

**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, July 15, 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
4. Consent Agenda
 - 4.A. Approval of the Minutes of the June 24, 2019 board meeting
 - 4.B. Approval of June 27, 2019 Special board minutes
 - 4.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
 - 4.D. Approval of 2018-2019 Function Budget
 - 4.E. Approval of appointment of Craig McVay as purchasing agent
 - 4.F. Approval to authorize the Superintendent of El Reno Public School District ISD#34 and or designee, as the authorized representative of this school district for all federal programs including E-Rate and Child Nutrition, and designated custodian for general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs and all other school programs and activities
 - 4.G. Approval of appointment of Mr. Craig McVay, Mr. Matt Goucher, Dr. Dorrie Parrott, Mr. Tom Cameron and Mrs. Julie Huber to represent the El Reno Board of Education in the negotiations process
 - 4.H. Approval of the appointment of Mr. Rodger Roblyer, Mr. Pat Liticker, Mrs. Lynn Zucksworth and Mrs. Kelly Mutzig to the Sexual Harassment Grievance Committee (policy FBA)
 - 4.I. Approval of the appointment of Mr. Perry Owens, Mr. Pat Liticker and Mr. Rodger Roblyer to the Activities Review Committee (Policy FMA-R3)
 - 4.J. Approval of Canadian County Children's Justice Center Behavioral Health Services Contract

4.K. Approval of Mary K. Ashbrook grants for Band, Hillcrest Learning Center and EHS STEM Center

4.L. Approval of new activity fund sub-account request for Tennis

4.M. Approval of Big 5 Community Services Head Start Contract for 2019

4.N. Approval of sanctioning of the following clubs: Archery Booster Club; High School Volleyball and Kickline

4.O. Approval of Oklahoma Public School Resource Center Services Agreement

4.P. Approval of Open/Emergency Transfer list for 2019-2020

4.Q. Approval of El Reno Public Schools Student Handbooks for 2019-2020 school year

4.R. Approval of renewal of Youth and Family Services First Time Offenders Program contract for 2019-2020

5. Current Business:

5.A. Possible consideration and vote regarding Bridges Agreement-Superintendent Recommendation:

5.B. Student Council Report:

5.C. EEA Report:

5.D. Superintendent's Report:

6. Executive Session. Executive Session: Possible executive session to discuss the resignation of Monica Brower; C. J. Campbell; Kylie Everheart; Amanda Lacefield; Rebecca Mixon; Arryn Small; the employment of, subject to assignment; Lynette Brothers-Teacher Assist; Maria Cleto-Etta Dale Attendance; Kimberly Givens-Teacher; Malorie Holmes-Teacher; Kellie Mangold-Teacher Assist; Becky Munsell-Teacher Assist; Carey Myers-Teacher; Donna Petree-Elementary Secretary; Reagan Robertson-Teacher Assist; Tammy Shelton-Transportation; Valeria Silva-Teacher Assist; Susan Tillberg-Teacher; to conduct on-going monthly confidential evaluation of the employment performance of the superintendent; pursuant to 25 O.S. §307 (B) (1) 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 Monica Brower; C. J. Campbell; Kylie Everheart; Amanda Lacefield; Rebecca Mixon; Arryn Small;

6.E. Possible consideration and vote regarding the employment of, subject to assignment; Lynette Brothers-Teacher Assist; Maria Cleto-Etta Dale Attendance; Kimberly Givens-Teacher; Malorie Holmes-Teacher; Kellie Mangold-Teacher Assist; Becky Munsell-Teacher Assist; Carey Myers-Teacher; Donna Petree-Elementary Secretary; Reagan Robertson-Teacher Assist; Tammy Shelton-Transportation; Valeria Silva-Teacher Assist; Susan Tillberg-Teacher;

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- August 12, 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, July 15, 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 July, 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 3:30 p.m., July 11, 2019 by Laura Kennedy, Board Clerk