

**Regular Meeting**

Monday, February 10, 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. 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. January 13, 2020 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending January 31, 2020.
    3. Activity Fund report ending January 31, 2020.
    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 Adoption, Revisions, or Elimination of the following Policies: Adopt: EIEDC- Early Graduation, FFACDA- Administration of Opiate Antagonists Revise: EIE- Retention or Promotion, EMC- Graduation Policy
8. Personnel
  - A. Vote to employ or not employ the following individuals for the 2019-2020 school year pending proper certification:

1. Title I Aide
2. Cafeteria Worker
9. Superintendent's Report:
  - A. School Building Improvements
  - B. Discuss Esports becoming a new Extra Curricular Activity
  - C. Wellness Calendar
  - D. Resignations
  - E. District Enrollment
  - F. Aware Grant Author visit, Hope Rising - February 25, 2020- 8:45am, 12:00pm, 6:00pm
  - G. Region 9 Meeting - March 5, 2020
  - H. Next Regular Meeting - March 9, 2020 at 6:00 pm
  - I. OSSBA Day at the Capital - March 10, 2020
  - J. OSSBA/CCOSA Education Leadership Conference - August 27-30, 2020
10. New Business
11. Adjourn

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Chairperson

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Superintendent