

**Regular Meeting**

Monday, April 11, 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. Consent Agenda
  - A. March 7, 2022 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending March 31, 2022.
    3. Activity Fund report ending March 31, 2022.
    4. New encumbrances and change orders as submitted.
    4. Discuss and possible Board action to appoint an individual to vacant School Board Seat # 5
      - A. Administer the Oath of Office to individual filling Vacant School Board Seat #5.
    5. 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.
  6. Executive Session
    - A. Discuss all Certified Staff (Attachments From Each Site)
  7. Vote to return to open session.
  8. Items for Consideration
    - A. Board to consider and take action to approve or not approve for Mike Sparks to be the Federal Programs Custodian for the 2022-2023 School Year.

- B. Board to consider and take action to approve or not approve Street Drug Collection Contract for the 2022-2023 School Year.
  - C. A vote to approve the Hearing Impaired Consultant Services Agreement with Sayre Public Schools for the 2022-2023 School Year
  - D. Board to consider and take action to approve or not approve the Capacity Limits for Elk City Public Schools to accept student transfers at each site and grade level.
9. Personnel
- A. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:
    - 1. Secretary
  - B. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:
    - 1. Special Education Teacher
    - 2. Sixth Grade Teacher
    - 3. Certified Staff (Attachments from each site)
10. Superintendent's Report:
- A. Data Driven Instruction and OSTP Projections - Student Growth
  - B. Elk City Public Schools Health Insurance Option - Runoff Claims
  - C. School Building Improvements
  - D. End of Year Activities
  - E. Resignations
  - F. District Enrollment
  - G. Special Meeting - May 2, 2022 at 12:00 pm
  - H. Next Regular Meeting - May 9, 2022 at 6:00 pm
11. New Business
12. Adjourn

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Chairperson

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Superintendent