

Regular Meeting

Monday, January 13, 2020 6:00 PM
Elk City Board of Education
300 N. Boone Ave
Elk City, OK 73644

Kirby McBroom: Present
Kelsey Merz: Present
Melanie Randle: Present
Brandon Storm: Present
Kris Waters: Present

1. Call to Order
2. Administer the Oath of Office to individual filling vacant School Board Seat #3, Melanie Randle.
3. 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.
4. Consent Agenda
 - A. December 9, 2019 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending December 31, 2019.
 3. Activity Fund report ending December 31, 2019.
 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 the Adoption, Revisions, or Elimination of the following Policies: FDC-R1 - Attendance Policy.
9. Personnel

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

1. Cafeteria Workers (2)
2. Paraprofessional, Hourly Contract (As needed)
3. Vocational Rehabilitation Student

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

1. World History/Coaching
10. Superintendent's Report:
 - A. School Building Improvements
 - B. Wellness Calendar
 - C. Resignations
 - D. District Enrollment
 - E. Next Regular Meeting - February 10, 2020 at 6:00 pm
11. New Business
12. Adjourn

Chairperson

Superintendent