

Regular Meeting

Monday, May 8, 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: 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. April 11, 2023 Regular Board Meeting Minutes.
 - B. April 19, 2023 Special Board Meeting Minutes
 - C. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending April 30, 2023.
 3. Activity Fund report ending April 30, 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 Support 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 action to approve or not approve the Application of Temporary Appropriations for Fiscal Year 2023-2024.
 - B. Board to consider and take action to approve or not approve the Hearing Impaired Consultant Services Agreement with Sayre Public Schools for the

2023-2024 School Year.

C. Board to consider and take action to approve or not approve the Rehabilitation Services Agreement with Great Plains Regional Medical Center for the 2023-2024 School Year.

D. Board to consider and vote to approve or not approve the contract with Express Workforce Solutions for the School Year 2023-2024.

E. Board to consider and take action to approve or not approve the OSSBA Policy Subscription Renewal for the 2023-2024 School Year.

F. Board to consider and take action to approve or not approve OSSBA Membership Renewal for the 2023-2024 School Year.

8. Personnel

A. Board to consider and vote to approve or not approve the Revised Summer School Employees for Summer of 2023.

B. Board to consider and vote to employ or not employ the following individuals for the 2023-2024 school year pending proper certification:

1. Certified Staff -Elementary Attached

2. Support Personnel - Attachments From Each Site

3. Alan Burdge, High School Teacher. Nick Kendall, High School Teacher. Jim McDaniels, Middle School Teacher. Sydnee Collins, Intermediate School Teacher. Teresa Hopper, Intermediate School Teacher. David Garmon, Intermediate School Teacher. Nikki Jennings, Intermediate School Teacher. Sheana Thompson, Intermediate School Teacher. Randa Goodwin, Elementary Special Education. Taneshia Reyes, Elementary Teacher

4. Temporary Summer Contract - Austin Hufford

5. Maintenance - Bradley Barnes

9. Superintendent's Report:

A. School Building Improvements

B. Resignations

C. District Enrollment

D. School Report Card

E. Special Meeting - Thursday, June 1, 2023 at 12:00 pm

F. Next Regular Meeting - Monday, June 12, 2023 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent