

AGENDA
Regular Meeting
Monday, February 12, 2018 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. January 8, 2018 Regular Board Meeting Minutes.
 - 3.B. Financial Transactions
 - 3.B.1. Superintendent's Financial Report
 - 3.B.2. Treasurer's report ending January 31, 2018.
 - 3.B.3. Activity Fund report ending January 31, 2018.
 - 3.B.4. New encumbrances and change orders as submitted.
4. Items for Consideration
 - 4.A. Administer the Oath of Office to Jim Blevins Elk City Public School Board Seat #3.
 - 4.B. Board to consider and take action to approve or not approve Cloud's Quality Lawn Care, LLC bid to complete irrigation for Elk City Elementary School.
 - 4.C. Board to consider and take action to approve or not approve the revisions to Board Policy GK-R1 - Use of School Property (Regulations), adopt Board Policy GK-R2 - Rental Agreement.
 - 4.D. Board to consider and take action to approve or not approve the following items as surplus (attachment A) and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization.
 - 4.E. Board to accept the resignation of Elk City Board Seat #1 held by David Lamar effective February 5, 2018.
 - 4.F. Board to consider and take action to approve or not approve declaring Elk City Board of Education Seat #1 as vacant.

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 and to discuss the timeline, procedure and potential appointment of an individual for vacant Elk City School Board Seat #1.

6. Executive Session

7. Vote to return to open session.

7.A. Discuss timeline, procedure and potential appointment of an individual for vacant Elk City School Board Seat #1. No action to be taken.

8. Personnel

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

8.A.1. Cafeteria Cook

8.A.2. Pre-Kindergarten Assistant

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. Day at the Capitol - March 13, OSSBA Conference Center

9.H. District 9 Meeting - March 15, Clinton, OK

9.I. Next Regular Meeting - March 12, 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