

Regular Meeting

Tuesday, April 11, 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. March 7, 2023 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending March 31, 2023.
 3. Activity Fund report March 31, 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.
 1. Discuss all Certified Staff (Attachments From Each Site)
 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 setting the maturities, date, time and place of the bond sale.
 - B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,580,000 Building Bonds of this School District; and designating bond

counsel for this issuance of bonds.

- C. Board to consider and take action to approve or not approve the following items as surplus and direct the Superintendent to dispose, trade, sell, or donate to a tax-exempt organization: (1) 2000 Blue Bird Bus VIN - 1GBL7T1D3YJ527343, (2) 2001 Chevy Bus VIN -1GBL700YJ521046, (3) 2000 Blue Bird Bus VIN-1GBL7TD1XJ108941
 - D. Board to consider and vote to approve or not approve to amend the use of funds for Activity Account Number 15 Miscellaneous, to include student rewards.
 - E. Board to consider and take action to approve or not approve Mike Sparks to be the Federal Programs Custodian for the 2023-2024 School Year.
 - F. Board to consider and take action to approve or not approve Street Drug Collection Contract for the 2023-2024 School Year.
 - G. Board to consider and vote to approve or not approve Certified Long Term Substitute Contracts with Rebecca Anderson and Jo Ediger for the remainder of the 2022-2023 School Year.
 - H. Board to consider and take action and vote to approve or not approve to amend the 2023-2024 School Calendar.
 - I. Board to consider and take action to approve or not approve the Capacity Limits for Elk City Public Schools to accept student transfers at each site and grade level.
8. Personnel
- A. Board to consider and vote to approve or not approve employment of 2023 Summer School Staff paid out of 795 and 558 Grant.
 - B. Vote to employ or not employ the following individuals for the 2023-2024 school year pending proper certification:
 - 1. Intermediate - Miranda Soto, Caitlin Gilliland
Elementary - Mindy Renison
 - 2. Certified Staff (Attachments from each site)
9. Superintendent's Report:
- A. School Building Improvements
 - B. End of Year Activities
 - C. Resignations
 - D. District Enrollment
 - E. Next Regular Meeting May 8, 2023 at 6:00 pm
10. New Business

11. Adjourn

Chairperson

Superintendent