

**Regular Meeting**

Monday, February 10, 2025 6:00 PM

Elk City Board of Education - Board Conference Room

300 N Boone Ave

Box 448

Elk City, OK 73648

Katie Archer: Absent

Rodney Cloud: Present

Yusuke Harase: Present

Brandon Storm: Absent

Kris Waters: Present

In attendance tonight:

Greg Chaney, SRO

Melissa Valencia, SRO

Shannon Barnett, Intermediate School Counselor

Danita Cloud, Intermedidate School Teacher

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. January 13, 2024 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending January 31, 2024.
    3. Activity Fund report ending January 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 staffing for the 2025-2026 School Year.
5. Executive Session
6. Vote to return to open session.
7. Items for Consideration

- A. Board discussion and possible action to approve the contract of Superintendent Mike Sparks.
- B. Board to consider and take action to approve or not approve the Capacity Limits for Elk City Public Schools.
- 8. Personnel
  - A. Vote to employ or not employ the following individuals for the 2024-2025 school year pending proper certification:
    - 1. Amber Bogert - Paraprofessional - Middle School
    - Kayla Counts - Paraprofessional - Elementary
- 9. Superintendent's Report:
  - A. School Building Improvements
  - B. Resignations
  - C. District Enrollment
  - D. Next Regular Meeting - March 10, 2025 at 6:00 pm
- 10. New Business
- 11. Adjourn

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Chairperson

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Superintendent