

**Regular Meeting**

Monday, December 13, 2021 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Present  
Kirby McBroom: Present  
Melanie Randle: Present  
Brandon Storm: Present  
Kris Waters: Present

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
  - A. November 8, 2021 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending November 30, 2021.
    3. Activity Fund report ending November 30, 2021.
    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:
    - A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
5. Executive Session
  - A. Evaluate Superintendent
6. Vote to return to open session.
7. Personnel
  - A. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:
    1. Kindergarten Teacher
    2. Daycare Provider
    3. Paraprofessional (2)

8. Superintendent's Report:
  - A. School Building Improvements
  - B. Resignations
  - C. District Enrollment
  - D. Next Regular Meeting - January 10, 2022 at 6:00 pm
9. New Business
10. Adjourn

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Chairperson

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Superintendent