

**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, January 14, 2019 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. Financial Status of the District-Mr. Goucher
4. Consent Agenda
 - 4.A. Minutes of the Dec. 10, 2018 board meeting
 - 4.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
 - 4.C. Approval to solicit bids for School Day Pictures and Yearbook
 - 4.D. Approval of Mary K Ashbrook Foundation grants in the amount of \$950.00 each for Hillcrest and Rose Witcher libraries
 - 4.E. Approval of Mary K Ashbrook grant for \$500.00 for drums for Mr. Phillips music class
 - 4.F. Approval of Mary K Ashbrook grant in the amount of \$869.53 for Junior High hygiene kits
 - 4.G. Approval of Open Transfer
 - 4.H. Approval of donation from Early Foundations to First Steps Child Development Center
 - 4.I. Approval of El Reno Public Schools Plan for the Future updates and revisions
 - 4.J. Approval of school board members OSDE points
 - 4.K. Approval of renewal of First Steps Child Care Center license
5. Current Business:
 - 5.A. Possible consideration and vote regarding school threat assessments and security options-Mr. McVay
 - 5.B. Student Council Report:
 - 5.C. EEA Report:

5.D. Superintendent's Report: School Board Recognition Month

6. Executive Session: Possible executive session to discuss the resignation of; Lonnie Melvin; Michelle Pontikos; Drew Sonnier; the employment of, subject to assignment Katelyn LanCaster-Teacher; Michael Tony Caro-Spec Ed Teacher; Evangelina De La Torre- Spec Ed Aide; to conduct on-going monthly confidential evaluation of the employment performance of the superintendent and the renewal of Superintendent's contract; pursuant to 25 O.S. §307 (B) (1); to consider a claim made concerning boundaries pursuant to 25 O.S. 307 (B)(4) and to discuss the early graduation request pursuant to 25 O.S. 307 (B)(7) of the Open Meeting Act.

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

6.B. Board acknowledges return to open session

6.C. Executive session minutes compliance statement

6.D. Possible consideration and vote regarding the resignation of Lonnie Melvin; Michelle Pontikos; Drew Sonnier

6.E. Possible consideration and vote regarding the employment of, subject to assignment: Katelyn LanCaster-Teacher; Michael Tony Caro- Spec Ed Teacher; Evangelina DeLaTorre-Spec Ed Aide

6.F. Possible consideration and vote regarding the renewal of Superintendent's contract

6.G. Possible consideration and vote regarding a claim made concerning boundaries

6.H. Possible consideration and vote regarding early graduation request

7. 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

8. Next school board meeting: Regular Meeting February 21, 2019 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

9. 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, January 14, 2019 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 January, 2019 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., Jan 11, 2019 by Laura Kennedy, Board Clerk

Laura Kennedy