

**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, August 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. Financial Status of the District- Mr. Goucher
4. Consent Agenda
 - 4.A. Minutes of the July 13, 2020 board meeting
 - 4.B. Minutes of the July 28, 2020 special board meeting
 - 4.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
 - 4.D. Approve sanctioning of the following clubs: Archery Booster club; Boys Basketball Tip In Club; Volleyball Booster Club
 - 4.E. Approval of New Teacher and Mentors for 2020-2021
 - 4.F. Approval of Emergency and Open Transfer List
 - 4.G. Approval of agreement to furnish food service to First Steps Child Development Center for 2020-2021
 - 4.H. Approval of El Reno Public Schools Student Handbooks for 2020-2021 school year
5. Current Business:
 - 5.A. Possible consideration and vote regarding substitute teachers board policies DEA-R2 and DPB-Superintendent Recommendation:
 - 5.B. Possible consideration and vote regarding a calendar change to set the official graduation date for 2021-Superintendent Recommendation:
 - 5.C. Student Council Report:
 - 5.D. EEA Report:
 - 5.E. Superintendent's Report:

6. Executive Session: Possible executive session to discuss the retirement of: Dianna Spott; the resignation of: Gloria Fogle; Kristie Harris; Reggie Island; Ramon Lopez; Maria Martinez; Mat Riddle; Ana Rosas; the employment of, subject to assignment; Regina Emmons-Teacher; Maria Gonzalez-Child Nutrition; Tasha Ludlow-Teacher Assist; Mat Riddle-Maintenance; Lindy Sheffel-Child Development; Pete Stappherfend-Assist Tennis Lay Coach; Kaitlyn Taber-Library Assist; Kristen Townsend-Occupational Therapy Assistant; to conduct on-going 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. Board acknowledges return to open session

6.C. Executive session minutes compliance statement

6.D. Possible consideration and vote regarding the retirement of: Dianna Spott

6.E. Possible consideration and vote regarding the resignation of: Gloria Fogle; Kristie Harris; Reggie Island; Ramon Lopez; Maria Martinez; Mat Riddle; Ana Rosas

6.F. Possible consideration and vote regarding the employment of, subject to assignment: Regina Emmons-Teacher; Maria Gonzalez-Child Nutrition; Tasha Ludlow-Teacher Assist; Mat Riddle-Maintenance; Lindy Sheffel-Child Development; Pete Stappherfend-Assist Tennis Lay Coach; Kaitlyn Taber-Library Assist; Kristin Townsend-Occupational Therapy Assistant

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- September 14, 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 Monday, August 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 August, 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., Aug 7, 2020 by Laura Kennedy, Board Clerk

