

Regular Meeting

Monday, October 7, 2024 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Absent
Rodney Cloud: Present
Yusuke Harase: Present
Brandon Storm: Present
Kris Waters: Present
In attendance tonight:
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. September 9, 2024 Regular Board Meeting Minutes.
 - B. September 20, 2024 Special Board Meeting Minutes.
 - C. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending September 30, 2024.
 3. Activity Fund report ending September 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.
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 a resolution calling for a Board of Education Primary Election of Board of Education Office # 5 for a 5-year term. The election will be held on **Tuesday, February 11, 2025**, only if three or more candidates file for the Board of Education position. A Board of Education General Election shall be held on **Tuesday, April 1, 2025**, under the following circumstances: if only two

candidates file for a position or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m. The filing period for this office will be from 8:00 a.m. to 5:00 p.m. at the County Election Board, **Monday, December 2, 2024 through Wednesday, December 4, 2024.**

B. Board to consider and take action to approve or not approve the Transfer Capacity Limits for Elk City Public Schools to accept student transfers at each site and grade level.

C. A vote to approve the Adoption, Revisions, or Elimination of the following Policies: **Revise - GJBA Student Recruitment Access To Students Directory Information.**

8. Personnel

A. A vote to employ the following individuals listed as such for the 2024-2025 school year pending proper certification

1. Bobby Ivins - District - Bus Driver
Deanna Modesto - Elementary - Paraprofessional

9. Superintendent's Report:

A. School Building Improvements

B. Resignations

C. District Enrollment

D. Next Regular Meeting - November 11, 2024 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent