

**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
May 14, 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.** Approval of the minutes of the April 9, 2018 board meeting
- B.** Approval of the minutes of the May 4, 2018 special board meeting
- 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
- D.** Approval to take appropriate action on request from El Reno Education Association to open certified teacher negotiations for the school year 2018-2019
- E.** Approval to take appropriate action on request from El Reno Support Employees Association to open support employee negotiations for the school year 2018-2019
- F.** Approval to designate Mr. Craig McVay and or designee Judy Lippoldt as board agent and authorized representative in handling/applying for federal funds (Public Law 874 IDEA-B, Title I, EICA: Title II: EESA 89-313; Drug Free Schools and Community Program; School Lunch, etc) and state funds (computer grants, library grants, etc)
- G.** Approval of all investments of all funds by district treasurer for FY 18-19
- H.** Approval to designate Mr. McVay to sign activity fund checks and purchase orders
- I.** Approval of all current charge cards
- J.** Approval of 2018-2019 Application for Temporary Appropriations
- K.** Approval of renewal of gas sales agreement between ClearWater and El Reno Public Schools
- L.** Approval of summer 2018 athletic camps & clinics and camp fees to be paid to camp instructors as a board approved expenditure for all activity funds
- M.** Approval of annual review of CLEP Plan for 2018-2023
- N.** Approval to award Child Nutrition bids for bread products for 2018-2019 school year
- O.** Approval to award Child Nutrition bids for milk products for 2018-2019 school year
- P.** Approval to award Child Nutrition bids for dish machine and ware-washing services and supplies for 2017-2018 school year
- Q.** Approval to award Child Nutrition bids for produce for 2018-2019 school year

- R.** Approval of bid for Roblyer Kitchen Flooring Project
- S.** Approval of 2018-2019 Child Nutrition agreement with Campus Smart
- T.** Approval of renewal of K & K Insurance to provide voluntary student insurance for 2018-19
- U.** Approval of audiology service contract renewal with Oklahoma Hearing Solutions for 2018-2019
- V.** Approval of contract with Visual Senses for 2018-2019
- W.** Approval of First Steps items to be declared as surplus
- X.** Approval of Cash Fund Estimate of Needs and Request for Appropriation for the Gifts Fund in the amount of \$19,740.00
- Y.** Approval of OpenSciEd Instructional Resource Pilot: Opportunities and Expectations
- Z.** Approval to renew the Special Education Cooperative Services Agreement with Calumet Public School

5. Current Business:

- A.** Possible consideration and vote regarding the Memorandum of Understanding with Canadian County Health Dept-Superintendent Recommendation:
- B.** Possible consideration and vote regarding the OKTLE Agreement-Superintendent Recommendation:
- C.** Possible consideration and vote regarding Oil and Gas Lease proposal-Superintendent Recommendation:
- D.** Student Council Report:
- E.** EEA Report:
- F.** Superintendent's Report:

6. Executive Session. Executive Session to discuss the retirement of: Steve Guth; Adeline Nix; Richard Nix; resignation of; Scout Black; Carrie Patton; Mike Hau; Jessica Abernethy; Amanda Fobes; Mary Stiles; Cheyenne Baxter; Kelsey Boismier; Wendy Swart; Rebecca Yost; Gay Lynn Stone; Darcey Guthrie; Kevin Jumper; Joy Vandergrift; Valerie Hardwidge-Hiett; Emily Whitney; Barbara Davola; Mika Kelly; Charles Hunt; Catherine Khile; Yolanda Eden; the employment of, subject to assignment; Melissa Little; Krista Gibbins-Teacher (replacement); Alex Reed-Teacher (replacement); Kristi Sierra-Teacher; Anastasia Stevenson-Teacher (replacement); Jennifer Travis-Teacher (replacement); Brooke Robinson-Teacher (replacement); McKinzi Peschl-Teacher (replacement); Bailey Niles-Teacher (replacement); Kaitlyn Souders-Teacher (replacement); Sarah Tener-Teacher (replacement); Alicia Davis-Teacher (replacement); Jennifer Pebworth-Teacher (replacement); Kylie Everheart-Teacher (replacement); Elizabeth Feliz-Teacher (replacement); Heather McCormick-Teacher; Nicki Howell-Teacher; Catherine Kusik-Teacher (replacement); Michael Kusik-Teacher (replacement); Chesney Johnson-Teacher (replacement); Jessica Cowan-Teacher; Mathew Riddle-Teacher; Austin Feddersen-Teacher (replacement); the continued employment and assignment of Tenured Certified Teacher Contracts for 2018-2019 (see list); Temporary Certified Teacher Contracts for 2018-2019 (see list); to conduct on-going monthly confidential evaluation of the employment performance of the superintendent; pursuant to 25 O.S. §307 (B) (1); to discuss confidential sick leave sharing requests pursuant to 25 O.S. § 307 (B) (7); 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.** Executive session minutes compliance statement read by Mr. Scott McBee
- D.** Possible consideration and vote regarding the retirement of: Steve Guth; Adeline Nix; Richard Nix;
- E.** Possible consideration and vote regarding the resignation of Scout Black; Carrie Patton; Mike Hau; Jessica Abernethy; Amanda Fobes; Mary Stiles; Cheyenne Baxter; Kelsey Boismier; Wendy Swart; Rebecca Yost; Gay Lynn Stone; Darcey Guthrie; Kevin Jumper; Joy Vandergrift; Valerie Hardwidge-Hiett; Emily Whitney; Barbara Davola; Mika Kelly; Charles Hunt; Catherine Khile; Yolanda Eden
- F.** Possible consideration and vote regarding the employment of, subject to assignment: Melissa Little; Krista Gibbins-Teacher (replacement); Alex Reed-Teacher (replacement); Kristi Sierra-Teacher; Anastasia Stevenson-Teacher (replacement); Jennifer Travis-Teacher (replacement); Brooke Robinson-Teacher (replacement); McKinzi Peschl-Teacher (replacement); Bailey Niles-Teacher (replacement); Kaitlyn Souders-Teacher (replacement); Sarah Tener-Teacher (replacement); Alicia Davis-Teacher (replacement); Jennifer Pebworth-Teacher

