

**REGULAR MEETING OF THE EL RENO BOARD OF EDUCATION DISTRICT 34,  
CANADIAN COUNTY, EL RENO, OKLAHOMA  
DISTRICT 34, CANADIAN COUNTY, EL RENO, OKLAHOMA**

**The El Reno Public Schools**

**Administration Building**

**100 South Bickford**

**El Reno, OK 73036**

**Monday, October 14, 2024 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

2. Public Comments

3. Showcase ERPS: Presentation by EHS Speech & Debate Students Camden Sears, Radly Slimp and Isabella Hart

4. Drop-Out and College Remediation Report- Mr. Pounds

5. Financial Status of the District- Mrs. Julie Huber

6. Consent Agenda

6.A. Approval of minutes of the September 9, 2024 board meeting

6.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

6.C. Approval of the 2024-2025 Estimated Expenditure Budget and Function Budget

6.D. Approval of the current student transfer capacity numbers in accordance with the state open transfer policy

6.E. Approval of the annual School Board Election Resolution

6.F. Approval of the school board meeting dates from January 2025-December 2025

6.G. Approval of Canadian Valley Tech Center Transportation Agreement

6.H. Approval of Big 5 Head Start Contract for 2024-2025

6.I. Approval of Drop-Out and College Remediation Report

6.J. Approval of New Cross-Country Activity Fund Sub-account

6.K. Approval of surplus of Christmas sled from Vo-Ag farm

6.L. Approval of Mary K. Ashbrook Grant for EHS Leadership students in the amount of \$1000.00

7. Current Business:

7.A. Possible consideration and vote regarding School Approved Digital Communication Platforms-Superintendent Recommendation:

7.B. Possible consideration and vote regarding a Christmas bonus in the amount of \$1,000.00 before taxes, for all full-time employees for the 2024-2025 school year to be paid in November-Superintendent's Recommendation:

7.C. Possible consideration and vote regarding an attendance bonus beginning Tuesday, Oct 22, 2024 and ending May 16, 2025, for any full-time staff employee who misses 5 instructional days or less to receive a bonus equal to a minimum of \$550.00. The amount could increase up to a maximum of \$1000 based on district finances at the time. Bonuses will be paid in June. Exclusions: jury duty, school business and bereavement-Superintendent's Recommendation:

7.D. Student Leadership Report:

7.E. EEA Report:

7.F. Superintendent's Report:

8. Executive Session: Possible executive session to discuss the resignation of: Matthew Bradley, Darrian Fisher, Alyse Phillips, Nathan Shaw, the employment of, subject to assignment: Chrystal Campbell-Teacher Assist, Yessenia Carrillo-Para, Brianna Chadwick-Head Start Assist, Madison Ellison-Para, Jasmine Kerns Mullings-Para, Nathan Shaw-Teacher, Shelby Snyder-Teacher Assist, to conduct confidential evaluation of the employment performance of the superintendent; pursuant to 25 O.S. §307 (B) (1); S.L.O. § 528 (B) (1); and to discuss the early graduation requests pursuant to 25 O.S. § 307 (B) (7); S. L. O. § 528 (B) (7) of the Open Meeting Act.

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

8.B. Acknowledge board's return to open session

8.C. Executive session minutes compliance statement

8.D. Possible consideration and vote regarding the resignation of Matthew Bradley, Darrian Fisher, Alyse Phillips, Nathan Shaw

8.E. Possible consideration and vote regarding the employment of, subject to assignment: Chrystal Campbell-Teacher Assist, Yessenia Carrillo-Para, Brianna Chadwick-Head Start Assist, Madison Ellison-Para, Jasmine Kerns Mullings-Para, Nathan Shaw-Teacher, Shelby Snyder-Teacher Assist

8.F. Possible consideration and vote regarding confidential early graduation requests

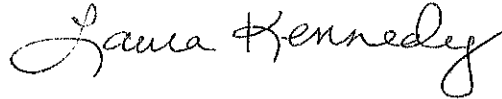
9. New Business: Possible consideration of any new business of an emergency nature that had not been contemplated at the time of agenda preparation and cannot be delayed until the next regular board meeting

10. Next school board meeting: November 11, 2024 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

11. Adjournment: Possible consideration and vote regarding adjourning

As required by Section 311, Title 25 of the Oklahoma Statutes, a notice and an agenda are hereby posted that the Board of Education of Independent School District #34 of Canadian County, Oklahoma, will hold a regular meeting on Monday, October 14, 2024 5:30 PM. The place and street address of the meeting will be in the Administration Building, 100 South Bickford El Reno, OK 73036. Posted on this 11<sup>th</sup> day of October, 2024 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. Matt Goucher, Superintendent.

Posted at 1p.m., October 11, 2024 by Laura Kennedy, Board Clerk

A handwritten signature in cursive script that reads "Laura Kennedy". The signature is written in black ink and is positioned below the typed name of the Board Clerk.