

ELK CITY BOARD OF EDUCATION  
Regular Meeting  
6:00 p.m., February 5, 2007  
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 January 8, 2007 regular meeting.
- III. Financial Transactions
  - A. Vote to approve or not approve the Treasurer's report ending January 31, 2007.
  - B. Vote to approve or not approve the Activity Fund report ending January 31, 2007.
  - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items for Consideration
  - A. Board to approve or not approve the revisions of board policy GK-R1 (Use of School Property).
  - B. Vote to approve the following summer school schedule for the Elk City High School: (tuition \$85.00 each semester)
    1. Drivers Education

| <u>Class Session</u> | <u>Driving Session</u> |
|----------------------|------------------------|
| May 29 - June 8      | May 29 - June 29       |
| June 19 - June 29    | July 2 - July 27       |
    2. English I and II  
May 29 - June 15 and June 18 - July 6
- 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

A. Vote to employ or not employ the following personnel:

1. Buddy Wood - Assistant Superintendent
2. Cindy Buckmaster - Dir. Special Services
3. Janet Armstrong - Grant Administrator/Wave Director
4. DeRoy Elledge -Adult Education Director
5. Dee Wilhelm -Alternative Education Director
6. Jim Blevins - Activities Director
7. Rick McNeil - High School Principal
8. Jeff Lewallen - Asst. High School Principal
9. Jamie Cook - 8th & 9th Grade Principal
10. Danny McClure - Asst. Activities Director
11. Terry Armstrong - 7th Grade Principal
12. Bill Smith - Grandview Principal
13. Jimi O'Hara - Fairview Principal
14. Susan Easttom - Northeast Principal
15. Jim Richardson - Pioneer Principal
16. Paraprofessional

VIII. Superintendent's Report

- A. Building Project Update
- B. Grandview Roof Progress
- C. Middle School Roof
- D. OSSBA District 9 Meeting
- E. Resignation Letter Accepted
- F. Whole Board Workshop
- G. Next regular meeting - March 5, 2007 - 6:00 p.m.

IX. Questions and comments from public (3 minute time limit per individual).

X. 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.

XI. 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.

XII. 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 \_\_\_\_\_ 2007.

Posted by: \_\_\_\_\_  
Galeard Roper, Superintendent

\* 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.