

Regular Meeting

Monday, September 11, 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.
 - A. Ty Cloud - May 2023 DHS report, concerning Little Elks Child Development Center.
3. Presentation - Rick Miller of Britton, Kuykendall & Miller to present the School Audit for the fiscal year ending June 30, 2023.
4. Presentation - Drop Out and College Remediation Report Mr. Jamie McClure Elk City High School Principal
5. Board to consider and take action to approve or not approve the Estimate of Needs and Sign the Publication Sheet prepared by the auditor for the County Excise Board for the fiscal year ending June 30, 2024.
6. Consent Agenda
 - A. August 7, 2023 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending August 31, 2023.
 3. Activity Fund report ending August 31, 2023.
 4. New encumbrances and change orders as submitted.
 7. 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.
8. Executive Session

9. Vote to return to open session.

10. Items for Consideration

A. Board to consider and take action to approve or not approve the 2023-2024 Career Tech Contract for Secondary Career and Technology Education Programs.

B. Board to consider and take action to approve or not approve the Gifted and Talented Plan.

C. Board to consider and take action to approve or not approve the English Language Arts Reading List.

D. Board to consider and take action to approve or not approve the continuation of use of the 1080 hour calendar for the 2023-2024 school year in accordance with policy EBA-School Hours.

E. Board to consider and take action to approve Kylee Chapman (Sayre Health Careers Instructor) and Linda Badillo (Burns Flat Health Careers Instructor) to serve as adjunct instructors offering Anatomy and or Physiology credit to Health Career students.

F. Board to consider and take action to approve adjunct Zachary Maynard for 2 hours of Anatomy - Elk City High School

G. Board to consider and take action to approve or not approve to revise the 2023-2024 School Calendar.

H. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultant to the School District, for the fiscal year 2023-2024.

I. Board to consider and take action to approve or not approve the Elk City School Committees School Year 2023-2024.

J. Board to consider and take action to approve or not approve the Medication Policy allowing for School Nurse / Administrator / School Designated Employee to administer prescription and non-prescription medications to students.

11. Personnel

A. Vote to employ or not employ the following individuals for the 2023-2024 school year pending proper certification:

1. Luis Soto-Alanis - Lay Coach for Middle School Girls Soccer

2. Anderson Harris - Little Elks Daycare

3. Gustavo Ayala - Bus Driver

12. Superintendent's Report:

A. School Building Improvements

B. Resignations

C. District Enrollment

D. Next Regular Meeting - October 9, 2023 at 6:00 pm

13. New Business

14. Adjourn

Chairperson

Superintendent