

AGENDA
Regular Meeting
Monday, September 9, 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. Presentation - Drop Out and College Remediation Report Mr. Jamie McClure Elk City High School Principal
4. Board to consider and take action to approve or not approve the Estimate of Needs and Sign the Publication Sheet prepared by the auditor for the County Excise Board for the fiscal year ending June 30, 2025.
5. Consent Agenda
 - 5.A. August 31, 2024 Regular Board Meeting Minutes.
 - 5.B. Financial Transactions
 - 5.B.1. Superintendent's Financial Report
 - 5.B.2. Treasurer's report ending August 31, 2024.
 - 5.B.3. Activity Fund report ending August 31, 2024.
 - 5.B.4. New encumbrances and change orders as submitted.
6. 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:
 - 6.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
 - 6.B. Discuss Special Education classroom teacher caseload and pay scale.
 - 6.C. Discuss Continuing Employment Support Personnel Bonus
7. Executive Session
8. Vote to return to open session.
9. Items for Consideration

9.A. Board to consider and take action to approve or not approve to adjunct the following individuals for the 2024-2025 School Year.

9.A.1. Dennis Geno - General Industrial Art (5005)

9.B. Board to consider and take action to approve or not approve the 2024-2025 Career Tech Contract for Secondary Career and Technology Education Programs.

9.C. Board to consider and take action to approve or not approve the Gifted and Talented Plan.

9.D. Board to consider and take action to approve or not approve the continuation of use of the 1080 hour calendar for the 2024-2025 school year in accordance with policy EBA-School Hours.

9.E. Board to consider and take action to approve or not approve the English Language Arts Reading List.

9.F. Board to consider and take action to approve or not approve Continuing Employment Support Personnel Bonus.

9.G. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: **Adopt** - CKAH - Use of AED; CKAH-P - Sudden Cardiac Arrest Plan; FFACC - Diabetes Medical Plan

9.H. Board to consider and take action to approve or not approve Chase Morris Sudden Emergency Response Plan Site Plan 7-8 and 9-12.

10. Personnel

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

10.B. Claudia Leija - Cafeteria Custodian - Elementary
Demerie Chervenka - Sports Trainer
Verlinda Garcia - Little Elks

11. Superintendent's Report:

11.A. School Building Improvements

11.B. Resignations

11.C. District Enrollment

11.D. Next Regular Meeting - October 14, 2024 at 6:00 pm

12. New Business

13. 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 _____, 2025.

Bobbi Embery