

**Regular Meeting**

Monday, July 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: Present  
Melanie Randle: Present  
Brandon Storm: Present  
Kris Waters: Absent

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 30, 2021 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending June 30, 2021.
    3. Activity Fund report ending June 30, 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 appraisal of school property located at 301 E. Country Club, Elk City, OK 73644.
6. Vote to return to open session.
7. Items for Consideration
  - A. Board to consider and take action to approve or not approve the Encumbrance Resolution as submitted.
  - B. Board to consider and take action to approve or not approve the Investment Resolution as submitted.

- C. Board to consider and take action to approve or not approve bids for food and supplies for the Child Nutrition Program.
- D. Board to consider and take action to approve or not approve Math/Science courses offered by Western Technology Center for the 2021-2022 school year.
- E. Board to consider and approve or not approve Jacy Dyson as authorized Child Nutrition Director Representative for the district.
- F. Board to consider and take action to approve or not approve the Extra Duty Stipends for the 2021-2022 School Year.
- G. Board to consider and take action to approve the Elementary Handbook, Secondary Handbook, and Virtual Elk Handbook for the 2021-2022 School Year.
- H. Board to consider and take action to approve or not approve to adjunct Kaleb Murray for 2 hours of Physical Science, Joseph Leven for 2 hours for Anatomy and Physiology, Jason Xenos for 2 hours for High School Art, William Thornton for 1 hour of Middle School Physical Education for the 2021-2022 School year.
- I. Board to consider and take action to approve or not approve to Adjunct Shylar Thornton and Danny Laufer as a Lay Coach for the 2021-2022 School Year.
- J. Board to approve or not approve the Bid for the Sale of Northeast Elementary located at 301 E. Country Club, Elk City, OK 73644.
- K. Discussion, consideration and vote to approve a real estate purchase contract for the sale of the Elk City Public Schools Property located at 301 E. Country Club, Elk City, Oklahoma.

8. Personnel

- A. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:
  - 1. Board to consider and take action to appoint the following personnel for 2020-2021: 1. Penny Shockey - Encumbrance Clerk and Activity Fund Custodian, Deputy Board Minutes Clerk 2. Chelsea Glasgow - Board Minutes Clerk 3. Lisa Hunt - Payroll/Insurance Clerk, Deputy Activity Fund Custodian, Deputy Treasurer 4. Lisa Barber - Treasurer
  - 2. Grounds Worker
  - 3. Daycare Provider
  - 4. Middle School/High School Art Teacher/Coach
  - 5. Elementary Secretary
- 9. Superintendent's Report:
  - A. School Building Improvements
  - B. Academic Plan

C. Resignations

D. Next Regular Meeting - August 9, 2021 at 6:00 pm

10. New Business

11. Adjourn

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Chairperson

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Superintendent