

**Regular Meeting**

Tuesday, March 7, 2023 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Present  
Rodney Cloud: Absent  
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. February 13, 2023 Regular Board Meeting Minutes.
  - B. February 21, 2023 Special Board Meeting Minutes
  - C. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending February 28, 2023.
    3. Activity Fund report ending February 28, 2023.
    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.
    - B. Discuss the administrative salary indexes.
5. Executive Session
6. Vote to return to open session.
7. Items for Consideration
  - A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

- B. Board to receive bids for the \$1,500,000 Transportation Equipment Bonds of this School District and take action to award bonds to the lowest bidder.
- C. Board to consider and take action on a resolution providing for the issuance of transportation equipment bonds in the sum of \$1,500,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for the issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
- D. Board to consider and take action on a resolution designating the general obligation bonds of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b) (3) (B) of the Internal Revenue Code of 1986.
- E. Board to reorganize and elect officers for 2023-2024.
- F. Vote to approve or not approve the contract for School Audit June 30, 2023 - Britton, Kuykendall & Miller.
- G. Board to consider and take action to approve or not approve OKTLE License Agreement for 2023-2024 school year.
- H. Board to consider and take action to approve or not approve revision to the administrative salary indexes.
- I. Board to consider and take action to approve or not approve Extra Duty Pay for Jennifer Keyes, High School Yearbook, Holli Manning, Yearbook Class Sponsor, and Holly Stover, Senior Class Sponsor.

8. Personnel

- A. Vote to employ or not employ the following individuals for the 2023-2024 school year pending proper certification:

- 1. Teacher (3)

9. Superintendent's Report:

- A. School Building Improvements
  - B. OSSBA Region 9 Meeting - Thursday, April 6, 2023
  - C. Resignations
  - D. District Enrollment
  - E. Next Regular Meeting - April 11, 2023 at 6:00 pm

10. New Business

11. Adjourn

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Chairperson

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Superintendent