

**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, August 12, 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 of update on Memorial Stadium Re-dedication-Brian Rukes
4. Possible consideration and vote regarding recognizing as posthumous graduates some of the 44 men being honored at the Memorial Re-dedication- Brian Rukes
5. Financial Status of the District
6. Consent Agenda
 - 6.A. Minutes of the July 15, 2019 board meeting
 - 6.B. Approval of the July 29, 2019 special board meeting minutes
 - 6.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
 - 6.D. Approval of giving professional athletic passes for all El Reno Youth Ministers
 - 6.E. Approval of Open and Emergency Transfer List
 - 6.F. Approval to solicit bids for 2019-2020 graduation video DVD
 - 6.G. Approval of Oklahoma Career Tech Notice of Allocation for FY 20 and Contract for Secondary Career Tech Programs
 - 6.H. Approval of New Teachers and Mentors for 2019-2020
 - 6.I. Approval of Agreement to furnish food service to First Steps Child Development Center for 2019-2020 school year
 - 6.J. Approval of agreement with the City of El Reno to furnish food service for senior citizens

6.K. Approval of loan agreement for food service deficits

6.L. Approval of Oklahoma Foundation for Excellence Grant

6.M. Approval of MidWayUSA Foundation Grant

6.N. Approval of OECU Teacher Grant Award for Kristy Ehlers

6.O. Approval of Ashbrook Foundation Grant for Band

7. Current Business:

7.A. Possible consideration and vote regarding revision of board policy CKDA-Superintendent Recommendation:

7.B. Possible consideration and vote regarding the **El Reno Public School District** to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs-Superintendent Recommendation:

7.C. Possible consideration and vote regarding Ok Dept of Career and Technology Education request to add a new program- Superintendent Recommendation:

7.D. The board will hear an appeal for Jill Good's removal from school premises. Order of the written appeal process is as follows:

- a. The superintendent shall present each of the board members with a copy of the written summary provided to the complainant
- b. Jill Good shall present each of the board members with a copy of a written response to the superintendent's paperwork
- c. Members of the board of education shall be afforded the opportunity to ask questions related to the summary and response
- d. The board of education shall vote to accept, amend, or reject the recommendation of the superintendent with regard to the directive to ban Jill Good from school premises

7.E. Student Council Report:

7.F. EEA Report:

7.G. Superintendent's Report:

8. Executive Session: Possible executive session to discuss the resignation of; Dante Archuleta; Jennifer Boyle; Keith Griesel; Rita Hill; Tasha Ludlow; Anna Pullen; Daniel Snow; the employment of, subject to assignment; Chelsea Adams-Child Nutrition; Karina Barrera-Teacher Assist; Jody Caruthers-Teacher; Crystal Combs-Para Pro; Maria Fraire Child Nutrition; Dana Gray-Para Pro; Lexus Halfred- Indian Ed; Teresa Hockersmith-Para Pro; Amy Hollingback-Teacher; Shelbie Hulbutta- Indian Ed; Erin Leiting-Para Pro; Yesenia Mayorga-Teacher Assist; Cynthia Mentzer-Child Nutrition; Devin Moody-Maintenance; Desirae Morgan-Para Pro; Derek Pearson-Teacher; Jodi Ramsey-Para Pro; Jennifer Rose-Teacher; Sherri Smith-Teacher Assist; Tori Snider-Teacher Assist; Mark Spena-Teacher; Chandler Stroman-Para Pro; Alena Veronesi-Para Pro; Courtney Whitehead-Teacher Assist; 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 revisions of the 19-20 Certified and Support Negotiated Agreements and Salary Scales pursuant to 25 O.S. § 307 (B) (2) of the Open Meeting Act

- 8.A. Possible consideration and vote to convene/not to convene into executive session
- 8.B. Board acknowledges return to open session
- 8.C. Executive session minutes compliance statement
- 8.D. Possible consideration and vote regarding the resignation of: Dante Archuleta; Jennifer Boyle; Keith Griesel; Rita Hill; Tasha Ludlow; Anna Pullen; Daniel Snow
- 8.E. Possible consideration and vote regarding the employment of, subject to assignment: Chelsea Adams-Child Nutrition; Karina Barrera-Teacher Assist; Jody Caruthers-Teacher; Crystal Combs-Para Pro; Maria Fraire-Child Nutrition; Dana Gray-Para Pro; Lexus Halfred-Indian Ed; Teresa Hockersmith-Para Pro; Amy Hollingback-Teacher; Shelbie Hulbutta-Indian Ed; Erin Leiting-Para Pro; Ysenia Mayorga-Teacher Assist; Cynthia Mentzer-Child Nutrition; Devon Moody-Maintenance; Desirae Morgan-Para Pro; Derek Pearson-Teacher; Jodi Ramsey-Para Pro; Jennifer Rose-Teacher; Sherri Smith-Teacher Assist; Tori Snider-Teacher Assist; Mark Spena-Teacher; Chandler Stroman-Para Pro; Alena Veronesi-Para Pro; Courtney Whitehead-Teacher Assist
- 8.F. Possible consideration and vote regarding the revisions to the Certified Negotiated Agreement and Salary Scale for 2019-2020
- 8.G. Possible consideration and vote regarding revisions to the Support Staff Negotiated Agreement and Salary Scale for 2019-2020
- 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: Regular Meeting- September 9, 2019 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, August 12, 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 9 Day of Aug, 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 11 a.m., Aug 9, 2019 by Laura Kennedy, Board Clerk

