

**REGULAR MEETING OF THE EL RENO BOARD OF EDUCATION DISTRICT 34,
CANADIAN COUNTY, EL RENO, OKLAHOMA
DISTRICT 34, CANADIAN COUNTY, EL RENO, OKLAHOMA
The El Reno Public Schools
Administration Building
100 South Bickford**

Thursday, June 25, 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. Financial Status of the District- Mr. Goucher
4. Consent Agenda
 - 4.A. Minutes of the May 11, 2020 board meeting
 - 4.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
 - 4.C. Approval of renewal of BancFirst for district depository/banking services
 - 4.D. Approval to renew the procedure to obtain comparable investment rates from local banking institutions
 - 4.E. Approval to designate the Superintendent of Schools and or his designee of El Reno ISD #34 as the authorized representative of this school district for the purpose of completing and signing insurance applications, uninsured motorist
 - 4.F. Approval of renewal of School Hours to Days board policy EBA
 - 4.G. Approval of list of Activity Fund Expenditures, Revenues and all Sub Accounts for FY 2020
 - 4.H. Approval of renewal of Fundraiser list for the 2020-2021 school year
 - 4.I. Approval of appointment of and renewal of cumulative oath of office for School District Treasurer Sandra Porter
 - 4.J. Approval of 2020-2021 Center for Communication & Engagement Agreement
 - 4.K. Approval of 2020-2021 Contract for legal services with the Center for Educational Law
 - 4.L. Approval of Spec Ed Cooperative Services Agreement with Calumet Public School for 2020-2021
 - 4.M. Approval of renewal of OSAG Workers' Compensation Insurance for 2020-2021

- 4.N. Approval of Mary K Ashbrook Foundation grant for student school supplies
- 4.O. Approval of Youth and Family Services Agreement for FY 20/21
- 4.P. Approval of CCOSA's District Services Program Agreement for 2020-2021
- 4.Q. Approval of Nationwide Insurance agreement to provide voluntary student insurance for 2020-2021
- 4.R. Approval of Oklahoma Hearing Solution contract for 2020-2021
- 4.S. Approval of LaDeana Andrews, Special Services Consultant Services Contract
- 4.T. Approval to renew agreement with OSDE for Open SciEd
- 4.U. Approval of Mary K Ashbrook Foundation grant for math and reading computer programs for early childhood students
- 4.V. Approval of Memorandum of Understandings with Ok Dept of Career and Technology Education for Vo-Ag
- 4.W. Approval to award Child Nutrition bids for produce for 2020-2021 school year to Buddy's Produce
- 4.X. Approval to award Child Nutrition bids for bread products for the 2020-2021 school year to Flower's Bakery
- 4.Y. Approval to award Child Nutrition bids for milk products for the 2020-2021 school year to Hiland Dairy
- 4.Z. Approval to award Child Nutrition bids for dish machine and ware-washing services and supplies for 2020-2021 school year to Treat's Solutions
- 4.AA. Approval of 2020-2021 Child Nutrition renewal agreement with the buying cooperative group Campus Smart
- 4.AB. Approval of renewal of Youth and Family Services First Time Offenders Program Contract for 2020-2021
- 4.AC. Approval of Open & Emergency Transfer Requests for 2020-2021
- 4.AD. Approval to award bids for 2020-21 general school supplies
- 4.AE. Approval of on-going training stipends for COVID-19 related services
- 5. Current Business:
 - 5.A. Possible consideration and vote regarding 2020-2021 Property/Casualty/School Board Legal Liability Insurance quotes-Superintendent Recommendation:
 - 5.B. Possible consideration and vote regarding the Agreement for Educational Services at Canadian County Education Center, Ft Reno Adolescent Center and Juvenile Detention Center for 2020-2021 Fiscal Year-Superintendent Recommendation:
 - 5.C. Possible consideration and vote regarding Lead Education Agency Contract for 2020-2021-Superintendent Recommendation:

- 5.D. Possible consideration and vote regarding gas sales agreement between ClearWater and El Reno Public Schools-Superintendent Recommendation:
- 5.E. Possible consideration and vote regarding revision of board policy BBH-R1 (New Board Member Workshop)-Superintendent Recommendation:
- 5.F. Possible consideration and vote regarding establishing a local commission to discuss racial equity at El Reno Public Schools-Superintendent Recommendation:
- 5.G. Possible consideration and vote regarding a one year suspension of acceptance of foreign exchange students for the 2020-2021 academic school year due to complications directly associated with COVID 19- Superintendent Recommendation:
- 5.H. Student Council Report
- 5.I. EEA Report
- 5.J. Superintendent's Report
6. Executive Session: Possible executive session to discuss the resignation of Jessica Bergman (Teacher assistant); Luke Davis; Malorie Holmes; McKinzi Peschl; Dillon Pruitt; the employment of, subject to assignment; Tiffany Baxter-Teacher Assist; Jessica Bergman-Teacher; Briana Deardorff-Teacher Assist; Kristie Echols-Teacher Assist; Jocelyn Hernandez-Teacher; Kylie Howard-Teacher; Chelsea Jackson-Teacher Assist; Maison Lang-Teacher; Jenna McGill-Teacher Assist; Misty Sweat-Teacher; Denise Woods-Teacher Assist; to conduct on-going monthly confidential evaluation of the employment performance of the superintendent; pursuant to 25 O.S. §307 (B) (1) of the Open Meeting Act.
- 6.A. Possible consideration and vote to convene/not to convene into executive session
- 6.B. Executive session minutes compliance statement
- 6.C. Possible consideration and vote regarding the resignation of: Jessica Bergman-Teacher Assist; Luke Davis; Malorie Holmes; McKinzi Peschl; Dillon Pruitt
- 6.D. Possible consideration and vote regarding the employment of, subject to assignment: Tiffany Baxter-Teacher Assist; Jessica Bergman-Teacher; Briana Deardorff-Teacher Assist; Kristie Echols-Teacher Assist; Jocelyn Hernandez-Teacher; Kylie Howard-Teacher; Chelsea Jackson-Teacher Assist; Maison Lang-Teacher; Jenna McGill-Teacher Assist; Misty Sweat-Teacher; Denise Woods-Teacher Assist
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: July 13, 2020 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.
9. 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 Thursday, June 25, 2020 5:30 PM. The place and street address of the meeting will be in the Administration Building
100 South Bickford

. Posted on this 23 Day of June, 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., June 23, 2020 by Laura Kennedy, Board Clerk

Laura Kennedy