

AGENDA
Regular Meeting
Monday, October 7, 2019 6:00 PM
Elk City Board of Education
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, 2019.
4. Presentation - Elk City Schools - Drop Out & College Remediation Report
5. Consent Agenda
 - 5.A. September 30, 2019 Regular Board Meeting Minutes.
 - 5.B. Financial Transactions
 - 5.B.1. Superintendent's Financial Report
 - 5.B.2. Treasurer's report ending September 30, 2019.
 - 5.B.3. Activity Fund report ending September 30, 2019.
 - 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 and to discuss the potential appointment of an individual for vacant School Board Seat #4.
7. Executive Session
8. Vote to return to open session.
9. Discuss and possible Board action to appoint an individual to vacant School Board Seat #4.
 - 9.A. Administer the Oath of Office to individual filling vacant School Board Sear #4.
10. Board to consider and take action to designate current Board Member to serve as Vice President.

11. Items for Consideration

11.A. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Revise: EHDF - Online Instruction and EIAE - Proficiency Based Promotion.

11.B. Board to consider and take action to approve or not approve the English Language Arts Reading List.

11.C. Board to consider and take action to approve or not approve the amendment of the extra duty pay scale.

11.D. Board to consider and take action to approve or not approve a resolution calling for a Board of Education Primary Election of Board of Education Office Number 5 for a 5 year term and Office Number 4 for a 4 year term. (The election will be conducted on February 11, 2020; and the filing period for this office will be from 8:00 a.m. to 5:00 p.m. at the County Election Board, Monday December 2 through Wednesday, December 4, 2019.

11.E. Board to approve or not approve the request to close the following Precincts for the Annual Board Election that will be held April 7, 2020: Custer County #26 and Roger Mills County #102 and #201.

12. Personnel

12.A. A vote to Adjunct the following coaches for the 2019-2020 School Year: Zachary Stamm, Rhonda Merrifield, Vernetta Felton, William Thorton, Pat Senger, Tyson Brown.

12.B. Vote to employ or not employ the following individuals for the 2019-2020 school year pending proper certification:

12.B.1. Aware Community Manager

12.B.2. Cafeteria Worker

12.B.3. Paraprofessional (5)

13. Superintendent's Report:

13.A. School Building Improvements

13.B. Wellness Calendar

13.C. Resignations

13.D. District Enrollment

13.E. Region 9 Meeting - October 29th, 2019

13.F. Next Regular Meeting - November 11, 2019 at 6:00 pm

14. New Business

15. 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 _____, 2020.

Chelsea Glasgow