

**Regular Meeting**

Monday, March 9, 2020 6:00 PM  
Elk City Board of Education  
300 N. Boone Ave  
Elk City, OK 73644

1. Call to Order
2. Board to consider and take action to approve or not approve the resignation of Board Seat #4, held by Kelsey Merz effective immediately.
3. 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.
4. Consent Agenda
  - A. February 10, 2020 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending February 29, 2020.
    3. Activity Fund report ending February 29, 2020.
    4. New encumbrances and change orders as submitted.
  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:
    - A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
      1. Discuss the employment of all persons listed as such on today's agenda. 1. Cindy Buckmaster - Assistant Superintendent 2. Robin Coffman - Curriculum/Professional Development Director 3. Amanda Friesen - Elementary Principal 4. Haley Price - Elementary Assistant Principal 5. Dee Wilhelm - Intermediate Principal 6. Pam Joy - Intermediate Assistant Principal 7. Richard Moran - Middle School Principal 8. Jeff Lewallen - High School Principal 9. Jamie McClure - High School Assistant Principal 10. Debra Webb - High School Assistant Principal 11. Brian Hunt - High School Activities Director 12. Brandon Shelton - MS Activities Director/Dean of Students 13. Justin Ediger - Pioneer Center Director 14. Tony Chauncey - IT Director/PowerSchool Manager
6. Executive Session
7. Vote to return to open session.
8. Items for Consideration
  - A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk

for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

- B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,445,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
  - C. Board to reorganize and elect officers for 2020-2021.
  - D. Vote to approve or not approve the contract for School Audit June 30, 2020 - Britton, Kuykendall & Miller.
  - E. Board to consider and take action to approve or not approve OKTLE License Agreement for 2020-2021 school year.
  - F. Board to consider and take action to approve or not approve the Contract for Gabbart Communications for the 2020-2021 School Year.
  - G. A vote to renew the agreement with Beckham County Juvenile Detention Center for the 2020-2021 School Year.
  - H. Board to consider and take action to approve or not approve the revisions to the 2020-2021 School Year Calendar.
  - I. 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: Phonak- Roger Pen Transmitter, (2) Phonak- Roger X Receivers and (2) Phonak AS 18 Audio Shoes.
9. Personnel
- A. Vote to employ or not employ the following individuals for the 2019-2020 school year pending proper certification:
    - 1. Paraprofessional, Hourly Contract (As Needed)
  - B. Vote to employ or not employ the following individuals for the 2020-2021 school year pending proper certification:
    - 1. 1. Cindy Buckmaster - Assistant Superintendent 2. Robin Coffman - Curriculum/Professional Development Director 3. Amanda Friesen - Elementary Principal 4. Haley Price - Elementary Assistant Principal 5. Dee Wilhelm - Intermediate Principal 6. Pam Joy - Intermediate Assistant Principal 7. Richard Moran - Middle School Principal 8. Jeff Lewallen - High School Principal 9. Jamie McClure - High School Assistant Principal 10. Debra Webb - High School Assistant Principal 11. Brian Hunt - High School Activities Director 12. Brandon Shelton - MS Activities Director/Dean of Students 13. Justin Ediger - Pioneer Center Director 14. Tony Chauncey - IT Director/PowerSchool Manager
    - 2. Middle School Teacher/Coach
10. Superintendent's Report:
- A. School Building Improvements

- B. Discuss District Enrollment Trends and Future Bonding
- C. Wellness Calendar
- D. Resignations
- E. District Enrollment
- F. Next Regular Meeting - April 14, 2020 at 6:00 pm
- 11. New Business
- 12. Adjourn

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Chairperson

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Superintendent