

Regular Meeting

Monday, November 12, 2018 6:00 PM
Elk City Board of Education
300 N. Boone Ave
Elk City, OK 73644

Jim Blevins: Present
Kirby McBroom: Absent
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. Presentation - Elk City Schools - Drop Out & College Remediation Report

4. Consent Agenda
 - A. October 8, 2018 Regular Board Meeting Minutes.

 - B. Financial Transactions
 1. Superintendent's Financial Report

 2. Treasurer's report ending October 31, 2018.

 3. Activity Fund report ending October 31, 2018.

4. New encumbrances and change orders as submitted.

5. Items for Consideration

A. Presentation - Rick Miller of Britton, Kuykendall & Miller to present School Audit for fiscal year ending June 30, 2018.

B. Board to consider and take action to approve or not approve to Adjunct Brandy David 1 hour for 7th Grade Math for the 2018-2019 School Year.

C. Board to consider and take action to approve or not approve the Elk Pride After School Program.

D. Board to consider and take action to approve or not approve the 2019-2020 School Year Calendar.

E. Board to consider and take action to approve or not approve the 2019 Calendar Year Schedule for Regular Board Meetings.

F. Board to consider and take action to approve the 2019 Calendar year Schedule for Regular Gifted and Talented Meetings.

G. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Adopt: GJBA - Student Recruitment Access to Student and Directory Information, CBBA - Grant Policies and Procedures, DDC - Employee Resignations and Reference Requests, FDAH - Education of Migratory Children, EHBH - Alternative Education, EHBC-R4 - Special Education Services for Children Enrolled in Private School, DPAO - Director of Federal Programs, DBD - Conflicts of Interest, Revise: DEA-E3 - Long Term Substitute Teacher Contract, CBB -

Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue, DEE-R - Travel and Expenses, FD-P - Student Residency Dispute Procedures, FD- Student Residency, DAAC - Federal Programs, CLB - Equipment Accountability, and CBBB- Internal Controls.

6. 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.

7. Executive Session

8. Vote to return to open session.

9. Personnel

A. Vote to employ or not employ the following individuals for the 2018-2019 school year:

1. Cafeteria Cook

2. Elementary Counselor

3. School Counselor - Community Liason

4. School Counselor

10. Superintendent's Report:

A. School Building Improvements

B. Phase I Bond Budget

C. Wellness Calendar

D. Resignations

E. District Enrollment

F. Next Regular Meeting - December 10, 2018 at 6:00 pm

11. New Business

12. Adjourn

Chairperson

Superintendent