

Regular Meeting

Monday, June 10, 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

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. May 13, 2024 Regular Board Meeting Minutes.
 - B. June 5, 2024 Special Meeting Minutes
 - C. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending May 31, 2024.
 3. Activity Fund report ending May 31, 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
6. Vote to return to open session.
7. Items for Consideration
 - A. Board to consider and take action to approve or not approve the following items as surplus and direct the Superintendent to dispose, trade, sell, or

donate to a tax-exempt organization: 2005 Blue Bird VIN-1BAKGCKH95F218722 and 2010 Blue Bird VIN-1BAKGCPH9AF269799

B. Board to consider and take action to approve or not approve the Basic Legal Services Program Agreement 2024-2025 with The Center for Education Law.

C. Board to consider and take action to approve or not approve 2024-2025 Oklahoma School Assurance Group Workers Compensation Insurance Quote - \$56,518.00

D. Board to consider and take action to approve or not approve the Oklahoma Schools Insurance Group proposal for 2024-2025 school year. \$734,857.00

E. Board to consider and take action to approve or not approve Activity Funds and Use Reports for the 2024-2025 School Year.

8. Personnel

A. Vote to employ or not employ the following individuals for the 2024-2025 school year pending proper certification:

1. Taylor Gordon - Paraprofessional - Elementary;
Anderson Harris - Paraprofessional - Elementary;
Hannah Beck - Paraprofessional - Elementary;
Morgan Rodriguez - Paraprofessional - Elementary;
MaKynzee Wolcott - Kindergarten Assistant - Elementary;
Jace Edelen - Paraprofessional - Intermediate;
Karen Herrera-Lopez - Paraprofessional - Intermediate;
Tommy Earls - 6th Grade Teacher - Intermediate;
Sheana Thompson - 5th Grade Teacher - Intermediate;
Bradyn Sanders - 5th Grade Teacher - Intermediate;
Crystal Burton - 5th Grade Teacher - Intermediate (returning from Leave of Absence);
Chad Quarve - FFA Instructor - High School;
Taylor Phillips - Senior Counselor - High School;
Sydney Graves - ELA Teacher - High School;
Phillip Phyllaire - Assistant Band

B. Vote to employ or not employ temporary summer help to paint hallways at the High School.

1. Tiffany Shelton & Mysty Nevarez

9. Superintendent's Report:

A. School Building Improvements

B. Resignations

C. District Enrollment

D. Next Regular Meeting - June 25, 2024 at 12:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent