

**REGULAR MEETING OF THE EL RENO BOARD OF EDUCATION DISTRICT 34,  
CANADIAN COUNTY, EL RENO, OKLAHOMA  
DISTRICT 34, CANADIAN COUNTY, EL RENO, OKLAHOMA  
The El Reno Public Schools  
Administration Building  
100 South Bickford  
El Reno, OK 73036  
Monday, October 8, 2018 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. Public Hearing to receive public comment on financial matters, including past and future expenditures of the district related to the adoption of 2018-2019 Estimated Expenditure Budget and all Function Budgets for 2018-19
4. Possible consideration and vote to adopt 2018-2019 Estimated Expenditure Budget and all Function Budgets for 2018-2019
5. Financial Status of the District- Mr. Goucher
6. Consent Agenda
  - 6.A. Minutes of the September 10, 2018 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. Approve sanctioning of the following club: Tip In Club
  - 6.D. Approval of Resolution of Board of Education to County Election Board calling for Annual School Election
  - 6.E. Approval of renewal of Canadian Valley Technology Center Transportation Contract for 2018-2019
  - 6.F. Approval of the academic courses that are to be transcribed from the Canadian Valley Technology Center for 2018-2019
  - 6.G. Approval of proposed board meeting dates from January 2019 - December 2019
  - 6.H. Approval of request of State Aid and/or Federal Funds for Schools
  - 6.I. Approval of renewal of Child Care Provider Contract with DHS and First Steps Child Development Center
  - 6.J. Approval to use Title I funds to purchase Chromebooks for students 7th-12 grades.

- 6.K. Approval of EHS Theater group field trip to New York City
- 6.L. Approval of cooperative agreement with Maple School for Ag
- 6.M. Approval of Wesley United Methodist Church Blessing Boxes to be placed on school property
- 7. Current Business:
  - 7.A. Possible consideration and vote regarding revision of board policies BEC; CFEA; FFACA- Superintendent Recommendation:
  - 7.B. Possible consideration and vote regarding revision of board policies: CBBA; CBBB; COB; COB-R; DAAC; DMB; EHBE; EHBH; FD-Superintendent Recommendation:
  - 7.C. Possible consideration and vote regarding adopting new board policies: CBB; CLB; DBD; DDC; DE-R1; DMB-R1; EHBC-R4; FD-P; FDAH- Superintendent Recommendation:
  - 7.D. Student Council Report:
  - 7.E. EEA Report:
  - 7.F. Superintendent's Report:
- 8. Executive Session. Executive Session: Possible executive session to discuss the resignation of: Jaynee Thomason; Patrick Whalen; Jessica Story and Joy Hernandez; the employment of, subject to assignment: Jimmy Percival-Teacher Spec Ed; Cody O'Hara-Teacher; Katey Brittain-Teacher Assist Spec Ed; Alisa Hamlett-Teacher Assist Spec Ed; Kyle Davis-Middle School Wrestling Lay Coach and Jaelyn Tyler- 7th Grade Girls Basketball Lay Coach; 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 the early graduation 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. Executive session minutes compliance statement
  - 8.C. Possible consideration and vote regarding the resignation of: Jaynee Thomason; Patrick Whalen; Jessica Story and Joy Hernandez
  - 8.D. Possible consideration and vote regarding the employment of, subject to assignment: Jimmy Percival-Teacher Spec Ed; Cody O'Hara-Teacher; Katey Brittain-Teacher Assist Spec Ed; Alisa Hamlett-Teacher Assist Spec Ed; Kyle Davis-Middle School Wrestling Lay Coach and Jaelyn Tyler-7th Grade Girls Basketball Lay Coach
  - 8.E. Possible consideration and vote regarding confidential early graduation 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: November 12, 2018 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, October 8, 2018 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 Oct, 2018 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 2 p.m., Oct 5, 2018 by Laura Kennedy, Board Clerk

A handwritten signature in cursive script that reads "Laura Kennedy". The signature is written in black ink and is positioned below the typed name of the Board Clerk.