

Regular Meeting

Monday, February 11, 2019 6:00 PM
Elk City Board of Education
300 N. Boone Ave
Elk City, OK 73644

Jim Blevins: Present
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. January 14, 2019 Regular Board Meeting Minutes.

B. Financial Transactions

1. Superintendent's Financial Report

2. Treasurer's report ending January 31, 2019.

3. Activity Fund report ending January 31, 2019.

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 the following items as surplus (Attachment A) and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization

8. Personnel

A. Board to consider and take action to approve or not approve the Termination of Marcella Sleeker, Daycare Provider.

9. Superintendent's Report:

A. School Building Improvements

B. Wellness Calendar

C. Resignations

D. District Enrollment

E. Region 9 Meeting - March 5th, 2019

F. Next Regular Meeting - March 11, 2019 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent