

Regular Meeting

Monday, May 13, 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

Leslie Kennedy, Elementary Teacher

minor child

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. April 8, 2024 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending April 30, 2024.
 3. Activity Fund report ending April 30, 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.
 1. Discuss All Support Personnel (Attachments From Each Site)
 5. Executive Session
 6. Vote to return to open session.
 7. Items for Consideration

- A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
 - B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,625,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
 - C. Board to consider and take action to approve or not approve the Application of Temporary Appropriations for Fiscal Year 2024-2025.
 - D. Board to consider and take action to approve or not approve the OSSBA Employment Services for the 2024-2025 School Year.
 - E. Board to consider and take action to approve or not approve the OSSBA Membership Renewal for the 2024-2025 School Year.
 - F. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2024-25 fiscal year.
 - G. Board to consider and take action to approve or not approve the Hearing and Vision Impaired Consultant Services Agreement for the 2024-2025 school year.
8. Personnel
- A. Additional Summer School Staff:
Courtney Reyes - Teachers Assistant - Elementary
Morgan Belote - Teachers Assistant - Elementary
Christy Buckmaster, Dara Clark, Meggie Hutchinson - Speech Pathologists
 - B. Summer Staff:
Amy Ross & Nicole Frech - Daycare Painters
Josiah McKinley - IT
 - C. Vote to employ or not employ the following individuals for the 2024-2025 school year pending proper certification:
 1. Certified Personnel
 2. Support Personnel (Attachments From Each Site)
 3. Brandi Franklin - 1st Grade Teacher - Elementary
 4. Amber Hansen - 2nd Grade Teacher - Elementary
 5. Morgan Belote - 3rd Grade Teacher - Elementary
 6. Tyler Foale - Boys Basketball Coach & Teacher - High School
 7. Brooke Mulhern - Agriculture Instructor - High School

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

Chairperson

Superintendent