

Regular Meeting

Monday, May 12, 2025 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: Present

Kris Waters: Present

In Attendance Tonight:

Greg Chaney, SRO

Melissa Valencia, SRO

Shannon Barnett, Intermediate Counselor

Danita Cloud, Intermediate Teacher

Kara Cloud, Elementary Secretary

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. April 14, 2025 Regular Board Meeting Minutes.
 - B. Financial Transactions
 1. Superintendent's Financial Report
 2. Treasurer's report ending April 30, 2025.
 3. Activity Fund report ending April 30, 2025.
 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 OSSBA Employment Services for the 2025-2026 School Year.

- B. Board to consider and take action to approve or not approve the OSSBA Membership Renewal for the 2025-2026 School Year.
- C. Board to consider and take action to approve or not approve the Hearing and Vision Impaired Consultant Services Agreement for the 2025-2026 School Year.
- D. Board to consider and take action to approve or not approve the Application for Temporary Appropriations for the Fiscal Year 2025-2026.
- E. Board to consider and take action to approve or not approve the quote from Midwest Bus Sales for (2) - 14 passenger activity buses. (CDL Not Required)
- F. Board to consider and take action to approve or not approve the renewal contract with OPAA FSMC for the 2025-2026 School Year.
- G. Board to consider and take action to approve or not approve the CCOSA District Level Services Program renewal for the 2025-2026 School Year.
- H. Board to consider and take action to approve or not approve a 5% Extra Duty Contract for IEP Compliance Reporting for Special Education Classroom Teachers for the 2025-2026 School Year.

8. Personnel

A. 2024-2025 Summer School Staff:

- 1. Sarah Allen & Christy Buckmaster - ESY Speech - District
- 2. Bridgette Shelton & Elizabeth Wilson - Credit Recovery - High School

B. Vote to employ or not employ the following individuals for the 2025-2026 school year pending proper certification:

- 1. Support Personnel (Attachments From Each Site)
- 2. Certified Personnel
- 3. Kristie Bass - Intermediate Teacher
- 4. Clarissa Haven - Elementary Teacher

9. Superintendent's Report:

- A. School Building Improvements
 - B. Resignations
 - C. District Enrollment
 - D. Next Regular Meeting - June 9, 2025 at 6:00 pm
 - E. Special Meeting - May 27, 2025 at 12:00pm
10. New Business

11. Adjourn

Chairperson

Superintendent