

Regular Meeting

Monday, October 11, 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: 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. Data Driven Instruction Update
4. Consent Agenda
 - A. September 13, 2021 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending September 30, 2021.
 3. Activity Fund report ending September 30, 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 a resolution calling for a Board of Education Primary Election of Board of Education Office Number 2 for a 5 year term. (The election will be conducted on February 8, 2022; 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 6 through Wednesday, December 8, 2021.
 - B. Board to approve or not approve the request to close the following Precincts for the Annual Board Election that will be held April 5, 2022:

Custer County #26 and Roger Mills County #102.

C. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: - **Adopt** - FFACD- Seizure-Safe Schools, EGG-E- Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process Complaint Form, FMAAA-E- Emergency Action Plan, FMAAA-E2- Evaluation of Emergency Action Plan, GFB- Grievance Procedure: Parent-Teacher, GFB-E- Grievance Report, **Revise** - FMAAA- Extra Curricular Activities Emergency Medical Services, BBB- School Board Members Term of Office, EIED- Graduation Requirements, DECBH- Family Leave, DBF-R- Mentor Teachers (Regulations), DBF- Mentor Teachers, **Delete** -DDB- Release From Contract.

D. Board to consider and take action to approve or not approve the revisions to the Support Staff Salary Schedule.

9. Personnel

A. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:

1. Paraprofessional

2. Teacher Assistant (Band)

10. Superintendent's Report:

A. School Building Improvements

B. Resignations

C. District Enrollment

D. Next Regular Meeting - November 8, 2021 at 6:00 pm

11. New Business

12. Adjourn

Chairperson

Superintendent