

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., August 8, 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 July 11, 2016 Regular Meeting & August 1, 2016 Special Meeting.
- III. Financial Transactions
 - A. Superintendent's Financial Report
 - B. Vote to approve or not approve the Treasurer's report ending July 31, 2016.
 - C. Vote to approve or not approve Activity Fund report ending July 31, 2016.
 - D. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items for consideration
 - A. Board to consider and take action to approve or not approve revisions to Board Policies DED- Sick Leave Support Personnel, DECA- Personal Business Leave Certified/Support Personnel, FNG- Wireless Telecommunication Devices, FNG-E- Permission and Acceptable Use Form for Checking out School Technology Equipment, CFB- Activity Funds, CFB-R- Activity Funds (Regulations), CHG- Recycling Program, BED-R- Board of Education Meetings Public Participation (Regulation), DBA- Teacher Assistants, DBAA- Paraprofessionals.
 - B. Board to consider and take action to approve or not approve the adoption of Board Policy DEBA- Personnel Vacations, DEC- Sick Leave Certified Personnel, FFFFG- School Bus Safety Program, CN-R1- School Transportation (Regulations), CN-A2- Appendix 2 Student Conduct on Buses, DEE- Expense Reimbursement, DEE-R- Travel and Expenses, DEE-E- Travel and Expense Claim, CPAC- Telephones, CPAC-R- Telephones (Regulations), DCC- Drug-Free Workplace, DCC-R- Workplace Drug and Alcohol Testing (Regulations), CKBB- Warning Systems Inclement Weather.

- C. Board to consider and take action to approve or not approve the 2016-2017 Elementary Handbook.
- D. Board to consider and take action to approve or not approve the 2016-2017 Secondary Handbook.
- E. Board to consider and take action to approve or not approve the 2016-2017 Career Tech Contract for Secondary Career and Technology Education Programs.
- F. Board to consider and take action to approve or not approve the 2016-2017 Center for Communication and Engagement Contract.

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, 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 2016-2017 school year:

- 1. Pre-Kindergarten Assistant
- 2. Paraprofessional (2)

IX. Superintendent's Report:

- A. School/Building Improvements
- B. New Building Project Update
- C. Resignation Letters Accepted-
 - 1. Amanda Bryson - Pioneer Secretary
 - 2. Dena Martinez - Northeast Paraprofessional
 - 3. Sherry Otto - Middle School Paraprofessional
- D. OSSBA/CCOSA Conference - August 26-28, 2016
- E. New Employees and Assignment Changes
- F. Special Board Meeting - 12:00 p.m., August 17, 2016
- G. Next Regular Meeting - 6:00 p.m., September 12, 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. New Business: Superintendent

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

XII. New Business: Board Members

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

XIII. 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: _____
Rick Garrison, Superintendent