

AGENDA
Regular Meeting
Monday, February 12, 2024 6:00 PM
Elk City Board of Education - Board Conference Room
300 N. Boone Ave
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.

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. Board to hear a proposal and take action to approve or not approve a contract with OPAA! Food Management Service to provide food services for Elk City Public Schools.
4. Consent Agenda
 - 4.A. January 8th, 2024 Regular Board Meeting Minutes.
 - 4.B. Financial Transactions
 - 4.B.1. Superintendent's Financial Report
 - 4.B.2. Treasurer's report ending January 31st, 2024.
 - 4.B.3. Activity Fund report ending January 31st, 2024.
 - 4.B.4. New encumbrances and change orders as submitted.
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
7. Vote to return to open session.
8. Items for Consideration
 - 8.A. Board to consider and take action to approve or not approve to adjunct Melanie Mikles for Health and Anatomy.
 - 8.B. Board to consider and take action to approve or not approve the Capacity Limits for Elk City Public Schools.
9. Personnel

9.A. Vote to employ or not employ the following individuals for the 2023-2024 school year pending proper certification:

9.A.1. Jennifer Mooney - Elementary ParaProfessional

9.A.2. Britney Mulanax - Elementary ParaProfessional

9.A.3. Danielle Trujillo - Elementary ParaProfessional

9.A.4. Melanie Mikles - High School Teacher

10. Superintendent's Report:

10.A. School Building Improvements

10.B. Resignations

10.C. District Enrollment

10.D. Next Regular Meeting - March 11th, 2024 at 6:00 pm

11. Conduct a Board Hearing on the Grievance Appeal of Amy Geraughty.

12. Discussion and possible vote to convene into Executive Session to discuss the Grievance Appeal of Amy Geraughty. 25.O.S. Sec. 307(B)(1) & (B)(7)

13. Vote to return to open session and executive session compliance statement.

14. Discussion and possible vote to affirm or deny the Grievance Appeal of Amy Geraughty, and to provide Ms. Geraughty of notice of this decision.

15. New Business

16. 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 _____, 2024.

Bobbi Embery