

Regular Meeting

Tuesday, April 14, 2020 6:00 PM
Elk City Board of Education
300 N. Boone Ave
Elk City, OK 73644

Kirby McBroom: Present
Melanie Randle: Present
Brandon Storm: Present
Kris Waters: Present

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
 - A. March 9, 2020 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending March 31, 2020.
 3. Activity Fund report ending March 31, 2020.
 4. New encumbrances and change orders as submitted.
 4. Discuss and possible Board action to appoint an individual to vacant School Board Seat #4.
 - A. Administer the Oath of Office to individual filling vacant School Board Seat #4.
 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.
6. Executive Session
 - A. Discuss all Certified Staff (Attachment A)
7. Vote to return to open session.
8. Items for Consideration
 - A. Board to consider and take action to approve or not approve a Resolution granting emergency powers to the Superintendent.

- B. Board to consider and take action to approve or not approve for Rick Garrison to be the Federal Programs Custodian.
 - C. Board to consider and take action to approve or not approve waivers and assurances for Elk City Public Schools concerning the Covid-19 (Corona Virus) pandemic.
 - D. Board to consider and take action on a Resolution to revise Elk City Public Schools 2019-2020 Calendar and ensure the Support/Certified employee pay for the completion of the 2019-2020 School Year.
 - E. Board to consider and take action to approve or not approve Street Drug Collection Contract for the 2020-2021 School Year.
 - F. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Revise - DCB- Notice of Vacancy.
- 9. Personnel
 - 10. Superintendent's Report:
 - A. School Building Improvements
 - B. Graduation
 - C. Wellness Calendar
 - D. Resignations
 - E. District Enrollment
 - F. Special Board Meeting -Monday, May 4, 2020 at 12:00 pm
 - G. Next Regular Meeting - May 12, 2020 at 6:00 pm
 - 11. New Business
 - 12. Adjourn

Chairperson

Superintendent