

**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, February 10, 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: Presentation and possible consideration and vote regarding signage at Ag Ed Building-Eric Bilderback

4. Financial Status of the District-Mr. Goucher

5. Consent Agenda

5.A. Minutes of the January 13, 2020 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 renewal of City of El Reno Child Care License for First Steps

5.D. Approval of emergency transfer

6. Current Business:

6.A. Possible consideration and vote regarding bid recommendation for LED Lighting Project-Mr. Brower- Superintendent Recommendation:

6.B. Possible consideration and vote regarding the 2020-2021 school calendar-Superintendent Recommendation:

6.C. Possible consideration and vote to approve revisions of board policies FO-(Student Discipline); Policy FNCE-(Reporting students under the influence of or possessing alcoholic beverages or controlled dangerous substances) and Policy FNCE-R- (Dangerous weapons, nonintoxicating beverages)- Mr. Roblyer- 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: Tori Snider; Austin Turner; the employment of, subject to assignment: Karissa Liticker-Teacher; Kenli

Murray-Teacher Assistant; the continued employment of the following Directors: David Brittain, Wes Brower, Jeff Edwards, Matt Goucher, Greta Halley, Rodney Haydon, Julie Huber, Linda Hulbutta, Mendy Klepper, Chuck Lawson, Julie Owens, Elliott Robertson, Roger Roblyer, Tera Roblyer, Lynn Zucksworth; to conduct on-going periodic confidential evaluation of the employment performance of the superintendent; pursuant to 25 O.S. §307 (B) (1); and to discuss confidential sick leave sharing requests 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 Tori Snider; Austin Turner
- 7.E. Possible consideration and vote regarding the employment of, subject to assignment: Karissa Liticker-Teacher; Kenli Murray-Teacher Assistant
- 7.F. Possible consideration and vote regarding the continued employment of the following Directors for 2020-2021: David Brittain, Wes Brower, Jeff Edwards, Matt Goucher, Greta Halley, Rodney Haydon, Julie Huber, Linda Hulbutta, Mendy Klepper, Chuck Lawson, Julie Owens, Elliott Robertson, Roger Roblyer, Tera Roblyer, Lynn Zucksworth
- 7.G. Possible consideration and vote regarding confidential sick leave sharing requests
- 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- March 9, 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, February 10, 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 7 Day of Feb, 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., Feb 7, 2020 by Laura Kennedy, Board Clerk

