

**Regular Meeting**

Monday, May 11, 2020 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Present  
Kirby McBroom: 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. April 14, 2020 Regular Board Meeting Minutes.
  - B. May 4, 2020 Special Board Meeting Minutes
  - C. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending April 30, 2020.
    3. Activity Fund report ending April 30, 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 Application of Temporary Appropriations for Fiscal Year 2020-2021.
  - B. Board to vote to approve or not approve a request from the following coaches to use the district facilities to hold summer camps pending Covid-19 recommendations (See Attachment B)
  - C. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Revise- CFB -

Activity Funds, BBH-R1 - New Board Member Workshop, BBH - Development Opportunities: Board Members, EIC - Honors Program Valedictorian and Salutatorian, EHDD - Concurrent Enrollment, Adopt- BE-R2 - Board of Education Meetings Teleconferencing or Videoconferencing Regulations, BBH-R2 - School Board Member Continuing Education.

8. Personnel

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

1. 6th Grade Science/Geography

2. Title I Aide

B. Vote to employ or not employ 2020 summer help. (See Attachment C)

9. Superintendent's Report:

A. School Building Improvements

B. Covid-19 Recovery & Stabilizing Plan

C. Wellness Calendar

D. Resignations/Reassignments

E. District Enrollment

F. Board Member Financial Disclosure - Due May 15, 2020

G. May Calendar / Year in Review 2019-2020

H. OSSBA Conference - August 27-30, 2020

I. Next Regular Meeting - June 8, 2020 at 6:00 pm

J. End of Year Meeting - June 30, 2020 at 12:00 pm

10. New Business

11. Adjourn

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Chairperson

Superintendent

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