

Regular Meeting

Monday, September 9, 2019 6:00 PM
Elk City Board of Education
300 N. Boone Ave
Elk City, OK 73644

Jim Blevins: Present
Kirby McBroom: Absent
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. August 12, 2019 Regular Board Meeting Minutes.

B. Financial Transactions

1. Superintendent's Financial Report

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

3. Activity Fund report ending August 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 the Gifted and Talented Plan.

B. Board to consider and take action to approve or not approve the continuation of using 1080 hour calendar for the 2019-2020 school year in accordance with policy EBA- School Hours.

C. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: EIED- Graduation Requirements.

D. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2019-2020.

E. Board to consider and take action to approve or not approve, the Estimate of Needs, and Sign Publication Sheet prepared by the auditor for the County Excise Board for the fiscal year ending June 30, 2020.

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

8. Personnel

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

1. Part Time/Temporary- Maintenance/Custodian/Grounds Worker

2. Maintenance/IT/Bus Driver

3. Cafeteria

9. Superintendent's Report:

A. School Building Improvements

B. Wellness Calendar

C. Elk City Schools plans to administer the ACT test in Spring 2020 to eligible juniors as part of the state contract with the Oklahoma State Department of Education and ACT

D. Board Member Points

E. Resignations

F. District Enrollment

G. Next Regular Meeting - October 7, 2019 at 6:00 pm

10. Board to consider and take action to approve or not approve the resignation of Board Seat # 4, held by Darin Schmidt.

11. New Business

12. Adjourn

Chairperson

Superintendent