

Regular Meeting

Monday, March 11, 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
Greg Chaney, SRO
Melissa Valencia, SRO
Shannon Barnett, Intermediate Counselor
Danita Cloud, Intermediate Teacher
Kara Cloud, Elementary Secretary

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. February 29, 2024 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's Report ending February 29, 2024.
 3. Activity Fund report ending February 29, 2024.
 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
 - A. Discuss the employment of all persons listed as such on today's agenda:
 - 1.) Cindy Buckmaster, Assistant Superintendent
 - 2.) Robin Coffman, Curriculum Director
 - 3.) Tony Chauncey, IT Director
 - 4.) Jamie McClure, HS Principal
 - 5.) Amanda Friesen Assistant HS Principal
 - 6.) Debra Webb, Assistant HS Principal, Alt Ed.
 - 7.) Richard Moran, MS Principal
 - 8.) Brandon Shelton, MS Assistant Principal, MS Activities Director
 - 9.) Kayla Watkins, Intermediate Principal
 - 10.) Michael Fisher, Assistant Intermediate Principal
 - 11.) Haley Price, Elementary Principal
 - 12.) Monty Mayfield, Assistant Elementary Principal
 - 13.) Kristin Ramirez, Elementary Principal
 - 14.) Julie Josey,

Assistant Elementary Principal 15.) Brian Hunt, Athletic Director

6. Vote to return to open session.
7. Items for Consideration
 - A. Board to reorganize and elect officers for 2024-2025.
 - B. Board to consider and take action to approve the following items as surplus and direct the Superintendent to dispose, trade, sell, or donate to a tax-exempt organization:
 - 1.) ECE student desks
 - 2.) 2006 Chevy Bluebird Micro Bus VIN - 1GBJG31V461144497
 - 3.) 2016 F-250 service bed
 - 4.) Technology Equipment
 - 5 iPad Carts
 - 10 Desktop Computers
 - 23 Network Switches
 - 29 Projectors
 - 30 SmartBoards
 - 52 Cisco Wireless Access Points
 - 24 Apple Mac Mini Computers
 - 6 Document Cameras
 - 46 Monitors
 - 9 Printers
 - 112 iPads
 - 57 Laptops
 - 52 Chromebooks
 - 5 UPSs
 - 1 Lot Misc. Items
 - C. Board to consider and take action to approve or not approve a fundraising request for a Chalk Art Contest at the Intermediate School.
 - D. Vote to approve or not approve the contract for School Audit June 30, 2024 - Britton, Kuykendall & Miller.
 - E. Board to consider and take action to approve or not approve OKTLE License Agreement for 2024-2025 school year.
 - F. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies:
Adopt - CHCC - Construction (Davis-Bacon Act)
Revision - EHBDBA - Parental Rights and Involvement and CKC - Safety Drills
8. Personnel
 - A. Vote to employ or not employ the following individuals for the 2023-2024 school year pending proper certification:
 1. JoAnn Partain - Elementary Special Education Teacher
 - B. Vote to employ or not employ the following individuals for the 2024-2025 school year pending proper certification:
 1. 1.) Cindy Buckmaster, Assistant Superintendent 2.) Robin Coffman, Curriculum Director 3.) Tony Chauncey, IT Director 4.) Jamie McClure, HS

Principal 5.) Amanda Friesen Assistant HS Principal 6.) Debra Webb, Assistant HS Principal, Alt Ed. 7.) Richard Moran, MS Principal 8.) Brandon Shelton, MS Assistant Principal, MS Activities Director 9.) Kayla Watkins, Intermediate Principal 10.) Michael Fisher, Assistant Intermediate Principal 11.) Haley Price, Elementary Principal 12.) Monty Mayfield, Assistant Elementary Principal 13.) Kristin Ramirez, Elementary Principal 14.) Julie Josey, Assistant Elementary Principal 15.) Brian Hunt, Athletic Director

9. Superintendent's Report:
 - A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Next Regular Meeting - April 8, 2024 at 6:00 pm
10. New Business
11. Adjourn

Chairperson

Superintendent