

AGENDA
Regular Meeting
Monday, April 12, 2021 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. Consent Agenda

3.A. March 8, 2021 Regular Board Meeting Minutes.

3.B. Financial Transactions

3.B.1. Superintendent's Financial Report

3.B.2. Treasurer's report ending March 31, 2021.

3.B.3. Activity Fund report ending March 31, 2021.

3.B.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:

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

5. Executive Session

5.A. Discuss all Certified Staff (Attachment A)

6. Vote to return to open session.

7. Items for Consideration

7.A. Board to consider and take action to approve or not approve for Mike Sparks to be the Federal Programs Custodian for the 2021-2022 School Year.

7.B. Board to consider and take action to revise the 2020-2021 School Year Calendar

7.C. Board to consider and take action to approve or not approve Street Drug Collection Contract for the 2021-2022 School Year.

7.D. Board to discuss and vote to authorize or not authorize Rosenstein, Fist & Ringold, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education to address the equalization of funding as set forth in the Board's Resolution approved at the Oklahoma State School Board's special meeting on March 25, 2021.

8. Personnel

8.A. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:

8.A.1. Certified Staff (Attachment A)

8.A.2. Family and Consumer Science

8.A.3. Special Education Teacher

8.A.4. Library Aide

8.A.5. Fourth Grade Teacher

9. Superintendent's Report:

9.A. School Building Improvements

9.B. Return to Learn Plan

9.C. End of Year Activities

9.D. Moving Middle School Athletics to 8th Period

9.E. Wellness Calendar

9.F. Resignations

9.G. District Enrollment

9.H. Special Meeting - May 3, 2021 at 12:00 pm

9.I. Next Regular Meeting - May 10, 2021 at 6:00 pm

9.J. Board Member Points

10. New Business

11. 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 _____, 2022.

Chelsea Glasgow