

**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
November 06, 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. Acknowledge Shannon Ward as acting Board clerk in the absence of Laura Kennedy
3. Possible consideration and vote regarding the resignation of board member Tricia Hobson
4. Board to honor out going board member Tricia Hobson- Mr. McVay
5. Possible consideration and vote to appoint an individual to vacant seat #3- Superintendent's Recommendation:
6. New board member to take Oath of Office
7. 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
8. 2017 Official Oklahoma STEM Community Recognition- Dr. Kristy Ehlers
9. Annual Student College Remediation and Drop Out Report- Mr. Liticker
10. Financial Status of the District Mr. Goucher
11. 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 Oct. 9, 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, expenditures, change orders and budget adjustments
- C. Approval to authorize the solicitation of the annual fuel bid (gasoline/diesel) for fleet vehicles (January 1, 2018- December 31, 2018) with bid to be awarded at the December board meeting
- D. Approval of agreement between Child Nutrition and the City of El Reno to provide food for Senior Citizens
- E. Approval of out of state field trip for FFA
- F. Approval of Cash Fund Estimate of Needs and Request for Appropriation
- G. Approval of CarerTech Joint Program Agreement
- H. Approval of Occupational Therapy Services Memorandum of Understanding
- I. Approval of new activity fund sub account for Junior High and Middle School Choir
- J. Approval of Mary K Ashbrook grant for the Student Council in the amount of \$2,224.00
12. Current Business:
 - A. Possible consideration and vote regarding lease of real estate agreement between El Reno Public Schools and the City of El Reno-Superintendent's Recommendation:
 - B. Possible consideration and vote regarding engagement letter for legal services with Glenn Coffee & Associates- Superintendent Recommendation:

C. Possible consideration and vote regarding the OEMA waste management contract

D. EEA Report:

E. Superintendent's Report:

13. Executive Session: Possible executive session to discuss the retirement of Cheryl Parker; the resignations of: Yolanda Robb; Kristi Singletary; Elizabeth Tucker; the employment of, subject to assignment: Amy Wilson-Teacher (replacement); Linda Webster-Teacher (replacement); Beth Booth-Food Service (replacement); pursuant to 25 O.S. § 307(B)(1); to discuss the transfer and or purchase of school properties pursuant to 25 O.S. § 307 (B)(3); and to discuss the confidential information regarding student educational records and responsibilities pursuant to 25 O.S § 307 (B)(7) of the Open Meeting Act

A. Possible consideration and vote to convene/not to convene into executive session

B. Acknowledge the board's return to open session

C. Executive session minutes compliance statement read by Mr. Scott McBee

D. Possible consideration and vote regarding the retirement of Cheryl Parker

E. Possible consideration and vote regarding the resignations of: Yolanda Robb; Kristi Singletary; Elizabeth Tucker;

F. Possible consideration and vote regarding employment of, subject to assignment, the following people: Amy Wilson-Teacher (replacement); Linda Webster-Teacher (replacement); Beth Booth-Food Service (replacement);

G. Possible consideration and vote regarding the transfer and or purchase of school properties

H. Possible consideration and vote regarding student requests regarding confidential educational records and academic responsibilities

14. 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.

15. Next school board meeting: Regular Meeting-December 11, 2017 @ 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma and a Special Board Meeting-November 20, 2017 @ 5:30 pm in the School Administration building, 100 S. Bickford, El Reno, Ok

16. 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 November 06, 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 3 Day of November, 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., Nov 3, 2017 by Laura Kennedy, Board Clerk

Laura Kennedy