

Regular Meeting

Monday, May 13, 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. April 8, 2019 Regular Board Meeting Minutes.

B. May 6, 2019 Special Board Meeting Minutes

C. Financial Transactions

1. Superintendent's Financial Report

2. Treasurer's report ending April 30, 2019.

3. Activity Fund report ending April 30, 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

A. Discuss all Certified Staff (Attachment B)

B. Discuss all Support Staff (Attachment C)

6. Vote to return to open session.

7. Items for Consideration

A. Board to consider and take action to approve or not approve the Application of Temporary Appropriations for Fiscal Year 2019-2020.

B. Board to consider and take action to renew or not renew the agreement with Beckham County Juvenile Detention Center for the 2019-2020 School Year.

C. Board to vote to approve or not approve a request from the following coaches to use the district facilities to hold summer camps: (See Attachment D)

D. Board to consider and take action to approve or not approve to use the State of Oklahoma Roof Asset Management Program and to hire Ford Roofing and Oklahoma Office of Management and Enterprise Services (OMES) to replace Elk City High School Roof.

E. Board to consider and take action to approve or not approve to use the State of Oklahoma Roof Asset Management Program and to hire Ford Roofing and Oklahoma Office of Management and Enterprise Services (OMES) to replace Elk City Football Stadium Field House Roof.

F. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Revise - DBAA- Title I Paraprofessionals, FNF-R- Search of Students (Regulations), DOAC- Support Personnel Suspension, Demotion, Nonrenewal, or Termination, Adopt - DOAC-E2 - Support Personnel Acknowledgement of Receipt of Policy, FMC- Student Clubs and Organizations Sponsors.

G. Board to consider and take action to approve or not approve joining the National Purchasing Cooperative (Buy Board).

8. Personnel

A. Vote to employ or not employ 2019 summer help. (See Attachment A)

B. Vote to employ or not employ the following certified individuals for the 2019-2020 school year pending proper certification: (See attachment B)

C. Vote to re-employ or not re-employ the following support personnel for the 2019-2020 school year. (See attachment C)

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

1. Elementary Certified Teacher

2. Middle School Dean of Students/Activities Director

3. Middle School English Language Arts (ELA)

9. Superintendent's Report:

A. School Building Improvements

B. Board Member Points

C. Board Member Financial Disclosure - Due May 15, 2018

D. May Calendar

E. OSSBA Conference - August 22-25, 2019

F. Wellness Calendar

G. Resignations/Reassignments

H. District Enrollment

I. Next Regular Meeting - June 10, 2019 at 6:00 pm

J. End of Year Meeting - June 27, 2019 at 12:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent