

Regular Meeting

Monday, January 14, 2019 6:00 PM
Elk City Board of Education
300 N. Boone Ave
Elk City, OK 73644

Jim Blevins: Present
Kirby McBroom: Present
Darin Schmidt: 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. December 10, 2018 Regular Board Meeting Minutes.

B. Financial Transactions

1. Superintendent's Financial Report

2. Treasurer's report ending December 31, 2018.

3. Activity Fund report ending December 31, 2018.

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. Personnel

A. Vote to employ or not employ the following individuals for the 2018-2019 school year:

1. Cafeteria Cook

2. Bilingual Aide

8. Items for Consideration

A. Board to approve or not approve Superintendent's Contract for Rick Garrison starting July 1, 2019.

B. Discussion, consideration and vote to revise the District's Policy, CIA- Disposal of Real Property, relating to the sale of surplus real estate.

C. Discussion, consideration and vote to approve a real estate purchase contract for the sale of the Elk City Public Schools Property located at 222 West Broadway, Elk City, Oklahoma.

D. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies- Revise: DMB - Professional Development.

9. Superintendent's Report:

A. School Building Improvements

B. Board Points

C. Wellness Calendar

D. Resignations

E. District Enrollment

F. Next Regular Meeting - February 11, 2019 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent