

Regular Meeting

Monday, April 8, 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. March 11, 2019 Regular Board Meeting Minutes.

B. Financial Transactions

1. Superintendent's Financial Report

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

3. Activity Fund report ending March 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. Vote to approve or not approve the 2019-2020 Providence Working Canines Service Agreement.

B. Board to consider and take action to approve or not approve Street Drug Collection Contract for the 2019-2020 School Year.

C. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies- FNCFD- Student Drug Testing Program, FNCFD-E- Student Drug Testing Consent Form, FDC-R1- Attendance Policy, effective July 1, 2019.

8. Personnel

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

1. Certified Elementary Teacher

2. Paraprofessional

3. High School Science/Athletic Trainer

9. Superintendent's Report:

A. School Building Improvements

B. Wellness Calendar

C. End of the Year Activities.

D. District Enrollment

E. Resignations

F. Special Board Meeting - May 6, 2019 at 12 pm

G. Next Regular Meeting - May 13, 2019 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent