

Regular Meeting

Monday, February 12, 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: Present

Kris Waters: Present

In attendance tonight:

Greg Chaney, SRO

Melissa Valencia, SRO

Amy Geraughty, parent

C.L.G., minor child

Janel Spitz, cheer parent

Alicia Box, cheer parent

Ronda Smith, cheer parent

Jamie McClure, HS Principal

Shannon Barnett, IMS Counselor

Danita Cloud, IMS Teacher

Jamie Swartwood, HS Cheer Coach

Brady Swartwood, spouse

Brycee Bonner, HS Cheer Coach

Jacy Dyson, Child Nutrition Director

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. Board to hear a proposal and take action to approve or not approve a contract with OPAA! Food Management Service to provide food services for Elk City Public Schools.
4. Consent Agenda
 - A. January 8th, 2024 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending January 31st, 2024.
 3. Activity Fund report ending January 31st, 2024.
 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 the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
6. Executive Session
7. Vote to return to open session.
8. Items for Consideration
 - A. Board to consider and take action to approve or not approve to adjunct Melanie Mikles for Health and Anatomy.
 - B. Board to consider and take action to approve or not approve the Capacity Limits for Elk City Public Schools.
9. Personnel
 - A. Vote to employ or not employ the following individuals for the 2023-2024 school year pending proper certification:
 1. Jennifer Mooney - Elementary ParaProfessional
 2. Britney Mulanax - Elementary ParaProfessional
 3. Danielle Trujillo - Elementary ParaProfessional
 4. Melanie Mikles - High School Teacher
10. Superintendent's Report:
 - A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Next Regular Meeting - March 11th, 2024 at 6:00 pm
11. Conduct a Board Hearing on the Grievance Appeal of Amy Geraughty.
12. Discussion and possible vote to convene into Executive Session to discuss the Grievance Appeal of Amy Geraughty. 25.O.S. Sec. 307(B)(1) & (B)(7)
13. Vote to return to open session and executive session compliance statement.
14. Discussion and possible vote to affirm or deny the Grievance Appeal of Amy Geraughty, and to provide Ms. Geraughty of notice of this decision.
15. New Business
16. Adjourn

Chairperson

Superintendent