

Regular Meeting

Tuesday, September 8, 2020 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Absent
Kirby McBroom: Absent
Melanie Randle: Present
Brandon Storm: Present
Kris Waters: Present
Kirby McBroom: 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 - Rick Miller of Britton, Kuykendall & Miller to present School Audit for fiscal year ending June 30, 2020
4. 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, 2021.
5. Consent Agenda
 - A. August 10, 2020 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending August 31, 2020.
 3. Activity Fund report ending August 31, 2020.
 4. New encumbrances and change orders as submitted.
 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. 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 #3 in the amount of \$1,805,544) and Oklahoma Office of

Management and Enterprise Services (OMES) (Fund 86 - PO #4 in the amount of \$63,190.54) to complete roofing projects contained in Phase 2 of the 2020 Storm Damage Reroof Project (Bus Barn, Maintenance Shop, Elementary School, Middle School Cafeteria, Middle School Gym, Middle School Practice Gym, Susan Powell Fine Arts Center and High School)

- B. Board to consider and take action to approve or not approve the Gifted and Talented Plan.
- C. Board to consider and take action to approve or not approve the continuation of using 1080 hour calendar for the 2020-2021 school year in accordance with policy EBA- School Hours.
- D. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Adopt & Revise- EIAE - Proficiency Based Promotion, FDC-R1 - Attendance Policy, DEFA-R - Leave Sharing Program (Regulation), DEFA-E - Leave Sharing Agreement.
- 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 2020-2021.

10. Personnel

- A. Vote to employ or not employ the following individuals for the 2020-2021 school year pending proper certification:

- 1. Art Teacher

11. Superintendent's Report:

- A. School Building Improvements
- B. Update on Return to Learn Process
- C. Board Member Points
- D. Wellness Calendar
- E. Resignations
- F. District Enrollment
- G. Next Regular Meeting - October 12, 2020 at 6:00 pm

12. New Business

13. Adjourn

Chairperson

Superintendent