

Regular Meeting

Monday, June 8, 2020 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Present
Kirby McBroom: Absent
Melanie Randle: Present
Brandon Storm: Absent
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. May 11, 2020 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending May 31, 2020.
 3. Activity Fund report ending May 31, 2020.
 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:
 - A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
5. Executive Session
 - A. Discuss all Support Staff (Attachment A)
6. Vote to return to open session.
7. Items for Consideration
 - A. Board to consider and take action to approve or not approve a request for the Child Nutrition Program to continue with the Campus Smart Food Buying Group through US Foods.
 - B. Board to consider and take action to approve or not approve CCOSA District Level Services Program Agreement.
 - C. Board to consider and take action to vote to approve or not approve continuing services with OSAG (Oklahoma School Assurance Group) Workers

Compensation.

- D. Board to consider and take action to approve or not approve OSIG Building Insurance for the 2020-2021 School Year
- E. Board to consider and take action to approve or not approve the renewal for the 2020-2021 OSSBA Membership.
- F. Board to consider and take action to approve or not approve the renewal for the 2020-2021 OSSBA Policy Service.
- G. Board to consider and take action to approve or not approve the OSSBA Employment Services agreement for 2020-2021 school year.
- H. Board to vote to approve or not approve Open Transfer Students as submitted for the 2020-2021 school year.
- I. Board to consider and take action to approve or not approve Activity Funds and Use Reports for the 2020-2021 School Year.
- J. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Revise - FO- Student Discipline, Adopt - FO-R- Control and Discipline Policy.
- K. Board to consider and take action to approve or not approve the Adult Education Activity Fund now obsolete and to transfer remaining balance of \$1,545.51 of that account to the Miscellaneous Activity Fund Account #15.
- L. Board to consider and take action to approve or not approve the Rehabilitation Services Agreement provided by Great Plains Regional Medical Center for the 2020-2021 School Year.

8. Personnel

- A. Vote to employ or not employ the following individuals for the 2020-2021 school year pending proper certification:
 - 1. Early Childhood Special Education
 - 2. Vote to re-employ or not re-employ the following support personnel for the 2020-2021 school year.
- B. A vote to Adjunct the following coaches for the 2020-2021 School Year:
Bill Weatherly

9. Superintendent's Report:

- A. School Building Improvements
- B. Covid-19 Recovery & Stabilizing Plan
- C. Discuss Distance Learning Survey's
- D. Discuss - Insurance Claim from recent Hail Storm Damage
- E. Wellness Calendar

F. Resignations

G. End of Year Meeting - June 30, 2020 at 12:00 pm

H. Next Regular Meeting - July 13, 2020 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent