

Regular Meeting

Monday, August 8, 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: 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. July 11, 2022 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending July 31, 2022.
 3. Activity Fund report ending July 31, 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 and sign Library Deregulations for the Elementary, Intermediate, Middle School, and High School.
 - B. Board to approve or not approve a contract with Cortney Everett for Psychometrist / Diagnostician for Elk City Public Schools for the 2022-2023 School Year.

- C. Board to consider and take action to amend any certified, non-certified, extra duty contracts or stipends.
- D. Board to consider and take action to approve or not approve the contract for the Paragon Communications Live and on Demand School Streaming Services for Big Elks Sports and Events for the 2022-2023 School Year.
- E. Board to consider and take action to approve or not approve to Adjunct Johnny Easttom for one hour of Science for the 2022-2023 School Year.
- F. Board to consider and take action to approve or not approve the adoption of a resolution for the Beckham County Multi-Jurisdictional Hazard Mitigation Plan.
- G. Board to consider and take action to approve or not approve the Mentor Teacher Schedule for the 2022-2023 School Year.
- H. Board to consider and take action to approve the following items as surplus and direct the Superintendent to dispose, trade, sell, or donate to a tax-exempt organization: 2014 Ford Fusion VIN# 3FA6P0G75ER114419. 2014 Chevrolet Impala VIN# 2G1WB5E31E1107891
- I. Board to consider and take action to approve or not approve the purchase of (2) 2018 Chevrolet Suburbans from Barber Dyson Ford. Total Cost \$67,636.00.
- J. Board to consider and take action to Adopt, Revise, or Eliminate the following Board Policies: Adopt - GKF- Bathrooms.
- K.
 - 8. Personnel
 - A. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:
 - 1. Supervising Teacher - Dewana Wynn
 - 2. Student Teacher
 - 3. Special Education Teacher
 - 4. Paraprofessional
 - 5. 5th Grade ELA
 - 6. Lay Coach
 - 7. Daycare Teacher
 - 9. Superintendent's Report:
 - A. School Building Improvements
 - 1. Board District Boundaries
 - B. Bond Update

C. Resignations

D. Next Regular Meeting - September 12, 2022 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent