

Regular Meeting

Monday, December 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

In attendance tonight:

Greg Chaney, SRO

Amy Geraughty

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. Presentation - Rick Miller of Britton, Kuykendall & Miller to present the School Audit for the fiscal year ending June 30, 2023.
4. Consent Agenda
 - A. November 13, 2023 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending November 30, 2023.
 3. Activity Fund report ending November 30, 2023.
 4. New encumbrances and change orders as submitted.
 5. 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 a pending investigation, possible claims, or other actions, which may include confidential discussions with the Board's attorney by telephone as authorized by 25 O.S. §307(B)(4) on the advice of its attorney that disclosure will seriously impair the ability of the District to process the action and discussing any matter where disclosure of information would violate confidentiality requirements of state or federal was as authorized by 25 O.S. §307(B)(7)
 - B. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
6. Executive Session

- A. Superintendent Evaluation
- 7. Vote to return to open session.
- 8. Items for Consideration
 - A. Board to consider and vote to approve or not approve a bid from Barber Dyson for a 2024 K1F 4x2 XL Max Expedition. Utilizing Statewide Contract SW0035.
- 9. Personnel
 - A. Vote to employ or not employ the following individuals for the 2023-2024 school year pending proper certification:
 - 1. Justin Estes - Elementary Para-Professional
 - 2. Andrea LeGrand - Intermediate 4th Grade Teacher
 - 3. Kyra Albright - Intermediate SPED Teacher
 - 4. Peyton Preston - Para-Professional
- 10. Superintendent's Report:
 - A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Next Regular Meeting - January 8, 2024 at 6:00 pm
- 11. New Business
- 12. Adjourn

Chairperson

Superintendent