

ELK CITY BOARD OF EDUCATION

Special Meeting

6:00 p.m., April 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 March 7, 2016 Regular Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending March 31, 2016.
 - B. Vote to approve or not approve Activity Fund report ending March 31, 2016.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items for Consideration
 - A. Board to discuss Capitol Improvement Projects. Van Storm - Project Manager. No action to be taken.
 - B. 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.
 - C. 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 **\$1,285,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
 - D. Board to vote to approve or not approve school drug and alcohol services contract for the 2016-2017 school year.
 - E. Board to consider and take action to approve or not approve OKTLE License Agreement for 2016-2017 school year.
 - F. Board to vote to approve or not approve 2016-2017 Providence Working Canines Service Agreement.

- V. 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.
- VI. Executive Session
- VII. Vote to return to open session
- VIII. Personnel
 - A. Vote to employ or not employ the following personnel for the 2016-2017 school year:
 - 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
- IX. Superintendent's Report:
 - A. SWIM - Southwestern Interscholastic Meet
 - B. Resignation Letters Accepted
 - Bettina Jackson
 - Kim LaValley
 - C. May Activities
 - D. Board Member point status (Included in Board Members Packet)
 - E. Congratulations -Sheena Walker, H.S. Librarian/English Teacher - POE High School Merit Award.
 - F. District Enrollment Summary
 - G. District Data Profile Fiscal Year 2014
 - H. Next Regular Meeting - 6:00 p.m., May 9, 2016
- X. 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.

XI. 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