

Regular Meeting

Monday, May 10, 2021 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 12, 2021 Regular Board Meeting Minutes.
 - B. May 3, 2021 Special Board Meeting Minutes
 - C. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending April 30, 2021.
 3. Activity Fund report ending April 30, 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.
 1. Support Staff (Attachment A)
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 to Adjunct Jon Greene for 2 Hours of Physical Education for the 2020-2021 School Year.
 - B. Board to consider and take action to approve or not approve the Application of Temporary Appropriations for Fiscal Year 2021-2022.

- C. Board to consider and take action to approve or not approve the Title VI Parent Advisory Committee By-Laws.
- D. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: Revise - EIE- Retention and Promotion.
- E. Board to consider and take action to approve or not approve revisions to the Administrators Salary Schedule.
- 8. Personnel
 - A. Vote to employ or not employ the following individuals for the 2020-2021 School Year pending proper certification:
 - 1. IT Tech
 - B. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:
 - 1. Support Staff (Attachment A)
 - 2. Middle School Secretary
 - 3. Elementary Assistant Principal
 - 4. Intermediate Principal
 - 5. Elementary Teacher
 - 6. Assistant Band Director (2)
 - 7. Lay Coach
 - 8. Summer Help (Summer School)
 - 9. Superintendent's Report:
 - A. Report on Board's Resolution to initiate legal action against the OSDE
 - B. School Building Improvements
 - C. Summer School
 - D. Return to Learn
 - E. Board Member Financial Disclosure - Due May 15, 2021
 - F. May Calendar / Year in Review 2020-2021
 - G. Board Member Points
 - H. Wellness Calendar
 - I. Resignations

J. District Enrollment

K. OSSBA Conference - August 26-29, 2021

L. Next Regular Meeting - June 7, 2021 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent