

Regular Meeting

Monday, June 10, 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. May 13, 2019 Regular Board Meeting Minutes.

B. Financial Transactions

1. Superintendent's Financial Report

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

3. Activity Fund report ending May 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 a Resolution for Rick Garrison to be the Federal Programs Custodian.

B. Board to consider and take action to approve or not approve a request for the Child Nutrition Program to continue with the Campus Smart Buying Group through US Foods.

C. Board to consider and take action to approve or not approve to accept charitable donation of the Athletic Training Facility in its current state from the Elk City Athletic Foundation, Inc.

D. Board to consider and take action to approve or not approve CCOSA District Level Services Program Agreement.

- E. Board to consider and take action to vote to approve or not approve continuing services with OSAG (Oklahoma School Assurance Group) Workers Compensation.

- F. Board to consider and take action to approve or not approve OSIG Building Insurance for the 2019-2020 School Year

- G. Board to consider and take action to approve or not approve the renewal for the 2019-2020 OSSBA Membership.

- H. Board to consider and take action to approve or not approve the renewal for the 2019-2020 OSSBA Policy Service.

- I. Board to consider and take action to approve or not approve the OSSBA Employment Services agreement for 2019-2020 school year.

- J. Board to vote to approve or not approve Open Transfer Students as submitted for the 2019-2020 school year.

- K. Board to consider and take action to approve or not approve Activity Funds and Use Reports for the 2019-2020 School Year.

- L. Board to consider and take action to approve or not approve Speech Language Contract for the 2019-2020 School Year with Dara Clark.

- M. Board to consider and take action to approve or not approve Certified Pay Scale, Support Salary Pay Scale, and Extra Duty Stipends for the 2019-2020 School Year.

N. Board to consider and take action to approve or not approve the Maintenance Agreement and Lease Agreement for the Copier Machines.

8. Personnel

A. Summer Help - Paxton Hunt, Eric McFall

B. Adult Education Staff: Mary Anderson, Joyce Roberts, Janis Kincaid, Lupe Gallegos, Irl D. Cheatham, Darrel Greene.

C. Vote to employ or not employ the following individuals for the 2019-2020 school year pending proper certification:

1. Elementary Physical Education

2. Technology Assistant

3. Intermediate Physical Education

4. Second Grade Teacher

9. Superintendent's Report:

A. School Building Improvements

B. Discuss Super Fan/Stop It App

C. Resignations

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

E. Next Regular Meeting - July 8, 2019 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent