

AGENDA
Regular Meeting
Monday, October 9, 2017 6:00 PM
Elk City Board of Education 222 West Broadway Elk City, OK 73644
300 N. Boone Ave
Elk City, OK 73644

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

1. Call to Order
2. Presentation - District Accreditation Status.
3. Presentation - Jeff Lewallen - Drop Out and College Remediation Report
4. 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.
5. Consent Agenda
 - 5.A. September 11, 2017 Regular Board Meeting Minutes.
 - 5.B. Financial Transactions
 - 5.B.1. Superintendent's Financial Report
 - 5.B.2. Treasurer's report ending September 30, 2017.
 - 5.B.3. Activity Fund report ending September 30, 2017.
 - 5.B.4. New encumbrances and change orders as submitted.
6. Items for Consideration
 - 6.A. Board to consider and take action to approve or not approve a resolution calling for an annual election of Board of Education Office Number 3 for a 5 year term. (The election will be conducted on February 13, 2018; 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 4 through Wednesday, December 6, 2017.)
 - 6.B. Board to approve or not approve the request to close the following Precincts for the Annual Board Election that will be held February 18, 2017: Custer County #26 and Roger Mills County #102 and #201.
 - 6.C. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

6.D. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

6.E. Vote to approve or not approve Joe D. Hall General Contractors L.L.C. to remodel the Old Middle School at 300 N. Boone for relocation of the Board of Education Offices, Adult Education, and additional Middle School Classrooms pending available funding.

6.F. Board to consider and take action to approve or not approve the following items as surplus (attachment A) and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization.

6.G. Board to approve or not approve to Adopt, Revise or Eliminate the following Board Policies: Adopt: GK - Use of School Property, DABB - Records Investigation, FOB - Corporal Punishment, DOCCA - Written Admonishment Teacher, CBB - Policy Forbidding The Supplanting of Federal Funds and Grant Monies for Local Revenue and Revise: EFBC - Web Pages.

6.H. Board to approve or not approve the revisions to the ELA Reading List.

6.I. Board to consider and take action to approve or not approve Kids Inc. to continue utilizing an unused classroom as storage for athletic equipment.

7. 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:

7.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.

8. Executive Session

9. Vote to return to open session.

10. Personnel

10.A. Vote to employ or not employ the following individuals for the 2017-2018 school year:

10.A.1. Pre-Kindergarten Assistant

10.A.2. Cafeteria Cook

10.A.3. Custodian

11. Superintendent's Report:

11.A. School Building Improvements

11.B. New Building Project Update

11.C. Resignations

11.D. 2017-2018 Class Sizes

11.E. District Enrollment

11.F. OSSBA Region 9 Meeting - October 26, 2017

11.G. Next Regular Meeting - November 13, 2017 at 6:00 pm

12. New Business

13. Adjourn

Individuals having a physical condition that prevents them from attending the board meeting are requested to contact this office no later than 12:00 noon the last working day before said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Elk City Public Schools Administration Building, 300 N. Boone, Elk City, OK, at _____ on _____, 2023.

Bobbi Embery