

**REGULAR MEETING OF THE EL RENO BOARD OF EDUCATION
DISTRICT 34, CANADIAN COUNTY, EL RENO, OKLAHOMA**

**The El Reno Public Schools
Administration Building
100 South Bickford
El Reno, OK 73036
Monday, December 14, 2020 5:30 PM**

Agenda

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, amend, or decide not to discuss any item on the agenda.

1. Call to Order
2. Public comments
3. Showcase El Reno: Lincoln 4th grade Bucket Band
4. Annual College Student Remediation and Drop-Out Report-Mr. Tim Pounds
5. Financial Status of the District-Mr. Goucher
6. Consent Agenda
 - 6.A. Minutes of the November 9, 2020 school board meeting
 - 6.B. Approval of financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers and expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers change orders and budget adjustments
 - 6.C. Approval to proclaim January as School Board Recognition Month
 - 6.D. Approval of Impact Aid Indian Policies and Procedures Waiver
 - 6.E. Approval of Etta Dale Book Surplus
 - 6.F. Approval of activity fund Sub-account change name change
 - 6.G. Approval of Mary K. Ashbrook Grant for FFA
 - 6.H. Approval of sanctioning of Hillcrest PTO and Lady Indians Basketball Booster Club
 - 6.I. Approval of OEMA waste management contract for 2021
 - 6.J. Approval of emergency and open transfers
 - 6.K. Approval of the Cash Fund Estimate of Needs and Request for Appropriation for the Gifts Fund in the amount of \$106,435.26
 - 6.L. Approval of the Cash Fund Estimate of Needs and Request for Appropriation for the Casualty Flood Insurance Fund in the amount of \$43,080.26
 - 6.M. Approval of band surplus items

7. Current Business:

7.A. Possible consideration and vote regarding the annual fuel bid (gasoline/diesel) for the El Reno Public Schools for fleet vehicles from January 1, 2021 to December 31, 2021- Mr. Chuck Lawson-Superintendent Recommendation:

7.B. Possible consideration and vote regarding proposal for Firefighter Service Phase I and II upgrades on high school elevator- Superintendent Recommendation:

7.C. Student Council Report:

7.D. EEA Report:

7.E. Superintendent's Report:

8. Executive Session: Possible executive session to discuss the resignation of: Rafael Berrios; Mayra Hernandez; Kenli Murray; the employment of, subject to assignment; Justin Brown-Teacher; Mark Faloon-Maintenance; Gabriela Gonzalez-Child Nutrition; Georgia McGee-Maintenance; to conduct on-going confidential evaluation of the employment performance of the superintendent; pursuant to 25 O.S. §307 (B) (1); and to discuss sick leave sharing request pursuant to 25 O.S. § 307 (B) (7) of the Open Meeting Act.

8.A. Possible consideration and vote to convene/not to convene into executive session

8.B. Board acknowledges return to open session

8.C. Executive session minutes compliance statement

8.D. Possible consideration and vote regarding the resignation of Rafael Berrios; Mayra Hernandez; Kenli Murray

8.E. Possible consideration and vote regarding the employment of, subject to assignment: Justin Brown-Teacher; Mark Faloon-Maintenance; Gabriela Gonzalez-Child Nutrition; Georgia McGee-Maintenance;

8.F. Possible consideration and vote regarding sick leave sharing request

9. New Business: Possible consideration of any new business of an emergency nature that had not been contemplated at the time of agenda preparation and cannot be delayed until the next regular board meeting

10. Next school board meeting: Regular Meeting- January 11, 2021 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

11. Adjournment: Possible consideration and vote regarding adjourning

As required by Section 311, Title 25 of the Oklahoma Statutes, a notice and an agenda is hereby posted that the Board of Education of Independent School District #34 of Canadian County, Oklahoma, will hold a regular meeting on Monday, December 14, 2020 5:30 PM. The place and street address of the meeting will be in the Administration Building

100 South Bickford

El Reno, OK 73036. Posted on this 11 Day of December, 2020 on or before 5:30

pm on the front door of the School Administration Building, 100 S. Bickford El Reno, Oklahoma and verified by Mr. Craig McVay, Superintendent.

Posted at 12 p.m., Dec. 11, 2020 by Laura Kennedy, Board Clerk

Laura Kennedy