

AGENDA
El Reno Public Schools
Special Virtual and Physical Meeting
Administration Building
100 South Bickford
El Reno, OK 73036
Monday, April 13, 2020 at 5:30 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

Those present at remote locations for teleconference are:

Dr. Dorrie Parrott-President,
Mr. Dallas Curtis-Vice President
Mr. Scott McBee-Member
Mr. Curtis Blanc-Member
Mr. Brad Baker-Member
Mr. Craig McVay-Superintendent
Mrs. Laura Kennedy-Board Clerk

Present at physical location:

Mr. Matt Goucher- Assistant Superintendent

1. Call to Order

Speaker(s): Dr. Dorrie Parrott, President

2. Public comments

3. Financial Status of the District

Speaker(s): Mr. Goucher

4. Consent Agenda

A. Minutes of the March 9, 2020 board meeting

B. Approval of April 2, 2020 special board meeting minutes

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

D. Approval of new board policies BE-E and BE-R2

E. Approval of revision of board policy BED

F. Approval of authorization of annual bidding process for general school supplies for 2020-2021

G. Approval of authorization of annual bidding process for Child Nutrition related services for 2020-20201 school year

H. Approval to allow the Craig Foundation to build the Greenhouse on District property

5. Current Business:

A. Superintendent's Report:

6. Executive Session: Possible executive session to discuss the retirement of: Colleen Steinbruck; the resignation of- Ross Carter; John Chapman; Jakeil Everheart; Tanae Rubin; Dustin Shumard; Kale Simon-Basketball Coach only; Sarah Tener; James Woodard; the employment of, subject to assignment; Jaden Howe-Teacher; Ramon Lopez-Teacher; pursuant to 25 O.S. §307 (B) (1); and to discuss confidential sick leave sharing request and early graduation request pursuant to 25 O.S. § 307 (B) (7) of the Open Meeting Act.

A. Possible consideration and vote to convene/not to convene into executive session

B. Board acknowledges return to open session

C. Executive session minutes compliance statement

D. Possible consideration and vote regarding the retirement of: Colleen Steinbruck

E. Possible consideration and vote regarding the resignation of: Ross Carter; John Chapman; Jakeil Everheart; Tanae Rubin; Dustin Shumard; Kale Simon- Basketball Coach only; Sarah Tener; James Woodard

F. Possible consideration and vote regarding the employment of, subject to assignment: Jaden Howe-Teacher; Ramon Lopez-Teacher

G. Possible consideration and vote regarding confidential sick leave sharing request

H. Possible consideration and vote regarding early graduation request

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- May 11, 2020 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

9. Adjournment: Possible consideration and vote regarding adjourning

Posted 4-9-20
Raena Kennedy, Board Clerk