

AGENDA
Regular Meeting
Thursday, March 9, 2017 12:00 PM
Elk City Board of Education 222 West Broadway Elk City, OK 73644
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. Board to Reorganize and Elect Officers for 2017-2018.
4. Consent Agenda
 - 4.A. February 13, 2017 Regular Board Meeting Minutes.
 - 4.B. Financial Transactions
 - 4.B.1. Superintendent's Financial Report
 - 4.B.2. Treasurer's report ending February 28, 2017.
 - 4.B.3. Activity Fund report ending February 28, 2017.
 - 4.B.4. New encumbrances and change orders as submitted.
5. Items for Consideration
 - 5.A. Board to approve or not approve the adoption and revisions to Board Policies FNCD- Bullying, BBH- Development Opportunities: Board Members, CKC- Safety Drills, and FFG- Reporting Suspected Child Abuse And/Or Neglect.
 - 5.B. Board to approve or not approve the revisions to Board Policy DNAA- Evaluation of Administrative Personnel.
 - 5.C. Board to approve or not approve the elimination of Board Policy DNA-P - Teacher Performance Evaluation Procedures.
 - 5.D. Vote to approve or not approve the contract for School Audit June 30, 2017 - Britton, Kuykendall & Miller.
 - 5.E. Board to consider and take action to approve or not approve the following items as Surplus: 1. 90-100 pieces of 20-25 ft irrigation piping. 2. 35x35 wrestling mat.
 - 5.F. Vote to approve the following summer school schedule for the Elk City High School:

5.F.1. Drivers Education (Tuition - \$175.00) May 30, 2017 - June 9, 2017.

6. 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:

6.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on today's agenda.

6.B. Discuss the employment of all persons listed as such on today's agenda. 1. Cindy Buckmaster - Assistant Superintendent 2. Robin Coffman - Curriculum/Professional Development Director 3. Amanda Friesen - Pioneer Elementary Principal 4. Dee Wilhelm - Northeast Elementary Principal 5. Pam Joy - Fairview Elementary Principal 6. Randy Turney - Grandview Elementary Principal 7. Richard Moran - Middle School Principal 8. Tammy Russell - Intermediate High Principal 9. Jeff Lewallen - High School Principal 10. Jamie McClure - High School Assistant Principal 11. Billy Weatherly - Athletic Director 12. Brian Hunt Activities Director/Dean of Students at MS/IH 13. Justin Ediger - Pioneer Center Director 14. Tony Chauncey - IT Director/PowerSchool Manager

6.C. Discuss the employment, resignation, termination, or appointment of all persons listed as such on today's agenda.

7. Executive Session

8. Vote to return to open session.

9. Personnel

9.A. Vote to employ or not employ the following individuals for the 2016-2017 school year:

9.A.1. Paraprofessional

9.B. Vote to employ or not employ the following individuals for the 2017-2018 school year.

9.B.1. Instructional/STEAM Coordinator

10. Superintendent's Report:

10.A. School Building Improvements

10.B. Financial Disclosure Statement

10.C. New Building Project Update

10.D. Resignations

10.E. Wellness Calendar

10.F. District Enrollment

10.G. Next Regular Meeting - April 10, 2017 at 6:00 pm

11. New Business

12. 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 _____, 2023.

Bobbi Embery