

**Regular Meeting**

Monday, August 10, 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: Absent  
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. July 13, 2020 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending July 31, 2020.
    3. Activity Fund report ending July 31, 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 use of the State of Oklahoma Roof Asset Management Program and to hire Ford Roofing (Fund 86 - PO #1 in the amount of \$844,539.00) and Oklahoma Office of Management and Enterprise Services (OMES) (Fund 86 - PO #2 in the amount of \$29,558.87) to resurface Pioneer Center roof located at 1221 North Pioneer.
  - B. Board to consider and take action to approve or not approve Handbooks for Certified Staff, Support Staff, Substitutes, and Students.

- C. Board to consider and take action to approve or not approve the 2020-2021 Career Tech Contract for Secondary Career and Technology Education Programs.
- D. Board to consider and take action to approve or not approve the Inductee Committees for the first year Elk City Certified Teachers.
- E. 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.
- F. Board to consider and take action to approve or not approve to Adopt, Revise, or Eliminate the following Board Policies: Adopt and Revise - DEA-E2 - Substitute Teacher's Contract, Revise - EHDF - Online Instruction.
- G. Board to consider and take action 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 2020-2021 School Year
- H. Board to consider and take action to approve or not approve Kaleb Murray as an adjunct instructor for the 2020-2021 school year for 2 hours of Physical Science.
- I. Board to consider and take action to approve or not approve Joseph Leven as an adjunct instructor for the 2020-2021 school year for 3 hours of Anatomy.
- J. Board to consider and take action to approve or not approve Elk City Public Schools Distance Learning Plan.
- K. Board to consider and take action to approve or not approve and sign Library Deregulations for the Elementary, Middle School, and High School.
- 8. Personnel
  - A. Vote to employ or not employ the following individuals for the 2020-2021 school year pending proper certification:
    - 1. Elementary Assistant Principal
    - 2. First Grade
    - 3. Second Grade
    - 4. 8th Grade Science
    - 5. Daycare Provider (2)
    - 6. Bus Driver
    - 7. Elementary Secretary
    - 9. Superintendent's Report:
      - A. School Building Improvements
      - B. Review Return to Learn Plan

- C. Professional Development Schedule
- D. OSSBA Conference Recorded Webinars and  
Worshops: <https://www.ossba.org/training-events/webinars/>
- E. Wellness Calendar
- F. Resignations
- G. Next Regular Meeting - September 8, 2020 at 6:00 pm
- 10. New Business
- 11. Adjourn

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Chairperson

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Superintendent