

**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, May 10, 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. Lincoln Learning Center Bucket Band Presentation led by Jennifer Christensen
4. Center of Education Law presentation of process to assist with superintendent search-Laura Holmes
5. Financial Status of the District- Mr. Goucher
6. Board Member Point Summary
7. Consent Agenda
 - 7.A. Minutes of the April 12, 2021 board meeting
 - 7.B. Minutes of the April 30, 2021 special board meeting
 - 7.C. 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
 - 7.D. Approval to take appropriate action on request from El Reno Education Association to open certified teacher negotiations for the school year 2021-2022
 - 7.E. Approval to take appropriate action on request from El Reno Support Association to open support employee negotiations for the school year 2021-2022
 - 7.F. Approval to designate Mr. Craig McVay and or designee Judy Lippoldt as board agent and authorized representative in handling/applying for federal funds (Public Law 874 IDEA-B, Title I, EICA; Title II: EESA 89-313; Drug Free Schools and Community Program; School Lunch, etc) and state funds (computer grants, library grants, etc)
 - 7.G. Approval of all investments of all funds by district treasurer for FY 21-22
 - 7.H. Approval to designate Mr. McVay to sign activity fund checks and purchase orders
 - 7.I. Approval of all current charge cards

- 7.J. Approval of renewal of membership in OSSBA for 2021-2022 school year
 - 7.K. Approval of renewal membership in OSSBA Policy Services for 2021-2022
 - 7.L. Approval of 2021-2026 CLEP Plan updates
 - 7.M. Approval of 2021 summer athletic camps
 - 7.N. Approval of Mary K Ashbrook Grants
 - 7.O. Approval of Youth and Family Services FY 22 Contract
 - 7.P. Approval of surplus items from Peggy Haynes class
 - 7.Q. Approval of surplus books from RLC Library
 - 7.R. Approval of 2021-2022 Application for Temporary Appropriations
 - 7.S. Approval of new Activity Fund Sub Account for EHS Strength and Conditioning
 - 7.T. Approval of renewal of gas sales agreement between ClearWater and El Reno Public Schools
 - 7.U. Approval of Savannah Station Therapeutic Riding Program Service Agreement for 2021-2022
 - 7.V. Approval of Audit Engagement Letter and Contract for Wilson, Dotson and Associates PLLC to provide the audit for El Reno Public Schools 2020-2021 school year made in accordance with Oklahoma Statutes and Rules and Regulation of the State Board of Education
8. Current Business:
- 8.A. Possible consideration and vote regarding action to be utilized by the district with regard to the hiring process of new superintendent-Superintendent Recommendation:
 - 8.B. Possible consideration and vote regarding updating the District's "Return to Learn Plan" to "Continuous Learning Plan"-Superintendent Recommendation:
 - 8.C. Possible consideration and vote regarding an instrument the board can utilize to communicate and to protect board confidentiality-Tera Roblyer
 - 8.D. Possible consideration and vote regarding a Resolution approving a Lease Purchase Agreement and authorizing the execution and delivery thereof; designating the lease rental payments; establishing the School District's reasonable expectation with respect to issuance of tax-exempt obligations for calendar year 2021 and designating the Lease Purchase Agreement as "qualified tax-exempt obligations"; and authorize appropriate officers to execute and deliver an and all necessary documents in connection with the transaction
 - 8.E. Student Council Report:
 - 8.F. EEA Report:
 - 8.G. Superintendent's Report:
9. Executive Session: Possible executive session to discuss the resignation of: Sarah Brower; Cynthia Dobbs; Melinda Gundersen; Krista Lewis; Lisa Witherspoon; the leave of absence for

Valerie Robinson; Tabitha Wright; the employment of, subject to assignment: Cheyenne Demaree-Teacher; Briannon Devon-Teacher; Kristina Gion-Spec Ed Aide; Aubreanna Goodblanket-Speech Pathologist; Jason Jones-Teacher; Kaci Kennedy-Boydston-Teacher; Jennifer King-Teacher; Carlyn Magness-Teacher; Rachel McDonald-Teacher; Tori McManaman-Teacher; Zach Morgan-Teacher; Gina Richardson- Spec Ed Teacher; Kelsey Sanchez-Teacher; Emilee Taylor-Teacher; the continued employment of, subject to assignment of Tenured Certified Teacher Contracts for 2021-2022 (see list); the continued employment of, subject to assignment of Temporary Certified Teacher Contracts for 2021-2022 (see list); and the continued employment of, subject to assignment of the Support Personnel Contracts for 2021-2022 (see list); 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 confidential sick leave sharing requests pursuant to 25 O.S. § 307 (B) (7) of the Open Meeting Act.

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

9.B. Board acknowledges return to open session

9.C. Executive session minutes compliance statement

9.D. Possible consideration and vote regarding the resignation of Sarah Brower; Cynthia Dobbs; Melinda Gundersen; Krista Lewis; Lisa Witherspoon;

9.E. Possible consideration and vote regarding the leave of absence for Valerie Robinson; Tabitha Wright

9.F. Possible consideration and vote regarding the employment of, subject to assignment: Cheyenne Demaree-Teacher; Briannon Devon-Teacher; Kristina Gion-Spec Aide; Aubreanna Goodblanket-Speech Pathologist; Jason Jones-Teacher; Kaci Kennedy-Boydston-Teacher; Jennifer King-Teacher; Carlyn Magness-Teacher; Rachel McDonald-Teacher; Tori McManaman-Teacher; Zach Morgan-Teacher; Gina Richardson-Spec Ed Teacher; Kelsey Sanchez-Teacher; Emilee Taylor-Teacher

9.G. Possible consideration and vote regarding the continued employment of, subject to assignment the Tenured Certified Teacher Contracts for 2021-2022 (see list)

9.H. Possible consideration and vote regarding the continued employment of, subject to assignment, the Temporary Certified Teacher Contract for 202-2022 (see list)

9.I. Possible consideration and vote regarding the continued employment of, subject to assignment, Support Personnel Contracts for 2021-2022 (see list)

9.J. Possible consideration and vote regarding the confidential sick leave sharing requests

10. 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

11. Next school board meeting: Regular Meeting-June 24, 2021 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

12. 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, May 10, 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 7 Day of May, 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 12 p.m., May 7, 2021 by Laura Kennedy, Board Clerk

Laura Kennedy