

**Regular Meeting**

Monday, August 13, 2018 6:00 PM  
Elk City Board of Education  
300 N. Boone Ave  
Elk City, OK 73644

Jim Blevins: Present  
Kirby McBroom: Present  
Darin Schmidt: 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. July 9, 2018 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending July 31, 2018.
    3. Activity Fund report ending July 31, 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 Handbooks for Certified Staff, Support Staff, Substitutes, and Students.
    - B. Board to consider and take action to approve or not approve the revision of the 2018-2019 Extra Duty Pay Schedule.
    - C. Board to consider and take action to approve or not approve the 2018-2019 Career Tech Contract for Secondary Career and Technology Education Programs.
    - D. Board to consider and take action to approve or not approve the Gifted and Talented Plan.
    - E. Board to consider and take action to approve or not approve the application for Library Deregulation for grades PK-3 through 2020-2021.
    - F. Board to consider and take action to approve or not approve the Inductee Committee consisting of Gina Curtis, Robin Coffman and Jeff Lewallen for Inductee Teacher, Josh Barnett.
    - G. Board to consider and take action to approve or not approve the Inductee Committee consisting of Haley Price, Robin Coffman and Richard Moran for

Inductee Teacher, Brandy David.

- H. Board to consider and take action to approve or not approve the Inductee Committee consisting of Joe Joy, Robin Coffman and Dee Wilhelm for Inductee Teacher, Cody Gilmore.
- I. Board to consider and take action to approve or not approve the Elk City School Committees consisting of Textbook, District Safe Schools, Site Safe Schools, Healthy & Fit, and Staff Development.
- J. Board to consider and take action to approve or not approve the following items as surplus (attachment A) and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization: Northeast Portables - Buildings 1-6 as shown in Attachment A, Board Office - entirety of real property located at 222 W. Broadway, Elk City, OK 73644
- K. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Adopt, FOE - Foreign Exchange Students
- 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 pending proper certification:
    - 1. Building Secretary (2)
    - 2. Pre-Kindergarten Aide (2)
    - 3. Paraprofessional (2)
    - 4. Interpreter for the Deaf/Paraprofessional
    - 5. Cafeteria Cooks (4)
    - 6. Bus Barn Assistant
    - 7. High School English Teacher
    - 8. Pre-Kindergarten Teacher
    - 9. First Grade Teacher
  - 9. Superintendent's Report:
    - A. School Building Improvements

- B. Phase I Bond Budget
- C. Internships
- D. Title IV - Champions of Excellence Grant
- E. 2018-2019 Wellness Calendar
- F. Resignations
- G. OSSBA Conference August 24-26, 2018.
- H. Next Regular Meeting - September 10, 2018 at 6:00 pm
- 10. New Business
- 11. Adjourn

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Chairperson

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Superintendent