

**Regular Meeting**

Monday, December 9, 2019 6:00 PM  
Elk City Board of Education  
300 N. Boone Ave  
Elk City, OK 73644

Kirby McBroom: Present  
Kelsey Merz: 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. November 11, 2019 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report.
    2. Treasurer's report ending November 30, 2019.
    3. Activity Fund report ending November 30, 2019.
    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 and to discuss the potential appointment of an individual or to call for a Special Election to fill vacant School Board Seat #3.
      1. Evaluate Superintendent and discuss Superintendent Contract.
      5. Executive Session
      6. Vote to return to open session.
        - A. Discussion and possible Board action appointing individual to vacant School Board seat # 3 or to call for a Special Election to fill vacant School Board Seat.
7. Items for Consideration
  - A. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Adopt- EKBA- Reading Sufficiency Testing, CHCB- Selection of a Construction Manager - Revise - CHC- Bids and Quotations, DCB- Notice of Vacancy, DNAA- Evaluation of Administrative Personnel, DC-

Employment Practices.

8. Personnel

A. Vote to employ or not employ the following individuals for the 2019-2020 school year pending proper certification:

1. Head Football Coach (Adjunct for 2 hours)

B. Vote to employ or not employ the following individuals for the 2020-2021 school year pending proper certification:

1. Special Education Teacher

9. Superintendent's Report:

A. School Building Improvements

B. Discuss 2019 Report Card

C. Wellness Calendar

D. Resignations

E. District Enrollment

F. Next Regular Meeting - January 13, 2020 at 6:00 pm

10. New Business

11. Adjourn

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Chairperson

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Superintendent