

Regular Meeting

Monday, July 8, 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:

Greg Chaney, SRO

Shannon Barnett, Intermediate Counselor

Danita Cloud, Intermediate Teacher

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 25, 2024 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending June 30, 2024.
 3. Activity Fund report ending June 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.
 - B. Discuss Extra Duty Pay Schedule for the 2024-2025 school year
 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 Extra Duty Pay for the 2024-2025 school year.

- B. Board to consider and take action to approve or not approve the Capacity Limits for Elk City Public Schools to accept student transfers at each site and grade level.
- C. Board to consider and take action to approve or not approve the Investment Resolution as submitted.
- D. Board to consider and take action to approve or not approve the Elementary Handbook, Secondary Handbook, and Virtual Elk Handbook for the 2024-2025 School Year.
- E. Board to consider and take action to approve or not approve the Encumbrance Resolution as submitted.
- F. Board to consider and take action to approve adjunct the following individuals for the 2024-2025 School Year.
 - 1. Zachary Maynard - Biological Science (Anatomy & Physiology)
 - Kaleb Murray - Art (Media Productions)
 - Jonathan Greene - Art (Middle School Art & Art I)
 - Jamie Swartwood - Dance
 - Shylar Thornton - mid-level Science
 - William (Shane) Thornton - mid-level Science
 - Tyler Green - mid-level Social Studies
 - Dennis Geno - Technology Engineering
 - Tommy Earls - Elementary Education
 - Andrea LeGrand - Elementary Education
- G. Vote to approve Math and Science courses taught at Western Technology Center for the 24-25 school year.
- H. Vote to approve Kylee Chapman (Sayre Health Careers Instructor) and Linda Badillo (Burns Flat Health Careers Instructor) to serve as adjunct instructors offering Anatomy and or Physiology credit to Health Careers students.
- 8. Personnel
 - A. Vote to employ or not employ the following individuals for the 2024-2025 school year pending proper certification:
 - 1. Sara Allen - Speech Language Pathologist
 - 2. Kassi Schones - Lead Library Teaching Assistant - Elk City Elementary
 - 9. Superintendent's Report:
 - A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Next Regular Meeting - August 12, 2024 at 6:00 pm
- 10. New Business

11. Adjourn

Chairperson

Superintendent