

AGENDA
Special Meeting
Monday, May 7, 2018 12:00 PM
Elk City Board of Education - Board Conference Room
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. April 9, 2018 Regular Board Meeting Minutes.
 - 3.B. Financial Transactions
 - 3.B.1. Superintendent's Financial Report
 - 3.B.2. Treasurer's report ending April 30, 2018.
 - 3.B.3. Activity Fund report ending April 30, 2018.
 - 3.B.4. New encumbrances and change orders as submitted.
4. Items for Consideration
 - 4.A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
 - 4.B. Board to consider and take possible action on receiving bids for the \$1,360,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
 - 4.C. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$1,360,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
 - 4.D. Board to consider and take action on a resolution designating the general obligation bonds of 2018 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

4.E. Board to consider and take action to approve or not approve the changes to the 2017-2018 School Year Calendar.

4.F. Board to consider and take action to approve or not approve the OSIG Insurance Group for 2018-2019.

4.G. 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.H. Board to approve or not approve to Adopt, Revise or Eliminate the following Board Policies: Adopt: GBA-R - Open Records Act (Regulations), FFGA - Custodial and Noncustodial Parental Rights. Revise: FL - Student Records.

4.I. Board to vote to approve or not approve a request from the following coaches to use the district facilities to hold summer camps: Tim Ellison- Girls Basketball Camp June 12-14 All Gyms, Lucian Bliss- Boys Basketball Camp July 9-11 Pioneer Center, Todd Beer- Football Camp July 16-19 Football Field.

4.J. Board to consider and take action to approve or not approve the Application of Temporary Appropriations for Fiscal Year 2018-2019.

4.K. Board to consider and take action to approve or not approve a request for the Child Nutrition Program to join the Campus Smart Buying Group through US Foods.

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

6.A. Discuss all Certified Staff

7. Vote to return to open session.

8. Personnel

8.A. Vote to employ or not employ the following individuals for the 2018-2019 school year:

8.A.1. Strength & Conditioning

8.A.2. Cafeteria Cook (2)

9. Superintendent's Report:

9.A. School Building Improvements

9.B. Discuss Phase I Bond Budget

9.C. Wellness Calendar

9.D. Board Member Financial Disclosure - Due May 15, 2018

9.E. Resignations

9.F. District Enrollment

9.G. Board Member Points

9.H. Discuss potential Board gift to Teacher of the Year.

9.I. OSSBA Conference - August 23-26, 2018

9.J. Next Regular Meeting - June 11, 2018 at 6:00 pm

9.K. End of Year Meeting - June 29, 2019 at 12:00 pm

10. 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