

Regular Meeting

Tuesday, June 24, 2025 12:00 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: Present
Kris Waters: Absent

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. June 9, 2025 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending June 24, 2025.
 3. New encumbrances and change orders as submitted.
 - C. Board to consider and take action to transfer or not transfer \$9805.05 from the Activity Fund Sub-Account #35 Child Nutrition to Fund # 22 Child Nutrition.
 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
 6. Vote to return to open session.
 7. Items for Consideration
 - A. Board to consider and take action to approve or not approve the Certified Pay Scale to reflect 0-35 years.
 8. Personnel
 - A. Vote to employ or not to employ the following individuals for the 2025-2026 school year pending proper certification:

1. Averii Haines - 4th Grade Teacher, Intermediate
- B. Board to consider and take action to approve or not approve to adjunct the following teachers:
 - Demerie Chervenka, HPER, HS
 - Kaitlyn Mattingly, Mid-Level English, MS
9. Superintendent's Report:
 - A. Resignations
 - B. Next Regular Meeting - July 14, 2025 at 6:00 pm
10. New Business
11. Adjourn

Chairperson

Superintendent