

**Regular Meeting**

Monday, November 8, 2021 6:00 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. October 11, 2021 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending October 31, 2021.
    3. Activity Fund report ending October 31, 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
6. Vote to return to open session.
7. Items for Consideration
  - A. Board to consider and take action to approve or not approve the 2022-2023 School Year Calendar.
  - B. Board to consider and take action to approve or not approve the 2022 Calendar Year Schedule for Regular Board Meetings.
  - C. Board to consider and take action to approve the 2022 Calendar year Schedule for Regular Gifted and Talented Meetings.
  - D. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Eliminate: FE- Open Transfer Policy Transfers and

Assignments, Adopt: FE - Student Transfers, FEF - Student Transfers for Children of Teachers, FEH - Transfers for Special Education Student.

1. Board to consider and take action to approve or not approve the Capacity Limits for Elk City Public Schools to accept student transfers at each site and grade level.
  
8. Personnel
  - A. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:
    1. Oklahoma School Covid Prevention Coordinator
    2. IT Tech
  9. Superintendent's Report:
    - A. School Building Improvements
    - B. Resignations
    - C. District Enrollment
    - D. Next Regular Meeting - December 13, 2021 at 6:00 pm
10. New Business
11. Adjourn

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Chairperson

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Superintendent