

**Regular Meeting**

Monday, September 12, 2022 6:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Present  
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. Presentation - Rick Miller of Britton, Kuykendall & Miller to present School Audit for fiscal year ending June 30, 2021
4. Presentation - Drop out & College Remediation Report
5. Board to consider and take action to approve or not approve, the Estimate of Needs and Sign Publication Sheet prepared by the auditor for the County Excise Board for the fiscal year ending June 30, 2023
6. Board to consider and take action to approve the Redistricting Resolution mandated by 70 O.S. ss 5-107A to reapportion the territory of the school district into board districts in the year following the submission by the United States Department of Commerce to the President of the United States of the official Federal Census.
7. Consent Agenda
  - A. August 8, 2022 Regular Board Meeting Minutes.
  - B. Financial Transactions
    1. Superintendent's Financial Report
    2. Treasurer's report ending August 31, 2022.
    3. Activity Fund report ending August 31, 2022.
    4. New encumbrances and change orders as submitted.
  8. 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.

9. Executive Session

10. Vote to return to open session.

11. Items for Consideration

A. Board to consider and take action to approve or not approve the 2022-2023 Career Tech Contract for Secondary Career and Technology Education Programs.

B. Board to consider and take action to approve or not approve the Gifted and Talented Plan.

C. Board to consider and take action to approve or not approve the English Language Arts Reading List.

D. Board to consider and take action to approve or not approve the continuation of using 1080 hour calendar for the 2022-2023 school year in accordance with policy EBA- School Hours.

E. 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 2022-2023.

F. 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.

G. Board to consider and take action to approve or not approve the Elk City School Committees

12. Personnel

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

1. Daycare Provider

2. Bus Driver

3. Assitant Band Instructor

13. Superintendent's Report:

A. School Building Improvements

B. Transportation School Bus and Activity Bus

C. District decision for OSTP Junior testing - ACT

D. Resignations

E. District Enrollment

F. Next Regular Meeting - October 10, 2022 at 6:00 pm

14. New Business

15. Adjourn

---

Chairperson

---

Superintendent