

AGENDA  
Regular Meeting  
Monday, May 9, 2022 6:00 PM  
Elk City Board of Education - Board Conference Room  
300 N. Boone Ave  
Elk City, OK 73644

*Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.*

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.

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
  - 3.A. April 11, 2022 Regular Board Meeting Minutes.
  - 3.B. May 2, 2022 Special Board Meeting Minutes.
  - 3.C. Financial Transactions
    - 3.C.1. Superintendent's Financial Report
    - 3.C.2. Treasurer's report ending April 30, 2022.
    - 3.C.3. Activity Fund report ending April 30, 2022.
    - 3.C.4. New encumbrances and change orders as submitted.
4. Board to discuss the Open Board of Education Seat Number 3 and interview applicants for Seat Number 3.
5. 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:
  - 5.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
6. Executive Session
  - 6.A. Support Staff (Attachment)
  - 6.B. Candidates for the Open Board of Education Seat Number 3
  - 6.C. Certified Staff
  - 6.D. Summer School
7. Vote to return to open session.

8. Discuss and possible Board action to appoint an individual to Vacant School Board Seat # 3.

9. Possible Board Action to administer the Oath of Office to individual filling Vacant School Board Seat # 3.

10. Items for Consideration

10.A. Board to consider and take action to approve or not approve the Application of Temporary Appropriations for Fiscal Year 2022-2023.

10.B. Board to consider and take action to approve the Request For Increase in the school's appropriation for Child Nutrition Fund by \$101,345.85.

10.C. Board to consider and take action to approve or not approve the OSSBA Employment Services agreement for 2022-2023 school year.

10.D. Board to consider and take action to approve or not approve OSSBA Policy Subscription Renewal for the 2022-2023 School Year.

11. Personnel

11.A. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:

11.A.1. Intermediate Physical Education Teacher and HS Assistant Baseball Coach

11.A.2. Certified Staff

11.A.3. Support Staff (Attachment)

11.A.4. Summer School

11.A.5. Fourth Grade Science Teacher

11.A.6. First Grade Teacher

11.A.7. KG Teacher

11.A.8. Sixth Grade ELA Teacher

11.A.9. Second Grade Teacher (3)

11.A.10. Summer Help

11.A.10.a. Jayden Krajnik

12. Superintendent's Report:

12.A. School Building Improvements

12.B. Resignations

12.C. District Enrollment

12.D. Summer School

12.E. Board Member Financial Disclosure - Due May 15, 2022

12.F. May Calendar / Year in Review 2021-2022

12.G. Board Member Points

12.H. Next Regular Meeting - June 13, 2022 at 6:00 pm

12.I. OSSBA Conference - August 25-28, 2022

13. New Business

14. Adjourn

Individuals having a physical condition that prevents them from attending the board meeting are requested to contact this office no later than 12:00 noon the last working day before said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Elk City Public Schools Administration Building, 300 N. Boone, Elk City, OK, at \_\_\_\_\_ on \_\_\_\_\_, 2023.

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Bobbi Embery