

Regular Meeting

Monday, June 7, 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. May 10, 2021 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending May 31, 2021.
 3. Activity Fund report ending May 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
6. Vote to return to open session.
7. Items for Consideration
 - A. Board to consider and take action to approve or not approve a request for the Child Nutrition Program to continue with the Campus Smart Food Buying Group through US Foods.
 - B. Board to consider and take action to approve or not approve CCOSA District Level Services Program Agreement.
 - C. Board to consider and take action to vote to approve or not approve continuing services with OSAG (Oklahoma School Assurance Group) Workers Compensation.

- D. Board to consider and take action to approve or not approve OSIG Building Insurance for the 2021-2022 School Year
- E. Board to consider and take action to approve or not approve the renewal for the 2021-2022 OSSBA Membership.
- F. Board to consider and take action to approve or not approve the renewal for the 2021-2022 OSSBA Policy Service.
- G. Board to consider and take action to approve or not approve the OSSBA Employment Services agreement for 2021-2022 school year.
- H. Board to consider and take action to approve or not approve the Center for Education Law Basic Legal Services Agreement for the 2021-2022 School Year
- I. Board to vote to approve or not approve Open Transfer Students as submitted for the 2021-2022 school year.
- J. Board to consider and take action to approve or not approve Activity Funds and Use Reports for the 2021-2022 School Year.
- K. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Adopt and Revise - EB-R - School Calendar (Regulation), DABB-E1 - Records Investigation Consent, EFBCA - Internet and other Computer Networks Acceptable use and Internet Safety Policy.
- L. Board to consider and take action to approve or not approve the Rehabilitation Services Agreement provided by Great Plains Regional Medical Center for the 2021-2022 School Year.
- M. Board to consider and take action to approve or not approve the Hearing Impaired Consultant Services Agreement with Sayre Public Schools for the 2021-2022 School Year.

8. Personnel

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

- 1. Intermediate School Assistant Principal

- 2. 1/2 Day Elementary Art Pending Title IV Funding (Rehire)

- 9. Superintendent's Report:

- A. School Building Improvements

- B. Return to Learn

- C. Discuss Elk City Public Schools dismissing the lawsuit vs. OSBE based upon the rescission of the resolution and compliance of required actions

- D. Selling Northeast Update

- E. Resignations

F. End of Year Regular Meeting - June 30, 2021 at 12:00 pm

G. Regular Meeting - July 12, 2021 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent