

Regular Meeting

Tuesday, June 30, 2020 12:00 PM
Elk City Board of Education - Board Conference Room
300 N. Boone Ave
Elk City, OK 73644

Katie Archer: Present
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. June 8, 2020 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending June 30, 2020.
 3. New encumbrances and change orders as submitted.
 4. Vote to transfer \$31,891.35 from the Activity Fund Sub-Account #26 into the General Fund.
 5. Vote to transfer \$9,831.09 from the Activity Fund Sub - Account #42 into the General Fund.
 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
 6. Vote to return to open session.
 7. Items for Consideration
 - A. Board to consider and take action to approve or not approve Certified Pay Scale, Support Salary Pay Scale, and Extra Duty Stipends for the 2020-2021 School Year.
 - B. Board to consider and take action to approve or not approve the Center for Education Law Basic Legal Services Agreement for the 2020-2021 School Year.

C. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Revise - EHDF - Online Instructions, EIE- Retention and Promotion

8. Superintendent's Report:

A. School Building Improvements

B. Covid-19 - Return to Learn Plan

C. Discuss Senior survey concerning indoor graduation ceremony

D. Resignations

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

9. New Business

10. Adjourn

Chairperson

Superintendent