

Regular Meeting

Monday, October 12, 2020 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Present
Kirby McBroom: Present
Melanie Randle: 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. Presentation - Elk City Schools - Drop Out & College Remediation Report
4. Consent Agenda
 - A. September 8, 2020 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending September 30, 2020.
 3. Activity Fund report ending September 30, 2020.
 4. New encumbrances and change orders as submitted.
 5. 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.
 6. Executive Session
 7. Vote to return to open session.
 8. Items for Consideration
 - A. Board to consider and take action to approve or not approve a resolution calling for a Board of Education Primary Election of Board of Education Office Number 1 for a 5 year term, Office Number 3 for a 2 year term, and Office Number 4 for a 3 year term. (The election will be conducted on February 9, 2021; and the filing period for this office will be from 8:00 a.m. to 5:00 p.m. at the County Election Board, Monday December 7 through Wednesday, December 9, 2020.

- B. Board to approve or not approve the request to close the following Precincts for the Annual Board Election that will be held April 6, 2021: Custer County #26 and Roger Mills County #102.

- C. 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 #7 in the amount of \$872,131.00) and Oklahoma Office of Management and Enterprise Services (OMES) (Fund 86 - PO #8 in the amount of \$30,524.59) to complete roofing projects contained in Phase 3 of the 2020 Storm Damage Reroof Project which includes Admin Building, Junior High Annex and Basement, and Junior High North Classroom and Gym.

9. Personnel

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

- 1. Cafeteria Manager
- 2. Maintenance/Grounds Worker
- 3. Paraprofessional

- B. A vote to Adjunct the following coaches for the 2020-2021 School Year: Zachary Stamm, Vernetta Felton, William Thornton, Pat Senger, Tyson Brown.

10. Superintendent's Report:

- A. School Building Improvements
- B. Return to Learn Update
- C. Will administer ACT to Juniors as contracted by OSDE
- D. Board Points
- E. Wellness Calendar
- F. Resignations
- G. District Enrollment
- H. Next Regular Meeting - November 9, 2020 at 6:00 pm

11. New Business

12. Adjourn

Chairperson

Superintendent