

Regular Meeting

Monday, October 10, 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
Brandon Storm: Absent

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. September 12, 2022 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending September 30, 2022.
 3. Activity Fund report ending September 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 a resolution calling for a Board of Education Primary Election of Board of Education Office Number 3 for a 5 year term. (The election will be conducted on February 14, 2023; and the filing period for this office will be from 8:00 a.m. to 5:00 p.m. at the County Election Board, Monday, December 5 through Wednesday, December 7, 2022.
 - B. Board to approve or not approve the request to close the following Precincts for the Annual Board Election that will be held April 4, 2023:

Custer County #26 and Roger Mills County #102.

C. Board to consider and take action to approve or not approve a Lease Purchase Agreement with Great Plains Bank for (2) Activity Busses.

8. Personnel

A. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:

1. Paraprofessional

2. Bus Driver

9. Superintendent's Report:

A. School Building Improvements

B. Resignations

C. EC Academic Progress

D. District Enrollment

E. Next Regular Meeting - November 7, 2022 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent