

**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 13, 2020 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. Showcase El Reno: The El Reno High School Dazzling Melodies and The Harmonizers
4. Financial Status of the District
5. Consent Agenda
  - 5.A. Minutes of the December 9, 2019 school 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 waiver for Indian Ed Impact Aide Policies and Procedures
  - 5.D. Approval of Mary K. Ashbrook grants to the El Reno Archery Program in the amount of \$2104.00 and to Nick Phillips for new Xylophones in the amount of \$675.18
6. Current Business:
  - 6.A. Student Council Report:
  - 6.B. EEA Report:
  - 6.C. Superintendent's Report: School Board Recognition Month
7. Executive Session: Possible executive session to discuss the retirement of Marshall Douglas; the resignation of Regina Zech; the employment of, subject to assignment: Jennette Chiles-Teacher; Jarico Hayes-Custodian; Erica Lewis-Transportation; Kylee Webb- Head Softball Coach; to conduct on going periodic confidential evaluation of the employment performance of the superintendent and the renewal of the Superintendent's contract pursuant to 25 O. S. § 307 (B) (1); to discuss the confidential sick leave sharing request and early graduation request pursuant to 25 O. S. § 307 (B)(7); and to discuss confidential communications with Cara Rodriguez, legal counsel for the school district concerning a pending claim when advised by Ms. Rodriguez that disclosure of any additional information could seriously impair the ability of the school district to process the claim or conduct a pending investigation in the public interest pursuant to 25 O. S. § 307 (B)(4) 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 retirement of Marshall Douglas
- 7.E. Possible consideration and vote regarding the resignation of Regina Zech
- 7.F. Possible consideration and vote regarding the employment of, subject to assignment: Jennette Chiles; Jerico Hayes-Custodian; Erica Lewis-Transportation; Kylee Webb-Softball Coach
- 7.G. Possible consideration and vote regarding the Superintendent's contract
- 7.H. Possible consideration and vote regarding the confidential sick leave sharing request
- 7.I. Possible consideration and vote regarding early graduation request
- 7.J. Possible consideration and vote regarding confidential communications with Cara Rodriguez, legal counsel for the school district concerning a pending claim when advised by Ms. Rodriguez that disclosure of any additional information could seriously impair the ability of the school district to process the claim or conduct a pending investigation in the public interest.
- 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: Regular Meeting- February 10, 2020 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 Monday, January 13, 2020 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 10 Day of January, 2020 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 10, 2020 by Laura Kennedy, Board Clerk

*Laura Kennedy*