

AGENDA
Regular Meeting
Monday, March 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. February 12, 2018 Regular Board Meeting Minutes.

3.B. Financial Transactions

3.B.1. Superintendent's Financial Report

3.B.2. Treasurer's report ending February 28, 2018.

3.B.3. Activity Fund report ending February 28, 2018.

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

4. Items for Consideration

4.A. Vote to approve or not approve the contract for School Audit June 30, 2018 - Britton, Kuykendall & Miller.

4.B. Board to consider and take action to approve or not approve the City of Elk City's request for all of the Northeast and Fairview surplus playground equipment.

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 potential appointment of an Individual for vacant School Board Seat #1.

5.A.1. Discuss the employment of all persons listed as such on today's agenda. 1. Cindy Buckmaster - Assistant Superintendent 2. Robin Coffman - Curriculum/Professional Development Director 3. Amanda Friesen - Elementary Principal 4. Dee Wilhelm - Elementary Assistant Principal 5. Randy Turney - Intermediate Principal 6. Pam Joy - Intermediate Assistant Principal 7. Richard Moran - Middle School Principal 8. Jeff

Lewallen - High School Principal 9. Jamie McClure - High School Assistant Principal 10. Tammy Russell - High School Assistant Principal 11. Billy Weatherly - Athletic Director 12. Brian Hunt - MS Activities Director/Dean of Students 13. Justin Ediger - Pioneer Center Director 14. Tony Chauncey - IT Director/PowerSchool Manager

6. Executive Session

7. Vote to return to open session.

7.A. Discuss and possible Board action to appoint an individual to vacant School Board Seat #1.

8. Personnel

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

8.A.1. Long Term Sub

9. Superintendent's Report:

9.A. Legislative Update

9.B. School Building Improvements

9.C. Phase I 2014 Bond Update

9.D. Advantage Elk City Phase II

9.E. E.L.K.S. Transition Program

9.F. District Enrollment

9.G. Wellness Calendar

9.H. Resignations

9.I. Next Regular Meeting - April 9, 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