

Regular Meeting

Monday, August 9, 2021 6:00 PM
Elk City Board of Education - Board Conference Room
300 N. Boone Ave
Elk City, OK 73644

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. Personnel
 - A. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:
 1. Paraprofessional (3)
 2. Cafeteria (2)
 3. Summer Maintenance
 4. Consent Agenda
 - A. July 12, 2021 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending July 31, 2021.
 3. Activity Fund report ending July 31, 2021.
 4. New encumbrances and change orders as submitted.
 5. 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.
 6. Executive Session
 7. Vote to return to open session.
 8. Items for Consideration
 - A. Board to consider and take action to approve or not approve Handbooks for Certified Staff, Support Staff, and Substitutes.
 - B. Board to consider and take action to approve the Elementary Handbook, Secondary Handbook, and Virtual Elk Handbook for the 2021-2022 School Year.

- C. Board to consider and take action to approve or not approve to Adjunct Hunter Hays and Dave Meadows as a Lay Coach for the 2021-2022 School Year.
 - D. Board to consider and take action to approve or not approve the Inductee Committees for the first year Elk City Certified Teachers.
 - E. Board to consider and take action to approve or not approve the Elk City School Committees consisting of Textbook, District Safe Schools, Site Safe Schools, Healthy & Fit, and Staff Development.
 - F. Board to consider and take action to approve or not approve to Adopt, Revise, or Eliminate the following Board Policies: Adopt - EGG- Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process, Revise - FFFF- School Bus Program, FFFF-R1- School Bus Program (Regulations), Agriculture Farm Center Policies and Procedures.
 - G. Board to consider and take action to approve or not approve the contract for the Paragon Communications Live and on Demand School Streaming Services for Big Elks Sports and Events for the 2021-2022 School Year
 - H. Board to consider and take action to approve or not approve and sign Library Deregulations for the Elementary, Intermediate, Middle School, and High School.
 - I. Board to consider and take action to approve or not approve the revision to the 2021-2022 School Year Calendar.
 - 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.
9. Superintendent's Report:
- A. School Building Improvements
 - B. Extra Duty Positions
 - C. Return to Learn
 - D. Wellness Calendar
 - E. Resignations
 - F. Next Regular Meeting - September 13, 2021 at 6:00 pm
10. New Business
11. Adjourn

Chairperson

Superintendent