

Regular Meeting

Monday, October 8, 2018 6:00 PM
Elk City Board of Education
300 N. Boone Ave
Elk City, OK 73644

Jim Blevins: Absent
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. September 10, 2018 Regular Board Meeting Minutes.

B. Financial Transactions

1. Superintendent's Financial Report

2. Treasurer's report ending September 30 , 2018.

3. Activity Fund report ending September 30, 2018.

4. New encumbrances and change orders as submitted.

4. Items for Consideration

- A. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Adopt, CZ- Public Gifts to the Schools.

- B. Board to consider and take action to approve or not approve a resolution calling for a Board of Education General Election of Board of Education Office Number 4 for a 5 year term, and Board of Education Office Number 1 for a 2 year term. (The election will be conducted on February 12, 2019; and the filing period for this office will be from 8:00 a.m. to 5:00 p.m. at the County Election Board, Monday December 3 through Wednesday, December 5, 2018.

- C. Board to approve or not approve the request to close the following Precincts for the Annual Board Election that will be held February 12, 2019: Custer County #26 and Roger Mills County #102 and #201.

- D. 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.

- 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. Custodian

2. Bus Driver

9. Superintendent's Report:

A. School Building Improvements

B. Phase I Bond Budget

C. Review Sale Notice and Bid Sheet for Building located at 222 West Broadway, Elk City, OK 73644.

D. Wellness Calendar

E. Resignations

F. District Enrollment

G. Region 9 Meeting - Thursday, October 25th, 2018

H. Next Regular Meeting - November 12, 2018 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent