

Regular Meeting

Monday, July 13, 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: 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 30, 2020 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending June 30, 2020.
 3. Activity Fund report ending June 30, 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
6. Vote to return to open session.
7. Items for Consideration
 - A. Board to consider and take action to approve or not approve the Encumbrance Resolution as submitted.
 - B. Board to consider and take action to approve or not approve the Investment Resolution as submitted.
 - C. Board to consider and take action to approve or not approve the revisions to the 2020-2021 School Year Calendar.

D. Board to consider and take action to approve or not approve bids for food and supplies for the Child Nutrition Program.

E. Board to consider and take action to approve or not approve Math/Science courses offered by Western Technology Center for the 2020-2021 school year.

F. Board to consider and approve or not approve Jacy Dyson as authorized Child Nutrition Director Representative for the district.

G. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies- Adopt- FDC-P - Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decision, ECA - School District Screening Protocol, FMAAA- Extracurricular Activities Emergency Medical Services. Revise- DABB - Records Investigation,

8. Personnel

A. Vote to employ or not employ the following individuals for the 2020-2021 school year pending proper certification:

1. Speech Pathologist (2)

2. First Grade Teacher (2)

3. Special Education Teacher (2)

B. Board to consider and take action to appoint the following personnel for 2020-2021: 1. Penny Shockey - Encumbrance Clerk and Activity Fund Custodian, Deputy Board Minutes Clerk 2. Chelsea Glasgow - Board Minutes Clerk 3. Lisa Hunt - Payroll/Insurance Clerk, Deputy Activity Fund Custodian, Deputy Treasurer 4. Lisa Barber - Treasurer

9. Superintendent's Report:

A. School Building Improvements

B. Discuss Return to Learn Plan

C. Discuss CARES Act/ CARES Act Incentive Grant/ CARES Act Special Ed Grant

D. Resignations

E. Next Regular Meeting - August 10, 2020 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent