

Regular Meeting

Monday, January 9, 2023 6:00 PM
Elk City Board of Education - Board Conference Room
300 N. Boone Ave
Elk City, OK 73644

Katie Archer: Absent
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. December 12, 2022 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending December 31, 2022.
 3. Activity Fund report ending December 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.
 1. Discussion of employment of Mike Sparks, Superintendent
 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 following item as surplus and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization. (1) 2004 Chevrolet Suburban VIN#1GNEC16Z54J106850
8. Personnel

- A. Consideration and possible Board action to amend the Superintendent contract.
- B. Consideration and possible board action to amend the contract between Elk City Public Schools and Cortney Everett for Psychometrist / Diagnostician services for the 2022-2023 School Year
- C. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:
 - 1. Custodian
 - 2. Paraprofessional
 - 3. Kindergarten Teachers Assistant
 - 9. Superintendent's Report:
 - A. Board Recognition Month
 - B. School Building Improvements
 - C. Resignations
 - D. District Enrollment
 - E. Next Regular Meeting - Febraury 13, 2023 at 6:00 pm
 - 10. New Business
 - 11. Adjourn

Chairperson

Superintendent