

Regular Meeting

Monday, January 10, 2022 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Present
Kirby McBroom: Absent
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. December 13, 2021 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending December 31, 2021.
 3. Activity Fund report ending December 31, 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
6. Vote to return to open session.
7. Items for Consideration
 - A. Board to consider and take action to approve or not approve the following items as surplus and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization:
8. Personnel
 - A. Resignations
 - B. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:

1. Zac Maynard Head Football Coach
2. Board to consider and take action to approve or not approve Mike Sparks as the Elk City District Superintendent for the 2022-2025 School Year. Enter into employment contract with Mike Sparks and authorize the Board Members to sign the employment contract with Mike Sparks.
9. Superintendent's Report:
 - A. School Building Improvements
 - B. School Board Appreciation Month
 - C. District Enrollment
 - D. Next Regular Meeting - February 7, 2022 at 6:00 pm
10. New Business
11. Adjourn

Chairperson

Superintendent