

**Regular Meeting**

Monday, December 12, 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  
Katie Archer: 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. November 7, 2022 Regular Board Meeting Minutes and December 1, 2022 Special Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending November 30, 2022.
    3. Activity Fund report November 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
  - A. Evaluate Superintendent
6. Vote to return to open session.
7. Items for Consideration
  - A. Board to consider and take action to approve or not approve changes to the 2023-2024 School Calendar.
8. Personnel

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

1. Paraprofesional

2. Teachers Aide

9. Superintendent's Report:

A. School Building Improvements

B. Resignations

C. District Enrollment

D. Next Regular Meeting - January 9, 2023 at 6:00 pm

10. New Business

11. Adjourn

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Chairperson

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Superintendent