

AGENDA
Regular Meeting
Monday, October 12, 2020 6:00 PM
Elk City Board of Education - Board Conference Room
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. 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. Presentation - Elk City Schools - Drop Out & College Remediation Report
4. Consent Agenda
 - 4.A. September 8, 2020 Regular Board Meeting Minutes.
 - 4.B. Financial Transactions
 - 4.B.1. Superintendent's Financial Report
 - 4.B.2. Treasurer's report ending September 30, 2020.
 - 4.B.3. Activity Fund report ending September 30, 2020.
 - 4.B.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:
 - 5.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
 - 8.A. Board to consider and take action to approve or not approve a resolution calling for a Board of Education Primary Election of Board of Education Office Number 1 for a 5 year term, Office Number 3 for a 2 year term, and Office Number 4 for a 3 year term. (The election will be conducted on February 9, 2021; 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 7 through Wednesday, December 9, 2020.

8.B. Board to approve or not approve the request to close the following Precincts for the Annual Board Election that will be held April 6, 2021: Custer County #26 and Roger Mills County #102.

8.C. Board to consider and take action to approve or not approve use of the State of Oklahoma Roof Asset Management Program and to hire Ford Roofing (Fund 86 - PO #7 in the amount of \$872,131.00) and Oklahoma Office of Management and Enterprise Services (OMES) (Fund 86 - PO #8 in the amount of \$30,524.59) to complete roofing projects contained in Phase 3 of the 2020 Storm Damage Reroof Project which includes Admin Building, Junior High Annex and Basement, and Junior High North Classroom and Gym.

9. Personnel

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

9.A.1. Cafeteria Manager

9.A.2. Maintenance/Grounds Worker

9.A.3. Paraprofessional

9.B. A vote to Adjunct the following coaches for the 2020-2021 School Year: Zachary Stamm, Vernetta Felton, William Thorton, Pat Senger, Tyson Brown.

10. Superintendent's Report:

10.A. School Building Improvements

10.B. Return to Learn Update

10.C. Will administer ACT to Juniors as contracted by OSDE

10.D. Board Points

10.E. Wellness Calendar

10.F. Resignations

10.G. District Enrollment

10.H. Next Regular Meeting - November 9, 2020 at 6:00 pm

11. New Business

12. 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 _____, 2021.

Chelsea Glasgow