

**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, March 9, 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: Hub Reed Resolution
4. 2018-2019 Audit Presentation by Wilson Dotson & Associates
5. Possible consideration and vote regarding the approval of the 2018-2019 Audit-Superintendent Recommendation:
6. Financial Status of the District- Mr. Goucher
7. Consent Agenda
 - 7.A. Minutes of the February 10, 2020 board meeting
 - 7.B. Minutes of the February 26, 2020 special board meeting
 - 7.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
 - 7.D. Authorize the Superintendent of Schools of El Reno ISD #34 and or designee, Judy Lippoldt, as authorized representative of this school district for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs and all other school programs and activities
 - 7.E. Approval of Municipal Accounting Systems Software Order Agreement for 2020-2021
 - 7.F. Approval of request for out of state field trip for the High School Band
 - 7.G. Approval of Cash Fund Estimate of Needs and Request for Appropriation of the Gifts Fund in the amount of \$17,769.90
 - 7.H. Approval of Technology equipment to be recycled
 - 7.I. Approval of possible lease-purchase/financing for artificial turf for football field
 - 7.J. Approval of RFP for Greenhouse

8. Current Business:

8.A. Possible consideration and vote, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

8.B. Possible consideration and vote on a resolution determining the maturities of, and setting May 1, 2020 at 12:00 noon in the El Reno Public School Administration Building for the sale of the \$3,165,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds-Superintendent Recommendation:

8.C. Possible consideration and vote regarding School Days Picture proposals-Superintendent Recommendation:

8.D. Possible consideration and vote regarding Yearbook proposal-Superintendent Recommendation:

8.E. Possible consideration and vote regarding new El Reno Local Project Bid Notification policy-Superintendent Recommendation:

8.F. Possible consideration and vote regarding RFP and financing for demolition and reconstruction of the football field-Superintendent Recommendation:

8.G. Student Council Report:

8.H. EEA Report:

8.I. Superintendent's Report:

9. Executive Session: Possible executive session to discuss the retirement of: Mike Westling; Sandra Westling; resignations of: Brittany Arredondo; Hillary Bollinger; Elizabeth Kinsey; Rachel McDonald; Julie Meder; the employment of, subject to assignment: Band Director; Roscoe Gunther-Teacher; Jeffrey Johnson-Teacher/Assistant Band Director; Weston McGill-Teacher/Coach; Kurt Myers-Assistant Principal; Belinda Williams-Teacher Assist; the continued employment of the following Principals, Assistant Principals and Interns for 2020-2021: Chuck Atchison; Sheryl Barnett, Garland Delk, Lanae Goucher, John Hannon, Robin Holley, Carmen Holmes, Kim Landers, Pat Liticker, Maegan Morgan, Perry Owens, Tim Pounds, Kale Simon, Kendra Taber, Neil Womack and Mindy Buxton-Yoos; pursuant to O. S. § 307 (B)(1) of the Open Meeting Act and early graduation requests pursuant to 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 read by the Executive Session Minutes Clerk

9.D. Possible consideration and vote regarding the retirement of: Mike Westling; Sandra Westling

9.E. Possible consideration and vote regarding the resignation of the following people: Brittany Arrendondo; Hillary Bollinger; Elizabeth Kinsey; Rachel McDonald; Julie Meder

9.F. Possible consideration and vote regarding the employment of, subject to assignment the following people: Band Director; Roscoe Gunther-Teacher; Jeffrey Johnson-Teacher/ Assistant Band Director; Weston McGill-Teacher/Coach; Kurt Myers- Assistant Principal; Belinda Williams-Teacher Assist

9.G. Possible consideration and vote regarding the continued employment of the following Principals, Assistant Principals and Interns for 2020-2021: Chuck Atchison; Sheryl Barnett, Garland Delk, Lanae Goucher, John Hannon, Robin Holley, Carmen Holmes, Kim Landers, Pat Liticker, Maegan Morgan, Perry Owens, Tim Pounds, Kale Simon, Kendra Taber, Neil Womack and Mindy Buxton-Yoos

9.H. Possible consideration and vote regarding early graduation requests

10. New Business: Possible consideration and vote on 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- April 13, 2020 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

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, March 9, 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 6 Day of March 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 2:45 p.m., March 6 2020 by Laura Kennedy, Board Clerk

