

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., August 08, 2011
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 July 11, 2011 Regular Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending July 31, 2011.
 - B. Vote to approve or not approve Activity Fund report ending July 31, 2011.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items of Consideration
 - A. Vote to reapprove the following actions taken by the Board on July 11, 2011.
 - i. Board to consider and take action to approve or not approve the Encumbrance Resolution as submitted.
 - ii. Board to consider and take action to approve or not approve the Investment Resolution as submitted.
 - iii. Board to consider and take action to approve or not approve bids for food and supplies for the Child Nutrition Program.
 - iv. Board to consider and take action to approve or not approve the 2011-2012 salary schedule.
 - v. Board to consider and take action to appoint the following personnel for 2011-2012:
 - 1. Colene Trent - Encumbrance Clerk and Deputy Activity Fund Custodian
 - 2. Sheila Thompson - Board Minutes Clerk
 - 3. Penny Shockey - Activity Fund Custodian, Deputy Treasurer, and Deputy Board Minutes Clerk
 - vi. Board to consider and take action to approve or not approve the application for Library Deregulation for grades K-4 for the 2011-2012 school year.

vii. Board to consider and take action to approve or not approve the application for Alternative School Deregulation for the 2011-2012 school year.

viii. Board to consider and take action to approve or not approve the following Staff Development Committee Members for:

1. Shari Nuttall/Regular - Intermediate High
2. Lena Lewallen/Alternative - Intermediate High
3. Haley Price/Regular - Fairview Elementary
4. Heather Yost/Alternative - Fairview Elementary
5. Brenda Morgan/Regular - Grandview Elementary
6. Pam Joy/Alternative - Grandview Elementary
7. Sheila Butler/Regular - Middle School
8. Nan Hubbard/Alternative - Middle School

ix. Board to consider and take action to approve or not approve the 2011-2012 school year calendar consisting for 176 days of instruction and 4 professional days or 1080 hours of instruction.

x. Board to consider and take action to approve or not approve to change student general admission for all High School athletic events.

xi. Board to consider and take action to approve or not approve revise board policies DO-R (Teacher Termination Procedures), DABB (Records Investigation), and FFG (Reporting Suspected Child Abuse and/or Neglect)

B. Board to approve or not to approve revision to 2011-2012 school calendar.

C. Board to consider and take action to approve or not approve to allow the Historical Society to display school bell at the museum complex currently located in front of Intermediate High School Marquee.

D. Board to consider and take action to authorize Superintendent to develop a policy and regulation authorizing additional advertisement specifically banners at football, baseball and softball fields.

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 employ or not employ the following individuals for 2011-2012 school year:

1. Careers Teacher/Coach (Temporary Contract)
2. (2) Kindergarten Teacher (Temporary Contract)
3. Second Grade Teacher (Temporary Contract)
4. Special Education Teacher (Temporary Contract)
5. Band Instructor (Temporary Contract)
6. High School Family & Consumer Science Teacher
7. Plant & Transportation Director
8. Pioneer Center Director
9. In School Suspension Teacher
10. Pre-K Aide
11. Computer/Health Teacher/Coach (Temporary Contract)
12. 4/7th Computer Teacher

IX. Superintendent's Report:

- A. Resignation Letters Accepted
- B. Extreme Temperatures
- C. OSSBA/CCOSA Conference - August 26-28, 2011
- D. New Employees and Assignment Changes
- E. District Accreditation Status
- F. Next Regular Meeting - 6:00 p.m., September 12, 2011

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

XI. 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.

XII. 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.

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 _____ 2011.

Posted by: _____
Buddy Wood, 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.