

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., February 7, 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 January 10, 2011 regular meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending January 31, 2011.
 - B. Vote to approve or not approve the Activity Fund report ending January 31, 2011.
 - C. Vote to approve or not approve new encumbrances and change orders as submitted.
- IV. Items for Consideration
 - A. Board to consider and take action to approve or not approve the Financial Statement as prepared by the school auditor for the fiscal year ending June 30, 2010.
 - B. Vote to approve the following summer school schedule for the Elk City High School: (tuition \$125.00 each semester)
 1. Drivers Education
May 31 - June 10 and June 20 - June 30
 2. English I and II
May 31 - June 17 and June 20 - July 8
 - C. Vote to employ or not employ the following personnel for 2011-2012 school year:
 1. Cindy Buckmaster - Assistant Superintendent
 2. Jodie Williams - Director of Special Services
 3. DeRoy Elledge - Adult Education Director
 4. Jim Richardson - Pioneer Principal
 5. Jimi O'Hara - Fairview Principal
 6. Jamey Cook - Grandview Principal
 7. Richard Moran - Middle School Principal
 8. Dee Wilhelm - 8th & 9th Grade Principal
 9. Jeff Lewallen - High School Principal

10. Jon Butler - Asst. High School Principal
11. Jim Blevins - Activities Director
12. Danny McClure - Asst. Activities Director
13. Eric McFall - Building & Grounds Director/Pioneer Center Director

V. Superintendent's Report

- A. Junior High Roof, HVA Project Update, Future Board Meeting Date
- B. Beckham County Hazard Mitigation Plan Information
- C. Resignation Letter Accepted
- D. Freezing Temperature Damage
- E. Next Regular Meeting - March 7, 2011 - 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. 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.