

**Regular Meeting**

Tuesday, June 25, 2024 12:00 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: Absent  
Brandon Storm: Present  
Kris Waters: Present

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. June 10, 2024 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending June 25, 2024.
    3. New encumbrances and change orders as submitted.
      - a. Board to consider and take action to transfer or not transfer \$527.10 from Activity Fund Sub-Account # 26 into the General Fund.
    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. Superintendent's Report:
  - A. Resignations
  - B. Next Regular Meeting - July 8, 2024 at 6:00 pm
8. New Business
9. Adjourn

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Chairperson

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Superintendent