

Regular Meeting

Monday, January 13, 2025 6:00 PM
Elk City Board of Education - Board Conference Room
300 N Boone Ave
Box 448
Elk City, OK 73648

Katie Archer: Present

Rodney Cloud: Present

Yusuke Harase: Present

Brandon Storm: Present

Kris Waters: Present

In attendance tonight:

Greg Chaney, SRO

Melissa Valencia, SRO

Danita Cloud, Intermediate Teacher

Shannon Barnett, Intermediate Counselor

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. December 31, 2024 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending December 31, 2024.
 3. Activity Fund report ending December 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.
 1. Discuss the employment of Mike Sparks, Superintendent.
 5. Executive Session
 6. Vote to return to open session.
 7. Items for Consideration

- A. Board to consider and possibly take action to amend or not amend the Superintendent's Contract.
- B. Board to consider and take action to approve or not approve adjunct for Courtney Reyes - Elementary Education for the 2024-2025 School Year.
- 8. Superintendent's Report:
 - A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Next Regular Meeting - February 10, 2025 at 6:00 pm
- 9. New Business
- 10. Adjourn

Chairperson

Superintendent