

SPECIAL PHYSICAL AND VIRTUAL AGENDA FOR

**BANNER BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT NO. 31
CANADIAN COUNTY, OKLAHOMA**

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

2020 JUN 11 A 9:19

SHERRY MURRAY
COUNTY CLERK

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 31 of Canadian County, Oklahoma will hold a **SPECIAL PHYSICAL AND VIRTUAL MEETING** on June 15 2020, at six o'clock p.m. in the Banner School Cafeteria, Banner Public Schools, located at 2455 N. Banner Road, El Reno, Oklahoma. This meeting will be conducted via teleconferencing and at the physical location stated above.

Those present at the physical location of the meeting will be:

Michael Prior, Superintendent
Lynette Middleton, BOE President
Justin Christy, BOE Vice-President
Mike Keller, BOE Clerk

Those present at a remote location via teleconference will be:

Cindy Manning, BOE Minutes Clerk

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

Call meeting to order.

Roll call.

Board to consider last month's meeting's minutes with possible action.

Communication.

PTA Report.

Open Issues:

1. ECI Agency to present school insurance renewal options with board discussion and possible action on 2020/2021 school insurance provider and coverage.
2. Board discussion and possible action regarding The Application for 2020/2021 Temporary Appropriations.

3. Board discussion and possible action regarding a resolution condemning racism and affirming the district's commitment to an inclusive school environment for all.
4. Motion to convene in Executive Session to discuss the 2020/2021 employment contracts of the Superintendent and IT Director and the 2020/2021 Temporary Employment of Diana Mapes as Adjunct Teacher for CTS and Stephanie Burdine as Adjunct Teacher for Art pursuant to 25 O.S., Section 307(b).
5. Motion to return to Open Session.
6. Executive Session Minutes Compliance Statement.
7. Motion to approve the 2020/2021 employment contracts of the Superintendent and IT Director and 2020/2021 Temporary Employment of Diana Mapes as Adjunct Teacher for CTS and Stephanie Burdine as Adjunct Teacher for Art.
8. Board discussion and possible action regarding the 2020/2021 cheerleading policy.
9. Motion to convene in Executive Session to discuss the 2020/2021 student emergency transfer applications whereas disclosure of information would violate the confidentiality requirements of state law pursuant to 25 O.S., Section 307(B)(7).
10. Motion to return to Open Session.
11. Executive Session Minutes Compliance Statement.
12. Superintendent's recommendation regarding the 2020/2021 student emergency transfer applications.
13. Discussion and possible board action regarding the 2020/2021 student emergency transfer applications.
14. Discussion and possible board action regarding the 2020/2021 contractual agreement between Banner School District and Youth and Family Services for student counseling services.
15. Discussion and possible board action regarding the 2020/2021 contractual agreement between Banner School District and The Center for Education Law for school district legal services.

16. Discussion and possible board action regarding the 2020/2021 contractual agreement between Banner School District and OSSBA for membership and policy services.
17. Motion to convene in Executive Session to have confidential communications with the school attorney by telephone about a pending action or matter upon the advice of the attorney that disclosure will seriously impair the ability of the Board to process the action or matter in the public interest. 25 O.S. Sec. 307(B)(4).
18. Motion to return to Open Session.
19. Executive Session Compliance Statement.

Superintendent's Report.

Treasurer's Report.

New Business.

Encumbrance Approval:

Board to consider the following new encumbrances and change orders with possible action.

General Change: 16, 48, 105, 140, 70043, 70052, 70066

General New: 158, 159, 70098, 70099

Child Nutrition Change: 6

Child Nutrition New:

Adjournment.

Name of Person Posting Agenda:

Cynthia R. Manning

Signature

BOE Minutes Clerk

Title

Posted this 11th day of June, 2020, at two o'clock p.m., on the notification board at the entrance of the school building located at 2455 N. Banner Road, El Reno, OK, in accordance with agenda posting notification requirements.

