

Regular Meeting

Monday, October 9, 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. September 11, 2023 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending September 30, 2023.
 3. Activity Fund report ending September 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 a resolution calling for a Board of Education Primary Election of Board of Education Office #4 for a 5-year term. The election will be held on February 13, 2024, only if three or more candidates file for the Board of Education position. A Board of Education General Election shall be held on April 2, 2024, under the following circumstances: if only two candidates file for a position or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m. The filing period for this office will be from 8:00 a.m. to 5:00 p.m. at the County Election Board, Monday, December 4 through

Wednesday, December 6, 2023.

- B. Board to consider and take action to approve or not approve the request to close the following Precincts for the Annual Board Election that will be held April 2, 2024: Custer County #26 and Roger Mills County #102.
 - C. 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.
 - D. Board to consider and take action to approve or not approve the updates to the GT plan.
 - E. Board to consider and take action to approve or not approve the following item as surplus and direct the Superintendent to dispose, trade, sell, or donate to a tax-exempt organization. 2008 F150 VIN#1FTRF12238KE55497
8. Personnel
- A. Vote to employ or not employ the following individuals for the 2023-2024 school year pending proper certification:
 - 1. Maria Martinez - Board Office Custodian
 - 9. Superintendent's Report:
 - A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Next Regular Meeting - November 13, 2023 at 6:00 pm
 - 10. New Business
 - 11. Adjourn

Chairperson

Superintendent