

Special Meeting

Wednesday, July 6, 2022 12:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Present
Rodney Cloud: Present
Yusuke Harase: 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. June 13, 2022 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending June 30, 2022.
 3. New encumbrances and change orders as submitted.
 4. Vote to transfer \$30,906.08 from the Activity Fund Sub-Account #26 into the General Fund.
 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 bids for food and supplies for the Child Nutrition Program
8. Personnel
 - A. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:

1. Special Education Teacher
2. Cafeteria Worker (2)
3. Paraprofessional
4. Second Grade
5. Fifth Grade ELA (2)
6. Head Soccer Coach - Promote Jason Xenos from Assistant Coach to Head Coach.
9. Superintendent's Report:
 - A. Resignations
 - B. Next Regular Meeting - July 11, 2022 at 6:00 pm
10. New Business
11. Adjourn

Chairperson

Superintendent