

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., July 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 June 13, 2016 Regular Meeting; and June 30, 2016 Regular Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending June 30, 2016.
 - B. Vote to approve or not approve Activity Fund report ending June 30, 2016.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items for Consideration
 - A. Board to discuss Meet and Confer concerns from May 2016 Board presentation. No action to be taken.
 - B. Board to consider and take action to approve or not approve the Encumbrance Resolution as submitted.
 - C. Board to consider and take action to approve or not approve the Investment Resolution as submitted.
 - D. Board to consider and take action to approve or not approve bids for food and supplies for the Child Nutrition Program.
 - E. Board to consider and take action to approve or not approve increase to meal prices.
 - F. Board to consider and take action to approve or not approve the 2016-2017 salary schedules.
 - G. Board to consider and take action to approve or not approve the application for Library Deregulation for grades K-4 for the 2016-2017 school year.

- H. Board to consider and take action to approve or not approve Math/Science courses offered by Western Technology Center for the 2016-2017 school year.
- I. Board to approve or not approve Best Furnishings Bid for the 2014 Bond Projects Elementary School.
- J. Board to consider and approve or not approve Jacy Dyson as authorized Child Nutrition Director Representative for the district.
- K. Board to approve or not approve the awarding of a standard High School Diploma to a student (ID#10812) who has met District Graduation requirements and is exempt from State testing requirements pursuant to HB3218.
- L. Board to consider and take action to approve or not approve revisions to board policy EMC - Graduation Policy.
- M. Board to consider and take action to approve or not approve the adoption of Board Policy EBA - School Hours.
- N. Board to consider and take action to approve or not approve to renew OSSBA Policy Subscription Service for 2016-2017.
- 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 individuals for the 2016-2017 school year:
 - 1. Paraprofessional
 - 2. Payroll/Insurance Clerk
- B. Board to consider and take action to appoint the following personnel for 2016-2017:
 - 1. Penny Shockey - Encumbrance Clerk and Activity Fund Custodian, Deputy Board Minutes Clerk
 - 2. Chelsea Glasgow - Board Minutes Clerk
 - 3. Lisa Hunt - Deputy Activity Fund Custodian, Deputy Treasurer

