

ELK CITY BOARD OF EDUCATION  
Regular Meeting  
6:00 p.m., January 11, 2016  
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 minutes for December 7, 2015 regular meeting and Special Board Meeting December 17, 2015.
- III. Presentation - Elk Up - Tim Dewitt
- IV. Presentation - Elk City Schools - Drop Out & College Remediation Report - Jeff Lewallen - High School Principal
- V. Financial Transactions
  - A. Vote to approve or not approve the Treasurer's report ending December 31, 2015.
  - B. Vote to approve or not approve Activity Fund report ending December 31, 2015.
  - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- VI. Item of Consideration
  - A. Board to consider and take action to approve or not approve revision to Board Policy DEA - R1 - Report of Absence.
  - B. Board to consider and take action to direct Superintendent to proceed or not proceed with surveying community and staff with regards to 4 day school week during the 2016-2017 school year.
  - C. Board to Consider and take action to appoint or not appoint Robin Gibson as Board Minutes Clerk, Deputy Activity Fund and Deputy Treasurer for the remainder of the 2015-2016 school year.
  - D. Board to consider and take action to appoint or not appoint Penny Shockey as Activity Fund Custodian and Deputy Board Minutes Clerk for the remainder of the 2015-2016 school year.

E. Board to consider and take action to approve or not approve surplus equipment and bus to be liquidated.

1. Bus - 1991 Chevrolet 22 Passenger - 2GBHG31K2M4115454
2. Commercial Mixer - Hobart - L800

F. Consideration of and Vote to Approve or Not Approve authorizing the Superintendent of Schools to cause the District to file suit seeking all necessary and appropriate relief against (a) the State Department of Education [SDE] and any necessary SDE officials, (b) the Oklahoma Tax Commission [OTC] and any necessary OTC officials, (c) the State Treasurer, to whom "illegally disbursed" funds must be returned and (d) any other persons or entities determined by the Superintendent and the District's legal counsel, to be necessary with regard to the failure of the SDE and the OTC to follow applicable law in calculating the District's State Aid for the 1992-93 through the 2013-14 fiscal year and to authorize payment of all necessary legal fees and costs.

G. Board to discuss Capitol Improvement Projects. No action taken.

VII. 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) and (B) (4) and of the Open Meeting Law:

A. Discuss the employment, resignation, or appointment of all persons listed as such on tonight's agenda.

VIII. Executive Session

IX. Vote to return to open session.

X. Personnel

A. Vote to employ or not employ the following individuals for the 2015-2016 school year:

1. Route Bus Driver - Pending Licensing & Certification

XI. Superintendent's Report

- A. District Enrollment Summary
- B. Resignation Letters Accepted - Dustin Hada, Janie Adams, Marveta Bradford
- C. School Board Seat #1 Results
- D. Next Regular Meeting - February 8, 2016, 6:00 p.m.

XII. 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.

XIII. 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.

XIV. 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 \_\_\_\_\_ 2016.

Posted by: \_\_\_\_\_  
Buddy Wood, Superintendent