

Regular Meeting

Monday, March 7, 2022 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: 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 Melanie Randall, Board of Education Seat # 3.
4. Discussion and possible board action to declare Board Seat # 3 vacant as per 70 O.S. Section 5-110.
5. Consent Agenda
 - A. February 7, 2022 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending February 28, 2022.
 3. Activity Fund report ending February 28, 2022.
 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:
 - A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda and to discuss the potential appointment of an Individual for vacant School Board Seat #5.
7. Executive Session
8. Vote to return to open session.
9. Items for Consideration
 - A. Board to reorganize and elect officers for 2022-2023.
 - B. Vote to approve or not approve the contract for School Audit June 30, 2022 - Britton, Kuykendall & Miller.

- C. Board to consider and take action to approve or not approve OKTLE License Agreement for 2022-2023 school year.
- D. Board to consider and take action to approve or not approve the Contract for Gabbart Communications for the 2021-2022 School Year.
- E. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
- F. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$1,535,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
- G. 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: Grasshopper Ride on Mower- Model No. 720K/Serial No. 473544. 2002 Chevy Blue Bird Bus VIN# 1GBL7T1E62J506793. 2003 Chevy Blue Bird Bus VIN# 1GB17T1E52J512830

10. Personnel

- A. Board to consider and take action on the recommendations to approve Career Status for staff listed on the agenda as outlined by HB 2957. Holly Stover HS teacher, Sherry Thompson HS teacher, Josh Barnett HS Teacher, Caitlin Gilliland, Elementary Teacher, Karla Easttom, Elementary Teacher, Catrina Gragg, MS Teacher, Lindsay Marks nurse,
- B. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:
 - 1. Michael Fisher, HS Baseball Assistant

11. Superintendent's Report:

- A. School Building Improvements
- B. Resignations
- C. District Enrollment
- D. Employee Insurance Surcharge and Runoff Claims
- E. Next Regular Meeting - April 11, 2022 at 6:00 pm

12. New Business

13. Adjourn

Chairperson

Superintendent