

AGENDA  
Regular Meeting  
Monday, July 8, 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. Consent Agenda
  - 3.A. June 25, 2024 Regular Board Meeting Minutes.
  - 3.B. Financial Transactions
    - 3.B.1. Superintendent's Financial Report
    - 3.B.2. Treasurer's report ending June 30, 2024.
    - 3.B.3. Activity Fund report ending June 30, 2024.
    - 3.B.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:
  - 4.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
  - 4.B. Discuss Extra Duty Pay Schedule for the 2024-2025 school year
5. Executive Session
6. Vote to return to open session.
7. Items for Consideration
  - 7.A. Board to consider and take action to approve or not approve Extra Duty Pay for the 2024-2025 school year.
  - 7.B. Board to consider and take action to approve or not approve the Capacity Limits for Elk City Public Schools to accept student transfers at each site and grade level.
  - 7.C. Board to consider and take action to approve or not approve the Investment Resolution as submitted.

7.D. Board to consider and take action to approve or not approve the Elementary Handbook, Secondary Handbook, and Virtual Elk Handbook for the 2024-2025 School Year.

7.E. Board to consider and take action to approve or not approve the Encumbrance Resolution as submitted.

7.F. Board to consider and take action to approve adjunct the following individuals for the 2024-2025 School Year.

7.F.1. Zachary Maynard - Biological Science (Anatomy & Physiology)

Kaleb Murray - Art (Media Productions)

Jonathan Greene - Art (Middle School Art & Art I)

Jamie Swartwood - Dance

Shylar Thornton - mid-level Science

William (Shane) Thornton - mid-level Science

Tyler Green - mid-level Social Studies

Dennis Geno - Technology Engineering

Tommy Earls - Elementary Education

Andrea LeGrand - Elementary Education

7.G. Vote to approve Math and Science courses taught at Western Technology Center for the 24-25 school year.

7.H. Vote to approve Kylee Chapman (Sayre Health Careers Instructor) and Linda Badillo (Burns Flat Health Careers Instructor) to serve as adjunct instructors offering Anatomy and or Physiology credit to Health Careers students.

## 8. Personnel

8.A. Vote to employ or not employ the following individuals for the 2024-2025 school year pending proper certification:

8.A.1. Sara Allen - Speech Language Pathologist

8.A.2. Kassi Schones - Lead Library Teaching Assistant - Elk City Elementary

## 9. Superintendent's Report:

9.A. School Building Improvements

9.B. Resignations

9.C. District Enrollment

9.D. Next Regular Meeting - August 12, 2024 at 6:00 pm

## 10. New Business

## 11. 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.

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Bobbi Embery