(replacement); Kylie Everheart-Teacher (replacement); Elizabeth Felz-Teacher (replacement); Heather McCormick-Teacher; Nicki Howell-Teacher; Catherine Kusik-Teacher (replacement); Michael Kusik-Teacher (replacement); Chesney Johnson-Teacher (replacement); Jessica Cowan-Teacher; Mathew Riddle-Teacher; Austin Feddersen-Teacher (replacement);

G. Possible consideration and vote regarding the continued employment of, subject to assignment of Tenured Certified Teacher Contracts for 2018-2019, subject to assignment (see list)

H. Possible consideration and vote regarding the continued employment of, subject to assignment of Temporary Certified Teacher Contracts for 2018-2019, subject to assignment (see list)

I. Possible consideration and vote regarding the confidential sick leave sharing request

J. Possible consideration and vote regarding the 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- June 25, 2018 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 May 14, 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 May, 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 2 p.m., May 11, 2018 by Laura Kennedy, Board Clerk

Laura Kennedy

Name

Adams, Serenity
Waynette
Apple, Ray
Atkins, Sally
Auten, Debra
Bennett, Cynthia
Bilderback, Eric
Booher, Michael
Bradley, Wendy
Bramlett, Raven
Brower, Sarah
Chapman, John
Christensen, Jennifer
Colbert, Kristi
Collier, Kylie
Connor, Kandy
Crain, Jessica
Davis, Jennifer
Deaton, Davee
Douglas, Marshall
Dow, Tracie
Manuel, Gina Gay
Farrell, Jennifer
Ferris, Shari
Frank, Christi
Fryar, Gretchen
Gallegos, Vanessa
Garcia, Sharla
Gholston, Scott
Girard, Angie
Hall, Sherri
Hardaway, Jennifer
Hardaway, Paul
Harper, Lindy
Hawkins, Anita
Haynes, Peggy

Heasley, Sara
Heldermon, Sharon
Henry, Angela
Hibbs, Truda
Highland, Kaitlyn
Hotz, Marce
Hunnicutt, Cynthia
Kindsvater, Lisa
Kinsey, Elizabeth
Kitchens, Doug
Klepper, Megan
Koehler, Kristen
Krivanek, Tamera
Lambert, Cynthia
Leonard, Nathan
Lewis, Melissa
Listen, Alecia
Liticker, Shelly
Little, Amanda
Lloyd, Michelle
Locke, Bruce
Lockler, Becky
Mallam, Brad
Marshall, Carolyn
McClellan, Davida
McDaniel, Jana
McDonald, Kelli
Melvin, Olivia
Miller, Jeanna
Miller, Lana
Minyard, Jennifer
Mitchum, Rebecka
Mullings, Kristie
Murray, Trisha
Nelson, Kristi
Newman, Lisa

Obert, Michelle
Phillips, Reechia
Racadio, James
Reeves, Heather
Rosenbaum, Donna
Rowe, Rachel
Rukes, Brian
Scarritt, Jade
Scheirer, Katie
Seewald, Sheila
Shackelford, Scott
Sharp, Christina
Stake, Terri
Steffler, Debra
Sullaway, Pam
Taber, Kendra
Taylor, Abby
Trujillo, Patricia
Tucker, Leann
Westling, Michael
Westling, Sandra
Whetstone, Michelle
White, Elisha
Wiewel, Adawnya
Willey, David
Williams, Andrea
Wilson, Kerry
Wolfe, Charles
Wood, Deborah
Woodard, Donnie
Young, Marty
Zucksworth, Jessica

Name

Atchison, Charles
Atchison, Jerelyn
Blackowl, Summer
Bledsoe, Katelin
Bristow, Amanda
Brown, Alexis
Burdine, Christopher
Bynum, David
Byrd, Gay Lyn
Campbell, Abigail
Compton, Carrie
Davidson, Cariann
Davis, Luke
Dockum, Brooke
Douglas, Jennifer
Fancher, Ava
Griesel, Keith
Griesel, Laura
Guthrie, Celcie
Haberland, Stacy
Hendricks-Hiett, Sam
Harris, Kristie
Hill, Keith
Hohnke, Chase
Hudson, Shelly
Kubilis, Jonathan

Lambakis, Chris
Lewis, Tyrone
Phillips, Nick
McCormick, Andrew
Morris, Laurie
Myers, Derek
Poolaw, Tammy
Pruitt, Michael
Reed, Chelsea
Riddle, Stacie
Ross, Laurie
Rubin, Tanae
Schweitzer, Rebecca
Seewald, Denis
Slaughter, Fred
Stafford, Lindsey
Truitt, Woodley
Turner, Kaitlyn
Underwood, Marci
Webb, Kylee
Webster, Brittney
Whalen, Steven
Wiewel, Erin
Wilson, Ashley