

Regular Meeting

Tuesday, June 27, 2023 12:00 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: Absent
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. June 12, 2023 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending June 27, 2023.
 3. New encumbrances and change orders as submitted.
 - a. Board to consider and take action to transfer or not transfer \$11,977.80 from the Activity Fund Sub-Account #26 into the General Fund.
 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
 8. Personnel
 - A. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:
 1. Deidra Ball - 4th Grade Teacher - Elk City Intermediate
Dillion Ball - High School Teacher & Coach - Elk City High School

9. Superintendent's Report:
 - A. Resignations
 - B. District Enrollment
 - C. Next Regular Meeting - July 10, 2023 at 6:00 pm
10. New Business
11. Adjourn

Chairperson

Superintendent