"Excellence in Education"

Elkton School District #34
739 River Road
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Elkton, OR 97436
Phone (541) 584-2228
Fax (541) 584-2227

Elkton Charter School
Grades K-8
15656 State Hwy 38
PO Box 390
Elkton, OR 97436
(541) 584-2115 ext. #2

Elkton Charter School
Grades 9-12
739 River Road
PO Box 390
Elkton, OR 97436
(541) 584-2228 ext. 1

Andy Boe, Superintendent - Ext. 226

Edwina Miller, Business Manager – Ext. 213

ELKTON SCHOOL DISTRICT

REGULAR BOARD MEETING
Elkton High School Library
739 River Road Elkton, OR 97436
www.elkton.k12.or.us and choose "Public Meeting Portal"
or www.zoom.us meeting i.d. 860 9918 9129 Passcode: Elkton1
Monday, December 11, 2023
7:00 p.m. Regular Board Meeting

7:00 p.m. Regular Meeting

Agenda

1.0 PRELIMINARY BUSINESS

1.1 Call to Order - Flag Salute – Roger Holcomb

1.2 Review and Acceptance of Agenda

1.3 Next Board Meeting – January 8, 2024 at 7:00 p.m. Regular Board Meeting

2.0 Student Reports
- Cael Boe, ASB President
- FFA Representative
- 6th Grade Student Representative

2.1 Chairman's Report

2.2 Superintendent Report
- Principal Search Timeline

2.3 Principal Report

2.4 Public Comment

3.0 CONSENT AGENDA

The following procedures for the consent agenda are established by Policy. The Superintendent recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk: Any of these items may be removed from the consent agenda by the Director notifying the Superintendent at least 24 hours prior to the meeting that the Director will request that the item be considered separately and as regularly listed on the agenda. Items that remain on the consent agenda will be acted upon following the "Preliminary Business."

The affected individuals, organizations, or institutions shall be notified that the item has been removed from the consent agenda and informed of the approximate time for consideration. Persons who request an opportunity to address the Board prior to action shall be granted up to 15 minutes for such presentations.

If a Director requests the removal of an item at the meeting without prior notification, that item will be considered at the next regular meeting.

** 3.1 Approval of Minutes

MOTION to accept the minutes of the following meeting:

November 13, 2023 Regular Meeting

** 3.2 Payment of Claims against the District

MOTION that the Board accept the financial reports on Food Services, Vending, Student Body Accounts and District Accounts and FURTHER RESOLVED that the Board approve the payment of claims as made or as scheduled to be made on the check ledger of accounts to be paid reports dated November 30, 2023.

4.0 CURRICULUM

- Math Curriculum Adoption
- Athletics Toward Physical Education Credit
- Science Curriculum Review

5.0 STUDENTS

6.0 BUILDINGS AND MAINTENANCE

- Maintenance Schedule

7.0 POLICY

Second Read

BD/BDA – Board Meetings
BDC – Executive Sessions
GCPC/GDPC Retirement of Staff

8.0 CO-CURRICULAR ACTIVITIES

9.0 PERSONNEL

a. Game Master's League Advisor

10.0 FINANCIAL / DISTRICT REPORTS

a. Business Manager's Report
b. Review Cash Flow Projection Sheet
c. Review and Acceptance of Donations
d. 2023-2025 SIA Grant Agreement
e. CEP

11.0 COMING EVENTS – Holiday Dinner –EHS Cafeteria December 14, 2023 12:00 p.m.
Next Board Meeting – January 8, 2024 at 7:00 p.m.

12.0 MATTERS FOR NEXT MEETING

13.0 ADJOURNMENT