

Regular Meeting

Monday, November 7, 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. Consent Agenda
 - A. October 10, 2022 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending October 31, 2022.
 3. Activity Fund report ending October 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 the 2023-2024 School Year Calendar.
 - B. Board to consider and take action to approve or not approve the 2023 Calendar Year Schedule for Regular Board Meetings.
 - C. Board to consider and take action to approve the 2023 Calendar year Schedule for Regular Gifted and Talented Meetings.

- D. Board to consider and take action to approve or not approve the request to close the following Precincts for the Annual Board Election that will be held April 4, 2023: Washita County #14 and Roger Mills County #201
- E. 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.
- 8. Personnel
 - A. Vote to employ or not employ the following individuals for the 2022-2023 school year pending proper certification:
 - 1. Middle School Boys Soccer Coach
 - 2. Cafeteria Cook
 - 3. Teachers Assistant
 - 4. Bus Driver
 - 9. Superintendent's Report:
 - A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Next Regular Meeting - December 12, 2022 at 6:00 pm
 - 10. New Business
 - 11. Adjourn

Chairperson

Superintendent