

Regular Meeting

Monday, April 8, 2024 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Absent

Rodney Cloud: Present

Yusuke Harase: Present

Brandon Storm: Present

Kris Waters: Present

In attendance tonight:

Greg Chaney, SRO

Ty Cloud

Leslie Kennedy, Elementary teacher

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. March 11, 2024 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's Report ending March 31, 2024.
 3. Activity Fund report ending March 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 all Certified Staff
 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 Street Drug Collection Contract for the 2024-2025 school year.
- B. 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.
- C. Board to consider and take action to approve or not approve Mike Sparks and Elk City Public Schools to participate in the 2024-2025 Leverage Leadership Institute Cohort.
- D. Board to consider and take action to approve or not approve membership in the Organization of Oklahoma Rural Schools for the 2024-2025 school year.
- E. Board to consider and take action approve or not approve Mike Sparks to be the Federal Programs Custodian for the 2024-2025 School Year.
- F. Board to consider and take action to approve or not approve to adjunct Zac Maynard for Physical Education and Zach Josey for Business Education.
- G. Board to consider and take action to approve or not approve the contract with Express Workforce Solutions for the 2024-2025 school year.

8. Personnel

- A. Vote to employ or not employ the following individuals for the 2024-2025 school year pending proper certification:

- 1. Certified Staff (attachments from each site)
- 2. Phouvanh Syribouth - High School Mathematics
- B. Austin Hufford - Bus Driver / Maintenance for the 2023-2024 school year.

- C. Summer School Staff

9. Superintendent's Report:

- A. School Building Improvements

- B. Resignations

- C. District Enrollment

- D. Next Regular Meeting - May 13, 2024 at 6:00 pm

- 10. New Business

- 11. Adjourn

Chairperson

Superintendent