

**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  
June 25, 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.**

<b>1. Call to Order</b>	Mr. Steven Jensen, President
<b>2. Public comments</b>	
<p>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</p>	
<b>3. OSSBA Assemble training for board members-Kelly Ross</b>	
<b>4. OMRF Scholar Research Report-Ben Houston</b>	
<b>5. Transportation Report- Mr. Lawson</b>	
<b>6. Financial Status of the District</b>	Mr. Goucher
<b>7. Consent Agenda</b>	
<p>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:</p>	
<b>A. Minutes of the May 14, 2018 board meeting</b>	
<b>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</b>	
<b>C. Approval of BancFirst for district depository/banking services</b>	
<b>D. Approval to authorize Craig McVay's signature for purchase orders</b>	
<b>E. Approval to renew the procedure to obtain comparable investment rates from local banking institutions</b>	

<b>F.</b> Approval to designate the Superintendent of Schools and or his designee of El Reno ISD #34 as the authorized representative of this school district for the purpose of completing and signing insurance applications, uninsured motorist election/rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to this school district	
<b>G.</b> Approval of renewal of American Fidelity Assurance Company as Section 125 Plan service provider	
<b>H.</b> Approval of annual renewal of School Hours to Days board policy EBA	
<b>I.</b> Approval of School Hours to Days Worksheet Reports	
<b>J.</b> Approval of renewal of Property/Casualty School Board Legal Liability Insurance agreement with OSRMT for 2018-2019	
<b>K.</b> Approval of 2018-19 Workers'Compensation Insurance Quote	
<b>L.</b> Approval of lists of Activity Fund Expenditures, Revenues and all Sub Accounts for FY 2018	
<b>M. N.</b> Approval of renewal of Fundraiser list for the 2018-2019 school year	
<b>N.</b> Approval of renewal of Cumulative Oath of Office for School District Treasurer Sandra Porter and Deputy Treasurer Linda Crawford	
<b>O.</b> Approval of Open and Emergency Transfer Requests for 2018-2019	
<b>P.</b> Approval of Certification of Compliance with the Children’s Internet Protection Act (CIPA)	
<b>Q.</b> Approval of 2019-2022 Technology Plan	
<b>R.</b> Approval of renewal agreement with School Based Services to provide evaluations and psychological services	
<b>S.</b> Approval of renewal of membership in OSSBA for 2018-2019	
<b>T.</b> Approval of out of state field trip to Disney World June 2019	
<b>U.</b> Approval of New Activity Fund Sub-Account for Junior High Football	
<b>V.</b> Approval of sanctioning for EHS Kickline Club	
<b>W.</b> Approval of 2018-2019 CCOSA District Level Services Program Agreement	
<b>X.</b> Approval of 2018-2019 Center for Communication & Engagement Agreement	
<b>Y.</b> Approval of GCN Agreement for 20128-2019	
<b>Z.</b> Approval of Agreement with LaDeana Andrews, Special Services Consultant	
<b>AA.</b> Approval of renewal of Vernon Florence E-Mail Information Service	

**BB.** Approval of renewal of membership in United Suburban Schools Association

**CC.** Approval of Barlow Education Management Services Agreement

**DD.** Approval of sanctioning of EHS HomeRun Club

**EE.** Approval to award bids for 2018-2019 general school supplies

**FF.** Approval of renewal of 2018-2019 contract for legal services with the Center for Educational Law

**8.** Current Business:

**A.** Possible consideration and vote regarding the Agreement for Educational Services at Canadian County Juvenile Detention Center, at Canadian County Education Center and at Ft. Reno Adolescent Center for 2018-2019 Fiscal Year- Superintendent Recommendation:

**B.** Possible consideration and vote regarding Redlands Pool-Superintendent Recommendation:

**C.** Possible consideration and vote regarding new board policy FFGA-Superintendent Recommendation:

**1.** Possible consideration and vote regarding revision of board policies BBB and BBH-Superintendent Recommendation:

**D.** Student Council Report:

**E.** EEA Report:

**F.** Superintendent's Report:

**9. Executive Session.** Executive Session: Possible executive session to discuss the retirement of LaNeta Guth; Patty Kara; the resignation of Teresa Carroll; Kaitlyn Turner; Brad Mallam; Steven Whalen; Clarissa Clanahan; Jocelyn Hernandez; Sherri Romine; Jonathan Kubilis; Tammy Poolaw; Kristi Colbert; Brittney Webster; Deanna Bender; Janeen Hamann; the employment of, subject to assignment; Jakail Everheart-ISD; Tabitha Wright-Teacher Assistant (replacement); Jordan Holsapple-Teacher (replacement); Pam Sloan-Teacher (replacement); Brent Jones-Teacher (replacement); Patrick Whalen-Teacher (replacement); Austin Little-Teacher (replacement); Kristina Rubsamen-Maintenance; Connie Givens-Teacher (replacement); Dane Archuleta- Teacher (replacement); Josh Ingram-Teacher (replacement); Tyler Brown-Adjunct Coach; Michael Smith-Teacher CCEC; Patrick King-Teacher (replacement); Courtney Whitehead-Teacher Assist; Rafael Berrios-ELL Teacher (replacement); Rebecca Ninman-Teacher (replacement); Raquel Marales-Food Service; Sandy Canright-Food Service; Amanda Rodriguez-Food Service; Mayra Hernandez-Food Service; Terry Hubbard- Adjunct Coach; the continued employment of Support Personnel Contracts for 2018-2019, subject to assignment (see list) to conduct on-going monthly confidential evaluation of the employment performance of the superintendent; 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

**D.** Possible consideration and vote regarding the retirement of: LaNeta Guth; Patty Kara

**E.** Possible consideration and vote regarding the resignation of Teresa Carroll; Kaitlyn Turner; Brad Mallam; Steven Whalen; Clarissa Clanahan; Jocelyn Hernandez; Sherri Romine; Jonathan Kubilis; Tammy Poolaw; Kristi Colbert; Brittney Webster; Deanna Bender; Janeen Hamann

**F.** Possible consideration and vote regarding the employment of, subject to assignment: Jakail Everheart-ISD; Tabitha Wright-Teacher Assistant (replacement); Jordan Holsapple-Teacher (replacement); Pam Sloan-Teacher (replacement); Brent Jones-Teacher (replacement); Patrick Whalen-Teacher (replacement); Austin Little-Teacher (replacement); Kristina Rubsamen-Maintenance; Connie Givens-Teacher (replacement); Dante Archuleta-Teacher (replacement); Josh Ingram-Teacher (replacement); Tyler Brown-Adjunct Coach; Michael Smith-Teacher CCEC; Patrick King-Teacher (replacement); Courtney Whitehead-Teacher Assist; Rafael Berrios- ELL Teacher(replacement); Rebecca Ninman-Teacher (replacement); Raquel Morales-Food Service; Sandy Canright-Food Service; Amanda Rodriguez-Food Service; Mayra Hernandez-Food Service; Terry Hubbard-Adjunct Coach

**G.** Possible consideration and vote regarding the continued employment of Support Personnel Contracts for 2018-2019 (see attached list)

**10.** 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

**11.** Next school board meeting: Regular Meeting- July 16, 2018 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

**12.** 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 June 25, 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 21 Day of June, 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., June 21, 2018 by Laura Kennedy, Board Clerk