Board of Education Special Physical and Virtual Meeting Minutes
2455 N. Banner Road, El Reno, OK
May 19, 2020
5:00 p.m.

Lynette Middleton, BOE President, stated that this is a regularly scheduled meeting in compliance with the Open Meeting Act Title 25 of Oklahoma Statutes, Section 301 and following as amended.

Roll Call: C. Manning called roll. L. Middleton, J. Christy and M. Keller were in attendance. Also in attendance were M. Prior, Superintendent and community members listed in attached signee sheet.

Last Month's Meeting Minutes Approval:

Motion: To approve last month's meeting's Regular and Special Physical/Virtual Meeting minutes.

Made by: M. Keller

Second by: J. Christy

VOTE: Christy – yes, Keller – yes and Middleton - yes

Communication: none

PTA Report: none

Open Issues:

1. Motion: To approve the resignation of Kristi Swink and Christy Hauck effective June 30, 2020.
Made by: M. Keller Second by: J. Christy
VOTE: Keller – yes, Christy – yes and Middleton - yes
2. Motion: To convene in Executive Session to discuss the temporary employment status of certified teacher candidates and Assistant Principal for FY2020/2021; the 2020/2021 employment status of the following support personnel: L. Flynn and K. Germann; the 2020/2021 part-time employment status of the following support personnel: J. Alarcon and J. McGinty; the 2020/2021 temporary employment status of the following certified personnel: M. Keas, J. Stanbrough, C. Sharp and M. Goad; and the 2020/2021 temporary employment status of the following administrative personnel: G. Wilson pursuant to 25 O.S., Section 307(b)(1).
Made by: M. Keller Second by: J. Christy
VOTE: Christy – yes, Keller – yes and Middleton - yes
3. Motion: To return to Open Session.
Made by: M. Keller Second by: J. Christy
VOTE: Christy – yes, Keller – yes and Middleton - yes

4. L. Middleton, BOE President, stated that no business other than the employment status of potential new personnel and individuals listed in Agenda Item #2 was discussed in Executive Session.
5. M. Prior, Superintendent recommended the 2020/2021 temporary employment of Robin Enright, Hayden Logan, Sheryl Hoyle, Cameron Wilkins-Lowder, Meishel Fry, and Dawn Novosad as certified teachers; the 2020/2021 temporary employment of Samantha Smith as Assistant Principal; the 2020/2021 employment status of the following support personnel: L. Flynn and K. Germann; the 2020/2021 part-time employment status of the following support personnel: J. Alarcon and J. McGinty; the 2020/2021 temporary employment status of the following certified personnel: M. Keas, J. Stanbrough, C. Sharp and M. Goad; and the 2020/2021 temporary employment status of the following administrative personnel: G. Wilson.
6. Motion: To approve the Superintendent's recommendation of the 2020/2021 temporary employment of Robin Enright, Hayden Logan, Sheryl Hoyle, Cameron Wilkins-Lowder, Meishel Fry and Dawn Novosad as certified teachers; the 2020/2021 temporary employment of Samantha Smith as Assistant Principal; the 2020/2021 employment status of the following support personnel: L. Flynn and K. Germann; the 2020/2021 part-time employment status of the following support personnel: J. Alarcon and J. McGinty; the 2020/2021 temporary employment status of the following certified personnel: M. Keas, J. Stanbrough, C. Sharp and M. Goad; and the 2020/2021 temporary employment status of the following administrative personnel: G. Wilson.
Made by: J. Christy Second by: M. Keller
VOTE: Keller – yes, Christy – yes and Middleton - yes
7. The following vendors were contacted regarding the Child Nutrition Request for Proposal: Go Fresh, Vinyard Fruit and Vegetable, Fresh Point, Dean Foods, Ben E. Keith, Sysco, and Hiland Dairy. The RFP was posted on the Banner School Website and available to send via email or fax at any one request. The original bid due date was May 8, 2020 and it was extended to May 15, 2020 to align with this School Board Meeting.
Motion: To approve Sysco and Vinyards Fruit and Vegetable as the approved vendor of child nutrition products for FY2020/2021.
Made by: M. Keller Second by: J. Christy
VOTE: Christy – yes, Keller – yes and Middleton - yes

