

ELK CITY BOARD OF EDUCATION
Regular Meeting
6:00 p.m., June 13, 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 May 9, 2011 Regular Meeting; and June 1, 2011 Special Meeting.
- III. Financial Transactions
 - A. Vote to approve or not approve the Treasurer's report ending May 31, 2011.
 - B. Vote to approve or not approve the Activity Fund report ending May 31, 2011.
 - C. Vote to approve or not approve the new encumbrances and change orders as submitted.
- IV. Items for Consideration
 - A. Board to consider and take action to approve or not approve a special board meeting held at 12:00 noon, on June 30, 2011 to close out the 2010-2011 school year.
 - B. Board to consider and take action to approve or not approve the Application for Temporary Appropriations for the 2011-2012 fiscal year as prepared.
 - C. Board to consider and take action to approve or not approve property insurance for 2011-2012.
 - D. Board to consider and take action to approve or not approve to renew the Providence Working Canines Service agreement for 2011-2012.
 - E. Board to consider and take action to approve or not approve to renew OSSBA Membership for the 2011-2012 school year.
 - F. Board to consider and take action to approve or not approve revisions to Board Policy FNCA-R (Student Dress Code Regulation)

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

Secretaries:

- | | |
|----------------------|------------------------|
| 1. Kim Bartee | 8. Holly Reed |
| 2. Tina Boise | 9. Mindy Scheck |
| 3. Jackie Costello | 10. Penny Shockey |
| 4. Tammy Dillon | 11. Sharla Smith |
| 5. Donna Dobson | 12. Sheila Thompson |
| 6. Cindy Guzman | 13. Ophie Colene Trent |
| 7. Belynda Kilhoffer | |

Treasurer:

1. Lisa Barber

Custodians:

- | | |
|----------------------|---------------------|
| 1. Michael Black | 8. Scott Haynes |
| 2. Gloria Casas | 9. Elica Hernandez |
| 3. Alma Chavez | 10. Sylvia Martinez |
| 4. David Cross | 11. Raymond McGuire |
| 5. Tammy Dillon | 12. Silvia Sanchez |
| 6. Theresa Goines | 13. Marissa Vasquez |
| 7. Angelica Gonzales | 14. Barbara Wright |
| 8. Ana Granados | |

Route Drivers:

- | | |
|---------------------|------------------|
| 1. Stephanie Denton | 5. Danny Ringer |
| 2. Patti Hinds | 6. Amy Ross |
| 3. Shane Kauk | 7. Roger Shockey |
| 4. Traci Rickert | |

Transportation:

1. Tom Osborne
2. Traci Rickert

Maintenance:

1. Alfredo Martindez
2. Mark Murphy

Activities & Grounds Maintenance:

1. Sigfredo Serrano

Teacher Assistants:

1. Elva Aldaz
2. Rebecca Booth
3. Vanessa Byer
4. Elizabeth Cook
5. Stephanie Costello
6. Kathy Evans
7. Christy Givens
8. Doug Hillock
9. Liz Jones
10. Dena Martinez
11. Mark Moyer
12. Amber Musick
13. Amy Ross
14. Tiffany Shelton
15. Tara Shockley
16. Angie Sims
17. Elaine Snow
18. Laura Splawn
19. Holly Trissell

Crosswalk Guards:

1. Percy Casper
2. Ana Granados
2. Elica Hernandez

Food Service:

1. Sonya Adams
2. Marvetta Bradford
3. Deborah Bryan
4. Penny Coy
5. Marcella Drinnon
6. Brenda Estes
7. Candy Ferris
8. Mary Hill
9. Corel Johnson
10. Evion Johnson
11. Cheyenne Kugler
12. Tawna Melendy
13. Darla Patterson
14. Shanda Poole
15. Wanda Richardson
16. Annette Simmons
17. Diane Smith
18. Kimberly Spillers
19. Sue Wallin
20. Sherri Word

Technology:

1. Jon Robinson

G. Vote to employ or not employ the following individuals for 2011-2012 school year:

1. Paraprofessional

IX. Superintendent's Report:

- A. 2010-2011 Suspension Report
- B. Update School Steering Committee
- C. Dee Wilhelm - Northeast Elementary Principal for 2011-2012
- D. Next Regular Meeting - July 11, 2011, 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 _____ 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.