

Regular Meeting

Monday, February 8, 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. January 11, 2021 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending January 31, 2021.
 3. Activity Fund report ending January 31, 2021.
 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
 - B. Discuss Administration
 1. Discuss the employment of all persons listed as such on today's agenda. 1. Cindy Buckmaster - Assistant Superintendent 2. Robin Coffman - Curriculum/Professional Development Director 3. Haley Price - Elementary Principal 4. James Cook - Elementary Assistant Principal 5. Dee Wilhelm - Intermediate Principal 6. Richard Moran - Middle School Principal 7. Jamie McClure - High School Principal 8. Amanda Friesen - High School Assistant Principal 9. Debra Webb - High School Assistant Principal 10. Brian Hunt - High School Activities Director 11. Brandon Shelton - MS Activities Director/Dean of Students 12. Justin Ediger - Pioneer Center Director 13. Tony Chauncey - IT Director/PowerSchool Manager

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-** FDC-R1 - Attendance Policy, BFA - Board Policies, BJ - Board of Education Executive Officer-Superintendent, BBH - Development Opportunities: Board Members, **Adopt-** GKA - Releasing Students to Police, GKA-E - Form for Signature of Arresting Officer, BKBB - School Social Media Accounts, BKBC - School District Approved Social Media Accounts **Eliminate-** BE-R2 - Board of Education Meetings Teleconferencing or Videoconferencing Regulations.
 - B. Board to consider and take action to approve or not approve the revisions to the 2020-2021 School Year Calendar.
8. Personnel
 - A. Vote to employ or not employ the following individuals for the 2020-2021 school year pending proper certification:
 1. Cafeteria Worker
 - B. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:
 1. Teacher/Coach
9. Superintendent's Report:
 - A. School Building Improvements
 - B. Return to Learn
 - C. Wellness Calendar
 - D. Resignations
 - E. Board Points
 - F. District Enrollment
 - G. Next Regular Meeting - March 8, 2021 at 6:00 pm
 - H. OSSBA/CCOSA Education Leadership Conference - August 26-29, 2021
10. New Business
11. Adjourn

Chairperson

Superintendent