

AGENDA
Regular Meeting
Monday, December 11, 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. November 13, 2017 Regular Board Meeting Minutes.

3.B. November 17, 2017 Special Board Meeting Minutes.

3.C. Financial Transactions

3.C.1. Superintendent's Financial Report

3.C.2. Treasurer's report ending November 30, 2017.

3.C.3. Activity Fund report ending November 30, 2017.

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

4. Items for Consideration

4.A. Presentation - Rick Miller of Britton, Kuykendall & Miller to present School Audit for fiscal year ending June 30, 2017.

4.B. Board to discuss, and vote to approve or not approve to authorize a change order to Cloud's Quality Lawn Care, LLC in the amount of \$9,680.05 on the New Elementary Bond Project-Irrigation work.

4.C. Board to discuss, and approve or not approve and authorize a final total payment to Cloud's Quality Lawn Care, LLC in the amount of \$74,275.05 on the New Elementary Bond Project-Irrigation work, subject to receipt by the superintendent of schools of an executed complete release from Cloud's Quality Lawn Care, LLC and Rodney Cloud in a form approved by the District's Legal counsel.

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.
- 5.B. Evaluate Superintendent
- 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. Part Time Cafeteria
 - 8.A.2. Temporary Technology Assistants (2)
- 9. Superintendent's Report:
 - 9.A. School Building Improvements
 - 9.B. New Building Project Update
 - 9.C. Advantage Elk City Phase II Bond
 - 9.D. Wellness Calendar
 - 9.E. Resignations
 - 9.F. District Enrollment
 - 9.G. Next Regular Meeting - January 8, 2018 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