

Regular Meeting

Monday, May 9, 2022 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Present

Rodney Cloud: 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. April 11, 2022 Regular Board Meeting Minutes.
 - B. May 2, 2022 Special Board Meeting Minutes.
 - C. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending April 30, 2022.
 3. Activity Fund report ending April 30, 2022.
 4. New encumbrances and change orders as submitted.
 4. Board to discuss the Open Board of Education Seat Number 3 and interview applicants for Seat Number 3.
 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. Support Staff (Attachment)
 - B. Candidates for the Open Board of Education Seat Number 3
 - C. Certified Staff
 - D. Summer School
7. Vote to return to open session.

8. Discuss and possible Board action to appoint an individual to Vacant School Board Seat # 3.
9. Possible Board Action to administer the Oath of Office to individual filling Vacant School Board Seat # 3.
10. Items for Consideration
 - A. Board to consider and take action to approve or not approve the Application of Temporary Appropriations for Fiscal Year 2022-2023.
 - B. Board to consider and take action to approve the Request For Increase in the school's appropriation for Child Nutrition Fund by \$101,345.85.
 - C. Board to consider and take action to approve or not approve the OSSBA Employment Services agreement for 2022-2023 school year.
 - D. Board to consider and take action to approve or not approve OSSBA Policy Subscription Renewal for the 2022-2023 School Year.
11. Personnel
 - A. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:
 1. Intermediate Physical Education Teacher and HS Assistant Baseball Coach
 2. Certified Staff
 3. Support Staff (Attachment)
 4. Summer School
 5. Fourth Grade Science Teacher
 6. First Grade Teacher
 7. KG Teacher
 8. Sixth Grade ELA Teacher
 9. Second Grade Teacher (3)
 10. Summer Help
 - a. Jayden Krajnik
12. Superintendent's Report:
 - A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Summer School

- E. Board Member Financial Disclosure - Due May 15, 2022
- F. May Calendar / Year in Review 2021-2022
- G. Board Member Points
- H. Next Regular Meeting - June 13, 2022 at 6:00 pm
- I. OSSBA Conference - August 25-28, 2022
- 13. New Business
- 14. Adjourn

Chairperson

Superintendent