

**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, March 8, 2021 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: Patrick King- Academics Presentation

4. Financial Status of the District- Mr. Goucher

5. Consent Agenda

5.A. Minutes of the February 8, 2021 board meeting

5.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

5.C. Approval to authorize the Superintendent of Schools of El Reno ISD #34 or designee, Judy Lippoldt, as authorized representative of this school district for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund all state programs and all other school programs and activities

5.D. Approval of Municipal Accounting Systems Software Order Agreement for 2021-2022

5.E. Approval of Mary K Ashbrook grants for school supplies and replacements of items in boys basketball locker room.

6. Current Business:

6.A. Possible consideration and vote regarding lease/purchase for Memorial Stadium project-Superintendent Recommendation:

6.B. Possible consideration and vote regarding the Greenhouse proposal from the Craig Foundation-Superintendent Recommendation:

6.C. Possible consideration and vote, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale-Superintendent Recommendation:

6.D. Possible consideration and vote on a resolution determining the maturities of, and setting the date of Friday April 30, 2021 at 12:00 pm (noon) at the El Reno Public Schools Administration Building for the sale of the \$3,290,000.00 Building Bonds of this School District, and designating bond counsel for this issuance of bonds-Superintendent Recommendation:

6.E. Possible consideration and vote regarding School Days Picture Proposals for 2021-2022-Superintendent Recommendation:

6.F. Possible consideration and vote regarding Jostens yearbook proposal for 2021-22-Superintendent Recommendation:

6.G. Possible consideration and vote regarding setting a date for board planning retreat-Superintendent Recommendation:

6.H. Student Council Report:

6.I. EEA Report:

6.J. Superintendent's Report:

7. Executive Session: Possible executive session to discuss the retirement of: Cynthia Hunnicutt Goossen; resignation of: Katelin Bledsoe; Renee Blount; James Kitchens; Ashley Milinkovich; Kale Simon; and to conduct on-going monthly confidential evaluation of the employment performance of the superintendent pursuant to 25 O.S. §307 (B) (1) and to discuss early graduation requests pursuant to 25 O.S. § 307 (B)(7) of the Open Meeting Act.

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

7.B. Board acknowledges return to open session

7.C. Executive session minutes compliance statement

7.D. Possible consideration and vote regarding the retirement of Cynthia Hunnicutt Gossen

7.E. Possible consideration and vote regarding the resignation of: Katelin Bledsoe; Renee Blount; James Kitchens; Ashley Milinkovich; Kale Simon

7.F. Possible consideration and vote regarding the early graduation requests

8. 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

9. Next school board meeting: Regular Meeting- April 12, 2021 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

10. 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, March 8, 2021 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 5 Day of March, 2021 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 1 p.m., March 5, 2021 by Laura Kennedy, Board Clerk

A handwritten signature in blue ink that reads "Laura Kennedy". The signature is written in a cursive style with a long, sweeping flourish extending to the right.