

End of Year Regular Meeting

Wednesday, June 30, 2021 12:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Absent
Kirby McBroom: Present
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. June 7, 2021 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending June 30, 2021.
 3. New encumbrances and change orders as submitted.
 4. Vote to transfer \$18,104.17 from the Activity Fund Sub-Account #26 into the General Fund.
 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. Personnel
 - A. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:
 1. Middle School Math/STEM
 2. Second Grade Teacher
 3. Pre-Kindergarten Teacher

4. Summer Help
5. Paraprofessional
6. Intermediate Counselor
7. Intermediate Librarian/Virtual Teacher
8. 4th Grade Teacher
9. 1/2 Day Secretary/1/2 Day Virtual Teacher
10. Secondary History/Coach
8. Superintendent's Report:
 - A. Resignations
 - B. Next Regular Meeting - July 12, 2021 at 6:00 pm
9. New Business
10. Adjourn

Chairperson

Superintendent