

AGENDA  
Regular Meeting  
Monday, June 11, 2018 6:00 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. May 7, 2018 Special Board Meeting Minutes.
  - 3.B. Financial Transactions
    - 3.B.1. Superintendent's Financial Report
    - 3.B.2. Treasurer's report ending May 31, 2018.
    - 3.B.3. Activity Fund report ending May 31, 2018.
    - 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 a Resolution for Rick Garrison to be the Federal Programs Custodian.
  - 4.B. Board to consider and take action to approve or not approve the adoption, revision, or elimination of the following Board Policies: Adopt, CIA - Disposal of Real Property, Revise, CI - Disposal of Surplus School Property. Revise, FL-R - Compliance with Family Educational Rights and Privacy Act of 1974 (Regulation).
  - 4.C. Board to consider and take action to approve or not approve CCOSA District Level Services Program Agreement.
  - 4.D. Board to consider and take action to vote to approve or not approve continuing services with OSAG (Oklahoma School Assurance Group) Workers Compensation.
  - 4.E. Board to consider and take action to approve or not approve the renewal for the 2018-2019 OSSBA Membership.

4.F. Board to consider and take action to approve or not approve the renewal for the 2018-2019 OSSBA Policy Service.

4.G. Board to consider and take action to approve or not approve the OPSUCA service agreement for 2018-2019 school year.

4.H. Board to consider and take action to renew or not renew the agreement with Beckham County Juvenile Detention Center for the 2018-2019 School Year.

4.I. Board to vote to approve or not approve Open Transfer Students as submitted for the 2018-2019 school year.

4.J. Board to consider and take action to approve or not approve the transfer of funds from activity fund #40, Elementary Yearbook to activity fund #54 to be renamed PK-8 Yearbook.

4.K. Board to consider and take action to approve or not approve Activity Fund Budgets for the 2018-2019 School Year.

4.L. Board to consider and take action to approve or not approve Speech Language Contract for the 2018-2019 School Year with Meggie Hutchinson.

4.M. Board to consider and take action to approve or not approve Speech Language Contract for the 2018-2019 School Year with Dara Clark.

4.N. Board to consider and take action to approve or not approve School Psychologist contract for the 2018-2019 School Year with Jodie Williams.

4.O. Board to consider and take action to approve or not approve Certified Teacher Pay Scale with addendum, Administrative Pay Scale with addendum, Support salary Pay Scale, and Extra Duty Stipends for the 2018-2019 School Year.

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 2018-2019 school year:

8.A.1. Building Secretary (2)

8.A.2. Paraprofessional

8.A.3. Special Education Teacher

8.A.4. Physical Education

8.A.5. High School English

8.A.6. Second Grade Teacher

8.A.7. Fourth Grade Teacher

8.A.8. Seventh Grade Math/Science/Project Lead the Way

8.A.9. Band Instructor

8.A.10. Vote to employ or not employ the following certified individuals for the 2018-2019 school year: (See attachment)

8.A.11. Vote to re-employ or not re-employ the following support personnel for the 2018-2019 school year. (See attachment)

8.B. Vote to employ or not employ the following individuals for summer work: 1. Andrew Simon - IT 2. Kevin Mincher - Maintenance 3. Randy Brooks - Instrument Repair 4. Brandyn Schreck - Grounds/ Maintenance

9. Superintendent's Report:

9.A. School Building Improvements

9.B. Discuss Phase I Bond Budget

9.C. Resignations

9.D. End of Year Board Meeting - June 29, 2018 at 12:00 pm

9.E. Next Regular Meeting - July 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.

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Bobbi Embery