

Regular Meeting

Monday, March 8, 2021 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

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. February 8, 2021 Regular Board Meeting Minutes.
 - B. February 16, 18, 22, 23, 25, 2021, and March 1, 2, 2021 Special Meeting Minutes.
 - C. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending February 28, 2021.
 3. Activity Fund report ending February 28, 2021.
 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 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 setting the maturities, date, time and place of the bond sale.
 - B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,490,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
 - C. Board to consider and take action to approve or not approve the Contract for Gabbart Communications for the 2021-2022 School Year.

D. Vote to approve or not approve the contract for School Audit June 30, 2021 - Britton, Kuykendall & Miller.

E. Board to reorganize and elect officers for 2021-2022.

F. 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 #17 in the amount of \$133,872.00) and Oklahoma Office of Management and Enterprise Services (OMES) (Fund 86 - PO #18 in the amount of \$4,685.52) to complete roofing projects contained in Phase VI of the 2020 Storm Damage Reroof Project which includes Architectural Metal Wall Panels at the Board Office/Middle School and Skylights at the Elementary School and High School.

G. Board to consider and take action to approve or not approve OKTLE License Agreement for 2021-2022 school year.

H. Board to consider and take action to approve or not approve the revision of the 2020-2021 School Year Calendar.

I. Board to consider and take action to approve or not approve the revisions to the 2021-2022 School Year Calendar.

J. Board to consider and take action to approve or not approve the following items as surplus and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization: 2008 Chevy Van-VIN - 1GCGG29G781136618 and 1997 Shopmade Flatbed Trailer- VIN - 100097.

8. Personnel

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

1. 1. Cindy Buckmaster - Assistant Superintendent 2. Robin Coffman - Curriculum/Professional Development Director 3. Haley Price - Elementary Principal 4. James Cook - Elementary Assistant Principal 5. Dee Wilhelm - Intermediate Principal 6. Richard Moran - Middle School Principal 7. Jamie McClure - High School Principal 8. Amanda Friesen - High School Assistant Principal 9. Debra Webb - High School Assistant Principal 10. Brian Hunt - High School Activities Director 11. Brandon Shelton - MS Activities Director/Dean of Students 12. Justin Ediger - Pioneer Center Director 13. Tony Chauncey - IT Director/PowerSchool Manager

2. Board to consider and take action to approve or not approve to employ Mike Sparks as the Elk City District Superintendent for the 2021-2024 School Year, to enter into an employment contract with Mr. Sparks, and to authorize Board Members to sign the employment contract with Mr. Sparks.

9. Superintendent's Report:

A. School Building Improvements

B. Return to Learn

C. Wellness Calendar

D. Resignations

E. District Enrollment

F. Next Regular Meeting - April 12, 2021 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent