

AGENDA
Regular Meeting
Monday, August 7, 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. July 10, 2017 Regular Board Meeting Minutes.
 - 3.B. Financial Transactions
 - 3.B.1. Superintendent's Financial Report
 - 3.B.2. Treasurer's report ending July 31, 2017.
 - 3.B.3. Activity Fund report ending July 31, 2017.
 - 3.B.4. New encumbrances and change orders as submitted.
4. Items for Consideration
 - 4.A. Board to consider and take action to approve or not approve the revision of the 2017-2018 Extra Duty Pay Schedule.
 - 4.B. Board to consider and take action to approve or not approve the 2017-2018 Career Tech Contract for Secondary Career and Technology Education Programs.
 - 4.C. Board to consider and take action to approve or not approve the Gifted and Talented Plan.
 - 4.D. Board to consider and take action to approve or not approve the Resolution for Federal Programs Custodian.
 - 4.E. Board to consider and take action to approve or not approve the application for Library Deregulation for grades PK-3, 7-8, and 9-12 through 2019-2020.
 - 4.F. Board to consider and take action to approve or not approve the Residency Committee for Resident Teacher, Jon Greene. Committee Members: Robin Coffman, Danny McClure, Richard Moran

4.G. Board to consider and take action to approve or not approve the Residency Committee for Resident Teacher, Tiffany Piper. Committee Members: Randy Turney, Robin Coffman, Kathleen Jung

4.H. Board to consider and take action to approve or not approve Speech Language Contract for the 2017-2018 School Year with Dara Clark.

4.I. Board to consider and take action to approve or not approve the Elk City School Committees.

4.J. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Adopt: BBB-E3 - Application for Vacant Board Position, EHBDBA - Parent Participation in the School District, Adopt & Revise: FL-R - Compliance with Family Education Rights and Privacy Act of 1974 Regulation, EHBDB - Title I Parent Involvement, EK-R1 - Testing Program Student Surveys Regulation, FLB - Permanent Record Cards, DOCA - Reduction Force Certified Personnel, DEA-R1 - Teacher Salary Schedule, DAA - Nondiscrimination, DMB - Professional Growth & Development, EIED - Graduation Requirements - Revise: DNA - Teacher Evaluation, DNA-E1 - Professional Learning Focus Form, DEC - Sick Leave Certified Personnel, Eliminate: FNCA - Student Conduct Dress Code, FNCA-R1 - Student Conduct Dress Code Regulation.

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 individuals for the 2017-2018 school year:

8.A.1. Special Education Teacher (2)

8.A.2. Middle School Science

8.A.3. Elementary Music Teacher

8.A.4. Certified Detention Center Teacher

8.A.5. Concurrent Enrollment Proctor

8.A.6. Elementary Secretary

8.A.7. Paraprofessional (3)

8.A.8. Part Time Cafeteria

8.A.9. Bus Driver

8.A.10. Child Care Provider (3)

9. Superintendent's Report:

9.A. School Building Improvements

9.B. New Building Project Update

9.C. Discuss setting a date to meet with the Committee Members of Advantage Elk City.

9.D. Resignations

9.E. Next Regular Meeting - September 11, 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.

Bobbi Embery