

**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
January 15, 2018 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. Financial Status of the District

Mr. Goucher

4. 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 December 11, 2017 school 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 to accept bid from Oklahoma Environmental Management Authority Frontload Agreement for waste management for 2018
- D.** Approval of emergency transfer
- E.** Approval of re-assignment of Mendy Klepper from Special Education Director to Principal at Rose Witcher

5. Current Business:

- A.** Possible consideration and vote regarding Jostens Total Service Program Agreement-Superintendent Recommendation:
- B.** Possible consideration and vote regarding new board policies BE-R-Board Meetings Video Conference Regulations and CO-R4 Child Nutrition Donation of Food to NonProfit Organizations- Superintendent Recommendation:
- C.** Possible consideration and vote regarding revision of board policy FDC-R1- Attendance and BBH-Development Opportunities for Board Members-Superintendent Recommendation:
- D.** Possible consideration and vote regarding Canadian County Children's Justice Center Behavioral Health Services Contract-Superintendent Recommendation:
- E.** Possible consideration and vote regarding Utility Rebate Consultants, Inc Utility Cost Reduction Agreement-Superintendent Recommendation:
- F.** EEA Report:
- G.** Superintendent Report: School Board Recognition

6. Executive Session: Possible executive session to discuss the resignation of: Tiffani Patrick; Amy Wilson; the employment of, subject to assignment; Stacy Haberland-Teacher (replacement); to conduct on-going confidential evaluation of the employment performance of the superintendent and renewal of Superintendent's contract; pursuant to 25 O.S. § 307 (B)(1); and to discuss the purchase of real property pursuant to O. S. § 307 (B)(3) 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. Possible consideration and vote regarding the resignation of Tiffani Patrick; Amy Wilson
- D. Possible consideration and vote regarding the employment of, subject to assignment: Stacy Haberland-Teacher (replacement)
- E. Possible consideration and vote regarding the renewal of Superintendent's contract
- F. Possible consideration and vote regarding purchase of real property
- 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-February 12, 2018 at 5:30 pm in the School Administration Building, 100 S. 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 January 15, 2018 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 11 Day of January, 2018 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 3 p.m., Jan 11, 2018 by Laura Kennedy, Board Clerk