

**Regular Meeting**

Monday, July 11, 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  
Yusuke Harase: Present  
Brandon Storm: Absent  
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. July 6, 2022 Special Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending June 30, 2022.
    3. Activity Fund report ending June 30, 2022.
    4. New encumbrances and change orders as submitted.
  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 the Encumbrance Resolution as submitted.
  - B. Board to consider and take action to approve or not approve the Investment Resolution as submitted.
  - C. Board to consider and take action to approve or not approve Math/Science courses offered by Western Technology Center for the 2022-2023 school year.

- D. Board to consider and take action to approve or not approve Jacy Dyson as authorized Child Nutrition Director Representative for the district.
- E. Board to consider and take action to approve or not approve the Extra Duty Stipends for the 2022-2023 School Year.
- F. Board to consider and take action to approve the Elementary Handbook, Secondary Handbook, and Virtual Elk Handbook for the 2022-2023 School Year.
- G. Board to consider and take action to approve or not approve to adjunct Certified Teachers: Joseph Leven- 3 Hours of Anatomy and Physiology, Kaleb Murray- 2 Hours of Physical Science, Jon Green- 2 Hours High School Art and 4 Hours of Middle School Art and Non-Certified Teacher John Easttom- 3 Hours Eighth Grade Science and 3 Hours of Computer Applications for the 2022-2023 School year.
- H. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: DEA-E2 Substitute Teachers
- I. Board to consider and take action to approve or not approve the OSSBA Membership Renewal for the 2022-2023 School Year.
- J. Board to consider and take action to approve a real estate purchase contract for the sale of Elk City Public Schools Property located at 1502 W 7th St Elk City, OK
- 8. Personnel
  - A. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:
    - 1. Board to consider and take action to appoint the following personnel for 2022-2023: 1. Penny Shockey - Encumbrance Clerk and Activity Fund Custodian, Deputy Board Minutes Clerk 2. Chelsea Glasgow - Board Minutes Clerk 3. Lisa Hunt - Payroll/Insurance Clerk, Deputy Activity Fund Custodian, Deputy Treasurer 4. Lisa Barber - Treasurer
    - 2. Teachers Aide
    - 3. Fifth Grade ELA
    - 4. Media Productions
  - 9. Superintendent's Report:
    - A. School Building Improvements
    - B. Resignations
    - C. Next Regular Meeting - August 8, 2022 at 6:00 pm
  - 10. New Business
  - 11. Adjourn

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Chairperson

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Superintendent