

Regular Meeting

Monday, December 10, 2018 6:00 PM
Elk City Board of Education
300 N. Boone Ave
Elk City, OK 73644

Jim Blevins: Absent
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. Consent Agenda

A. November 12, 2018 Regular Board Meeting Minutes.

B. Financial Transactions

1. Superintendent's Financial Report

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

3. Activity Fund report ending November 30, 2018.

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.

B. Evaluate Superintendent and discuss the renewal of Superintendent contract starting July 1, 2019.

C. Discuss appraisal of school property located at 222 West Broadway, Elk City, OK 73644.

5. Executive Session

6. Vote to return to open session.

7. Items for Consideration

A. Board to consider bids for School property located at 222 West Broadway, Elk City, OK and vote to accept a bid and award a contract or reject all bids.

8. Personnel

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

1. Central Office Secretary

2. School Nurse

3. Adult Education Director

9. Superintendent's Report:
 - A. School Building Improvements

 - B. Phase I Bond Budget

 - C. Wellness Calendar

 - D. Resignations

 - E. District Enrollment

 - F. Next Regular Meeting - January 14, 2019 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent