

Regular Meeting

Monday, April 14, 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

Shannon Barnett, Intermediate Counselor

Danita Cloud, Intermediate Teacher

Sheana Thompson, Intermediate Teacher

Miranda Soto, 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. March 10, 2025 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending March 31, 2025.
 3. Activity Fund report ending March 31, 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.
 1. Discuss all Certified Staff (attachments from each site)
 - B. Discuss Employee Code of Conduct and Teacher Dress Code Policies.
 5. Executive Session
 6. Vote to return to open session.

7. Items for Consideration

- A. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025.
- B. Board to consider and take possible action, in the absence of the President and/or acting Clerk for the School District to execute any and all documents pertaining to setting maturities, date, time and place of the bond sale.
- C. Board to consider and take action on a resolution determining in the maturities of, and setting a date, time and place for the sale of the **\$1,675,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
- D. Board to consider and take action to approve or not approve the Capacity Limits for Elk City Public Schools to accept student transfers at each site and grade level for the current quarter.
- E. Board to consider and take action to approve or not approve;
 - 1.) Elk City High School Concurrent Enrollment Policy
 - 2.) Elk City High School Concurrent Enrollment Contract
- F. Board to consider and take action to approve or not approve membership in the Organization of Oklahoma Rural Schools for the 2025-2026 School Year.
- G. Board to consider and take action to approve or not approve Mike Sparks to be the Federal Programs Custodian for the 2025-2026 School Year.
- H. Board to consider and take action to approve or not approve the following;
 - 1.) Elk City Public Schools Employee Code of Conduct
 - 2.) Elk City Public Schools Teacher Dress Code

8. Personnel

- A. Vote to employ or not employ the following individual for the 2024-2025 school year pending proper certification:
- B. Kem Riner - Pioneer Center Custodian
- C. Vote to employ or not employ the following individuals for the 2025-2026 school year pending proper certification:
 - 1. Certified Staff (attachments from each site)
 - 2. Steve Walker - High School Teacher
 - Makenzie Hickman - Elementary Teacher

9. Superintendent's Report:

- A. School Building Improvements
- B. Resignations
- C. District Enrollment

D. Next Regular Meeting - May 12, 2025 at 6:00 pm

10. New Business

11. Adjourn

Chairperson

Superintendent