

Regular Meeting

Monday, February 7, 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. Discussion and vote to accept resignation by Board Member Kirby McBroom, Board of Education Seat # 5.
4. Discussion and possible board action to declare Board Seat # 5 vacant as per 70 O.S. Section 5-110.
5. Board to discuss school district boundaries for Elk City Board Office Seat # 3.
6. Consent Agenda
 - A. January 10, 2022 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending January 31, 2022.
 3. Activity Fund report ending January 31, 2022.
 4. New encumbrances and change orders as submitted.
 7. 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.
 8. Executive Session
 - A. Discuss the employment of all persons listed as such on today's agenda. 1. Cindy Buckmaster - Assistant Superintendent 2. Robin Coffman - Curriculum/Professional Development Director 3. Haley Price - Elementary Principal 4. Monty Mayfield - Elementary Assistant Principal 5. Kristin Ramirez - Elementary Assistant Principal 6. Kayla Watkins - Intermediate

Principal 7. Zach House - Intermediate Assistant Principal 8. Richard Moran - Middle School Principal 9. Jamie McClure - High School Principal 10. Amanda Friesen - High School Assistant Principal 11. Debra Webb - High School Assistant Principal 12. Brian Hunt - High School Activities Director 13. Brandon Shelton - MS Activities Director/Dean of Students 14. Justin Ediger - Pioneer Center Director 15. Tony Chauncey - IT Director/PowerSchool Manager

9. Vote to return to open session.

10. Items for Consideration

A. Board to consider and take action to approve or not approve the Revision of the following policy FE - Student Transfers

B. A vote to approve Linda Meadows as **mentor teacher** for Cassidy Sapp for the 2021-2022 School Year.

11. Personnel

A. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:

1. 1. Cindy Buckmaster - Assistant Superintendent 2. Robin Coffman - Curriculum/Professional Development Director 3. Haley Price - Elementary Principal 4. Monty Mayfield - Elementary Assistant Principal 5. Krisitn Ramierz - Elementary Assistant Principal 6. Kayla Watkins - Intermediate Principal 7. Zach House - Intermediate Assistant Principal 8. Richard Moran - Middle School Principal 9. Jamie McClure - High School Principal 10. Amanda Friesen - High School Assistant Principal 11. Debra Webb - High School Assistant Principal 12. Brian Hunt - High School Activities Director 13. Brandon Shelton - MS Activities Director/Dean of Students 14. Justin Ediger - Pioneer Center Director 15. Tony Chauncey IT Director/PowerSchool Manager

2. Paraprofessional

12. Superintendent's Report:

A. School Building Improvements

B. Resignations

C. District Enrollment

D. Next Regular Meeting - March 7, 2022 at 6:00 pm

13. New Business

14. Adjourn

Chairperson

Superintendent