

**Regular Meeting**

Monday, November 11, 2019 6:00 PM  
Elk City Board of Education  
300 N. Boone Ave  
Elk City, OK 73644

Jim Blevins: Present  
Kirby McBroom: Present  
Kelsey Merz: Present  
Brandon Storm: Present  
Kris Waters: Present

1. Call to Order
2. Comments from public; 3 minute time limit (per individual). In accordance with School Policy BED-R, any person wishing to make public comment must notify the Superintendent 24 hours prior to posting agenda.
3. Consent Agenda
  - A. October 7, 2019 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending October 31, 2019.
    3. Activity Fund report ending October 31, 2019.
    4. New encumbrances and change orders as submitted.
  4. 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, termination, or appointment of all persons listed as such on tonight's agenda.
5. Executive Session
6. Vote to return to open session.
7. Items for Consideration
  - A. Board to consider and take action to approve or not approve the 2020-2021 School Year Calendar.
  - B. Board to consider and take action to approve or not approve the 2020 Calendar Year Schedule for Regular Board Meetings.
  - C. Board to consider and take action to approve the 2020 Calendar year Schedule for Regular Gifted and Talented Meetings.
  - D. Board to consider and take action to approve or not approve the Basic Legal Services Program from The Center for Education Law for the 2019-2020

School Year.

- E. Board to consider and take action to approve or not approve the following items as surplus and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization: 4 Bathroom Partitions from Fairview School.
  
- 8. Personnel
  - A. A vote to Adjunct the following Teachers for the 2019-2020 School Year: Sherri Nutall- 2 Hours of 7th Grade English, Brandy David- 2 Hours of 7th Grade Math.
  - B. Vote to employ or not employ the following individuals for the 2019-2020 school year pending proper certification:
    - 1. High School Social Studies
  - 9. Superintendent's Report:
    - A. School Building Improvements
    - B. Wellness Calendar
    - C. Resignations
    - D. District Enrollment
    - E. Next Regular Meeting - December 9, 2019 at 6:00 pm
  - 10. Board to consider and take action to approve or not approve the resignation of Board Seat # 3, held by Jim Blevins.
  - 11. Board to consider and take action to designate current Board Member to serve as Clerk.
  - 12. New Business
  - 13. Adjourn

---

Chairperson

---

Superintendent