

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., September 14, 2015
222 West Broadway
Elk City, OK 73644

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.

- I. Call to order
- II. Vote to approve or not approve the minutes for August 17, 2015 Special Meeting.
- III. Presentation - Gear Up - Jeanne Casebeer, Michelle Jones, Marylynn Parkhurst, Robin Coffman
- IV. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending August 31, 2015.
 - B. Vote to approve or not approve the Activity Fund report ending August 31, 2015.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- V. Items for Consideration
 - A. Board to approve or not approve a Gifted and Talented Advisory Committee for the 2015-2016 school year.
 - B. Board to approve or not approve Elk City Public Schools 2015-2016 Gifted & Talented Plan.
 - C. Board to consider and take action to approve or not approve, the Estimate of Needs, and Sign Publication Sheet prepared by the school auditor for the County Excise Board for the fiscal year ending June 30, 2016.
 - D. Board to consider and take action to approve or not approve the following Staff Development Committee Members:

<u>School</u>	<u>Representative</u>	<u>Alternate</u>
Pioneer	Rebecca Anderson	Sheila Sutton
Northeast	Julie Kilhoffer	Carla Sheppard
Fairview	Leslie Kennedy	Amber Cordova
Grandview	Brenda Morgan	Haley Price
Middle School	Lauren Hesler	Karlese Butler
Int High	Latia Murray	Shari Nutall
High School	Rochelle Lively	Samantha Snider

Parent: Jeanne Casebeer
Admin: Tammy Russell
Counselor: Kim McClure

- E. Board to discuss building projects, no action to be taken.
 - F. Consider adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
 - G. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2015-2016.
 - H. Board to approve or not approve contract for School Psychologist for the 2015-2016 school year.
- VI. 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, or appointment of all persons listed as such on tonight's agenda.
- VII. Executive Session
- VIII. Vote to return to open session.
- IX. Personnel
- A. Vote to employ or not employ the following personnel for 2015-2016 school year:
 - 1. Speech Pathologist
 - 2. Half Day Physical Education (Temporary Contract)
 - 3. Full Day Pre-Kindergarten (Temporary Contract)
 - 4. Teacher Assistant (2)
 - 5. Paraprofessional
 - 6. Title I Aide
 - 7. Building Secretary, Northeast
 - 8. Daycare Provider
- X. Superintendent's Report:
- A. Resignation Letters
 - B. ACT Scores
 - C. District Accreditation Status
 - D. District Enrollment
 - E. Next Regular Meeting - 6:00 p.m., October 12, 2015

XI. Questions and comments from public (3 minute time limit per individual).

* The Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the board agenda may be discussed or voted upon by the Board of Education. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action.

XII. New Business/Comments: Superintendent

Present and have the Board vote, if necessary, on any items brought to the attention of the Superintendent after the agenda was posted.

XIII. New Business/Comments: Board Members

Present and have the Board vote, if necessary, on any items not known by the Board Members prior to posting the agenda.

XIV. Adjourn

Anyone needing assistance to enter the Board of Education Building or special consideration during the meeting must notify the superintendent at least twelve (12) hours prior to the beginning of the meeting.

This agenda was posted at the Board of Education at 222 West Broadway, Elk City, OK at _____ on _____, 2015.

Posted by: _____
Buddy Wood, Superintendent