

**Regular Meeting**

Monday, August 12, 2019 6:00 PM  
Elk City Board of Education  
300 N. Boone Ave  
Elk City, OK 73644

Jim Blevins: Present  
Kirby McBroom: Present  
Darin Schmidt: 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. July 8, 2019 Regular Board Meeting Minutes.

B. Financial Transactions

1. Superintendent's Financial Report

2. Treasurer's report ending July 31, 2019.

3. Activity Fund report ending July 31, 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 Handbooks for Certified Staff, Support Staff, Substitutes, and Students.

B. Board to consider and take action to approve or not approve the revision of the 2019-2020 Extra Duty Pay Schedule.

C. Board to consider and take action to approve or not approve the 2019-2020 Career Tech Contract for Secondary Career and Technology Education Programs.

D. Board to consider and take action to approve or not approve the Inductee Committees for the following first year Elk City Certified Teachers (Attachment A)

E. Board to consider and take action to approve or not approve the Adjunct of Kaleb Murray for up to two (2) hours of Physical Science.

F. Board to consider and take action to approve or not approve the Elk City School Committees consisting of Textbook, District Safe Schools, Site Safe Schools, Healthy & Fit, and Staff Development. (Attachment B)

G. Possible consideration and vote by the Elk City Board of Education to adopt the Resolution to Endorse the COSSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education.

H. A vote to Adopt, Revise, or Eliminate the following Board Policies: Revise - FNG- Wireless Telecommunication Devices, and DEA-R2 - Administrative Policies for Substitute Teachers Adjusted Yearly, and FOF- Saturday School.

## 8. Personnel

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

1. 7th Grade Geography, Bus Driver, Coach

2. High School Assistant Principal

3. Kindergarten Teacher

4. Elementary Art

5. Elementary Secretary

6. Bus Barn Assistant

7. Paraprofessional (2)

8. Cafeteria Cooks (4)

9. Superintendent's Report:

A. School Building Improvements

B. Discuss possible proposal for the use of Fairview Portable Annex Buildings

C. Resignations

D. OSSBA Conference August 23rd - 25th.

E. Next Regular Meeting - September 9, 2019 at 6:00 pm

10. New Business

11. Adjourn

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Chairperson

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Superintendent