

**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, July 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. Possible consideration and vote regarding appointing Mrs. Laura Kennedy as Board and Minutes Clerk-Superintendent Recommendation:
4. Oath of Office for incumbent board member Dr. Dorrie Parrott
5. Re-organization of the Board of Education-Mr. Craig McVay presiding
6. Financial Status of the District-Mr. Goucher
7. Consent Agenda
  - 7.A. Minutes of the June 25, 2020 school board meeting
  - 7.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
  - 7.C. Approval of 2019-20 Function Budget
  - 7.D. Approval of appointment of Craig McVay as purchasing agent
  - 7.E. Approval to authorize the Superintendent of El Reno Public School ISD#34 as the authorized agent 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.F. Approval of appointment of Matt Goucher, Robin Holley, Julie Huber, Craig McVay and Dorrie Parrott to represent the El Reno Board of Education in the 2020-2021 negotiations process
  - 7.G. Approval of appointment of Rodger Roblyer, Pat Liticker, Lynn Zucksworth and Casey Trejo to the Sexual Harassment Grievance Committee (Policy FBA)
  - 7.H. Approval of appointment of Perry Owens, Pat Liticker, Mendy Klepper to the Activities Review Committee (Policy FMA-R3)

- 7.I. Approval of Mary K Ashbrook Grant for El Reno Learning Center
- 7.J. Approval of Big 5 Community Services Head Start Contract for 2020
- 7.K. Approval of the sanctioning of the following clubs: EHS Kickline Club
- 7.L. Approval of OKTLE renewal agreement with Employee Evaluation Systems, Inc for 2020-2021
- 7.M. Approval of 2020-2021 School Based Services Contract
- 7.N. Approval of Emergency Action Plans for each sporting facility at El Reno Public Schools
- 7.O. Approval of Barlow Education Management Services Agreement for 2020-2021
- 7.P. Approval of the 2020-2021 Bridges Contract
- 7.Q. Approval of Certification of Compliance with the Children's Internet Protection Act
  
- 7.R. Approval of MOU for live streaming athletic events
- 7.S. Approval of loan agreement for food service deficits
- 7.T. Approval of Child Nutrition Certificate of Authority
- 7.U. Approval of 2021-2024 Technology Plan
- 7.V. Approval to surplus 2013 Wonder's curriculum, 90 reading books, 40 teacher edition books and 4 sets of flash cards from Hillcrest
  
- 8. Current Business:
  - 8.A. Possible consideration and vote regarding signage at Ag Building-Superintendent Recommendation:
  - 8.B. Possible consideration and vote regarding the District's action on the "Return to Learn" framework- Superintendent Recommendation:
  - 8.C. Student Council Report:
  - 8.D. EEA Report:
  - 8.E. Superintendent's Report:
  
- 9. Executive Session: Possible executive session to discuss the resignation of: Shannon Robison; the employment of, subject to assignment: Rhonda Brown-Teacher; 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 and to discuss revisions of the 2020-2021 Certified and Support Negotiated Agreements pursuant to 25 O. S. § 307 (B) (2) 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

- 9.D. Possible consideration and vote regarding the resignation of: Shannon Robison
- 9.E. Possible consideration and vote regarding the employment of, subject to assignment: Rhonda Brown-Teacher
- 9.F. Possible consideration and vote regarding the revisions to the Certified Negotiated Agreement for 2020-2021
- 9.G. Possible consideration and vote regarding revisions to the Support Staff Negotiated Agreement for 2020-2021
10. 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
11. Next school board meeting: Regular Meeting-August 10, 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, July 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 9 Day of July 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 8:30 p.m., July 9, 2020 by Laura Kennedy, Board Clerk

