

**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

Thursday, February 21, 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. Reception for outgoing school board President Steve Jensen
3. Public comments
4. Financial Status of the District-Mr. Goucher
5. Consent Agenda
 - 5.A. Minutes of the January 14, 2019 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 of Education Services Contract with Signal Mountain Associates for consulting services
 - 5.D. Approval of Open Transfer request
 - 5.E. Approval of the \$12,500 Devon Ingenuity STEM grant for Hillcrest
 - 5.F. Approval of Cash Fund Estimate of Needs and Request for Appropriation in the amount of \$17,887.05
6. Current Business:
 - 6.A. Possible consideration and vote regarding the 2019-2020 school calendar-Tera Roblyer:
Superintendent Recommendation:
 - 6.B. Possible consideration and vote regarding School Picture Bids-Tera Roblyer-
Superintendent Recommendation:
 - 6.C. Possible consideration and vote regarding School Yearbook Bids-Superintendent
Recommendation:
 - 6.D. Student Council Report:
 - 6.E. EEA Report:
 - 6.F. Superintendent's Report:

7. Executive Session: Possible executive session to discuss the resignation of; Dana Gray; Kerri Shumard; Courtney Whitehead; the leave of absence for Laurie Morris for 2019-2020; the employment of, subject to assignment; Allie Glover-Teacher; Sandra Hilterbran-Transportation; Tammy Paterson-Maintenance; Daniel Snow-Maintenance; the continued employment of the following Principals, Assistant Principals and Interns for 2019-2020: Garland Delk, Lanae Goucher, Robin Holley, Carmen Holmes, Mendy Klepper, Kim Landers, Pat Liticker, Maegan Morgan, Perry Owens, Tim Pounds, Kale Simon, Arryn Small, Kara Watts, Neil Womack and Mindy Buxton-Yoos: 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 requests and confidential sick leave sharing request 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 resignation of Dana Gray; Kerri Shumard; Courtney Whitehead

7.E. Possible consideration and vote regarding the leave of absence for Laurie Morris for 2019-2020

7.F. Possible consideration and vote regarding the employment of, subject to assignment: Allie Glover-Teacher; Sandra Hilterbran-Transportation; Tammy Paterson-Maintenance; Daniel Snow-Maintenance

7.G. Possible consideration and vote regarding the continued employment of the following Principals, Assistant Principals and Interns: Garland Delk, Lanae Goucher, Robin Holley, Carmen Holmes, Mendy Klepper, Kim Landers, Pat Liticker, Maegan Morgan, Perry Owens, Tim Pounds, Kale Simon, Arryn Small, Kara Watts, Neil Womack and Mindy Buxton-Yoos

7.H. Possible consideration and vote regarding confidential early graduation requests

7.I. Possible consideration and vote regarding the confidential sick leave sharing request

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 will be March 11, 2019 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 Thursday, February 21, 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 19 Day of Feb, 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., Feb 19, 2019 by Laura Kennedy, Board Clerk

Laura Kennedy