

Regular Meeting

Monday, September 13, 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. Presentation - Rick Miller of Britton, Kuykendall & Miller to present School Audit for fiscal year ending June 30, 2020
4. Presentation - Drop out & College Remediation Report
5. Board to consider and take action to approve or not approve, the Estimate of Needs, and Sign Publication Sheet prepared by the auditor for the County Excise Board for the fiscal year ending June 30, 2022.
6. Consent Agenda
 - A. August 9, 2021 Regular Board Meeting Minutes.
 - B. August 20, 2021, Special Board Meeting Minutes
 - C. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending August 31, 2021.
 3. Activity Fund report ending August 31, 2021.
 4. New encumbrances and change orders as submitted.
7. 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.
8. Executive Session
9. Vote to return to open session.
10. Items for Consideration

- A. Board to consider and take action to approve or not approve the 2021-2022 Career Tech Contract for Secondary Career and Technology Education Programs.
 - B. Board to consider and take action to approve or not approve the Gifted and Talented Plan.
 - C. Board to consider and take action to approve or not approve the English Language Arts Reading List.
 - D. Board to consider and take action to approve or not approve the continuation of using 1080 hour calendar for the 2021-2022 school year in accordance with policy EBA- School Hours.
 - E. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Adopt & Revise- Adopt - DBH- Accommodations for Lactating Employees, EIEDF- Individual Career and Academic Plan, EJB- Suicide Awareness and Training, FDAAA- Electronic Signatures. Revise - BDFD- Healthy and Fit School Advisory Committee/Safe School Committee, DOAC- Support Personnel Suspension, Demotion, Nonrenewal, or Termination, CI- Disposal of Surplus School Property
 - F. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2021-2022.
 - G. A vote to approve or not approve to adjunct Tiffany Shelton to be Head Junior High Cheer Coach.
 - H. Vote to approve or not approve Rebecca Anderson to replace Kristin Walter as mentor teacher for the remainder of the year.
 - I. Board to approve or not approve the revisions to the Extra Duty Pay Scale.
11. Personnel
- A. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:
 - 1. Grounds Worker
 - 2. Paraprofessional (2)
12. Superintendent's Report:
- A. School Building Improvements
 - B. District decision for OSTP Junior testing - ACT
 - C. Student Drug Testing
 - D. Data Driven Instruction
 - E. Enrollement
 - F. Resignations

G. Next Regular Meeting - October 11, 2021 at 6:00 pm

13. New Business

14. Adjourn

Chairperson

Superintendent