

Regular Meeting

Monday, March 11, 2019 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Jim Blevins: Present
Kirby McBroom: Present
Darin Schmidt: Present
Brandon Storm: Present
Kris Waters: Absent

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. February 11, 2019 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending February 28, 2019.
 3. Activity Fund report ending February 28, 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.
 1. Discuss the employment of all persons listed as such on today's agenda. 1. Cindy Buckmaster - Assistant Superintendent 2. Robin Coffman - Curriculum/Professional Development Director 3. Amanda Friesen - Elementary Principal 4. Gina Bolding - Elementary Assistant Principal 5. Dee Wilhelm - Intermediate Principal 6. Pam Joy - Intermediate Assistant Principal 7. Richard Moran - Middle School Principal 8. Jeff Lewallen - High School Principal 9. Jamie McClure - High School Assistant Principal 10. Tammy Russell - High School Assistant Principal 11. Brian Hunt - High School Activities Director 12. Quint Nichols - MS Activities Director/Dean of Students 13. Justin Ediger - Pioneer Center Director 14. Tony Chauncey - IT Director/PowerSchool Manager
5. Executive Session
6. Vote to return to open session.

7. Personnel

A. Vote to employ or not employ the following individuals for the 2019-2020 school year:

1. 1. Cindy Buckmaster - Assistant Superintendent 2. Robin Coffman - Curriculum/Professional Development Director 3. Amanda Friesen - Elementary Principal 4. Gina Bolding - Elementary Assistant Principal 5. Dee Wilhelm - Intermediate Principal 6. Pam Joy - Intermediate Assistant Principal 7. Richard Moran - Middle School Principal 8. Jeff Lewallen - High School Principal 9. Jamie McClure - High School Assistant Principal 10. Tammy Russell - High School Assistant Principal 11. Brian Hunt - High School Activities Director 12. Quint Nichols - MS Activities Director/Dean of Students 13. Justin Ediger - Pioneer Center Director 14. Tony Chauncey - IT Director/PowerSchool Manager

8. Items for Consideration

A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,405,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

C. Board to reorganize and elect officers for 2019-2020.

D. Vote to approve or not approve the contract for School Audit June 30, 2019 - Britton, Kuykendall & Miller.

E. Board to consider and take action to approve or not approve declaring the "Old Portion" of Northeast elementary (attachment A) as surplus and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization:

F. Board to consider and take action to approve or not approve OKTLE License Agreement for 2019-2020 school year.

G. Board to consider and take action to approve or not approve the Contract for Gabbart Communications for the 2019-2020 School Year.

H. Board to consider and take action to approve or not approve the revision to the Support Staff Salary Schedule for Fiscal Year 2018-2019.

9. Superintendent's Report:

A. School Building Improvements

B. Discuss 2018 School Report Card

C. Wellness Calendar

D. Resignations

E. District Enrollment

F. Day at the Capital - Tuesday, March 12, 2019

G. Next Regular Meeting - April 8, 2019 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent