

Regular Meeting

Monday, April 13, 2026 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: Absent
Kristen Waters: Present

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 9, 2026 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending March 31, 2026.
 3. Activity Fund report ending March 31, 2026.
 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)
 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 2026-2027.
 - 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 the maturities of, and setting a date, time and place for the sale of the **\$1,725,000** 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 Mike Sparks to be the Federal Programs Custodian for the 2026-2027 School Year.
 - F. Board to consider and take possible action to approve or not approve a bid for the renovation of the press box at Big Elk Stadium.
 - G. Board to consider and take action to approve or not approve the Color Run as a fundraiser for the Elementary School.
 - H. Board to consider and take action to approve or not approve the following items as surplus and direct Superintendent to dispose, trade, sell, or donate to a tax exempt organization: 2008 Ford F150 VIN 1FTRF12W48KC75674 - 2012 Bluebird Vision Bus VIN 1BAAKGCPHOCF283674 - 2012 Bluebird Vision Bus VIN1BAKGC6CF283632
 - I. Board to consider and take action to approve or not approve adding volleyball for middle school athletics for the School year 2026-2027.
8. Personnel
- A. Vote to employ or not employ the following individuals for the 2026-2027 school year pending proper certification:
 - 1. Certified Staff (attachments from each site)
 - 9. Superintendent's Report:
 - A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Next Regular Meeting - May 11, 2026 at 6:00 pm
10. New Business
11. Adjourn

Chairperson

Superintendent