

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., March 7, 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. Board to reorganize and elect officers for 2016-2017
- III. District Financial Presentation - Mr. Rick Garrison
- IV. Vote to approve or not approve the minutes for the February 8, 2016 Regular Meeting
- V. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending February 29, 2016.
 - B. Vote to approve or not approve the Activity Fund report ending February 29, 2016.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- VI. Items for Consideration
 - A. Board to consider and take action to approve or not approve School Resource Officer Memorandum of Understanding by and between City of Elk City and Elk City Board of Education.
 - B. Board to approve or not approve Request for Approval of State Aid and/or Federal Fund for Schools.
 - C. Vote to approve the following summer school schedule for the Elk City High School: **(tuition \$175.00 each semester)**
 1. Drivers Education
May 23 - June 3 and June 6 - June 16
 - D. Vote to approve or not approve contract for School Audit June 30, 2016 - Britton, Kuykendall & Miller
 - E. Board to discuss Capital Improvement Project. 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) of the Open Meeting Law.:

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

1. Cindy Buckmaster - Assistant Superintendent
2. Robin Coffman - Curriculum/Professional Development Director
3. Amanda Friesen - Pioneer Principal
4. Dee Wilhelm - Northeast Principal
5. Pam Joy - Fairview Principal
6. Randy Turney - Grandview Principal
7. Richard Moran - Middle School Principal
8. Tammy Russell - Intermediate High Principal
9. Jeff Lewallen - High School Principal
10. Jamie McClure - Asst. High School Principal
11. Billy Weatherly - Athletic Director
12. Brian Hunt - Activities Director/Dean of Students MS/IH
13. Justin Ediger - Pioneer Center Director
14. Tony Chauncey - IT Director

VIII. Executive Session

IX. Vote to return to open session

X. Personnel

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

1. Paraprofessional
2. Cafeteria Manager
3. Pre-K Teachers Aide

B. Vote to employ or not employ the following personnel for the 2016-2017 school year:

1. Middle School Special Education Teacher (Temporary Contract)
2. Secondary Teacher/Head H.S. Football Coach (Temporary Contract)

XI. Superintendent's Report

- A. Report on School Activities
- B. Resignation Letters Accepted
 - 1. Hannah Spencer
 - 2. Bill Williams
 - 3. Jim Taylor
 - 4. Vonnie Kelln
 - 5. Lauren Hesler
- C. District Enrollment
- D. OSSBA District 9 Meeting - March 24, 2016 - Clinton
- E. Next Regular Meeting - April 11, 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.

XV. 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