

**Regular Meeting**

Monday, January 8, 2024 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

In attendance tonight:  
Greg Chaney, SRO  
Shannon Barnett, Intermediate Counselor  
Danita Cloud, 6th grade teacher  
Sherri Horn

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. Sherri Horn - Ag Farm
3. Consent Agenda
  - A. December 11, 2023 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending December 31, 2023.
    3. Activity Fund report ending December 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.
      1. Discuss the employment of Mike Sparks, Superintendent.
  5. Executive Session
  6. Vote to return to open session.
  7. Items for Consideration

- A. Board to consider and vote to approve or not approve a quote for a new scoreboard at Big Elk Football Stadium.
- B. Board to consider and possibly take action to amend or not amend the Superintendent's Contract.
- 8. Personnel
- 9. Superintendent's Report:
  - A. School Building Improvements
  - B. Resignations
  - C. District Enrollment
  - D. Next Regular Meeting - February 12, 2024 at 6:00 pm
- 10. New Business
- 11. Adjourn

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Chairperson

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Superintendent