

**Regular Meeting**

Monday, April 12, 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: Absent  
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. March 8, 2021 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending March 31, 2021.
    3. Activity Fund report ending March 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. Discuss all Certified Staff (Attachment A)
6. Vote to return to open session.
7. Items for Consideration
  - A. Board to consider and take action to approve or not approve for Mike Sparks to be the Federal Programs Custodian for the 2021-2022 School Year.
  - B. Board to consider and take action to revise the 2020-2021 School Year Calendar
  - C. Board to consider and take action to approve or not approve Street Drug Collection Contract for the 2021-2022 School Year.

D. Board to discuss and vote to authorize or not authorize Rosenstein, Fist & Ringold, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education to address the equalization of funding as set forth in the Board's Resolution approved at the Oklahoma State School Board's special meeting on March 25, 2021.

8. Personnel

A. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:

1. Certified Staff (Attachment A)

2. Family and Consumer Science

3. Special Education Teacher

4. Library Aide

5. Fourth Grade Teacher

9. Superintendent's Report:

A. School Building Improvements

B. Return to Learn Plan

C. End of Year Activities

D. Moving Middle School Athletics to 8th Period

E. Wellness Calendar

F. Resignations

G. District Enrollment

H. Special Meeting - May 3, 2021 at 12:00 pm

I. Next Regular Meeting - May 10, 2021 at 6:00 pm

J. Board Member Points

10. New Business

11. Adjourn

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Chairperson

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Superintendent