

Regular Meeting

Monday, June 13, 2022 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

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. May 9, 2022 Regular Board Meeting Minutes, and May 19, 2022 Special Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending May 31, 2022.
 3. Activity Fund report ending May 31, 2022.
 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
6. Vote to return to open session.
7. Items for Consideration
 - A. Board to consider and take action to approve or not approve CCOSA District Level Services Program Agreement.
 - B. Board to consider and take action to vote to approve or not approve continuing services with OSAG (Oklahoma School Assurance Group) Workers Compensation.
\$53,942

C. Board to consider and take action to approve or not approve OSIG Building Insurance for the 2022-2023 School Year.
\$420, 944

D. Board to consider and take action to approve or not approve the Center for Education Law Basic Legal Services Agreement for the 2022-2023 School Year

E. Board to vote to approve or not approve the Bid for the Sale of Fairview Elementary located 1502 W 7th Street, Elk City, OK.

F. Board to consider and take action to approve a real estate purchase contract for the sale Elk City Public Schools Property located at 1502 W 7th St Elk City, OK.

G. Board to consider and take action to approve or not approve Activity Funds and Use Reports for the 2022-2023 School Year.

8. Personnel

A. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:

1. Kindergarten Teacher

2. Assistant Band Director

3. 4th Grade ELA

4. Custodian

5. Paraprofessional (2)

6. High School Science

7. High School Fine Arts

8. 7th Grade History

9. HS FCCLA

10. Superintendent's Report:

a. School Building Improvements

b. Resignations

c. End of Year Regular Meeting - June 30, 2022 at 12:00 pm

d. Next Regular Meeting - July 11, 2022 at 6:00 pm

9. New Business

10. Adjourn

Chairperson

Superintendent