

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., February 8, 2010
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 11, 2010 regular meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending January 31, 2010.
 - B. Vote to approve or not approve the Activity Fund report ending January 31, 2010.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items for Consideration
 - A. Vote to approve the following summer school schedule for the Elk City High School: (tuition \$125.00 each semester)
 1. Drivers Education
May 24 - June 17 and June 14 - July 14
 2. English I and II
May 24 - June 11 and June 14 - July 1
 - B. Vote to employ or not employ the following personnel for 2010-2011 school year:
 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. Jon Butler - Asst. High School Principal
 12. Jim Blevins - Activities Director
 13. Danny McClure - Asst. Activities Director
 14. Rob Muncrief - Pioneer Center Director
- C. Vote to employ or not employ the following personnel for the 2009-2010 school year:
1. Cafeteria
 2. Reading Assistant

V. Superintendent's Report

- A. Make up Bad Weather Days
- B. OSSBA District 9 Meeting
- C. Letters of Resignation
- D. School Owned Mineral Rights
- E. Pioneer Center Activities Update
- F. Next Regular Meeting - March 8, 2010 - 6:00 p.m.

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

VII. 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.

VIII. 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.

IX. 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 of Superintendent of Schools

X. Executive Session

XI. Vote to return to open session

A. Vote to employ or not employ Superintendent of Schools

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 _____ 2010.

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.