

Regular Meeting

Monday, July 9, 2018 6:00 PM
Elk City Board of Education
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. June 11, 2018 Regular Board Meeting Minutes.
 - B. June 29, 2018 Regular Board Meeting Minutes.
 - C. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending June 30, 2018.
 3. Activity Fund report ending June 30, 2018.
 4. New encumbrances and change orders as submitted.
 4. 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 Resolution for Federal Programs Custodian.
 - D. Board to vote to approve or not approve the contract for the Paragon Communications Live and on Demand School Streaming Services for Big Elks Sports and Events for the 2018-2019 School Year.
 - E. Board to consider and take action to approve or not approve bids for food and supplies for the Child Nutrition Program.
 - F. Board to consider and take action to approve or not approve Math/Science courses offered by Western Technology Center for the 2018-2019 school year.
 - G. Board to consider and approve or not approve Jacy Dyson as authorized Child Nutrition Director Representative for the district.
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. Special Education Teacher
 - 2. Board to consider and take action to appoint the following personnel for 2018-2019: 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. Phase I Bond Budget Review
 - C. Resignations
 - D. OSSBA Conference August 24-26
 - E. Next Regular Meeting - August 13, 2018 at 6:00 pm
- 10. New Business
- 11. Adjourn

Chairperson

Superintendent