

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., February 9, 2009
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 12, 2009 regular meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending January 31, 2009.
 - B. Vote to approve or not approve the Activity Fund report ending January 31, 2009.
 - 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 construction design with Architects and Roof Consultants.
 - B. Board to approve or not approve lease purchase contract to be distributed to receive bids for pioneer school roof.
 - C. Vote to approve the following summer school schedule for the Elk City High School: (tuition \$125.00 each semester)
 1. Drivers Education

<u>Class Session</u>	<u>Driving Session</u>
May 26 - June 5	May 26 - June 18
June 16 - June 26	June 22 - July 15
 2. English I and II
May 26 - June 12 and June 15 - July 2
- 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. DeRoy Elledge - Adult Education Director
4. Jim Richardson - Pioneer Principal
5. Susan Easttom - Northeast Principal
6. Jimi O'Hara - Fairview Principal
7. Jamey Cook - Grandview Principal
8. Rick McNeil - Middle School Principal
9. Dee Wilhelm - 8th & 9th Grade Principal
10. Jeff Lewallen - High School Principal
11. John Butler - Asst. High School Principal
12. Jim Blevins - Activities Director
13. Danny McClure - Asst. Activities Director
14. Jay Wood - Pioneer Center Director
15. Crosswalk Guard
16. Maintenance

VIII. Superintendent's Report

- A. Whole Board Workshop Dates
- B. OSSBA District 9 Meeting
- C. 2008-2009 School Year Calendar Update
- D. Letter of Resignations
- E. JH Academic Team Recognition
- F. Next Regular Meeting - March 9, 2009 - 6:00 p.m.

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

X. 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.

XI. 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.

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 _____ 2009.

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.