

**Regular Meeting**

Monday, July 8, 2019 6:00 PM  
Elk City Board of Education  
300 N. Boone Ave

Jim Blevins: Present  
Kirby McBroom: Present  
Darin Schmidt: 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. June 27, 2019 Regular Board Meeting Minutes.

B. Financial Transactions

1. Superintendent's Financial Report

2. Treasurer's report ending June 30, 2019.

3. Activity Fund report ending June 30, 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 the Encumbrance Resolution as submitted.

B. Board to consider and take action to approve or not approve the Investment Resolution as submitted.

C. Board to vote to approve or not approve the contract for the Paragon Communications Live and on Demand School Streaming Services for Big Elks Sports and Events for the 2019-2020 School Year.

D. Board to consider and take action to approve or not approve bids for food and supplies for the Child Nutrition Program.

E. Board to consider and take action to approve or not approve Math/Science courses offered by Western Technology Center for the 2019-2020 school

year.

F. Board to consider and approve or not approve Jacy Dyson as authorized Child Nutrition Director Representative for the district.

G. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies- Revise - DPB- Substitute Teachers, CKDA- Tobacco Use Prohibited, DBA- Teacher Assistants, Adopt - DHAC- Staff Members and Social Networking Sites.

8. Personnel

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

1. Daycare Provider

2. Board to consider and take action to appoint the following personnel for 2019-2020: 1. Penny Shockey - Encumbrance Clerk and Activity Fund Custodian, Deputy Board Minutes Clerk 2. Chelsea Glasgow - Board Minutes Clerk 3. Lisa Hunt - Payroll/Insurance Clerk, Deputy Activity Fund Custodian, Deputy Treasurer 4. Lisa Barber - Treasurer

9. Superintendent's Report:

A. School Building Improvements

B. Resignations

C. Next Regular Meeting - August 12, 2019 at 6:00 pm

10. New Business

11. Adjourn

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Chairperson

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Superintendent