

**REGULAR MEETING OF THE EL RENO BOARD OF EDUCATION  
DISTRICT 34, CANADIAN COUNTY, EL RENO, OKLAHOMA  
The El Reno Public Schools  
Administration Building, 100 S Bickford  
El Reno, Oklahoma  
October 09, 2017 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**

Mr. Steven Jensen,  
President

**2. Public comments**

Citizen's comments will be heard at all regularly scheduled board meetings only during the designated Public Comment portion of the agenda. Comments are limited to three minutes with no action taken. Citizens must sign up with the Board Clerk between 5:00-5:30 pm to receive guidelines prior to the start of the board meeting

**3. Public Hearing to receive public comment on financial matters, including past and future expenditures of the district related to the adoption of the General Fund Operating Budgets and all Function Budgets.**

**4. Possible consideration and vote to adopt the General Fund Operating Budgets and all Function Budgets for 2017-2018**

**5. Financial Status of the District-Mr. Goucher**

Mr. Goucher

**6. Consent Agenda**

All the following items, which concern reports and items of routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of all the following items:

**A. Minutes of the September 11, 2017 board meeting**

**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**

**C. Approval of the sanctioning of the following clubs: Lady Indians Basketball Booster and Band Parents**

**D. Approval of Resolution of Board of Education to County Election Board calling for Annual School Election**

**E. Approval of renewal of Canadian Valley Technology Center Transportation Contract for 2017-2018**

**F. Approval of the academic courses that are to be transcribed from the Canadian Valley Technology Center for 2017-2018**

**G. Approval of proposed board meeting dates from January 2018-December 2018**

**H. Approval of Mary K. Ashbrook Foundation grant of \$4,000.00 for the Athletic Department**

**I. Approval of donation to Special Ed in the amount of \$5,000.00**

**J. Approval of wrestlers going to Preseason Nationals in Iowa**

**K. Approval of request of State Aid and/or Federal Funds for Schools**

**L. Approval of Emergency Transfer**

**M. Approval of out of state field trip for High School Band**

**7. Current Business:**

**A. Possible consideration and vote regarding adoption of new board policy: Teacher Equitable Distribution-Superintendent Recommendation:**

**B. Possible consideration and vote regarding revision of board policy EHDD-R-Concurrent Coursework and EIC-R1 Honors Program: Mr. Liticker-Superintendent Recommendation:**

**C. Possible consideration and vote regarding revision of board policies CHC-R-Bids**

and Quotations; DABB-Records Investigations; DNA-Teacher Evaluation; DOCCA-Written Admonishment; EFBCC-Web Pages; EIA-R4-Student Retention; FOB-Corporal Punishment and GK-Use of School Property- Mr. Roblyer-superintendent Recommendation:

**D.** EEA Report:

**E.** Superintendent's Report-

**8.** Executive Session: Possible executive session to discuss the retirement of Lori Stevenson; the resignation of: Shawndra Roberts; the employment of, subject to assignment: Clarissa Clanahan-Teacher (replacement); pursuant to 25 O. S. § 307 (B) (1) 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 read by Mr. Scott McBee

**D.** Possible consideration and vote regarding the retirement of Lori Stevenson

**E.** Possible consideration and vote regarding the resignation of: Shawndra Roberts;

**F.** Possible consideration and vote regarding employment to the following people, subject to assignment: Clarissa Clanahan-Teacher (replacement);

**9.** 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.

**10.** Next school board meeting: Regular Meeting- November 6, 2017 at 5:30pm in the board room of the School Administration Building, 100 S. Bickford, El Reno, Ok

**11.** 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 October 09, 2017 5:30 PM. The place and street address of the meeting will be in the Administration Building, 100 S Bickford El Reno, Oklahoma. Posted on this 6 Day of October, 2017 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 p.m., Oct 6, 2017 by Laura Kennedy, Board Clerk

