

AGENDA
Regular Meeting
Monday, April 11, 2022 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. March 7, 2022 Regular Board Meeting Minutes.
 - 3.B. Financial Transactions
 - 3.B.1. Superintendent's Financial Report
 - 3.B.2. Treasurer's report ending March 31, 2022.
 - 3.B.3. Activity Fund report ending March 31, 2022.
 - 3.B.4. New encumbrances and change orders as submitted.
4. Discuss and possible Board action to appoint an individual to vacant School Board Seat # 5
 - 4.A. Administer the Oath of Office to individual filling Vacant School Board Seat #5.
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 (Attachments From Each Site)
7. Vote to return to open session.
8. Items for Consideration
 - 8.A. Board to consider and take action to approve or not approve for Mike Sparks to be the Federal Programs Custodian for the 2022-2023 School Year.

8.B. Board to consider and take action to approve or not approve Street Drug Collection Contract for the 2022-2023 School Year.

8.C. A vote to approve the Hearing Impaired Consultant Services Agreement with Sayre Public Schools for the 2022-2023 School Year

8.D. Board to consider and take action to approve or not approve the Capacity Limits for Elk City Public Schools to accept student transfers at each site and grade level.

9. Personnel

9.A. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:

9.A.1. Secretary

9.B. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:

9.B.1. Special Education Teacher

9.B.2. Sixth Grade Teacher

9.B.3. Certified Staff (Attachments from each site)

10. Superintendent's Report:

10.A. Data Driven Instruction and OSTP Projections - Student Growth

10.B. Elk City Public Schools Health Insurance Option - Runoff Claims

10.C. School Building Improvements

10.D. End of Year Activities

10.E. Resignations

10.F. District Enrollment

10.G. Special Meeting - May 2, 2022 at 12:00 pm

10.H. Next Regular Meeting - May 9, 2022 at 6:00 pm

11. New Business

12. 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