

**Regular Meeting**

Monday, July 10, 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: 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 27, 2023 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending June 30, 2023.
    3. Activity Fund report ending June 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.
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 Capacity Limits for Elk City Public Schools to accept student transfers at each site and grade level.
  - B. Board to consider and take action to approve or not approve the Encumbrance Resolution as submitted.
  - C. Board to consider and take action to approve or not approve the Investment Resolution as submitted.

- D. Board to consider and take action to approve or not approve the Elementary Handbook, Secondary Handbook, and Virtual Elk Handbook for the 2023-2024 School Year.
- E. Board to consider and take action to approve or not approve the Math/Science courses offered by Western Technology Center for the 2023-2024 School Year.
- F. Board to consider and take action to approve or not approve Jacy Dyson as authorized Child Nutrition Director Representative for the district.
- G. Board to consider and approve or not approve a contract with Leedey Public Schools for Speech Services for the 2023-2024 School Year.
- 8. Personnel
  - A. Vote to employ or not employ the following individuals for the 2023-2024 school year pending proper certification:
    - 1. School Nurse
    - 2. Tech Support
    - 3. Tyler Green - Elk City High School ELA
  - 9. Superintendent's Report:
    - A. School Building Improvements
    - B. Resignations
    - C. District Enrollment
    - D. Next Regular Meeting - August 7, 2023 at 6:00 pm
  - 10. New Business
  - 11. Adjourn

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Chairperson

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Superintendent