8. Motion To approve the FY2020/2021 student/adult meal pricing as follows:

Student Breakfast: \$2.00 Adult Breakfast: \$2.75
Student Lunch: \$3.10 Adult Lunch: \$4.00
Free/Reduced Breakfast: .30 Free/Reduced Lunch: .40

Made by: M. Keller Second by: J. Christy

VOTE: Keller – yes, Christy – yes and Middleton - yes

9. Motion: To approve 2020/2021 Permission to Invest.

Made by: J. Christy Second by: M. Keller

VOTE: Keller – yes, Christy – yes and Middleton - yes

10. Motion: To convene in Executive Session to discuss the 2020/2021 student emergency transfer applications whereas disclosure of information would violate the confidentiality requirements of state law pursuant to 25 O.S., Section 307(b)(7).

Made by: M. Keller Second by: J. Christy

VOTE: Christy – yes, Keller – yes and Middleton - yes

11. Motion: To return to Open Session:

Made by: M. Keller Second by:

VOTE: Keller – yes, Christy – yes and Middleton - yes

12. L. Middleton, BOE President, stated that no business other than the 2020/2021 student emergency transfer applications were discussed in Executive Session.

13. M. Prior, Superintendent, recommended to approve the 2020/2021 student emergency transfers as follows:

Pre-K: none

K: 2

1st: 6

2nd: none

3rd: 9

4th: none

5th: none

6th: none

7th: 19

8th: none

14. Motion: To approve the Superintendent's recommendation of the 2020/2021 student emergency transfers as follows:

Pre-K: none

K: 2

1st: 6

2nd. none
3rd. 9
4th. none
5th. none
6th. none
7th. 19
8th. none

Made by: J. Christy Second by: M. Keller
VOTE: Christy – yes, Keller – yes and Middleton - yes

15. Motion: To approve the 25% increase in hazard pay to Lori Merhib, Diana Mapes and Juanita Alarcon due to the additional services required during the un-precedented public health circumstances of March and April, 2020.

Made by: M. Keller Second by: J. Christy
VOTE: Keller – yes, Christy – yes and Middleton - yes

16. Motion: To approve the Chaparral Energy Oil and Gas Division Order.

Made by: J. Christy Second by: M. Keller
VOTE: Christy – yes, Keller – yes and Middleton - yes

Superintendent's Report: Future Virtual Learning Planning, SSO Meal Count, Summer Building Maintenance, and Virtual Graduation

Treasurer's Report: C. Manning presented account statements and reconciliation for April, 2020.

New Business: none

Encumbrance Approval:

Motion: To approve the encumbrances as follows:

General: new – 155-157, 70071-70097; and change – 3, 8, 11, 48, 61, 67, 85, 89, 124 and 70001-70070.

Made by: M. Keller Second by: J. Christy
VOTE: Keller – yes, Christy – yes and Middleton - yes

Adjournment:

Motion: To adjourn.

Made by: M. Keller Second by: J. Christy
VOTE: Christy – yes, Keller – yes, and Middleton - yes

Minutes transcribed and submitted by: Cindy Manning

Minutes approved by:

BOE President

June 15, 2020
Date

Notice of Special Virtual Banner Board of Education Meeting

The Banner Board of Education will be conducting a special meeting on the 15th day of June, 2020, at 6:00 p.m.

This meeting will include teleconferencing but there will be parties present in the cafeteria at 2455 N. Banner Road, El Reno, OK.

Those present at the physical meeting site will be:

Lynette Middleton, Banner BOE President

Justin Christy, BOE Vice-President

Mike Keller, Banner BOE Clerk

Michael Prior, Banner Superintendent

Via Teleconference at a remote location: Cindy Manning, Banner BOE Minutes Clerk