

Regular Meeting

Monday, September 9, 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:

Danita Cloud, IMS teacher

Shannon Barnett, IMS counselor

Jamie McClure, HS Principal

Michella Stewart, OPAA

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. Presentation - Drop Out and College Remediation Report Mr. Jamie McClure
Elk City High School Principal
4. Board to consider and take action to approve or not approve the Estimate of Needs and Sign the Publication Sheet prepared by the auditor for the County Excise Board for the fiscal year ending June 30, 2025.
5. Consent Agenda
 - A. August 31, 2024 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending August 31, 2024.
 3. Activity Fund report ending August 31, 2024.
 4. New encumbrances and change orders as submitted.
 6. 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 Special Education classroom teacher caseload and pay scale.
 - C. Discuss Continuing Employment Support Personnel Bonus

7. Executive Session
8. Vote to return to open session.
9. Items for Consideration
 - A. Board to consider and take action to approve or not approve to adjunct the following individuals for the 2024-2025 School Year.
 1. Dennis Geno - General Industrial Art (5005)
 - B. Board to consider and take action to approve or not approve the 2024-2025 Career Tech Contract for Secondary Career and Technology Education Programs.
 - C. Board to consider and take action to approve or not approve the Gifted and Talented Plan.
 - D. Board to consider and take action to approve or not approve the continuation of use of the 1080 hour calendar for the 2024-2025 school year in accordance with policy EBA-School Hours.
 - E. Board to consider and take action to approve or not approve the English Language Arts Reading List.
 - F. Board to consider and take action to approve or not approve Continuing Employment Support Personnel Bonus.
 - G. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following Policies: **Adopt** - CKAH - Use of AED; CKAH-P - Sudden Cardiac Arrest Plan; FFACC - Diabetes Medical Plan
 - H. Board to consider and take action to approve or not approve Chase Morris Sudden Emergency Response Plan Site Plan 7-8 and 9-12.
10. Personnel
 - A. Vote to employ or not employ the following individuals for the 2024-2025 school year pending proper certification:
 - B. Claudia Leija - Cafeteria Custodian - Elementary
Demerie Chervenka - Sports Trainer
Verlinda Garcia - Little Elks
11. Superintendent's Report:
 - A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Next Regular Meeting - October 14, 2024 at 6:00 pm
12. New Business
13. Adjourn

Chairperson

Superintendent