

**Regular Meeting**

Monday, November 9, 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. Consent Agenda
  - A. October 12, 2020 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending October 31, 2020.
    3. Activity Fund report ending October 31, 2020.
    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 the revisions to the 2020-2021 School Year Calendar.
  - B. Board to consider and take action to approve or not approve the 2021-2022 School Year Calendar.
  - C. Board to consider and take action to approve or not approve the 2021 Calendar Year Schedule for Regular Board Meetings.

- D. Board to consider and take action to approve the 2021 Calendar year Schedule for Regular Gifted and Talented Meetings.
  - E. Board to consider and take action to approve or not approve the Extra Duty Pay Scale.
  - F. Board to consider and take action to approve or not approve to adjunct Shayne Thornton for 2 hours of Middle School Physical Education.
  - G. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Adopt & Revise- DEA-R3- Extra Pay for Teacher Sponsors, CQ- Data Management, DE-R1 - Salary Schedules, FLA- Cumulative Records, Revise - DNA- Teacher Evaluation, DOCA- Reduction-In-Force Certified Personnel
  - H. 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 #9 in the amount of \$761,658.00) and Oklahoma Office of Management and Enterprise Services (OMES) (Fund 86 - PO #10 in the amount of \$26,658.03) to complete roofing projects contained in Phase 4 of the 2020 Storm Damage Reroof Project which includes the Intermediate School (Grandview/Pioneer Elementary) and High School Vo-Ag Building.
  - I. Board to consider and take action to approve or not approve the ELA Reading List.
8. Personnel
- A. Vote to employ or not employ the following individuals for the 2020-2021 school year pending proper certification:
    - 1. Full Time Maintenance
  - B. Vote to adjunct or not adjunct the following coaches for the 2020-2021 School Year: Tiffany Shelton
9. Superintendent's Report:
- A. School Building Improvements
  - B. Return to Learn Update
  - C. Wellness Calendar
  - D. Resignations
  - E. District Enrollment
  - F. Next Regular Meeting - December 7, 2020 at 6:00 pm
10. New Business
11. Adjourn

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Chairperson

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Superintendent