

AGENDA
Regular Meeting
Monday, January 11, 2021 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. December 7, 2020 Regular Board Meeting Minutes.
 - 3.B. Financial Transactions
 - 3.B.1. Superintendent's Financial Report
 - 3.B.2. Treasurer's report ending December 31, 2020.
 - 3.B.3. Activity Fund report ending December 31, 2020.
 - 3.B.4. New encumbrances and change orders as submitted.
4. 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:
 - 4.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
5. Executive Session
 - 5.A. Superintendent of Schools
6. Vote to return to open session.
7. Items for Consideration
 - 7.A. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Revise - DA - Sexual Harassment, FB - Sexual Harassment of Students, Revise- FB-E1 - Sexual Harassment Incident Report Form, FB-E2 - Written Notice to Known Parties Regarding Allegations of Sexual Harassment, FB-E3 - Written Report.
 - 7.B. Board to consider and take action to approve or not approve the revisions to the 2020-2021 School Calendar.

7.C. Board to consider and take action to approve or not approve that Elk City Schools apply for a TLE Qualitative Evaluation Waiver for the 2020-2021 school year as allowed by the Oklahoma State Board of Education

7.D. Board to consider and take action to approve or not approve the following items as surplus and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization: 59 Dell Latitude E6430, 1 Dell Latitude E6440, 11 Dell Latitude E5530, and 60 Dell Computer Docks.

8. Personnel

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

8.A.1. Paraprofessional (2)

9. Superintendent's Report:

9.A. School Building Improvements

9.B. School Board Appreciation Month

9.C. Return To Learn

9.D. Wellness Calendar

9.E. Resignations

9.F. District Enrollment

9.G. Next Regular Meeting - February 8, 2021 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 _____, 2022.

Chelsea Glasgow