

AGENDA  
Regular Meeting  
Tuesday, September 8, 2020 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. Presentation - Rick Miller of Britton, Kuykendall & Miller to present School Audit for fiscal year ending June 30, 2020

4. Board to consider and take action to approve or not approve, the Estimate of Needs, and Sign Publication Sheet prepared by the auditor for the County Excise Board for the fiscal year ending June 30, 2021.

5. Consent Agenda

5.A. August 10, 2020 Regular Board Meeting Minutes.

5.B. Financial Transactions

5.B.1. Superintendent's Financial Report

5.B.2. Treasurer's report ending August 31, 2020.

5.B.3. Activity Fund report ending August 31, 2020.

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

6. 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:

6.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.

7. Executive Session

8. Vote to return to open session.

9. Items for Consideration

9.A. Board to consider and take action to approve or not approve use of the State of Oklahoma Roof Asset Management Program and to hire Ford Roofing (Fund 86 - PO #3 in the amount of \$1,805,544) and Oklahoma Office of Management and Enterprise Services (OMES) (Fund 86

- PO #4 in the amount of \$63,190.54) to complete roofing projects contained in Phase 2 of the 2020 Storm Damage Reroof Project (Bus Barn, Maintenance Shop, Elementary School, Middle School Cafeteria, Middle School Gym, Middle School Practice Gym, Susan Powell Fine Arts Center and High School)

9.B. Board to consider and take action to approve or not approve the Gifted and Talented Plan.

9.C. Board to consider and take action to approve or not approve the continuation of using 1080 hour calendar for the 2020-2021 school year in accordance with policy EBA- School Hours.

9.D. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Adopt & Revise- EIAE - Proficiency Based Promotion, FDC-R1 - Attendance Policy, DEFA-R - Leave Sharing Program (Regulation), DEFA-E - Leave Sharing Agreement.

9.E. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-2021.

10. Personnel

10.A. Vote to employ or not employ the following individuals for the 2020-2021 school year pending proper certification:

10.A.1. Art Teacher

11. Superintendent's Report:

11.A. School Building Improvements

11.B. Update on Return to Learn Process

11.C. Board Member Points

11.D. Wellness Calendar

11.E. Resignations

11.F. District Enrollment

11.G. Next Regular Meeting - October 12, 2020 at 6:00 pm

12. New Business

13. 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 \_\_\_\_\_, 2022.

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Chelsea Glasgow