

**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, April 8, 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. Presentation by Representative Rhonda Baker
4. El Reno Girls Basketball Presentation
5. Whole Board Training-OSSBA
6. Financial Status of the District- Mr. Goucher
7. Consent Agenda
 - 7.A. Approval of the minutes of the March 11, 2019 board meeting
 - 7.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
 - 7.C. Approval of authorization of annual bidding process for general school supplies for 2019-2020
 - 7.D. Approval of authorization of annual bidding process for services for the 2019-2020 Child Nutrition Program
 - 7.E. Approval of Audit Engagement Letter and Contract for Wilson, Dotson and Associates PLLC to provide the audit for El Reno Public Schools 2018-2019 school year made in accordance with Oklahoma Statutes and Rules and Regulation of the State Board of Education
 - 7.F. Approval of Cooperative Agreement with Riverside Public School for 2019-2020 school year
 - 7.G. Summer 2019 Reading Academy dates May 28-June 20
 - 7.H. Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes filing of the Form 471 applications for funding year 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services
 - 7.I. Approval of Mary K Ashbrook grants in the amounts of \$1950 for national cheering competition and \$4825 for trap shooting equipment

8. Current Business:

8.A. Possible consideration and vote regarding revision of board policy FMD-R2-Superintendent Recommendation:

8.B. Possible consideration and vote regarding school picture bids-Superintendent Recommendation:

8.C. Possible consideration and vote regarding yearbook bids-Superintendent Recommendation:

8.D. Possible consideration and vote regarding the revision of oil and gas lease agreement-Superintendent Recommendation:

8.E. Student Council Report:

8.F. EEA Report:

8.G. Superintendent's Report:

9. Executive Session: Possible executive session to discuss the retirement of Truda Hibbs; the resignation of: Evelyn Barkley; Kylie Schnellier; Oren Truitt; the employment of, subject to assignment: Haley Hudson- Spec Ed Teacher; Bethany McVay-Teacher; Harold Petree-Maintenance; the continued employment of Tenured Certified Teacher Contracts for 2019-2020, subject to assignment (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 discuss confidential sick leave sharing request 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 retirement of: Truda Hibbs

9.E. Possible consideration and vote regarding the resignation of Evelyn Barkley; Kylie Schnellier; Oren Truitt

9.F. Possible consideration and vote regarding the employment of, subject to assignment: Haley Hudson-Spec Ed Teacher; Bethany McVay-Teacher; Harold Petree-Maintenance

9.G. Possible consideration and vote regarding the continued employment of Tenured Certified Teacher Contracts for 2019-2020, subject to assignment (see list)

9.H. Possible consideration and vote regarding confidential sick leave sharing request

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- May 13, 2019 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma. Special Board Meeting-May 3 at 12:00 pm in the School Administration Building, 100 S. Bickford, El Reno, Ok

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, April 8, 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 5 Day of April, 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 2 p.m., April 5, 2019 by Laura Kennedy, Board Clerk

Laura Kennedy

2019-2020 TENURED TEACHERS (RE-HIRE)

April 4, 2019 1:14 PM

Name

Adams, Serenity
Alig, Wyanette
Apple, Ray
Atkins, Sally
Auten, Debra
Bennett, Cynthia
Bilderback, Eric
Booher, Michael
Bradley, Wendy
Bramlett, Raven
Brower, Sarah
Chapman, John
Christensen, Jennifer
Connor, Kandy
Crain, Jessica
Davis, Jennifer
Deaton, Davee
Douglas, Marshall
Dow, Tracie
Ehlers, Kristy
Emanuel, Gina Gay
Farrell, Jennifer
Ferris, Shari
Frank, Christi
Fryar, Gretchen
Gallegos, Vanessa
Garcia, Sharla
Gholston, Scott
Girard, Angie
Guth, LaNeta
Hall, Sherri
Halley, Greta
Hardaway, Jennifer
Hardaway, Paul
Harper, Lindy
Hawkins, Anita

Haynes, Peggy
Heasley, Sara
Heldermon, Sharon
Henry, Angela
Highland, Kaitlyn
Hotz, Marce
Hunnicut, Cynthia
Kindsvater, Lisa
Kinsey, Elizabeth
Kitchens, Doug
Klepper, Megan
Koehler, Kristen
Krivanek, Tamera
Lambert, Cynthia
Leonard, Nathan
Lewis, Melissa
Listen, Alecia
Liticker, Shelly
Little, Amanda
Lloyd, Michelle
Locke, Bruce
Lockler, Becky
Marshall, Carolyn
McClellan, Davida
McDaniel, Jana
McDonald, Kelli
Melvin, Olivia
Miller, Jeanna
Miller, Lana
Minyard, Jennifer
Mitchum, Rebecka
Mullings, Kristie
Murray, Trisha
Nelson, Kristi
Newman, Lisa
Obert, Michelle

Phillips, Reechia
Powell, Kim
Racadio, James
Reeves, Bill
Reeves, Heather
Rosenbaum, Donna
Rowe, Rachel
Rukes, Brian
Scarritt, Jade
Scheirer, Katie
Seewald, Sheila
Shackelford, Scott
Sharp, Christina
Stake, Terri
Steffler, Debra
Sullaway, Pam
Taber, Kendra
Taylor, Abby
Trujillo, Patricia
Tucker, Leann
Westling, Michael
Westling, Sandra
Whetstone, Michelle
White, Elisha
Wiewel, Adawnya
Willey, David
Williams, Andrea
Wilson, Kerry
Wolfe, Charles
Wood, Deborah
Woodard, Donnie
Young, Marty
Zucksworth, Jessica