

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., June 9, 2008
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 May 7, 2008 Regular Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending May 31, 2008.
 - B. Vote to approve or not approve the Activity Fund report ending May 31, 2008.
 - C. Vote to approve or not approve the new encumbrances and change orders as submitted.
- IV. Items for Consideration
 - A. Board to consider and take action to approve or not approve to allow Oklahoma School Assurance Group to remain the carrier for Worker's Compensation Insurance for 2008-2009.
 - B. Board to approve or not approve the application for Library Deregulation for grades K-4 for the 2008-2009 school year.
 - C. Board to consider and take action to renew or not renew the agreement with Beckham County Juvenile Detention Center for the 2008-2009 school year.
 - D. Board to consider and take action to approve or not approve a stipend to be given to all 2007-2008 support and certified personnel as listed on May 2008 payroll.
 - E. Board to consider and take action to approve or not approve the increase of admissions to sports activities.
 - F. Board to consider and take action to approve or not approve the increase in meals as recommended.
 - G. Board to consider and take action to approve declaring 125 computers and monitors as surplus property to be disposed of properly.

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 re-employ or not re-employ the following support personnel:

1. **Secretaries:**

Verina Sue Hart
Ophie Colene Trent
Sheila Thompson
Mindy Scheck
Cassie Romberg
Donna Dobson
Betty Sheperd
Holly Reed
Belynda Kilhoffer
Sharla Smith
Sharon Hodges
Tina Boise
Cindy Guzman
Jackie Costello

2. **Treasurer:**

Lisa Barber

3. **Custodians:**

Michael Black
Raymond McGuire
Kenneth Midyett
Theresa Goines
Leon Turner
Barbara Wright
Kenneth Tyler
Jeff Thompson
Scott Haynes
Harold Bonds
Traci Rickert
Lisa Ruiz
Mindy Scheck

4. **Route Drivers:**

Stephanie Denton
Patti Hinds
Roger Shockey
Greta Louis
Amy Ross

5. **Transportation and Grounds Maintenance:**

Charley Armstrong
Tom Osborne

6. **Building Maintenance:**

Robbie Bustin
Eric Denton

7. **Teacher Assistants:**

Holly Trissell
Greta Louis
Kathy Evans
Elaine Snow
Christy Givens
Jill Stanley
Sadie Shirley
Amy Ross
Tanna Price
Stephanie Denton
April Steele
Tara Shockley
Shannon Bennett
Elva Aldaz
Christy Kauk
Rachel Poole
Liz Jones
Stephanie Costello
Tiffany Shelton
Doug Hillock

8. **Crosswalk Guards:**

Belinda Ford
Deana Lumpkins
Percy Casper

9. **Food Service:**

Shari Myers
Marvetta Bradford
Gwendolyn Bagby
Marcella Drinnon
Kimberly Spillers
Penny Coy
Mary Hill
Evion Johnson
Dorothy Vowell
Annette Simmons
Shanda Poole
Sherri Word
Candy Ferris
Tawna Melendy
Diane Smith
Wanda Richardson
Debra Hall
Brenda Myers
Misty Twyman

10. **Technology:**

Nicholas Lindley

B. Vote to employ or not employ the following individuals for 2008-2009 school year:

1. Custodian
2. 3rd Grade Teacher (Temporary Contract)
3. 4th Grade Teacher (Temporary Contract)
4. 1st Grade Teacher (Temporary Contract)
5. Special Education Teacher (Temporary Contract)

IX. Superintendent's Report:

- A. Annual Statistical Report
- B. Building Update
- C. Resignation Letters Accepted
- D. Administrative Assignments
- E. Summer Work Schedule Change
- F. Summer Projects
- G. Next Regular Meeting - July 7th, 2008, 6:00 p.m.

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

XI. 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.

XII. 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.

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 _____ 2008.

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.