

Regular Meeting

Monday, December 7, 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: 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. November 9, 2020 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending November 30, 2020.
 3. Activity Fund report ending November 30, 2020.
 4. New encumbrances and change orders as submitted.
 4. Board to consider and take action to approve or not approve the resignation of Superintendent, Rick Garrison effective June 30, 2021.
 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.
 1. Superintendent of Schools
 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 use of the State of Oklahoma Roof Asset Management Program and to hire Ford Roofing (Fund 86 - PO #11 in the amount of \$158,059.00) and Oklahoma Office of Management and Enterprise Services (OMES) (Fund 86 - PO #12 in the amount of \$5,532.07) to complete roofing projects contained in Phase 5 of the 2020 Storm Damage Reroof Project which includes the Jr. High Annex, Ticket Booth,

Visitors Concession, and Women's Dressing/Concession.

B. Consider adoption of a Resolution ratifying and confirming a Ground Lease Agreement and approving and affirming a First Supplemental Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

9. Superintendent's Report:

A. School Building Improvements

B. Discuss Return to Learn Plan

C. Wellness Calendar

D. Resignations

E. District Enrollment

F. Next Regular Meeting - January 11, 2021 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent