

**Regular Meeting**

Monday, December 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: Absent

Kris Waters: Present

In attendance tonight:

Greg Chaney, SRO

Melissa Valencia, 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. Presentation - Rick Miller of Britton, Kuykendall & Miller to present the School Audit for the fiscal year ending June 30, 2024.
4. Consent Agenda
  - A. November 11, 2024 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending November 30, 2024.
    3. Activity Fund report ending November 30, 2024.
    4. New encumbrances and change orders as submitted.
  5. 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.
6. Executive Session
  - A. Superintendent Evaluation
7. Vote to return to open session.
8. Superintendent's Report:
  - A. School Building Improvements

- B. Resignations
- C. District Enrollment
- D. Next Regular Meeting - January 13, 2025 at 6:00 pm
- 9. New Business
- 10. Adjourn

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Chairperson

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Superintendent