

**Regular Meeting**

Thursday, June 27, 2019 12:00 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: Absent  
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. June 10, 2019 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending June 30, 2019.
    3. New encumbrances and change orders as submitted.
    4. Vote to transfer \$20,051.63 from the Activity Fund Sub-Account #26 into the General Fund.
    5. Vote to transfer \$8,844.49 from the Activity Fund Sub - Account #42 into the General Fund.
    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 today'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 the Speech Pathologist Contract for Meggie Hutchinson for the 2019-2020 School Year.
      - B. Board to consider and take action to approve or not approve bid and purchase order to resurface track at Big Elk Stadium.

C. Board to consider and take action to approve or not approve bid and purchase order for stadium lighting at Big Elk Stadium

8. Personnel

A. Adult Education Teacher

B. Summer Help

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

1. Lay Coach/Student Teacher

2. High School Secretary

3. High School Science Teacher

9. Superintendent's Report:

A. School Building Improvements

B. Resignations

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

10. New Business

11. Adjourn

---

Chairperson

---

Superintendent