

**Regular Meeting**

Monday, November 11, 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 tonight:

Greg Chaney, SRO

Melissa Valencia, SRO

Shannon Barnett, IMS Counselor

Danita Cloud, IMS Teacher

Julie Byerly, Elk City Leadership

Kayla Maddox, Elk City Leadership

Eric Rheaume, Elk City Leadership

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. October 7, 2024 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending October 31, 2024.
    3. Activity Fund report ending October 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.
    - B. Discuss the performance bonus for all staff.
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 the 2025-2026 School Year Calendar.
  - B. Board to consider and take action to approve or not approve the 2025 Calendar Year Schedule for Regular Board Meetings.
  - C. Board to consider and take action to approve or not approve adjunct for Demerie Chervenka - Health/Physical Education (Safety Education) for the 2024-2025 School Year.
  - D. Board to consider and take action to approve or not approve a performance bonus for all Elk City Public Schools Employees.
  - E. Board to consider and take action to approve or not approve *The Night in Question (An Agathas Mystery)* book for High School English Language Arts.
8. Personnel
- A. Vote to employ or not employ the following individuals for the 2024-2025 school year pending proper certification:
    - 1. Danielle Jaquez - Elementary - Cafeteria Custodian
    - Jake Morrison - Elementary - Paraprofessional
    - Miranda Rascon - Elementary - Paraprofessional
    - Nicole Sturgill - Intermediate - Custodian
    - Jetta Earls - High School - Secretary
9. Superintendent's Report:
- A. School Update
  - B. Resignations
  - C. District Enrollment
  - D. Next Regular Meeting - December 9, 2024 at 6:00 pm
10. New Business
11. Adjourn

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Chairperson

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Superintendent