

AGENDA  
Regular Meeting  
Monday, April 10, 2017 6:00 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. Consent Agenda

3.A. March 9, 2017 Regular Board Meeting Minutes.

3.B. Financial Transactions

3.B.1. Superintendent's Financial Report

3.B.2. Treasurer's report ending March 31, 2017.

3.B.3. Activity Fund report ending March 31, 2017.

3.B.4. New encumbrances and change orders as submitted.

4. Items for Consideration

4.A. Board to review tax collections for the sinking fund and vote to transfer or not transfer \$128,840.16 from general fund to sinking fund to make the April 2017 Building Bond payment.

4.B. Board to consider and take action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

4.C. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,375,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

4.D. Board to vote to approve or not approve continued service from Express Workforce Solutions, drug and alcohol testing for the 2017-2018 school year.

4.E. Board to vote to approve or not approve 2017-2018 Providence Working Canines Service Agreement.

4.F. Vote to approve or not approve American Fidelity as Elk City Public Schools 125 Cafeteria Plan Coordinator/403b Third Party Administrator for the 2017-2018 School Year.

4.G. Board to consider and take action to approve or not approve OKTLE License Agreement for 2017-2018 school year.

4.H. Vote to approve or not approve potentially naming or renaming any or all of three Elk City Public Schools sites according to Elk City School Board Policy CW - Naming School Facilities.

4.I. Vote to approve or not approve moving from a 9th grade graduation to 8th grade promotion for the 2017-2018 school year.

5. 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:

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

6. Executive Session

7. Vote to return to open session.

8. Personnel

8.A. Vote to employ or not employ the following personnel for the 2017-2018 school year:

8.A.1. 1. Cindy Buckmaster - Assistant Superintendent/Special Education Director 2. Robin Coffman - Curriculum/Professional Development Director 3. Amanda Friesen - Elementary Principal 4. Dee Wilhelm - Elementary Assistant Principal 5. Pam Joy - Elementary Assistant Principal 6. Randy Turney - 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

8.A.2. First Grade Teacher

8.A.3. Middle School Social Studies

9. Superintendent's Report:

9.A. School Building Improvements

9.B. New Building Project Update

9.C. Virtual Trophy Case

9.D. Wellness Calendar

9.E. Resignations

9.F. District Enrollment

9.G. May Activities

9.H. Next Regular Meeting - May 8, 2017 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 \_\_\_\_\_, 2023.

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Bobbi Embery