

**BANNER PUBLIC SCHOOLS BOARD OF EDUCATION,
ELEMENTARY SCHOOL DISTRICT NO. 31
CANADIAN COUNTY, OKLAHOMA
REGULAR BOARD MEETING AGENDA**

6:00 P.M.

OCTOBER 9, 2023

**Cafeteria
2455 N. Banner Rd.
El Reno, Oklahoma 73036**

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 Regular Meeting on October 9, 2023, at six o'clock p.m., in the Banner School Cafeteria, Banner Public School located at 2455 N. Banner Road, El Reno, Oklahoma 73036.

I. Call meeting to order.

II. Roll call.

III. Communication.

IV. P.T.A. Report.

V. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one 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 the following items:

A. [Minutes of the September 11, 2023 Regular Board Meeting.](#)

B. [Encumbrance approval:](#)

1. General Fund New - 186-193 and 70112 for a total of \$ 12,940.60.

2. General Fund Change –24, 86, 170, 177, 185 for an increase of \$ 19,435.00.
3. Child Nutrition change- 1 for a decrease of \$23,750.00,
16 for an increase of \$23,750.00.

C. [Activity Fund Reports](#)

D. [Treasurer's Report](#)

E. [Approval of the 2024 Banner Board of Education Meeting Calendar,](#)

F. [Approval of the 2024 Board of Education Election Resolution.](#)

G. Approval of the FY24 Expenditure Budget

1. [General Fund - \(11\)](#)
2. [Building Fund - \(21\)](#)
3. [Child Nutrition Fund - \(22\)](#)

VI. Board Action:

A. Discussion and possible board action regarding whether to pay to all full-time teachers on regular contracts employed by the district throughout the 2023/2024 school year, and all full-time support employees employed for the school year, a one-time professional development stipend in the amount of \$2000.00 and all part-time employees employed for the 2023/2024 school year, a one-time professional development stipend in the amount of \$750.00 with the stipulation that such stipend amount is payment for services rendered during this school year and is not to become part of the continuing contract of any teacher or support employee, and thus, no teacher or support employee re-employed this school year for a subsequent school year shall have any property right to this stipend in any subsequent fiscal year.

B. Discussion and possible board action to amend and adopt the following policies:

[EHBDBA- Parent Participation in the School District](#)

[EHBDBA-E Notification](#)

[FNF- Search of Students](#)

[FNF-E1 Student Searches Checklist](#)

[FNF-E2 Student Searches Authority to Transport](#)

[FNF-R Search of Students Regulation](#)

[EHAH Sex Education](#)

[DEE-R Travel and Expenses](#)

VII. Proposed executive session to discuss:

- A. Updating the contract of Justin Risenhoover,
- B. The resignation of John McGinty
- C. The employment of support staff on temporary contracts, pursuant to 25 O.S., Section 307(B)(1).

VIII. Vote to convene or not to convene into executive session.

IX. Acknowledge return to open session.

X. Executive session compliance announcement.

XI. Discussion and possible board action to update the contract of Justin Risenhoover.

XII. Discussion and possible board action to accept the resignation of John McGinty.

XIII. Discussion and possible board action to employ support staff on temporary contracts.

XIV. Information to the board:

A. Principal's report

B. Superintendent's Report

XV. New Business

XV1. Adjournment.

Posted this 6th day of October, 2023, at three o'clock, on the notification board at the entrance of Banner Public School 2455 N. Banner Rd. El Reno, Ok. 73036.

Posted by:


Charlotte Heupel, Minutes Clerk.