

AGENDA
Regular Meeting
Monday, May 8, 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. April 10, 2017 Regular Board Meeting Minutes.
 - 3.B. Financial Transactions
 - 3.B.1. Superintendent's Financial Report
 - 3.B.2. Treasurer's report ending April 30, 2017.
 - 3.B.3. Activity Fund report ending April 30, 2017.
 - 3.B.4. New encumbrances and change orders as submitted.
4. Presentation - Linda Maberry: Meet & Confer
5. Items for Consideration
 - 5.A. Board to consider and take action to approve or not approve Summer School (3rd Grade Reading) June 5-29 - Staff: Rhonda Turley, Taylor Jankey, Robin Watkins, Melissa Williams, and Rebecca Anderson (sub).
 - 5.B. Vote to approve or not approve the elimination of Board Policy CO-R4 - Wellness Program (Regulations).
 - 5.C. Vote to approve or not approve the adoption of Board Policy COA - Wellness Policy, and COA-R1 - Nutrition Guidelines/Standards.
 - 5.D. Board to vote to approve or not approve a request from the following coach to use the district facilities to hold summer camps: Tim Ellison - Kiwanas Basketball Camp: May 30, June 2, 6-9, 20-23 and for Team Camp: June 13-15.
 - 5.E. Board to consider and take action to approve or not approve Application of Temporary Appropriation for Fiscal Year 2017-2018.

- 5.F. Vote to approve or not approve school sites, grade span, site code, and physical address starting July 1, 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 tonight's agenda.
7. Executive Session
 - 7.A. Discuss all Certified Teachers:
8. Vote to return to open session
9. Personnel
 - 9.A. Vote to employ or not employ the following individuals for the 2017-2018 school year:
 - 9.A.1. Elk City Intermediate School Music Teacher
10. Superintendent's Report:
 - 10.A. School Building Improvements
 - 10.B. New Building Project Update
 - 10.C. Resignations
 - 10.D. District Enrollment
 - 10.E. Year in Review
 - 10.F. Wellness Calendar
 - 10.G. Board Member Financial Disclosure - Due May 15, 2017
 - 10.H. OSSBA Conference - August 25-27, 2017
 - 10.I. Next Special Meeting - May 23, 2017 at 12:00 pm
 - 10.J. Next Regular Meeting - June 12, 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