the Miscellaneous Activity Fund Account #15.

7.L. Board to consider and take action to approve or not approve the Rehabilitation Services Agreement provided by Great Plains Regional Medical Center for the 2020-2021 School Year.

## 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. Early Childhood Special Education

8.A.2. Vote to re-employ or not re-employ the following support personnel for the 2020-2021 school year.

8.B. A vote to Adjunct the following coaches for the 2020-2021 School Year: Bill Weatherly

## 9. Superintendent's Report:

9.A. School Building Improvements

9.B. Covid-19 Recovery & Stabilizing Plan

9.C. Discuss Distance Learning Survey's

9.D. Discuss - Insurance Claim from recent Hail Storm Damage

9.E. Wellness Calendar

9.F. Resignations

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

9.H. Next Regular Meeting - July 13, 2020 at 6:00 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