

Regular Meeting

Monday, April 9, 2018 6:00 PM

Elk City Board of Education 222 West Broadway Elk City, OK 73644

300 N. Boone Ave

Elk City, OK 73644

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 12, 2018 Regular Board Meeting Minutes.
 - B. March 27, 2018 Special Board Meeting Minutes.
 - C. Financial Transactions.
 1. Superintendent's Financial Report.
 2. Treasurer's report ending March 31, 2018.
 3. Activity Fund report ending March 31, 2018.
 4. New encumbrances and change orders as submitted.
 4. Items for Consideration.
 - A. Board to consider and take 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 \$1,360,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
 - C. Board to consider and take action to approve or not approve OKTLE License Agreement for 2018-2019 school year.
 - D. Vote to approve or not approve the 2018-2019 Providence Working Canines Service Agreement.
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.

7. Vote to return to open session.

8. Personnel

A. Vote to employ or not employ the following individuals for the 2018-2019 school year:

1. 1. Cindy Buckmaster - Assistant Superintendent/Special Education Director
2. Robin Coffman - Curriculum/Professional Development Director 3. Amanda Friesen - Elementary Principal 4. Dee Wilhelm - Elementary Assistant Principal 5. Randy Turney - 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. Tammy Russell - High School Assistant Principal 11. Billy Weatherly - Athletic Director 12. Brian Hunt - Activities Director/Dean of Students at MS/IH 13. Justin Ediger - Pioneer Center Director 14. Tony Chauncey - IT Director/PowerSchool Manager

9. Superintendent's Report:

A. Teacher Work Stoppage Update.

B. School Building Improvements.

C. Middle School Remodel Project Update.

D. Beckham County Wellness Week: April 30th - May 4th.

E. Virtual Trophy Case.

F. End of the Year Activities.

G. Wellness Calendar.

H. Resignations.

I. District Enrollment.

J. Next Special Board Meeting - May 7, 2018 at 12:00 pm.

K. Next Regular Meeting - May 7, 2018 at 6:00 pm.

10. New Business.

11. Adjourn.

Chairperson

Superintendent