

**Regular Meeting**

Monday, January 11, 2021 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. December 7, 2020 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending December 31, 2020.
    3. Activity Fund report ending December 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
  - A. Superintendent of Schools
6. Vote to return to open session.
7. Items for Consideration
  - A. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Revise - DA - Sexual Harassment, FB - Sexual Harassment of Students, Revise- FB-E1 - Sexual Harassment Incident Report Form, FB-E2 - Written Notice to Known Parties Regarding Allegations of Sexual Harassment, FB-E3 - Written Report.
  - B. Board to consider and take action to approve or not approve the revisions to the 2020-2021 School Calendar.

C. Board to consider and take action to approve or not approve that Elk City Schools apply for a TLE Qualitative Evaluation Waiver for the 2020-2021 school year as allowed by the Oklahoma State Board of Education

D. Board to consider and take action to approve or not approve the following items as surplus and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization: 59 Dell Latitude E6430, 1 Dell Latitude E6440, 11 Dell Latitude E5530, and 60 Dell Computer Docks.

8. Personnel

A. Vote to employ or not employ the following individuals for the 2020-2021 school year pending proper certification:

1. Paraprofessional (2)

9. Superintendent's Report:

A. School Building Improvements

B. School Board Appreciation Month

C. Return To Learn

D. Wellness Calendar

E. Resignations

F. District Enrollment

G. Next Regular Meeting - February 8, 2021 at 6:00 pm

10. New Business

11. Adjourn

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Chairperson

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Superintendent