

Regular Meeting

Monday, August 12, 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: Absent
Kris Waters: Present
In attendance:
Greg Chaney, SRO

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. July 8, 2024 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending July 31, 2024.
 3. Activity Fund report ending July 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 adjunct the following individuals for the 2024-2025 School Year.
 1. Morgan Belote - Elementary Education
 - Brooke Mulhern - Agriculture General
 - Chad Quarve - Agriculture General
 - Bradyn Sanders - Elementary Education

- B. Board to consider and take action to approve or not approve the contract for Paragon Communication Live and On Demand School Streaming Services for Big Elk Sports and Events for the 2024-2025 School Year.
- C. Board to consider and take action to approve or not approve communication platforms in compliance with House Bill 3958. Thrillshare, Google Workspace for Education.
- D. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: **Revision** - DHAC Electronic Communication with Students. - DBCA - Standards of Performance and Conduct for Teachers. DOAC - Suspension of Support Personnel. DO - Termination of Employment Teachers. EGG - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process. EIED - Graduation Requirements. FB -2024 - Sex Discrimination or Sex-Based Harassment of Students. **Adopt** - DOBD Suspension of Certified Personnel. EMI - Voluntary Prayer, Moment of Silence.
- E. Resident committee for Morgan Belote will be Brittney Sanders, mentor; Haley Price, principal; Robin Coffman, curriculum director.
Resident committee for Courtney Reyes will be Maureen Carnahan, mentor; Haley Price, principal; Robin Coffman, curriculum director.
Resident committee for Bradyn Sanders will be Lindsey Cupp, mentor; Kayla Watkins, principal; Robin Coffman, curriculum director.
Resident committee for Tommy Earls will be Julie Copeland, mentor; Kayla Watkins, principal; Robin Coffman, curriculum director.
Resident committee for Brooke Mulhern will be Brian Hunt, mentor; Jamie McClure, principal; Robin Coffman, curriculum director.
Resident committee for Chad Quarve will be Brian Hunt, mentor; Jamie McClure, principal; Robin Coffman, curriculum director.
- F. Board to consider and take action to approve or not approve a contract with Schoonmaker Drug & Alcohol Testing for the 2024-2025 school year.
- G. Board to consider and vote to approve or not approve a contract with Perkey Productions to support student programming and media production with Big Elk Stadium Video Board.
- H. Board to consider and take action to approve or not approve the quote from SYNlawn Oklahoma LLC to install turf and concrete on the playgrounds of Elk City Elementary.
- 8. Board to consider and take action to approve or not approve and sign Library Deregulations for the Elementary, Intermediate, Middle School, and High School.
- 9. Personnel
- A. Vote to employ or not employ the following individuals for the 2024-2025 school year pending proper certification:
 - 1. River Maggard - Little Elks Daycare - Floater
 - Jill (Shannon) Eslinger - Elementary School - Paraprofessional
 - December Eslinger - Intermediate School - Paraprofessional
 - Tiffany Patterson - Intermediate School - Paraprofessional
 - Brandy Polensky - Intermediate School - SPED
 - Yveatte Moore - High School - Secretary

Kelci Quarve - High School - Custodian
Tony Pierce - High School - Biological Sciences & Health

2. Board to consider and take action to approve adjunct Tony Pierce, three (3) hours of Care and Prevention, four (4) hours of Anatomy.
10. Superintendent's Report:
 - A. Data Driven Instruction Report
 - B. School Building Improvements
 - C. Resignations
 - D. District Enrollment
 - E. Next Regular Meeting - September 9, 2024 at 6:00 pm
11. New Business
12. Adjourn

Chairperson

Superintendent