

Regular Meeting

Monday, June 12, 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 a public comment must notify the Superintendent 24 hours prior to posting the agenda.
3. Consent Agenda
 - A. May 8, 2023 Regular Board Meeting Minutes.
 - B. June 1, 2023 Special Board Meeting Minutes.
 - C. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending May 31, 2023.
 3. Activity Fund report ending May 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.
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 establishing Fund 32 for Transportation Bond Funds.
 - B. Board to consider and take action to approve or not approve the purchase of 5 new route buses utilizing State Contract SW110.

- C. Board to consider and take action to approve or not approve CCOSA District Level Services Program Agreement for the 2023-2024 School Year.
 - D. Board to consider and take action to approve or not approve OSIG Building Insurance for the 2023-2024 School Year. \$671,189
 - E. Board to consider and take action to approve or not approve the Center for Education Law Basic Legal Services Agreement for the 2023-2024 School Year.
 - F. Board to consider and take action to approve or not approve eliminating the Semester Test Policy for Elk City High School and Elk City Middle School. Students will take a comprehensive Benchmark Exam in all subject areas that require testing by the Oklahoma State Department of Education.
 - G. 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: 2000 Prevost VIN#2PCH33491Y1013683; 2000 Prevost VIN# 2PCH33491Y1013490; 2005 Blue Bird Vision VIN# 1BAKGCKH05F21872.
 - H. Board to consider and take action to approve or not approve adjuncts for the following teachers for the 2023-2024 School Year.
 Kevin Shockey - Art and Computer Science - Elk City High School
 Kaleb Murray - Physical Science - Elk City High School
 Jamie Swartwood - Dance - Elk City High School
 Traci Morgan - Journalism/Yearbook - Elk City High School
 Jon Green - Art - Elk City Middle School and Elk City High School
 Shylar Thorton - Mid-Level Science - Elk City Middle School
 Johnnie Easttom - Mid-Level Science - Elk City Middle School
 Dennis Geno - Technology Engineering - Elk City Middle School
 - I. Board to consider and take action to approve or not approve Activity Funds and Use Reports for the 2023-2024 School Year.
 - J. Board to consider and take action to approve or not approve OSAG Workers Compensation Insurance for the 2023-2024 School Year.
 - K. Board to consider and take action to approve or not approve the Recommendations of Child Nutrition Vendors for the 2023-24 School Year.
 - L. Board to consider and take action to approve or not approve the proposed fee increase and renewing the CN Prime Vendor contract (RFP# 21-30) with US Foods for the 2023-24 school year.
8. Personnel
- A. Vote to employ or not employ the following individuals for the 2023-2024 School Year pending proper certification:
 - 1. A vote to employ the following individuals for the 2023-2024 School Year pending proper certification:
 - Kristen Denton - 3rd grade teacher - Elk City Elementary
 - Kayla Horton - 3rd grade teacher - Elk City Elementary
 - Christy Luttmer - 2nd grade teacher - Elk City Elementary
 - Brooklynn Musick - para-professional - Elk City Elementary
 - Michael Fisher - Intermediate Assistant Principal - Elk City Intermediate

Rylee Varnell - 6th grade ELA teacher - Elk City Intermediate
Taylor Varnell - Intermediate P.E. teacher - Elk City Intermediate
Christopher Beach - 5th grade SPED teacher - Elk City Intermediate
Traci Morgan - Yearbook - Elk City High School

2. A vote to employ the following individuals for the 2023-2024 School Year pending proper certification:
Temporary Summer Contract - Josiah McKinley
3. A vote to employ the following individuals for the 2023-2024 School Year pending proper certification:
High School Secretary - Mysty Nevarez
9. Superintendent's Report:
 - A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Next Regular Meeting - June 27, 2023 at 6:00 pm
10. New Business
11. Adjourn

Chairperson

Superintendent