

AGENDA
Regular Meeting
Monday, July 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. Board to consider and take action to approve or not approve June 12, 2017 Regular Board Meeting Minutes.
4. Board to consider and take action to approve or not approve June 30, 2017 Regular Board Meeting Minutes.
5. Consent Agenda
 - 5.A. Financial Transactions
 - 5.A.1. Superintendent's Financial Report
 - 5.A.2. Treasurer's report ending June 30, 2017.
 - 5.A.3. Activity Fund report ending June 30, 2017.
 - 5.A.4. New encumbrances and change orders as submitted.
6. Items for Consideration
 - 6.A. Board to discuss Meet and Confer concerns from May 2017 Board presentation. No action to be taken.
 - 6.B. Board to consider and take action to approve or not approve the Encumbrance Resolution as submitted.
 - 6.C. Board to consider and take action to approve or not approve the Investment Resolution as submitted.
 - 6.D. Board to vote to approve or not approve the contract for the Paragon Communications Live and on Demand School Streaming Services for Big Elks Sports and Events for the 2017-2018 School Year.

6.E. Board to consider and take action to approve or not approve bids for food and supplies for the Child Nutrition Program.

6.F. Board to consider and take action to approve or not approve Math/Science courses offered by Western Technology Center for the 2017-2018 school year.

6.G. Board to consider and approve or not approve Jacy Dyson as authorized Child Nutrition Director Representative for the district.

6.H. Board to consider and take action to approve or not approve Handbooks for Certified Staff, Support Staff, Substitutes, and Students.

6.I. Board to consider and take action to approve or not approve to renew OSSBA Policy Subscription Service for 2017-2018.

6.J. Board to consider and take action to approve or not approve to Adopt, Revise, or Eliminate the following policies: REVISE: Activity Student Drug Testing Policy, FNG - Wireless Telecommunication Devices, EIA - Promotion and Retention, EIA-R1 - Grading 7-12 grades, EIA-R2 - Grading Codes K-6 ADOPT: COCA - Child Nutrition Meal Charge Policy ELIMINATE: EIA-R3 - Grading Guidelines for K-4

7. 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:

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

8. Executive Session

9. Vote to return to open session.

10. Personnel

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

10.A.1. High School Library Media Aide

10.A.2. Board to consider and take action to appoint the following personnel for 2017-2018:

1. Penny Shockey - Encumbrance Clerk and Activity Fund Custodian, Deputy Board Minutes Clerk 2. Chelsea Glasgow - Board Minutes Clerk 3. Lisa Hunt - Payroll/Insurance Clerk, Deputy Activity Fund Custodian, Deputy Treasurer 4. Lisa Barber - Treasurer

11. Superintendent's Report:

11.A. School Building Improvements

11.B. New Building Project Update

11.C. Resignations

11.D. OSSBA Conference - August 25-27, 2017

11.E. Next Regular Meeting - August 7, 2017 at 6:00 pm

12. New Business

13. 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