

**Regular Meeting**

Monday, August 7, 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. July 10, 2023 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's Report ending July 31, 2023.
    3. Activity Fund Report ending July 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 the Adoption, Revisions, or Elimination of the following Policies: Revise DECA - Personal Business Leave, DN-R1 - School Transportation Regulations, GKF Misuse of School Bathrooms and Changing Facilities. DECA - Family Medical Leave. DEC-R1 Sick Leave Certified. DEFA-R1, Leave Sharing Program Regulation. DEFA-R2 - Leave Sharing Bank Regulation. Adopt New Policy DECR - Maternity Leave
  - B. Board to consider and take action to approve or not approve the resolution to participate in the School Advantage Purchasing Card sponsored by OSSBA /

CCOSA with Prosperity Bank.

- C. Board to consider and take action to approve or not approve to adjunct Tyler Green - Elk City High School, English Language Arts & Bridgette Shelton - Elk City High School, English Language Arts.
  - D. Board to consider and take action to approve or not approve a quote from Midwest Bus Sales to purchase a school route bus utilizing State Contract SW0110; funding provided from the Marathon Oil Grant.
  - E. Board to consider and take action to approve or not approve a quote from Midwest Bus Sales to purchase a new activity bus utilizing State Contract SW0110; Transportation Bond.
  - F. Board to consider and take action to approve or not approve a Continuing Employment Bonus for Support Staff in the amount of \$1,500.
  - G. Board to consider and take action to approve or not approve the Mentor Teacher Schedule for the 2023-2024 School Year.
  - H. Board to consider and take action to approve, not approve or amend any certified, non-certified, extra duty contracts or stipends.
  - I. Board to consider and take action to approve or not approve the contract for Paragon Communication Live and On Demand School Streaming Services for Big Elk Sports and Events for the 2023-2024 School Year.
  - J. 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:
    - 2005 Bluebird Bus VIN # 1BAKGCKH05F218723
    - 69 Apple iPad 6th Generation 32GB
    - 1 QSee NVR Recording System for security cameras
  - K. Board to consider and take action to approve or not approve amending Long Term Substitute Contract to \$125 per day.
  - L. Board to consider and take action to approve or not approve the Long Term Substitute Contract with Tommy Earls at EC Intermediate School and Rebecca Anderson at EC Elementary School.
8. Personnel
- A. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:
    - 1. Little Elks Daycare Teachers - Susan Tyree, Tori Hill & Mica Eslinger
    - 2. Elementary Cafeteria - Kara Stone  
High School Cafeteria - Lori Clinesmith
    - 3. Elementary Para-Professionals - Miranda Munoz & Crystal Lamb
9. Superintendent's Report:
- A. School Building Improvements

B. Resignations

C. District Enrollment

D. Next Regular Meeting - September 11, 2023 at 6:00 pm

10. New Business

11. Adjourn

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Chairperson

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Superintendent