

Regular Meeting

Monday, September 10, 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: Absent

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. August 13, 2018 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending August 31, 2018.
 3. Activity Fund report ending August 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 License Agreement with Elk City Athletic Foundation, INC. for the purpose of constructing The Elk City Athletic Facility.
 - B. Board to consider and take action to approve or not approve the continuation of using 1080 hour calendar for the 2018-2019 school year in accordance with policy EBA- School Hours.
 - C. Board to consider and take action to approve or not approve the revised Activity Fund Use Report for Activity Fund #32.
 - D. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Adopt, BAA - Board of Education Powers and Duties - Revise, CFEA - Salary Deductions, FFG - Reporting Suspected Child Abuse and/or Neglect.
 - E. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2018-2019.

- F. Board to consider and take action to approve or not approve the English Language Arts reading list.
- G. Board to consider and take action to approve or not approve, the Estimate of Needs, and Sign Publication Sheet prepared by the auditor for the County Excise Board for the fiscal year ending June 30, 2019.
- H. Board to consider and take action to approve or not approve the Inductee Committee consisting of Laurie Ross, Robin Coffman and Amanda Friesen for Inductee Teacher, Jamie Forester.
- I. Board to consider and take action to approve or not approve the Contract with Street Drug Collections & Consortium for the 2018-2019 School Year.
- J. Board to consider and take action to approve or not approve the revision of the 2018-2019 Extra Duty Pay Schedule.
- 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. First Grade Aide (2)
 - 2. Paraprofessional (2)
 - 3. Bilingual Aide
 - 4. Maintenance
 - 9. Superintendent's Report:
 - A. School Building Improvements
 - B. Phase I Bond Budget
 - C. Wellness Calendar
 - D. Resignations
 - E. District Enrollment
 - F. Board Points
 - G. Next Regular Meeting - October 8, 2018 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent