

Regular Meeting

Monday, October 7, 2019 6:00 PM
Elk City Board of Education
300 N. Boone Ave
Elk City, OK 73644

Jim Blevins: Present
Kirby McBroom: 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. Presentation - Rick Miller of Britton, Kuykendall & Miller to present School Audit for fiscal year ending June 30, 2019.

4. Presentation - Elk City Schools - Drop Out & College Remediation Report

5. Consent Agenda
 - A. September 30, 2019 Regular Board Meeting Minutes.

 - B. Financial Transactions
 1. Superintendent's Financial Report

 2. Treasurer's report ending September 30, 2019.

3. Activity Fund report ending September 30, 2019.
4. New encumbrances and change orders as submitted.
6. 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 and to discuss the potential appointment of an individual for vacant School Board Seat #4.
7. Executive Session
8. Vote to return to open session.
9. Discuss and possible Board action to appoint an individual to vacant School Board Seat #4.
 - A. Administer the Oath of Office to individual filling vacant School Board Seat #4.
10. Board to consider and take action to designate current Board Member to serve as Vice President.
11. Items for Consideration

A. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Revise: EHDF - Online Instruction and EIAE - Proficiency Based Promotion.

B. Board to consider and take action to approve or not approve the English Language Arts Reading List.

C. Board to consider and take action to approve or not approve the amendment of the extra duty pay scale.

D. Board to consider and take action to approve or not approve a resolution calling for a Board of Education Primary Election of Board of Education Office Number 5 for a 5 year term and Office Number 4 for a 4 year term. (The election will be conducted on February 11, 2020; and the filing period for this office will be from 8:00 a.m. to 5:00 p.m. at the County Election Board, Monday December 2 through Wednesday, December 4, 2019.

E. Board to approve or not approve the request to close the following Precincts for the Annual Board Election that will be held April 7, 2020: Custer County #26 and Roger Mills County #102 and #201.

12. Personnel

A. A vote to Adjunct the following coaches for the 2019-2020 School Year: Zachary Stamm, Rhonda Merrifield, Vernetta Felton, William Thorton, Pat Senger, Tyson Brown.

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

1. Aware Community Manager

2. Cafeteria Worker

3. Paraprofessional (5)

13. Superintendent's Report:

A. School Building Improvements

B. Wellness Calendar

C. Resignations

D. District Enrollment

E. Region 9 Meeting - October 29th, 2019

F. Next Regular Meeting - November 11, 2019 at 6:00 pm

14. New Business

15. Adjourn

Chairperson

Superintendent