

**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, September 14, 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 August 10, 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 appointment of the following people for the Gifted and Talented Advisory Team for 2020-2021: Lynn Zucksworth, Megan Reed, Jennifer Hardaway, Rebecca Presley, Amanda Little and Jessica Zucksworth
 - 4.D. Approval of Gifted Educational Plan for 2020-2021
 - 4.E. Approval of Alternative Education Statewide Academy Implementation Plan and Estimated Budget for FY21
 - 4.F. Approval of Oklahoma Career Tech Notice of Allocation for FY21 and Contract for Secondary Career Tech Programs
 - 4.G. Approval of out of state wrestling trip
 - 4.H. Approval to surplus miscellaneous technology equipment for recycling
 - 4.I. Approval of 20-21 Pride of El Reno Band calendar of events
 - 4.J. Approval of Roblyer Learning Center inventory to surplus
 - 4.K. Approval of Mary K Ashbrook grant to provide an artist to perform at the Gifts to the Yanks assembly.
5. Current Business:

5.A. Possible consideration and vote regarding the employment of Stephen L. Smith Corp, as financial consultants to the School District, for the fiscal year 2020-2021- Superintendent Recommendation:

5.B. Possible consideration and vote regarding an amendment to board policy EIC-R1 Honors Program to allow for the following request: Concurrent College Algebra will count as Calculus for the current 2020-2021 academic school year only-Superintendent Recommendation:

5.C. Possible consideration and vote regarding revisions to board policies FB, FB-E1, FB-E and FB-E3-Superintendent Recommendation:

5.D. Possible consideration and vote regarding the 2020-2021 Estimate of Needs (legal budget), Publication Sheet and the Financial Statement of the Fiscal Year 2019-2020-Superintendent Recommendation:

5.E. Student Council Report:

5.F. EEA Report:

5.G. Superintendent's Report:

6. Executive Session: Possible executive session to discuss the resignation of; Kristie Echols; Lexus Halfred; Shelbie Hulbutta; Erica Lewis; Susan Overholser; Taylor Wedman; the employment of, subject to assignment: Jenniffer Adams-Teacher Assist; JayCee Arnold-Teacher Assist; Nick Brooks-Volunteer Wrestling Coach; Cory Dauphin-Assistant Wrestling Lay Coach; Lee Eastman-Maintenance; Cyndi Ice-Teacher; Betty Lockler-Teacher Assist; Kale Owen-7th grade Basketball Lay Coach; Darlene Ruzicka-Transportation; Kayleigh Schuchardt-Teacher Assist; Shmecka Stewart-Transportation; Matthew Strait-Teacher Assist; Jo Ann Vasquez-Teacher Assist; Amanda White-Teacher Assist pursuant to 25 O.S. §307 (B) (1) and to discuss early graduation request pursuant to 25 O.S. §307 (B) (7) 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 resignation of: Kristie Echols; Lexus Halfred; Shelbie Hulbutta; Erica Lewis; Susan Overholser; Taylor Wedman

6.E. Possible consideration and vote regarding the employment of, subject to assignment: Jenniffer Adams-Teacher Assist; JayCee Arnold-Teacher Assist; Nick Brooks-Volunteer Wrestling Coach; Cory Dauphin-Assistant Wrestling Lay Coach; Lee Eastman-Maintenance; Cyndi Ice-Teacher; Betty Lockler-Teacher Assist; Kale Owen-7th grade Basketball Lay Coach; Darlene Ruzicka-Transportation; Kayleigh Schuchardt-Teacher Assist; Shmecka Stewart-Transportation; Matthew Strait-Teacher Assist; Jo Ann Vasquez-Teacher Assist; Amanda White-Teacher Assist

6.F. 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

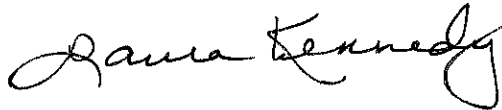
8. Next school board meeting: Regular Meeting- October 12, 2020 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

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, September 14, 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 10 Day of Sept, 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 2:30 p.m., Sept 10, 2020 by Laura Kennedy, Board Clerk

A handwritten signature in black ink that reads "Laura Kennedy". The signature is written in a cursive style with a large, looped "L" and "K".