

Regular Meeting

Monday, March 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: Present
Rodney Cloud: Present
Yusuke Harase: Present
Brandon Storm: Present
Kris Waters: Present

In attendance tonight:
Shannon Barnett, Intermediate Counselor
Danita Cloud, Intermediate 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. February 10, 2025 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending February 28, 2025.
 3. Activity Fund report ending February 28, 2025.
 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
 - A. Discuss the employment of all persons listed as such on today's agenda:
 - 1.) Cindy Buckmaster - Assistant Superintendent, 2.) Robin Coffman - Curriculum Director, 3.) Tony Chauncey - IT Director, 4.) Brian Hunt - Athletic Director 5.) Jamie McClure - High School Principal, 6.) Amanda Friesen - High School Assistant Principal, 7.) Debra Webb - High School Assistant Principal and Alternative Education, 8.) Richard Moran - Middle School Principal, 9.) Brandon Shelton - Middle School Assistant Principal and Middle School Activities Director, 10.) Kayla Watkins - Intermediate Principal, 11.) Michael Fisher - Intermediate Assistant Principal, 12.) Haley Price - Elementary Principal, 2nd & 3rd Grade, 13.) Monty Mayfield -

Elementary Assistant Principal, 2nd & 3rd Grade, 14.) Kristin Ramirez - Elementary Principal, PK3-1st Grade 15.) Jana Finnell, School Psychologist.

6. Vote to return to open session.

7. Items for Consideration

A. Board to reorganize and elect officers for the 2025-2026 School Year.

B. Board to consider and take action to approve or not approve the contract for the School Audit June 30, 2025 - Britton, Kuykendall & Miller.

C. Board to consider and take action to approve or not approve OKTLE License Agreement for the 2025-2026 School Year.

D. Board to consider and take action to approve or not approve the Adoption, Revisions, or Elimination of the following policies:

Revision: DO - Termination of Employment, **DO-R** - Teacher Termination Procedures, **DOAC** - Support Personnel Suspension / Termination, **DOCA** - Reduction In Force Certified, **DOCB** - Reduction In Force Support, **FOD** - Suspension of Students, **FOD-R** - Suspension of Students Regulation

E. Board to consider and take action to approve or not approve the Elk City Elementary Pre-K Readiness Checklist and the Elk City Elementary Pre-K Toilet Training Policy.

F. Board to consider and vote to approve or not approve the Hearing and Vision Impaired Consultant Services Agreement with Sayre Public Schools for SY 2025-2026.

G. Board to consider and take action to approve or not approve a Roof Maintenance Agreement with Exterior Solutions Group.

8. Personnel

A. Vote to employ or not to employ the following individuals for the 2025-2026 school year pending proper certification:

- 1.) Ken Gordon - High School
- 2.) Da'Mario Mattingly - High School
- 3.) Kaitlyn Mattingly - Middle School
- 4.) Kayla Peeler - Middle School

B. A vote to employ or not employ the following individuals for the 2025-2026 School Year pending proper certification:

- 1.) Cindy Buckmaster - Assistant Superintendent, 2.) Robin Coffman - Curriculum Director, 3.) Tony Chauncey - IT Director, 4.) Brian Hunt - Athletic Director 5.) Jamie McClure - High School Principal, 6.) Amanda Friesen - High School Assistant Principal, 7.) Debra Webb - High School Assistant Principal and Alternative Education, 8.) Richard Moran - Middle School Principal, 9.) Brandon Shelton - Middle School Assistant Principal and Middle School Activities Director, 10.) Kayla Watkins - Intermediate Principal, 11.) Michael Fisher - Intermediate Assistant Principal, 12.) Haley Price - Elementary Principal, 2nd & 3rd Grade, 13.) Monty Mayfield - Elementary Assistant Principal, 2nd & 3rd Grade, 14.) Kristin Ramirez - Elementary Principal, PK3-1st Grade, 15.) Jana Finnell, School Psychologist.

9. Superintendent's Report:
 - A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Next Regular Meeting - April 14, 2025 at 6:00 pm
10. New Business
11. Adjourn

Chairperson

Superintendent