

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., June 8, 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 May 11, 2009 Regular Meeting; May 21, 2009 Special Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending May 31, 2009.
 - B. Vote to approve or not approve the Activity Fund report ending May 31, 2009.
 - C. Vote to approve or not approve the new encumbrances and change orders as submitted.
- IV. Items for Consideration
 - A. Board to approve or not approve the application for Library Deregulation for grades K-4 for the 2009-2010 school year.
 - B. Board to consider and take action to renew or not renew the agreement with Beckham County Juvenile Detention Center for the 2009-2010 school year.
 - C. Board to consider and take action to approve or not approve the revisions to the 2009-2010 school year calendar.
 - D. Board to consider and take action to approve or not approve a special board meeting held at 12:00 noon, on June 30, 2009 to close out the 2008-2009 school year.
- 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
Holly Reed
Belynda Kilhoffer
Sharla Smith
Tina Boise
Cindy Guzman
Jackie Costello

2. **Treasurer:**

Lisa Barber

3. **Custodians:**

Michael Black
Raymond McGuire
Silvia Sanchez
Kenneth Midyett
Theresa Goines
Angelica Valeadez
Barbara Wright
Kenneth Tyler
Scott Haynes
Sylvia Martinez
Ana Grandaos
Sandra Rodriguez
Melvin Umbertus
Mindy Scheck

4. **Route Drivers:**

Stephanie Denton
Patti Hinds
Traci Rickert
Roger Shockey
Greta Louis
Amy Ross

5. **Transportation and Grounds Maintenance:**

Charley Armstrong
Tom Osborne
Traci Rickert

6. **Building Maintenance:**

Sigfredo Serrano
Eric Denton

7. **Teacher Assistants:**

Shannon Bennett
Amber Carroll
Kathy Evans
Christy Givens
Greta Louis
Tanna Price
Amy Ross
Tara Shockley
Jill Stanley
Holly Trissell
Elva Aldaz
Stephanie Costello
Liz Jones
Christy Kauk
Tiffany Shelton
Elaine Snow
Doug Hillock

8. **Crosswalk Guards:**

Penny Haynes
Jared Snowden
Percy Casper
Belinda Ford

9. **Food Service:**

Sue Wallin
Marveta Bradford
Darla Patterson
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
Shirley Parman

10. **Technology:**

Terri Priddle

- B. Vote to employ or not employ the following individuals for 2009-2010 school year:
 - 1. Part-time Counselor
 - 2. Third Grade Teacher
 - 3. Pre-Kindergarten Teacher
 - 4. Sixth Grade Teacher
 - 5. Half-time Physical Education Teacher (Temporary Contract)
 - 6. Nurse
 - 7. H.S. Secretary
 - 8. Reading Coach (Temporary Contract)
 - 9. Paraprofessional
 - 10. Custodian

IX. Superintendent's Report:

- A. Annual Statistical Report
- B. Pioneer Roof Update
- C. Resignation Letter Accepted
- D. Summer Projects
- E. 2008-2009 School Discipline & Suspensions Report
- F. Next Regular Meeting - July 13, 2009, 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 _____ 2009.

Posted by: _____
Buddy Wood, Assistant 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.